

CITY OF SANTA FE SPRINGS

**MINUTES OF THE REGULAR MEETINGS
OF THE PUBLIC FINANCING AUTHORITY
WATER UTILITY AUTHORITY
AND CITY COUNCIL**

APRIL 26, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:17 p.m.

2. ROLL CALL

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

The Deputy City Clerk announced that members of the City Council receive \$150 for attendance at each of the Public Financing Authority and Water Utility Authority meetings.

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; Carole Joseph, Director of Parks & Recreation Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief; Anita Jimenez, Deputy City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the March 22, 2012 Regular Public Financing Authority Meeting

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

Monthly Report

- B. 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.

Vice Chair Moore moved the approval of Items 3A and B; Director Serrano seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the March 22, 2012 Regular Water Utility Authority Meeting

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

Monthly Report

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

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

Director Serrano moved the approval of Items 4A and B; Vice Chair Moore seconded the motion, which carried unanimously.

NEW BUSINESS

5. Water Well No. 12 (13939 Borate Street) Drilling and Construction – Award of Contract

Recommendation: That the Water Utility Authority: (1) Accept the bids; and (2) Award a contract to Best Drilling and Pump, Inc. of Colton, CA in the amount of \$912,985.00.

Director González moved the approval of Item 5; Director Trujillo seconded the motion which carried unanimously.

6. Water Well No. 12 (13939 Borate Street) – Construction of Storm Drain Improvements – Authorization to Advertise for Construction Bids

Recommendation: That the Water Utility Authority: (1) Approve the Plans and Specifications; and (2) Authorize the City Engineer to advertise for construction bids.

Director Serrano moved the approval of Item 6; Director González seconded the motion which carried unanimously.

SUCCESSOR AGENCY

NEW BUSINESS

7. Resolution SA-2012-004 – Approving the Successor Agency's Administrative Budgets for Fiscal Years 2011-12 and 2012-13

Recommendation: That the Successor Agency Adopt Resolution SA-2012-004.

Mayor Pro Tem Moore moved the approval of Item 7; Councilmember Trujillo seconded the motion which carried unanimously.

8. Resolution SA-2012-005 – Amending the Successor Agency’s Recognized Obligation Payment Schedule (ROPS) for February 1, 2012 through June 30, 2012, and Approving the Successor Agency’s Recognized Obligation Payment Schedule (ROPS) for July 1, 2012 through December 31, 2012

Recommendation: That the Successor Agency Adopt Resolution SA-2012-005.

Councilmember González moved the approval of Item 8; Mayor Pro Tem Moore seconded the motion which carried unanimously.

CITY COUNCIL

9. **CITY MANAGER REPORT**

The City Manager reported that the Santa Fe Springs Oversight Board met on April 25 and approved the Successor Agency’s ROPS and Administrative Budget.

Councilmember González thanked the group for serving on the City’s Board. He stated that the meeting was successful and the items passed by a unanimous vote. He stated that Jose Gomez and Travis Hickey deserve credit for providing the detailed information requested by the Board and for being able to answer the questions on the spot.

The City Manager stated that a Budget Study Session has been scheduled for Tuesday, May 8 at 4:30 p.m. in the Council Chambers.

Mayor Rounds thanked staff for their work in getting these items on the agendas and for providing accurate information to the Council and Board.

10. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the March 22, 2012 Regular City Council Meeting

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

Councilmember González moved the approval of Item 10A; Councilmember Serrano seconded the motion which carried unanimously.

11. **ORDINANCE FOR INTRODUCTION/PASSAGE**

Ordinance No. 1030 – An Urgency Ordinance Enacting and Adopting Supplement 15 to the Code of Ordinances for the City of Santa Fe Springs and Declaring an Emergency

Recommendation: That the City Council waive further reading and introduce and adopt Ordinance No. 1030 which would update the City’s Municipal Code by incorporating all Ordinances passed by the Council since the last update.

The City Attorney read the Ordinance by title and stated that an Urgency Ordinance comes before the Council only once and requires 4 yes votes to pass.

Mayor Pro Tem Moore suggested that the Council revise section 30.02 of General Provisions to read, “*City Council may, however, ask the City Manager or City Council may direct the City Manager to investigate any alleged improprieties and take appropriate action.*”

The City Attorney stated that this part of the Code is from 1964, but that staff can bring a subsequent ordinance to the Council at the next meeting to address this item.

Councilmember González stated that there are probably many items in the Code that should be reviewed to ensure that it is up to date. He recommended waiting until after the budget is approved and then forming a Council subcommittee to review the codes.

Councilmember González moved to waiver further reading and adopt Ordinance 1030; Mayor Pro Tem Moore seconded the motion which carried unanimously.

NEW BUSINESS

12. Walking Deck Improvements at the Clarke Estate (10211 Pioneer Boulevard) – Final Progress Payment

Recommendation: That the City Council approve the Final Progress Payment (less 5% Retention) to IBN Construction, Inc. of Orange, CA, in the amount of \$55,852.44 for the subject project.

Councilmember Serrano moved the approval of Item 12; Councilmember Trujillo seconded the motion which carried unanimously.

13. Approval of Artwork Concept for the El Greco Development on Burke Street

Recommendation: That the City Council approve the Artwork Concept by Alex Shagin for the El Greco Development at 11650 Burke Street.

Leslie Elwood presented the artist's concept to the Council.

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

14. Citywide Street Sweeping Services – Authorization to Advertise Request for Bids

Recommendation: That the City Council authorize the Director of Public Works to advertise request for bids.

Mayor Pro Tem Moore moved the approval of Item 14; Councilmember Serrano seconded the motion which carried by the following roll call vote:

Ayes: Moore, Rounds, Serrano

Noes: González, Trujillo

15. Gus Velasco Neighborhood Center Renovation and Modernization Project – Approval of Contract Change Order No. 7

Recommendation: That the City Council: (1) Approve Contract Change Order No. 7 in the amount of \$116,122; and (2) Authorize the Director of Public Works to execute Contract Change Order No. 7.

Councilmember González moved the approval of Item 15; Councilmember Trujillo seconded the motion which carried unanimously.

16. Informal Presentation on Heritage Seismic Imaging Study

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

Members of BreitBurn Energy described the seismic imaging project that is proposed to take place in the City. The project will last 22 days and be conducted 7 days a week. Mayor Pro Tem Moore stated that it is important to educate community prior to project, perhaps through community meetings. Breitburn will send brochures to residents a week prior, and knock on every door within 600 feet of the project. They agreed to meet with anyone the Council would like them to.

Mayor Rounds asked how claims would be handled. BreitBurn responded that damage in the past has been minimal and handled by the company.

Councilmember Serrano stated that the Council wants to be sure that residents are informed of what is going on. He asked if insurance and mitigation procedures can be included in the permit process.

The City Manager stated that Public Works is assessing those issues now.

Mayor Pro Tem Moore stated that BreitBurn should contact companies that use precision equipment, such as LeFiell.

Councilmember González asked how the process affected animals. BreitBurn likened the process to that of a garbage truck, some animals are slightly bothered, others not.

Mayor Rounds recessed the meetings at 6:58 p.m.

Mayor Rounds reconvened the meetings at 7:21 p.m.

17. INVOCATION

The Invocation was given by Councilmember González.

18. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Rounds.

INTRODUCTIONS

19. No members of the Youth Leadership Committee were present.

20. Mayor Rounds introduced Randall Courtney of Red Shirt Printing and Daniel J. McMillan of MorganStanley SmithBarney.

21. ANNOUNCEMENTS

Mayor Rounds announced Councilmember Serrano's birthday. The audience joined in singing "*Happy Birthday*" to Councilmember Serrano.

Carole Joseph gave the Community Announcements.

The City Manager stated the "State of the County/City" was held at Town Center on April 25. Supervisor Knabe, Mayor Pro Tem Moore, and the City Manager pondered the monumental challenges facing the County and City today due to the elimination of redevelopment agencies. The City is facing a \$13 million deficit and has taken drastic steps in the form of lay-offs, staff reduction through attrition, reduction of services, and is currently negotiating reduced employee benefits. Although the City is facing tough times ahead, we are providing core services and meeting the needs of the community with fewer resources.

The City Manager has scheduled parent meetings at Lakeview Child Care Center on May 1 at 5:00 p.m. and 6:00 p.m., and at the Family Center on May 3 at 5:30 p.m. State funding has been cut for these programs, so cuts to the programs must be made. The meetings will allow for dialogue between parents and staff to consider alternatives.

Parents that wish to speak tonight may do so, however, Council cannot comment or take action on items not on the agenda.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 22.** Committee Appointments
None.

23. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:28 p.m.

The following people addressed the Council:

Brandy Roach
Randy Roach
Patty Zuniga
Elise Esparza
Lilia Rodriguez-Paniagua

Mayor Rounds closed Oral Communications at 7:48 p.m.

24. EXECUTIVE TEAM REPORTS

Paul Ashworth announced that a new company was moving into the City and plans to build a new industrial building.

Don Jensen reported that the City of Downey has begun a project on Florence Ave which will affect the Florence Avenue bridge. Traffic will be congested, although most of the work will be done at night. They are trying to keep two lanes open; the project should be done in two weeks.

Rick Brown reported that the *Every 15 Seconds* program, which targets Juniors and Seniors, will held at St. Paul High School this year. Another CHP program, *Start Smart*, which targets new drivers, will also be conducted. The parenting piece of the Youth Intervention program continues to grow; 22 parents completed the cycle. Mr. Brown reported that parents are seeing positive changes at home.

Dino Torres announced that a drop-off program was being held in the Aquatic Center parking lot April 28 for the disposal of unwanted prescription medication.

Alex Rodriguez reported that the State now mandates that Fire Departments use a P25 Dual Radio program by January 13, which could cost up to \$170,000. The SFS Fire Dept. has already secured a grant to purchase these radios.

Mayor Pro Tem Moore reported that Greg Nordbak, City Councilmember from Whittier is asking the City to reject and unfunded mandates by the State and would like for other cities to join this effort. The City Manager stated that staff would follow up on this issue.

25. ADJOURNMENT

At 7:55 p.m., Mayor Rounds adjourned the meetings in memory of Charles Ramsey father of City Employee Leanne Iezza.

William K. Rounds

William K. Rounds
Mayor

ATTEST:

Anita Jimenez

Anita Jimenez, Deputy City Clerk

5-30-12

Date