

**CITY OF SANTA FE SPRINGS  
MINUTES OF THE  
ADJOURNED WATER UTILITY AUTHORITY  
AND REGULAR CITY COUNCIL MEETINGS**

**JUNE 14, 2012**

**1. CALL TO ORDER**

Mayor Rounds called the meeting to order at 6:12 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Serrano, Trujillo, Mayor Pro Tem Moore, Mayor Rounds

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Wayne Morrell, Principal Planner; Don Jensen, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Family & Human Services; Jose Gomez, Director of Finance & Administrative Services; Stan Klopfenstein, Fire Division Chief; Anita Jimenez, Deputy City Clerk

**WATER UTILITY AUTHORITY**

**3. Water Well No. 12 (13939 Borate Street) Construction of Storm Drain Improvements – Award of Contract**

**Recommendation:** That the Water Utility Authority: 1) De-appropriate \$300,000 from Arsenic Treatment Facility (453-B008) and appropriate \$300,000 to the Water Well No. 12 project (453-B007) to construct storm drain improvements; 2) Accept the bids; and 3) Award a contract to O'Duffy Bros, Inc. of Romoland, California, in the amount of \$229,000.

Councilmember González moved the approval of Item 3; Councilmember Serrano seconded the motion, which carried unanimously.

**HOUSING SUCCESSOR**

**4. JOINT PUBLIC HEARING - Sale of Residential Property.**

Joint Public Hearing on the sale of a Housing Successor owned property acquired and to be renovated for sale under the Housing Acquisition and Rehabilitation Program (HARP) located at 9735 Bartley Avenue, approval of City Council Resolution No. 9372 and Housing Successor Resolution No. HS-2012-002.

**Recommendation:** That the City Council acting as Housing Successor to the Community Development Commission: 1) Open the Public Hearing and receive

comments; 2) Find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan for which environmental documents were previously prepared; 3) Find that the sale of the subject property is for affordable housing purposes and that said sale price is consistent with Redevelopment Law; 4) Approve Housing Successor Resolution No. HS-2012-002; and, 5) Approve City Council Resolution No. 9372.

Mayor Rounds stated that this item was a companion Item to No. 7 on the City Council agenda.

Mayor Rounds opened the Public Hearing at 6:13 p.m. There being no one wishing to speak, Mayor Rounds closed the Public Hearing at 6:14 p.m.

Councilmember González moved the approval of Item 3; Councilmember Trujillo seconded the motion, which carried unanimously.

Wayne Morrell introduced the proposed buyer of the home, Cecilia Pasos, and her daughter Haley.

## CITY COUNCIL

### 5. CITY MANAGER REPORT

The City Manager reported that staff is waiting to see if the State passes the budget on time and how that may affect the City's operations.

### 6. CONSENT AGENDA

#### **Approval Minutes**

- A. Minutes of the May 8, 2012 Adjourned City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.
- B. Minutes of the May 10, 2012 Regular City Council Meeting  
**Recommendation:** That the City Council approve the minutes as submitted.

#### **Conference and Meeting Reports**

- C. Councilmember González's Attendance at the California Cities Annual Seminar  
**Recommendation:** That the City Council receive and file the report.
- D. Mayor Pro Tem Moore's Attendance at the California Cities Annual Seminar  
**Recommendation:** That the City Council receive and file the report.
- E. Councilmember Trujillo's Attendance at the ICSC Conference  
**Recommendation:** That the City Council receive and file the report.
- F. Mayor Rounds' Attendance at the ICSC Conference

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

Councilmember Serrano moved the approval of Items 6A-F; Mayor Pro Tem Moore seconded the motion, which carried unanimously.

7. **JOINT PUBLIC HEARING - Sale of Residential Property.**

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**Recommendation:** That the City Council acting as Housing Successor to the Community Development Commission: 1) Open the Public Hearing and receive comments; 2) Find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan for which environmental documents were previously prepared; 3) Find that the sale of the subject property is for affordable housing purposes and that said sale price is consistent with Redevelopment Law; 4) Approve Housing Successor Resolution No. HS-2012-002; and, 5) Approve City Council Resolution No. 9372.

**See Item 4.**

8. **Introduction and Discussion of Preliminary FY 2012-2013 City Budget**

**Recommendation:** That the City Council give staff direction regarding revenue and expenditure issues in preparation for upcoming Budget Subcommittee and Council Budget Study Sessions.

The City Manager reviewed the proposed budget. Jose Gomez provided more detail to the budget presentation.

9. **Proposition 1B Funds FY 2009/10 - Identification of Project**

**Recommendation:** That the City Council: 1) Amend the City's Capital Improvement Program to include Gridley Road Reconstruction and adopt this project for potential funding with Proposition 1B Bond proceeds; 2) Allocate \$155,000 in Proposition 1B funds for Gridley Road Reconstruction; and, 3) Authorize staff to apply to the State Department of Finance for release of Proposition 1B funds for this project.

Mayor Pro Tem Moore moved the approval of Item 9; Councilmember González seconded the motion. Mayor Rounds abstained from voting. The motion passed 4-0.

10. **Solid Waste Collection Rate Adjustment**

**Recommendation:** That the City Council approve a 2.0% increase on the annual residential rate, effective July 1, 2012.

Councilmember González moved the approval Item 10; Councilmember Trujillo seconded the motion which carried unanimously.

11. Gus Velasco Neighborhood Center Renovation and Modernization – Approval of Contract Change Order No. 8

**Recommendation:** That the City Council: 1) Approve Contract Change Order No. 8 in the amount of \$197,823; and 2) Authorize the Director of Public Works to execute Contract Change Order No. 8.

Mayor Pro Tem Moore moved the approval of Item 11; Councilmember Serrano seconded the motion, which carried unanimously.

12. Federal Transit Administration Grant CA-04-0141 – Authorization to Execute an Amendment to the Memorandum of Understanding for Grant Administration Services with the City of Norwalk

**Recommendation:** That the City Council authorize the City Manager to execute an amendment to the Memorandum of Understanding between the City of Santa Fe Springs and the City of Norwalk to provide grant administration services for an amended Federal Transit Administration Grant CA-04-0141 in the amount of \$975,000 for the Norwalk/Santa Fe Springs Transportation Center Parking Improvements Project Phase 2.

Councilmember Serrano moved the approval of Item 12; Mayor Pro Tem Moore seconded the motion which passed unanimously.

13. Valley View Grade Separation – Authorization to Issue Task Order No. 2 to AECOM Technical Services, Inc.

**Recommendation:** That the City Council authorize the Director of Public Works to issue Task Order No. 2 to AECOM Technical Services, Inc. in the amount of \$5,282,785 to provide Project and Construction Management Services during the construction phase of the project.

Councilmember Trujillo moved the approval of Items 13 – 15; Mayor Pro Tem Moore seconded the motion which carried unanimously.

14. Valley View Avenue Grade Separation – Reimbursement of Property Acquisition Costs Incurred by the City of La Mirada

**Recommendation:** That the City Council authorize the Director of Finance and Administrative Services to reimburse the City of La Mirada in the amount of \$6,000 for right-of-way costs incurred to construct the Valley View Avenue Grade Separation Project.

**See item 13.**

15. Valley View Grade Separation – Approval to Lease Office Space in the Valley View Commerce Center for the Construction Management Team

**Recommendation:** That the City Council: 1) Approve the terms of the proposed lease between the City of Santa Fe Springs and the Valley View Commerce Center, LLC for office space located at 14545 Valley View Avenue, Suite “R”; and, 2) Authorize the City Manager to execute the proposed lease and related documents.

**See item 13.**

16. Resolution Nos. 9373 and 9374 – Approval of Engineer’s Report (FY 2012/13) in Conjunction with Annual Levy of Assessments for Street Lighting District No. 1

**Recommendation:** That the City Council: 1) Adopt Resolution No. 9373, approving the Engineer’s Report (FY 2012/13) in conjunction with the annual levy of assessments for Street Lighting District No. 1; and 2) Adopt Resolution No. 9374, declaring the City of Santa Fe Springs’ intention to provide for an annual levy and collection of assessments for Lighting District No. 1, and setting the Public Hearing for the Council meeting of July 10, 2012.

Councilmember Serrano moved the approval of Items 16-18; Councilmember González seconded the motion which passed unanimously.

17. Approval of Parcel Map No. 71494 (Northwest Corner of Norwalk Blvd/Smith Avenue)

**Recommendation:** That the City Council: 1) Find that Parcel Map No. 71494, together with the provisions for its design and improvement, is consistent with the City’s General Plan; 2) Approve Parcel Map No. 71494; and, 3) Authorize the City Engineer and Deputy City Clerk to sign Parcel Map No. 71494.

**See item 16.**

18. Award Bid to E.H. Wachs for a Water Valve Operating Machine

**Recommendation:** That the City Council award a bid to E.H. Wachs and authorize the Director of Purchasing Services to issue a purchase order to process the transaction in the amount of \$39,022.73.

**See item 16.**

Mayor Rounds recessed the meeting at 6:46 p.m.

Mayor Rounds reconvened the meeting at 7:14 p.m.

**19. INVOCATION**  
Councilmember Trujillo gave the invocation.

**20. PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by the Youth Leadership Committee.

**INTRODUCTIONS**

**21.** Members of the Youth Leadership Committee introduced themselves and spoke about their summer plans.

**22.** Mayor Rounds introduced Chamber Representative Dan Stepanian of CR&R Waste and Recycling.

**23. ANNOUNCEMENTS**  
Mayor Rounds called on Maricela Balderas for community announcements.

Captain Bar reported that the Federal government has taken over the closures of medical marijuana dispensaries in the city; two warrants have been served and the dispensaries will be closed in 14 days.

**PRESENTATIONS**

**24.** Kirk Kranzer to Give Overview of Lake Center Washington, D.C. Trip

The City Manager introduced Kirk Kranzer of Lake Center Middle School. Mr. Kranzer gave an overview of the program which included a slide show. Mr. Kranzer introduced Little Lake City School District Superintendent Dr. Phil Perez, School Board Members Lynn Berg and Janet Rock, Lakeview School Principal William Crean, and representing the SFS Women's Club – May Sharp.

The Mayor thanked Mr. Kranzer for continuing the program.

**25.** Presentation to the 2012 Teachers of the Year  
Management Assistant Wayne Bergeron introduced the 2012 Little Lake City School District Teacher of the Year from Jersey Elementary, Jessica Staine. Jersey Elementary School Principal Monica Johnson highlighted some of the reasons Ms. Staine was selected for this award. The Mayor presented Ms. Staine with a crystal apple.

Mr. Bergeron introduced the 2012 Los Nietos School District Teacher of the Year from Rancho Santa Gertrudes Elementary School, Denise Duran. Los Nietos School District Superintendent Dr. Mary McNeil and Rancho Elementary School Principal Octavio Perez highlighted some of the reasons Ms. Duran was selected for this award. The Mayor presented Ms. Duran with a crystal apple.

Mr. Bergeron introduced the 2012 Teacher of the Year from St. Paul High School, Eugene Fabiero. St. Paul High School Principal Kate Aceves highlighted some of the reasons Mr. Fabiero was for this award. The Mayor presented Mr. Fabiero with a crystal apple.

Mayor Rounds congratulated all the recipients and acknowledged their important contributions to the community.

**26. Older American Nominee Presentation**

Family & Human Services Supervisor Ed Ramirez introduced Older American award recipient Arcelia Miranda. Mayor Pro Tem Moore read a certificate that was presented to Mrs. Miranda from Supervisor Don Knabe. Mayor Rounds presented Mrs. Miranda with a certificate from the Santa Fe Springs City Council.

**27. Presentation by Rio Hondo College President Dr. Ted Martinez**

Fire Division Chief Stan Klopfenstein commended Mr. Martinez for the collaboration between the college and the City which enabled the City to open the Homeland Security Training Center. Mayor Rounds presented a plaque to Dr. Martinez.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**28. Committee Appointments**

Mayor Rounds appointed Councilmember Trujillo and Mayor Pro Tem Moore to serve on the Council Audit Subcommittee.

**29. ORAL COMMUNICATIONS**

Mayor Rounds opened Oral Communications at 8:13 pm.

Cruz Clark asked for assistance in curtailing the baseballs that come from Santa Fe High School into his yard.

Kevin Alleva announced that he was closing his medical marijuana dispensary and leaving town. He thanked the Council for his positive experience while in the City.

There being no one else wishing to speak, Mayor Rounds closed Oral Communications at 8:19 p.m.

**30. EXECUTIVE TEAM REPORTS**

Wayne Morrell announced that Menchies is now open in the Carmenita Plaza and that Chipotle will open soon. The Motel 6 has been demolished.

Don Jensen reminded the Council of the Valley View Grade Separation Ground Breaking on Tuesday and stated that work on the project will begin in July.

Jose Gomez reported that the auditors will be on site beginning Monday for two weeks and that Sylvia Rivera's last day before retiring is tomorrow.

Mayor Rounds announced that beginning with the next Council meeting, summer dress code would be appropriate.

31. **ADJOURNMENT**

Mayor Rounds adjourned the meeting at 8:25.

William K. Rounds  
William K. Rounds  
Mayor

ATTEST:

Anita Jimenez  
Anita Jimenez, Deputy City Clerk

June 28, 2012  
Date