

CITY OF SANTA FE SPRINGS

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

MAY 24, 2012

1. CALL TO ORDER

Mayor Rounds called the meetings to order at 6:10 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 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; Hilary Keith, Director of Library & Cultural 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 April 26, 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 Trujillo seconded the motion, which carried unanimously.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the April 26, 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 Trujillo moved the approval of Items 4A and B; Director González seconded the motion, which carried unanimously.

SUCCESSOR AGENCY

5. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the April 26, 2012 Regular Successor Agency Meeting

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

Mayor Pro Tem Moore moved the approval of Item 5A; Councilmember González seconded the motion, which carried unanimously.

NEW BUSINESS

6. Extension of Section 1.03 of the Purchase and Sale Agreement between the former CDC (now Successor Agency) and Villages at Heritage Springs

Consideration of an additional extension of the deadline date set forth in Section 1.03 of the Purchase and Sale Agreement (and subsequently extended to September 30, 2012) regarding Affordable Housing Assistance

Recommendation: That the Successor Agency approve an extension of the deadline date originally set forth in Section 1.03 of the Purchase and Sale Agreement regarding Affordable Housing Assistance (and subsequently extended to September 30, 2012) for an additional fifteen month period, until December 31, 2013.

The City Manager stated that staff recommended postponing this item until the Villages Sub-Committee, made up of Mayor Rounds and Councilmember Serrano, have an opportunity to meet and discuss other options. Mayor Rounds postponed the item.

7. Resolution SA-2012-006 Amending the Successor Agency's Recognized Obligation Payment Schedules (ROPS) for January through June 2012 (First ROPS) and July through December 2012 (Second ROPS) and Authorizing Successor Agency Staff to Modify the First and Second ROPS Based on Direction from the California Department of Finance

Recommendation: That the Successor Agency Adopt Resolution SA-2012-006.

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

CITY COUNCIL

8. **CITY MANAGER REPORT**

The City Manager reported that the Oversight Board met on Monday, May 21 and approved the Amended Recognized Obligation Payment Schedule (ROPS). He added that many cities have been struggling to their ROPS approved. Approval is important because the County will not issue property tax payments unless a city has an approved ROPS. The City has struggled to get a clear idea from the Department of Finance (DOF) as to what items they see as acceptable. The City removed the Water Well item and the Property Management item from the ROPS to facilitate approval from the DOF. The removal of these items does not mean that the City will give up seeking the approval of these items. They will be brought back to the Oversight Board at a later date for approval. The City will be going through an annual audit at the end of June as well as a follow up to the process in October. The City Manager recommended that the Mayor appoint a Sub-Committee to review the ROPS.

Mayor Rounds agreed to appoint a Sub-Committee at a future meeting.

9. **CONSENT AGENDA**

Approval Minutes

- A. Minutes of the April 26, 2012 Special City Council Meeting

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

- B. Minutes of the April 26, 2012 Regular City Council Meeting

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

Councilmember Serrano moved the approval of Items 9A and B; Councilmember González seconded the motion which carried unanimously.

10. **ORDINANCE FOR PASSAGE**

Ordinance No. 1031 – An Ordinance Amending Section 30.02 of the City Code Regarding Appointments or Removals

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1031 which would amend section 30.02 of the City's Municipal Code pertaining to

Appointments or Removals.

The City Attorney read the Ordinance by title.

Councilmember Serrano moved to waive further reading and adopt Ordinance 1031; Councilmember González seconded the motion which carried by the following roll call vote:

Ayes: González, Moore, Rounds, Serrano, Trujillo
Noes: None
Absent: None
Abstain: None

PUBLIC HEARING

11. State of California Citizen's Option for Public Safety (COPS) Grant Program

Recommendation: That the City Council: (1) Open the Public Hearing for those wishing to speak on this matter; and (2) Approve the expenditure of the State of COPS funds as outlined in the plan contained herein.

Mayor Rounds opened the Public Hearing at 6:11 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:12 p.m.

Councilmember González moved the approval of Item 11; Councilmember Trujillo seconded the motion which carried unanimously.

12. COUNCILMEMBER REQUESTED ITEM – ROUNDS

Consideration of Modifying the Solid Waste Collection Permit Granted to City Franchised Waste Haulers in Accordance with the Provisions of Chapter 50 of the Municipal Code and the Agreements Between the City and the Respective Franchised Waste Haulers

Recommendation: That the City Council consider the request of Mayor Rounds and give staff direction accordingly.

The City Manager stated that Mayor Rounds has asked that the City Council consider stopping the wind-down of the contract with Consolidated Disposal, similar to the action taken by the Council in 2010 with CR&R, Inc. and Serv-Wel Disposal, extending the expiration dates of the contracts from June 30, 2017 to June 30, 2018.

Councilmember Trujillo moved the approval of Item 12; Councilmember Serrano seconded the motion, and asked how the contract with Consolidated Disposal Services can be amended so that the terms coincide with the terms of the other waste hauler contracts. The City Attorney stated that the effect of the motion would be that a letter would be given to the Waste Hauler indicating the ending date of their contract would be June 30, 2018. If the City Council decides to restore years to the contract so that it coincides with the dates of the other Waste Haulers' contracts, they may do so. Councilmember Serrano made a substitute motion that the terms of the contract between the City and Consolidated Disposal coincide with the terms of the other Waste Haulers' contracts and direct staff to take the necessary

actions; Councilmember Trujillo seconded the motion which carried by the following roll call vote:

Ayes: González, Moore, Rounds, Serrano, Trujillo
Noes: None
Absent: None
Abstain: None

NEW BUSINESS

13. Request for Approval of a Recyclable Materials Dealer Permit for Imperial Western Products, Inc. (Matt Parker, On Behalf of Applicant)

Recommendation: That the City Council approve the issuance of Recyclable Materials Dealer Permit No.25 to Imperial Western Products, Inc. for an annual renewal period set to expire on June 30, 2013, subject to the conditions of approval as contained within this report.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Serrano seconded the motion which carried unanimously.

14. Revise and Renew an Agreement for Professional Services, State of California, Office of Environmental Health Hazard Assessment (OEHHA)

Recommendation: That the City Council: (1) Approve a revised and renewed Agreement for Professional Services between the State of California, Office of Environmental Health Hazard Assessment and the City; and (2) Authorize the Fire Chief to sign all necessary documents on behalf of the City.

Councilmember González moved the approval of Item 14; Councilmember Serrano seconded the motion which carried unanimously.

15. Valley View Avenue Grade Separation Project – Award of Contract

Recommendation: That the City Council: (1) Ratify the three Addendums issued during the bidding process; (2) Accept all bids received in May 10, 2012; and (3) Award a contract to Griffith Company of Santa Fe Springs, CA, in the amount of \$23,874,852.30.

The City Attorney informed the Council that each of them had received a copy of a letter of protest received by staff from the second lowest bidder claiming irregularities in the lowest bid. Staff has also received a response from the lowest bidder alleging that the allegations are misleading and inaccurate and that the bid was responsive. The City Attorney stated that if there were any defects, they were immaterial and he did not believe that there was any basis to declare the bid non-responsive. The City Attorney recommended that Council reject the bid protest. The Director of Public Works and the Assistant Director of Public Works met with Mayor Pro Tem Moore prior to the Council meeting and he agreed with the recommendation. Mr. Jensen stated that the process to qualify bidders was extensive and seven bids were received. He stated that representatives from the Griffith Company were in the audience and available to clarify, if necessary. Mr. Jensen introduced Ryan Aukerman, Darrell Waterman,

and Gary Gibson of the Griffith Company. He added that he would be pleased if the contract went to a local company. The City Attorney stated that the recommendation should state that the bid protest be denied for the reasons stated in the materials provided to Council.

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

16. Slurry Sealing of Various Streets (FY 2011/12) – Authorization to Execute Contract Change Order

Recommendation: That the City Council authorize the City Engineer to execute a contract change order in order to include additional streets into the contract for an amount not to exceed \$165,000.

Councilmember Serrano moved the approval of Item 16; Councilmember González seconded the motion. Councilmember González asked if Gridley was one of the streets being sealed. The City Manager stated that slurry seal would not repair the damage that needs to be repaired on Gridley. Don Jensen stated that staff is preparing to bring a recommendation to Council to repave certain streets with more significant damage. The motion carried unanimously.

17. Gus Velasco Neighborhood Center Renovation and Modernization – Authorization to Purchase Interior and Exterior Furniture

Recommendation: That the City Council: (1) Authorize the Director of Purchasing Services to issue purchase orders for a total amount not to exceed \$242,000 to Interior Office Solutions to purchase and install interior furniture; and (2) Determine that, pursuant to City Code Section 34.19, a negotiated purchase of exterior furniture from Landscape Forms is in the best interests of the City and will result in a cost to the City not greater than the projected cost of a purchase after bidding; and (3) Authorize the Director of Purchasing Services to negotiate the purchase of specified exterior furniture directly from Landscape Forms for an amount not to exceed \$32,000.

Councilmember Serrano moved the approval of Items 17 and 18; Councilmember González seconded the motion which carried unanimously.

18. Approval for Out-of-State Travel for Boxing Coach Francisco Gomez

Recommendation: That the City Council approval out-of-state travel for Boxing Coach Francisco Gomez to coach boxer George Acosta during the 2012 USA Boxing Junior Olympic Regional Championships in Reno, Nevada.

See item 17.

Mayor Rounds recessed the meetings for the Closed Session items at 6:27 p.m.

CLOSED SESSION

19. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Human Resources Manager
Employee Organization: Santa Fe Springs City Employees' Association

20. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney, Director of Finance and Administrative Services, Fire Chief, Human Resources Manager
Employee Organization: Santa Fe Springs Firefighters' Association

21. CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: City Manager, City Attorney, Labor Attorney
Employee Organization: Santa Fe Springs Executive, Management, and Confidential Employees' Association

Mayor Rounds reconvened the meetings at 7:17 p.m.

22. INVOCATION

The Invocation was given by Councilmember Serrano.

23. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Youth Leadership Committee.

INTRODUCTIONS

24. Members of the Youth Leadership Committee introduced themselves.

25. Mayor Rounds introduced Curtis Melo.

Mayor Rounds Introduced Doris Yarwood of the Santa Fe Springs Soroptimist Club who announced the winners of the 2012 Miss Santa Fe Springs pageant: Wendy Pasillas – Miss Santa Fe Springs; Geneva Ramirez – 1st Runner Up; Siboney Ordaz – 2nd Runner Up. Mayor rounds thanked the Soroptimist Club for continuing to support the community by facilitate the pageant. Ms. Yarwood thanked Consolidated Disposal Service for their donation of \$1,000.

26. ANNOUNCEMENTS

Hilary Keith gave the Community Announcements.

27. PRESENTATIONS

Introduction of the 2012 Memorial Scholarship Recipients

Management Assistant Wayne Bergeron introduced the scholarship recipients, as well as the family members of the memorialized Councilmembers, and school representatives. The recipients were: for the Armando Mora Scholarship – Ignacio Herrera III and Victoria Ramirez; for the Lorenzo Sandoval Scholarship – Ignacio Herrera III and Faith Rowell; and for the Albert L. Sharp Scholarship – Victoria Ramirez and Faith Rowell. Each recipient received a \$1,000 scholarship.

- 28. Presentation to Joey Davis in Recognition of Athletic Achievements**
Management Assistant Wayne Bergeron introduced the Santa Fe High School Varsity Wrestling Coach, Sal Garcia. Coach Garcia stated that Joey Davis was the best wrestler to ever come out of the area and credited his work ethic and dedication for his success. Joey won the national and state titles for the second year in a row. His coach stated that it was an honor to coach Joey and that Joey was a great influence on other team members. Coach Garcia thanked the Council for recognizing Joey's accomplishments.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

- 29. Committee Appointments**
None.

30. ORAL COMMUNICATIONS

Mayor Rounds opened Oral Communications at 7:45 p.m.

There being no one wishing to speak, Mayor Rounds closed Oral Communications at 7:46 p.m.

31. EXECUTIVE TEAM REPORTS

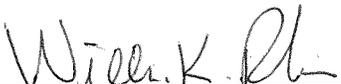
Fire Chief Rodriguez announced that the "Fill the Boot" fundraiser was underway and would continue through the following day. So far, the event has raised \$18,000. Mayor Pro Tem Moore reported that he attended the Chamber of Commerce New Member Reception and that many businesses old and new asked how they might be able to assist the City.

Mayor Rounds reported that he and Councilmember Trujillo attended the International Council of Shopping Centers' Conference and that this year's conference had better participation; he encountered many companies looking to expand to new areas and invest in cities.

Councilmember Serrano congratulated Mayor Rounds on the news that his daughter is expecting triplets.

32. ADJOURNMENT

At 7:55 p.m., Mayor Rounds adjourned the Water Utility Authority meeting to Thursday, June 14, and adjourned the Public Finance Authority and City Council meetings in memory of Mike Abassfard of Lakeland Development Company, Trevor Owens of Four Square Church, and in memory of those who have died in our nation's service.



William K. Rounds
Mayor

ATTEST:


Anita Jimenez, Deputy City Clerk



Date