



# AGENDA

SPECIAL MEETINGS OF THE  
SANTA FE SPRINGS  
PUBLIC FINANCING AUTHORITY  
WATER UTILITY AUTHORITY  
HOUSING SUCCESSOR  
SUCCESSOR AGENCY  
AND CITY COUNCIL

**FEBRUARY 27, 2014 – 5:00 P.M.**

Council Chambers  
11710 Telegraph Road  
Santa Fe Springs, CA 90670

Juanita A. Trujillo, Mayor  
Laurie M. Rios, Mayor Pro Tem  
Richard J. Moore, Councilmember  
William K. Rounds, Councilmember  
Jay Sarno, Councilmember

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Please Note:** *Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Thursday and every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Richard J. Moore, Director/Councilmember  
William K. Rounds, Director/Councilmember  
Jay Sarno, Director/Councilmember  
Laurie M. Rios, Vice Chair/Mayor Pro Tem  
Juanita A. Trujillo, Chair/Mayor

**STUDY SESSION**

3. Capital Improvement Projects (CIP) Implementation Plan

**Recommendation:** That City Council provide staff with direction on prioritizing the list of projects funded by the CIP Fund and former Community Development Commission Fund.

**PUBLIC FINANCING AUTHORITY**

4. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Public Financing Authority.*

**Approval of Minutes**

A. Minutes of the January 30, 2014 Special Public Financing Authority Meeting

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

**Monthly Report**

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.

**WATER UTILITY AUTHORITY**

5. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Water Utility Authority.*

**Approval of Minutes**

A. Minutes of the January 30, 2014 Special Water Utility Authority Meeting

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

**Monthly Report**

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

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

- C. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority

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

**NEW BUSINESS**

6. Equipping Water Well No. 12 – Amendment No. 1 to AKM Consulting Engineers Professional Services Agreement

**Recommendation:** That the Water Utility Authority: 1). Approve an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services for the Equipping of Water Well No. 12 for an amount not to exceed \$150,000; and 2). Authorize the Director of Public Works to execute an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services.

7. Approval of Amendment No. 8 with Central Basin Municipal Water District

**Recommendation:** That the Water Utility Authority: 1). Approve Amendment No. 8 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and 2). Authorize the City Manager to execute Amendment No. 8 with the Central Basin Municipal Water District which extends the MOU until December 31, 2014.

8. FY 2013-14 Midyear Budget Review and Modifications

**Recommendation:** That the Water Utility Authority approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

**HOUSING SUCCESSOR**

*There are no items on the Housing Successor agenda for this meeting.*

**SUCCESSOR AGENCY**

*There are no items on the Successor Agency agenda for this meeting.*

**CITY COUNCIL**

**COUNCILMEMBER REQUESTED ITEM - TRUJILLO**

9. Southeast Area Animal Control Authority (SEAACA) Presentation

10. **CITY MANAGER REPORT**

11. **CONSENT AGENDA**

*Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the City Council.*

**Approval Minutes**

- A. Minutes of the January 30, 2014 Special City Council Meeting

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

**PUBLIC HEARING**

12. Weed Abatement

**Recommendation:** That the City Council: 1). Conduct a Public Hearing on Weed Abatement; and, 2). Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish, and refuse removed.

**ORDINANCE FOR INTRODUCTION**

13. Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

**Recommendation:** That the City Council pass the first reading of Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes: Revise and define Heritage Arts Advisory Committee non-voting members.

**NEW BUSINESS**

14. FY 2013-14 Midyear Budget Review and Modifications

**Recommendation:** That the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

15. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” Approval of Contract Change Order No. 2

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 2 in the amount of \$91,142.81; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 2.

16. Soaring Dreams Plaza Water Feature – Insurance Claim Settlement

**Recommendation:** That the City Council authorize the Mayor to execute a Release of All Claims form and accept a payment of \$111,000 from Payless Pool Service in full settlement and final release and discharge of all actions, claims, and demands in connection with damages to the Soaring Dreams Plaza water feature.

**CLOSED SESSION**

17. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION

PURSUANT TO SUBDIVISION (d) (4) OF SECTION 54956.9

One Case: Water Well No. 1

Please note: Items 18 – 28 will occur in the 7:00 P.M. hour.

18. **INVOCATION**

19. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

20. Representatives from the Youth Leadership Committee

21. Representatives from the Chamber of Commerce

22. **ANNOUNCEMENTS**

**PRESENTATIONS**

23. Presentation to Milestone Event Celebrants

24. Introduction of New Santa Fe Springs Policing Team Members

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSION**

25. Committee Appointments

26. **ORAL COMMUNICATIONS**

*This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

27. **EXECUTIVE TEAM REPORTS**

28. **ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

Anita Jimenez, CMC

Deputy City Clerk

February 21, 2013

Date



# City of Santa Fe Springs

City Council Meeting

February 27, 2014

## **STUDY SESSION**

Capital Improvement Projects (CIP) Implementation Plan

### **RECOMMENDATION**

That City Council provide staff with direction on prioritizing the list of projects funded by the CIP Fund and former Community Development Commission Fund.

### **BACKGROUND**

City Council may call upon the Director of Public Works to review the list of approved Capital Improvement Projects (CIP) for FY 2013/14. Staff requests that Council provide a priority list of the Capital Improvement Projects that were recommended by the CIP Subcommittee.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack  
City Manager

### **Attachments:**

1. Exhibit A – UUT Funded Projects
2. Exhibit B – Bond Funded Projects

Report Submitted By:

Noe Negrete  
Department of Public Works

Date of Report: February 21, 2014

Capital Improvement Plan - UUT FUNDING

CIP IMPLEMENTAION PLAN

	Tier	Capitlal Improvement Project	CIP Funding	Study	Design	% Complete	Status
1	1	Gridley Ave North and South Between Dunning St and Clarkman Ave	\$ 45,000		Consultant	50%	Council Authorization to Advertise 2/13/14
2		Microsoft XP Computer Replacement	\$ 106,000		In-House	75%	In Progress - to be completed April 2014
3		Microsoft Office 2003 - Software Replacement	\$ 104,125		In-House	50%	In Progress - to be completed April 2014
4		City-wide Area Network Upgrade	\$ 331,250		In-House	50%	In Progress - Time Warner Cable to Install April-May 2014
5		ADA Assessment - Conduct Study	\$ 40,000	Consultant		5%	Scope of work is being drafted
6		TCH - Audio Visual System Replacement	\$ 57,500		In-House	20%	Award of Contract at the 2/13/14 Council Meeting - Completion by the end of March
7	2	Wading Pools Resurfacing / Splash Pad / ADA Compliance	\$ 157,500	Consultant	Consultant	10%	Scope of work is being drafted
8		Wading Pools - Wrought Iron Fencing Replacement	\$ 63,000		Consultant	0%	No Action
9		LED Lighted Crosswalks	\$ 78,750		Consultant	60%	Florence / Roseton (Complete) Orr & Day / Joslin (Complete) Orr & Day / Whiteland (Outstanding)
10		Activity Center - Flooring	\$ 143,325		Consultant	0%	No Action
11		Fire Station Roof Improvements - Fire Station No. 3	\$ 69,001		In-House	0%	No Action
12	3	Lakeview Park Restroom Renovation	\$ 225,000		Consultant	5%	Hired Architect to begin Design
13		Exterior Painting - Clarke Estate, Activity Center, Civic Plaza	\$ 75,000		In-House	0%	No Action
14		Modify Traffic Signal - Slauson / Norwalk (LA County)	\$ 10,300		LA County	50%	In Progress - LA County Lead Agency
15	4	Street Light Conversion - Industrial	\$ 456,750		Consultant	40%	Design 90% Complete
16		Barley Avenue from Terradell Street to Telegraph Road	\$ 770,000		Consultant	0%	No Action
17		Fire Station No. 4 - Water and Landscape Improvements	\$ 30,000		Consultant	0%	No Action
		<b>TOTAL</b>	<b>\$ 2,762,601</b>				

**BOND FUNDING**

	<b>Project Title</b>	<b>Total Estimated Project Cost</b>	<b>Assessment 2013</b>	<b>Risk Management</b>	<b>Retain Asset Value</b>	<b>Quality of Life</b>	<b>Bond Eligible \$18M</b>
	<b>City Hall - City Wide Facilities</b>						
1	Reader Board Upgrade	\$ 75,000.00	High	YES			YES
2	Soaring Dreams Repairs	\$ 150,000.00	High				YES
3	Snake Fountain Repairs	\$ 150,000.00	High				YES
3	<b>City Hall - City Wide Facilities</b>	\$ 375,000.00					
	<b>Community Services Facilities</b>						
1	Child Care Center Playground	\$ 40,000.00	High	YES		YES	YES
2	Heritage Park Perimeter Fencing Repairs / Replacement	\$ 176,000.00	High				YES
3	SFS Park - Dog Park	\$ 360,000.00	High			YES	YES
4	Heritage Park Restroom Renovation	\$ 115,000.00	High			YES	YES
5	Town Center Plaza - Landscaping	\$ 377,000.00	High				YES
6	Clarke Estate Sound and Landscape Refurbishment	\$ 100,000.00	High				YES
6	<b>Community Services Facilities</b>	\$ 1,168,000.00					
	<b>Public Safety Facilities</b>						
1	Fire Station Roof Improvements - Fire Station No. 4 / EOC	\$ 115,000.00	High	YES	YES		YES
2	Fire Station No. HQ - Replace Generator	\$ 355,000.00	High	YES	YES		YES
3	Fire Sta. No. 4 - Removal of UG Fuel Tank	\$ 101,000.00	High	YES			YES
4	PSC - Front Counter Ballistic Glass Installation	\$ 119,000.00	High				YES
5	PSC - Replace Generator	\$ 135,000.00	High	YES	YES		YES
6	Police Staging Facility - Locker Improvements	\$ 158,000.00	High	YES		YES	YES
6	<b>Public Safety Facilities</b>	\$ 983,000.00					
	<b>Streets</b>						
1	Library Parking Lot Slurry Seal	\$ 20,000.00	High				YES
2	Repaint UPRR Bridge Facade (Tel e/o Pioneer)	\$ 66,000.00	High				YES
2	<b>Streets</b>	\$ 86,000.00					
	<b>Technology Projects</b>						
1	Networking Equipment Upgrade	\$ 154,000.00	High		YES	YES	YES
1	<b>Technology Projects</b>	\$ 154,000.00					
18	<b>Grand Total</b>	\$ 2,766,000.00					

**MINUTES OF THE SPECIAL MEETINGS OF THE  
SANTA FE SPRINGS PUBLIC FINANCING AUTHORITY,  
WATER UTILITY AUTHORITY, HOUSING SUCCESSOR,  
SUCCESSOR AGENCY AND CITY COUNCIL**

**January 30, 2014**

**1. CALL TO ORDER**

Mayor Trujillo called the meetings to order at 4:45 p.m.

**2. ROLL CALL**

Present: Councilmembers/Directors Moore, Rounds, Sarno Mayor Pro Tem/Vice Chair Rios, Mayor/Chair Trujillo

Also present: Thaddeus McCormack, City Manager; Steve Skolnick, City Attorney; Wayne Morrell, Director of Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Asst. City Manager/Director of Finance; Mike Crook, Fire Chief; Priscilla Moreno, Administrative Clerk

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

**STUDY SESSION**

**3. Water Quality Protection Program (WQPP)**

This report is for information purposes only and does not require any action from the Water Utility Authority.

Utility Services Manager Frank Beach gave a presentation to Council on the Water Quality Protection Program (WQPP). This program consists of 3 goals: to prevent contamination of ground water; to keep cost to cities down; and to properly remove chemicals and contaminates. He also described the process by which contaminates are removed from the water.

**PUBLIC FINANCING AUTHORITY**

**4. CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the December 12, 2013 Regular Public Financing Authority Meeting

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

**Monthly Report**

- 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.

Vice Chair Rios moved the approval of Items 4A and B; Director Moore seconded the motion which passed unanimously.

4A

**WATER UTILITY AUTHORITY**

**5 CONSENT AGENDA**

**Approval of Minutes**

- A. Minutes of the December 12, 2013 Regular Water Utility Authority Meeting

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

**Monthly Report**

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

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

- C. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority

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

Director Rounds moved the approval of Items 5A, B & C; Vice Chair Rios seconded the motion which passed unanimously.

**NEW BUSINESS**

6. Test Pumping of Water Well No. 12 – Award of Contract

**Recommendation:** That the Water Utility Authority authorize the Director of Public Works to award a contract for Test Pumping Water Well No. 12 to General Pump Company of San Dimas, California in the amount of \$46,988.00.

Director Sarno moved the approval of Item 6; Director Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**HOUSING SUCCESSOR**

*There were no items on the Housing Successor agenda for this meeting.*

**SUCCESSOR AGENCY**

*There were no items on the Successor Agency agenda for this meeting.*

**CITY COUNCIL**

**7. CITY MANAGER REPORT**

The City Manager reported on upcoming agenda items. Mr. McCormack also informed Council that staff will be preparing recommendations regarding the Affordable Care Act Program.

8. **CONSENT AGENDA**

**Approval Minutes**

- A. Minutes of the December 12, 2013 Adjourned City Council Meeting

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

- B. Minutes of the December 19, 2013 Adjourned City Council Meeting

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

Mayor Pro Tem Rios moved the approval of Item 8; Councilmember Rounds seconded the motion which passed unanimously.

**PUBLIC HEARING**

9. Resolution No. 9432 – Approving and Adopting the City of Santa Fe Springs 2014-2021 Housing Element Update to the City’s General Plan

**Recommendation:** That the City Council: 1). Open the Public Hearing to hear and consider the comments of persons speaking in regards to the City of Santa Fe Springs 2014-2021 Housing Element (with revisions) update of the General Plan; 2). Approve and adopt the 2014-2021 Housing Element (with revisions) update of the General Plan; and, 3). Adopt Resolution No. 9432, approving and adopting the 2014-2021 Housing Element (with revisions) update of the General Plan.

Councilmember Moore moved the approval of Item 9; Mayor Pro-Tem Rios seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**ORAL COMMUNICATIONS**

Santa Fe Springs City resident Gloria Duran commented on how pleased she is with the City’s Planning Dept.

**NEW BUSINESS**

10. Declaration of Surplus Furniture and Equipment and Authorization of Donation to Community Organizations and Disposition of Remaining Items by Way of Public Auction

**Recommendation:** That the City Council: 1). Declare the furniture and equipment surplus as detailed in exhibit “A”; 2). Authorize the donation of surplus furniture and equipment to community organizations; and 3). Authorize the disposition of any remaining furniture and equipment by way of public auction.

Mayor Pro Tem Rios moved the approval of Item 10; Councilmember Sarno seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

11. Citywide Street and Parking Lot Sweeping Services – Award of Contract

**Recommendation:** That the City Council: 1). Award a contract to Nationwide Environmental Services, division of Joe’s Sweeping, Inc. (“Nationwide”) to provide Citywide Street and Parking Lot Sweeping Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with Nationwide of Norwalk, California to provide Citywide Street and

Parking Lot Sweeping Services for a fixed monthly fee of \$10,600.00 and for a term beginning the effective date of the Agreement and ending June 30, 2017.

Councilmember Moore moved the approval of Item 11; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**12. Citywide Graffiti Removal Services – Award of Contract**

**Recommendation:** That the City Council: 1). Award a contract to American Sweeping Services to provide Citywide Graffiti Removal Services; and 2). Authorize the Mayor to execute a Professional Services Agreement with American Sweeping Services of Santa Fe Springs, California to provide Citywide Graffiti Removal Services.

Mayor Pro Tem Rios moved the approval of Item 12; Councilmember Moore seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**13. I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” - Approval of Contract Change Order No. 1**

**Recommendation:** That the City Council: 1). Approve Contract Change Order No. 1 in the amount of \$91,329.72; and 2). Authorize the Director of Public Works to execute Contract Change Order No. 1.

Councilmember Moore moved the approval of Item 13; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**14. Interstate 5 Water Main Relocation for the Carmenita Road Segment – Project Acceptance**

**Recommendation:** That the City Council accept the Interstate 5 Water Main Relocation for the Carmenita Road Segment as complete.

Councilmember Moore moved the approval of Item 14; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**15. Corrected Grant Deed for Property Located at 13939 Borate Street – Authorization to Execute**

**Recommendation:** That the City Council authorize the City Manager to execute a Corrected Grant Deed conveying title to the property at 13939 Borate Street, Santa Fe Springs, back to Hospira, Inc.

Councilmember Moore moved the approval of Item 15; Councilmember Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**16. Valley View Avenue Grade Separation Project – Status Update**

Public Works Director Noe Negrete gave a presentation to Council on the progress of the Valley View Avenue Grade Separation Project. Mr. Negrete presented a slide show

displaying photos of the project from depicting progress to the current stage. This project is currently ahead of schedule.

17. Fire-Rescue's Response Time Study after Re-opening Station Two and Engine 82  
Chief Mike Crook presented on-call response times and the improvements being made with the re-opening of Fire Station #2.
18. Assembly Bill 109 Update  
Chief Jeff Piper reported on AB-109, a program designed to shift the responsibility for incarcerating many low-risk inmates from the state to counties. This shift from state to county is also being called "prison realignment. As part of this law, the state will continue to incarcerate offenders who commit serious, violent, or sexual crimes, but the counties will supervise, rehabilitate, and manage low-level offenders.

Meeting Recessed at 6:20pm.

Meeting Reconvened at 7:00pm.

**19. INVOCATION**

Councilmember Moore gave the Invocation.

**20. PLEDGE OF ALLEGIANCE**

Lakeview School Student, Sean Leslie, led the Pledge of Allegiance.

**21. INTRODUCTIONS**

Representatives from the Chamber of Commerce

The Mayor introduced Chamber Representative Dan Stepanian from CR&R Disposal.

**22. Representatives from the Chamber of Commerce**

Members of the Youth Leadership Committee introduced themselves.

**23. ANNOUNCEMENTS**

Maricela Balderas called on the members of the Youth Leadership Committee to give the Community Announcements.

**PRESENTATIONS**

**24. 2013 Neighborly Elf Christmas Basket Program – Recognition of Donors and Volunteers**

Family Services Supervisor Ed Ramirez recognized and presented certificates to the 2013 Neighborly Elf Christmas Basket Program donors and volunteers.

**25. 2013 Holiday Home Decorating Contest Winners**

Jeannie Madrid, Recreation Supervisor, recognized and presented plaques to the 2013 Holiday Home Decorating Contest Winners.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

**26. Committee Appointments**

Councilmember Sarno nominated and Mayor Trujillo appointed: Joseph Hernandez, Lisa Garcia, Debbie Belmontes, and Ed Madrid to the Parks & Recreation Committee; Betty Elizalde, Hilda Zamora, and Linda Vallejo to the Senior Citizens Advisory Committee; Linda

Vallejo, Debbie Belmontes, and Hilda Zamora to the Family & Human Services Advisory Committee; and, Alyssa Madrid to the Youth Leadership Committee.

Councilmember Moore nominated and Mayor Trujillo appointed Gabriela Garcia to the Community Programs Committee.

Mayor Trujillo nominated and appointed Judy Aslakson to the Parks & Recreation and Community Programs Committees.

**27. ORAL COMMUNICATIONS**

There were no oral communications.

**28. EXECUTIVE TEAM REPORTS**

- Wayne Morrell reported: Jon Donaire Cheesecake Factory will be closing as of March and moving out of State, which will result in over 200 jobs lost. Mr. Morrell also informed Council of the opening of the New Auto Zone located in the Santa Fe Springs Promenade on Telegraph.
- Noe Negrete reported: The Gus Velasco flooring in both the Ontiveros and Pio Pico Halls will be replaced due to flooring failure at the contractor's expense. Mr. Negrete also reported: starting February 5, 2014, L.A. County will be starting a 9-month project on Shoemaker/Imperial Hwy.
- Dino Torres reported: Public Safety Officers will be going door to door and distributing flyers to remind residents to lock doors and to never leave anything of value in your car. Mr. Torres also informed Council that he, along with City staff, met with the Manager of the Promenade Shopping Center to discuss issues such as panhandling, cameras, and loitering.
- Mike Crook reported on the success on this year's annual toy drive. The Fire Department was able to serve families from the Four Wind Apartments as well as the Salvation Army.
- Jose Gomez reported: IT staff is currently in the process of installing various PCs that meet new standards, well ahead the April deadline.
  
- Maricela Balderas thanked Public Works staff for assisting with the seating capacity of the library located at the Gus Velasco Neighborhood Center. The Activity Center is currently undergoing renovation consisting of new flooring and new signage.
- Councilmember Moore commended Mayor Trujillo on a "Great Job" at the Council Meeting.
- Councilmember Rounds congratulated the 2013 Home Decorating Winners.
- Mayor Pro-Tem Rios thanked Mayor Trujillo for a great meeting. Mayor-ProTem Rios also thanked Chief Mike Crook and Chief Jeff Piper for a job well done for their presentations, as well as thanked the 2013 Home Decoration Winners.
- Mayor Trujillo thanked Chief Mike Crook for a fast response to a situation that occurred at Fulton Wells. Mayor Trujillo also wished a "Happy Birthday" to City Manager Thaddeus McCormack.

**29. ADJOURNMENT**

At 8:00 p.m., Mayor Trujillo adjourned the Public Financing Authority, Water Utility Authority, Housing Successor, Successor Agency, and City Council meetings in memory of long time City resident Raymond Stinson.

\_\_\_\_\_  
Juanita Trujillo, Mayor

ATTEST:

\_\_\_\_\_  
Anita Jimenez, CMC  
Deputy City Clerk

\_\_\_\_\_  
Date



**NEW BUSINESS**

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.

**BACKGROUND**

The Santa Fe Springs Public Financing Authority (PFA) is a City entity that has periodically issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the PFA.

Consolidated Redevelopment Project 2001 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$17,050,000

Consolidated Redevelopment Project 2002 Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$7,190,000

Consolidated Redevelopment Project 2003 Taxable Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$3,225,000

Water Revenue Bonds, 2005 Series A

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$2,630,000

Consolidated Redevelopment Project 2006-A Tax Allocation Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$33,844,429

Consolidated Redevelopment Project 2006-B Taxable Tax Allocation Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$10,480,000

Consolidated Redevelopment Project 2007-A Tax Allocation Refunding Bonds

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$40,170,000

Bond Repayment

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2005 Water Revenue Bonds.

The former Community Development Commission issued a number of tax allocation bonds before it was dissolved by State law effective February 1, 2012 and is administered by the City acting as Successor Agency under the oversight of the appointed Oversight Board. The Successor Agency no longer receives tax increment. Instead distributions from the Redevelopment Property Tax Trust Fund (RPTTF) are received based on approved obligations. It is anticipated that sufficient allocations from the RPTTF will continue to be made to the Successor Agency to meet ongoing debt service obligations.

Unspent Bond Proceeds

Unspent bond proceeds in the amount of \$18,197,265 are held by the Successor Agency to the former Community Development Commission. Under the redevelopment dissolution legislation, unspent bond proceeds cannot be spent until a Finding of Completion is issued by the California Department of Finance (DOF). The Finding of Completion is available to successor agencies upon completion of required reports and payment of required balances to the Los Angeles County Auditor-Controller.

The Successor Agency received its FOC on December 5, 2013. The Successor Agency is in the process of examining which projects are eligible for funding with the unspent bond proceeds and will include projects on future Recognized Obligation Payment Schedules (ROPS) for approval. In addition to Successor Agency approval, the Oversight Board and DOF will need to approve any future use of the former CDC bond proceeds.



Thaddeus McCormack  
City Manager/Executive Director

SEE ITEM 4A



**CONSENT AGENDA**

Status Update of Water-Related Capital Improvement Projects

RECOMMENDATION

That the Water Utility Authority receive and file the report.

**BACKGROUND**

This report is for informational purposes only. The following is a listing and current status of active water projects.

New Water Well Located Within Zone II (Well No. 12)

Kana Engineering Group, Inc. is currently under contract and are submitting submittals of well construction materials for staff's review.

Abandonment of Water Well No. 4, and No. 309

General Pump Company is currently under contract and have begun the destruction process of the two wells. To date, pumping equipment has been removed from Well No. 309, down hole video logging has been completed at both wells, and the regulatory permits required to destroy a well have been submitted to the Department of Water Resources. Upon permit approval, both wells will be destroyed.

Water Rate Study

Raftelis Financial Consultants, Inc. is currently under contract and gathering billing data for the water rate study analysis. Staff has provided Raftelis with billing and budget data for the study.

I-5 Water Main Relocation Project: Alondra Boulevard

Alondra Boulevard: GRF Co., Inc., the City's contractor has completed all work on the Alondra Segment. Final billing and project acceptance will be brought to Council at a later date.

**FISCAL IMPACT**

All projects are fully funded through the Water Fund and State Transportation Utility Agreements.

A handwritten signature in black ink, appearing to be 'N'.

Report Submitted By:

Noe Negrete, Director  
Department of Public Works

Date of Report: February 19, 2013

INFRASTRUCTURE IMPACT

A fully functioning water production well will provide a source of potable water within Zone II and enhance the reliability of the City's water system. The installation of new water mains due to the I-5 widening project will update and enhance the City's water system.



Thaddeus McCormack  
Executive Director

Attachment:

None



**NEW BUSINESS**

Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Water Utility Authority (WUA)

**RECOMMENDATION**

That the Water Utility Authority receive and file the report.

**BACKGROUND**

The Santa Fe Springs Water Utility Authority (WUA) is a City entity that has issued debt for the benefit of the Santa Fe Springs community. The following is a brief status report on the debt instruments currently outstanding that were issued through the WUA.

Water Revenue Bonds, 2013

Financing proceeds available for appropriation at 1/31/14	None
Outstanding principal at 1/31/14	\$6,890,000

In May 2013 the Water Utility Authority issued the 2013 Water Revenue Bonds in the amount of \$6,890,000. The bonds refunded the existing 2003 Water Revenue Bonds (issued through the Public Financing Authority) and provided additional funds for water improvement projects in the amount of \$2,134,339. The funds are restricted for use on water system improvements. In August 2013 the Water Utility Authority Board appropriated the proceeds for the Equipping Water Well No. 12 Project.

The City budget includes sufficient appropriations and adequate revenues are expected to be collected to meet the debt service obligations associated with the 2013 Water Revenue Bonds.

The WUA was formed in June of 2009. Water revenue bonds issued prior to this date were issued through the City of Santa Fe Springs Public Financing Authority.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack  
City Manager/Executive Director



## **NEW BUSINESS**

### Equipping Water Well No. 12 – Amendment No. 1 to AKM Consulting Engineers Professional Services Agreement

#### RECOMMENDATION

That the Water Utility Authority (WUA) take the following actions:

1. Approve an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services for the Equipping of Water Well No. 12 for an amount not to exceed \$150,000; and
2. Authorize the Director of Public Works to execute an Amendment No. 1 to the Professional Services Agreement with AKM Consulting Engineers to provide Construction Management and Inspection Services.

#### BACKGROUND

At the December 20, 2011 meeting, the WUA awarded a contract to AKM Consulting Engineers to provide well head and pump design services, including plans and specifications, for Water Well No. 12.

At the December 12, 2013 meeting, the WUA awarded a contract to Kana Engineering to equip Water Well No. 12. The project includes furnishing and installing the well motor, well building, concrete perimeter wall, and related water well equipment and infrastructure. Staff issued a Notice to Proceed to Kana Engineering effective February 24, 2014. The project schedule is 270 calendar days.

The California Department of Water Resources has strict requirements for water wells. Based on the specialized nature of these requirements, it is necessary to retain an outside consultant with specific water well experience to provide construction management and inspection services.

Staff contacted three (3) professional engineering consulting firms and requested proposals to provide water well equipping construction management and inspection services. The three firms were SouthStar Engineering, Onward Engineering and AKM Consulting Engineering. Onward Engineering and SouthStar Engineering responded that they did not have engineers with the relevant experience and therefore could not respond to the City's request for a proposal. Only AKM responded with a proposal and resume of an engineer with the requested experience. Staff interviewed the AKM engineer and established that he had extensive experience with construction of water wells as construction manager and inspector in several cities in southern California.

A handwritten signature in black ink, appearing to be "MN".

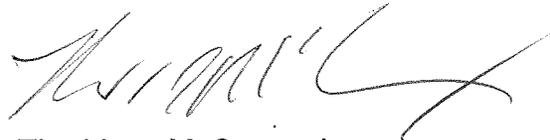
Staff recommends that the WUA approve contract Amendment No. 1 with AKM Consulting Engineers to provide construction management and inspection services for the equipping of Water Well No. 12 project for an amount not to exceed \$150,000.

**FISCAL IMPACT**

Funding for construction management and inspection services for equipping Water Well No. 12 project is available from the project funding sources (2013 Water Bond proceeds, the FY 2012-13 Water CIP Fund, and the FY 2013-14 Water CIP Fund).

**INFRASTRUCTURE IMPACT**

Upon completion of the project, Water Well No. 12 will provide a high-capacity source of water supply for the City's residents and businesses. The new source of water will improve system reliability and efficiency throughout the City's distribution network. Further, it will reduce the City's cost of purchasing water from outside sources which continue to increase their water rates and charges.



Thaddeus McCormack  
City Manager

**Attachment:**

Professional Services Agreement Amendment No. 1 with AKM Consulting Engineers



**ATTACHMENT A**  
**EQUIPPING WATER WELL NO. 12**  
**CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**

**SCOPE OF WORK**

**Pre-Construction Meeting**

The Construction Manager/Inspector will attend the pre-construction meeting for the project. It is assumed that this meeting will be run by the City's Project Manager. The purpose of the meeting will be to introduce project participants, review project procedures, and address any comments or concerns regarding the proposed work.

**Schedule Review**

Contractor project schedules will be reviewed on a monthly basis by the Construction Manager/Inspector. It will be the Construction Manager/Inspector's duty to identify errors in the schedule, and anticipate upcoming construction issues. Issues which may impact the local community will also be preemptively identified and addressed through the City.

**Monthly Meetings with the City**

The Construction Manager/Inspector will meet with the City on a monthly basis to present construction progress, review the upcoming construction schedule, discuss future work, and resolve outstanding issues related to the project.

**Construction Meetings**

The Construction Manager/Inspector will attend a regularly scheduled construction progress meeting conducted by the City's Project Manager, to define and review existing construction problems, and to coordinate project elements. In general, it is anticipated that the meeting will address the following:

- Work Completed the Previous 2 Weeks
- Schedule of Work to be Completed in the Next Two Weeks
- Schedule Review
- Future Items Requiring Coordination
- Submittal Status
- RFP Status
- Progress Payments
- Materials and Equipment Delivered
- Safety/Site Maintenance

The meeting will be administered by the City's Project Manager at the construction site, or other mutually agreed upon location. It is assumed that construction meetings will be held every two weeks throughout the entire project duration.

### **Construction Management/Inspection Services**

The Construction Manager/Inspector will provide inspection services to ensure conformance of the constructed work with the contract documents and specifications, and to verify that the quality of work is equal to or better than industry standards. Duties of the Construction Manager/Inspector will include the following:

- Review of Initial and Updated Schedules
- Coordinate Project Start-Up
- Monitor Construction Progress
- Monitor Conformance with the Contract Documents
- Prepare Daily Construction Reports and Photographs
- Attend Construction Meetings
- Review Progress Pay Estimate – Provide Recommendations for Payment
- Review Contractor Construction Change Order Requests
- Schedule Compaction and Material Testing
- Prepare a Punch List and Follow It to Completion
- Schedule Special Inspections as required
- Maintain As-Built Drawings for the Project – Verify Contractor As-Built Drawings
- Prepare Project Close-Out Documents, including Project Final Report

### **Response to Requests for Information**

All requests for information will be forwarded to the City's Project Manager. Response to issues pertaining solely to construction activities will generally be addressed by the Construction Manager/Inspector in consultation with the City. Issues pertaining to project design will be forwarded to the Project's Design Engineer for review and response.

### **Change Orders**

Potential change orders will be brought to the immediate attention of the City by the Construction Manager/Inspector. Change order proposals will be received by the Construction Manager/Inspector, and will be reviewed for merit and reasonableness of cost. If determined to be appropriate, the change order will be forwarded to the City for review and comment. Change orders approved by the City will be processed by the City's Project Manager, with the appropriate direction provided to the Contractor. The Construction Manager/Inspector will not authorize work by the Contractor without prior written approval by the City.

### **Daily Inspection Reports**

The Construction Manager/Inspector will maintain daily inspection reports of the construction activities. The reports will summarize: Contractor manpower and equipment on site; weather conditions; details of completed work witnessed while on site; directives given to the Contractor; and all construction issues which may have been identified.

Daily reports will be submitted to the City every month, along with a written and photographic summary of the construction progress.

### **Photos and Details**

A photo log, with captions, will be maintained and provided to the City monthly, and at the completion of the project. Electronic files of the photos will also be furnished to the City.

### **Shop Drawing Review**

All shop drawing submittals will be reviewed by the Design Engineer and Project Manager for completeness and conformity with the contract requirements for shop drawing submittals.

### **Materials Testing**

Compaction testing services will be provided by the City. The City uses Southwest Inspection and Testing, Inc. out of La Habra. Compaction testing will be ordered by the Construction Manager/Inspector to verify that trench backfill, structure subgrade, pavement subgrade, and pavement installation, meet the requirements of the Contract Documents.

### **Start-Up Testing**

Prior to commencing start-up, the Construction Manager/Inspector will conduct an inspection of the facility and verify that all required work has been completed, calibrated, and pre-tested by the Contractor before conducting start-up testing of the facility. Procedures for conducting start-up testing will be prepared by the Construction Manager/Inspector, with input from the City, Design Engineer, and Contractor. The Construction Manager/Inspector will also ensure that the Contractor has the required equipment and manufacturer support staff present during testing. The results of the start-up testing will be summarized in a report and furnished to the City.



**NEW BUSINESS**

Approval of Amendment No. 8 with Central Basin Municipal Water District

RECOMMENDATION

That the Water Utility Authority take the following actions:

1. Approve Amendment No. 8 to Memorandum of Understanding (MOU) with Central Basin Municipal Water District; and
2. Authorize the City Manager to execute Amendment No. 8 with the Central Basin Municipal Water District which extends the MOU until December 31, 2014.

BACKGROUND

On January 30, 2014, the City Council and Water Utility Authority held a Study Session on the Water Quality Protection Program (WQPP). Attached are the agenda report and PowerPoint presentation from the Study Session. At the January 30 meeting, staff indicated that it would be bring back to the City Council for its consideration Amendment No 8 to the Memorandum of Understanding (MOU) between the City and the Central Basin Municipal Water District pertaining to the WQPP. Accordingly, the Amendment is being presented to the Council and Water Utility Authority at the meeting of February 27, 2014.

The Water Quality Protection Plan (WQPP) began operations in December 2004. The facilities are owned by Central Basin Municipal Water District (Central Basin) and operate under contract by the Whittier Utilities Authority (WUA). The purpose of the WQPP is to safeguard the Central Groundwater Basin from contaminants migrating from the Upper San Gabriel Basin by acting as a second line of defense to the Whittier Narrows Operational Unit (WNOU).

The WQPP consists of two wells that can produce on the average 2,000 to 3,000 gallons per minute. The original plant design pumps water into a set of primary pressure vessels with Granular Activated Carbon (GAC) acting as the filtering media. The GAC removes the VOCs from the water meeting Public Health requirements. The plant was designed with redundant pressure vessels to ensure that the VOCs are completely removed. The water is then treated with Sodium Hypochlorite (liquid chlorine) for disinfectant purposes. The finished water then leaves the plant and is stored in the City of Whittier's clear well. The WQPP water is blended with all water produced by the City of Whittier and then pumped to the Whittier Hills storage facility. The water is then distributed throughout the Whittier water system. The City of Santa Fe Springs receives water from the City of Whittier through the Whittier Connection. The Whittier connection is approximately

located at Chetle Avenue and Rivera Road. On an annual basis, the City receives approximately 1,900 – 2,000 acre feet per year of water from the Whittier Connection.

For 2014, the WQPP will be governed by the Amended Memorandum of Understanding (MOU) No. 8 between the Central Basin Municipal Water District, the City of Whittier, the City of Pico Rivera, and Santa Fe Springs. The MOU will terminate on December 31, 2014 and at any time a party of the MOU that wishes to withdraw may do so by providing a thirty day written notice. This year, all parties of the MOU agree that it will be for the mutual benefit to perform an analysis and provide an engineering report that will examine the operation, and sustainability of the WQPP. The analysis will include the cost and benefits of continuing to have the operation managed by the Central Basin Municipal Water District, feasibility of dividing the WQPP system into components and transferring operation and ownership to individual agencies, and overall impacts if the program was to be terminated. All parties agree that the City of Pico Rivera shall serve as the lead agency as the report is prepared, although all parties will meet monthly to discuss the reports progress. The cost to prepare the report will be divided evenly amongst all parties in the MOU. It is anticipated that this report will be completed by June 30, 2014. All parties agree to take reasonable efforts to set forth goals and findings of the report within six months after completion of report. Future findings of the report will be made available for Council.

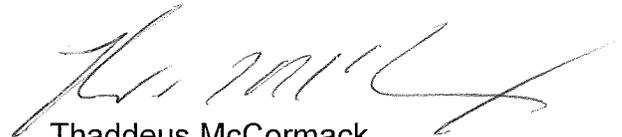
The Amended MOU No. 8 has previously been approved by the Central Basin Board of Directors at a board meeting in December of 2013.

#### **FISCAL IMPACT**

A minimum of nineteen hundred acre feet (1,900 ac-ft) of potable water will be extracted as ground water consumption at an amount of five hundred eighteen dollars (\$518) per metered acre foot as compared to purchasing surface water from the Metropolitan Water District (MWD) at a rate of one thousand thirty eight dollars (\$1,038) per acre foot. The funds are available within the current Water Utility Authority fiscal budget.

#### **INFRASTRUCTURE IMPACT**

The WQPP provides a reliable and economical source of potable water for all customers within Zone I.



Thaddeus McCormack  
City Manager

#### **Attachment:**

Amendment No. 8 to Memorandum of Understanding  
January 30, 2014, Study Session Report  
WQPP PowerPoint Presentation



Report Submitted By:

Noe Negrete, Director  
Public Works

Date of Report: Friday, February 21, 2014



**WATER STUDY SESSION**

Water Quality Protection Program (WQPP)

**RECOMMENDATION**

This report is for information purposes only and does not require any action from the Water Utility Authority.

**BACKGROUND**

In the 1940's–1950's several businesses in the San Gabriel Valley were extensively using Volatile Organic Compounds (VOCs) (paints, solvents, degreasers, and in-metal cleaning processes) in daily operations. The VOCs included Trichloroethylene (TCE) and Tetrachloroethylene (PCE). Many of the businesses ended up with excess amounts of chemicals that were stored in drums on their property. Over time the storage drums developed leaks and also were illegally dumped onto surrounding grounds as a way to dispose of the excess chemicals. This allowed the VOCs to penetrate the soil and rapidly percolate into the groundwater supply. As a result of the VOCs in the groundwater system, approximately 25% of all the wells in the San Gabriel Valley are now contaminated. The groundwater within the San Gabriel Valley is referred to as the Main Basin and groundwater from the Main Basin naturally flows underground to the Central Basin via Whittier Narrows. Santa Fe Springs obtains its groundwater from the Central Basin. Many of the contaminated wells in the San Gabriel Valley currently utilize well head treatment system to eliminate VOCs prior to delivering water into the distribution system.

The Environmental Protection Agency (EPA) discovered the ground water contamination problem and rapid migration of the contamination in the San Gabriel Valley and declared the area a superfund site. This prompted the EPA to provide a quick solution to the migrating contamination and the result was to design and build the Whittier Narrows Operable Unit (WNOU). In 2002 the EPA completed construction of a groundwater extraction and treatment system in order to protect the drinking water resources in Whittier Narrows and the adjacent portion of the Central Basin from contamination emanating from the Main Basin. EPA's existing facilities include a treatment plant, extraction wells, monitoring wells, and pipelines. The facilities are located between the Whittier Narrows Dam to the South, the Pomona Freeway to the North, the Rio Hondo grounds to the West, and the San Gabriel River to the East. The WNOU was originally operated by the City of Whittier from 2002 to 2013 and current operations of the WNOU are under the San Gabriel Valley Water District.

Prior to the WNOU going online the EPA determined that the leading edge of the Main Basin contamination had traveled past the WNOU extraction wells and was heading towards the Central Basin via Whittier Narrows. The migration of the

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contaminants is accomplished by the natural flow within the aquifers from the upper San Gabriel Valley Main Basin to the Central Basin. In order to protect the quality of ground water in the Central Basin, a Federal grant was provided to design and construct the Water Quality Protection Program (WQPP) facilities. The Grant was obtained under the leadership of Grace Napolitano and received by the Central Basin Municipal Water District to design and build the WQPP facilities to protect Groundwater in Central Basin.

WQPP began operations in December 2004 in accordance to the terms of Agreement No. C1168 (Exhibit A). The facilities are owned by Central Basin Municipal Water District (Central Basin) and operated under contract by the City of Whittier. The purpose of the WQPP is to safeguard the groundwater in the Central Basin from contaminants migrating from the Upper San Gabriel Basin by acting as a second line of defense to the Whittier Narrows Operational Unit (WNOU).

The WQPP consists of two wells that can produce on the average 2,000-3,000 gallons per minute. The original plant design pumps water into a set of primary pressure vessels with Granular Activated Carbon (GAC) as the media. The GAC removes the VOCs from the water meeting Public Health requirements. The plant was designed with redundant pressure vessels to ensure that the VOCs were being removed. The water is then treated with Sodium Hypochlorite (liquid Chlorine) for disinfectant purposes. The finished water then leaves the plant and is stored in the City of Whittier's 600,000 gallon clear well. WQPP water is blended with all water produced by the City of Whittier and then pumped up to the Whittier hills storage facilities for delivery. The winter blend is estimated at 20% WQPP water to 80% City of Whittier water, while the summer blend is estimated at 12.5% WQPP water to 87.5% City of Whittier water. The water is then distributed throughout the Whittier water system. The City of Santa Fe Springs receives water from the City of Whittier through the Whittier Connection at Chetle Avenue and Rivera Road. On an annual basis, the City receives 1,800 – 2,000 acre feet per year of water from the Whittier Connection.

WQPP operations are governed by the operational permit granted by the Department of Public Health (DOPH). The DOPH permit is based on the plant utilizing GAC to remove all VOCs and the treated discharge water of the plant must register a Non Detect (ND) on all sampled VOCs. At times trace amounts of VOCs enter the plant in the range of 1-2 Parts per Billion (PPB) and the resulting treated discharge water is ND. The treated discharge water then enters the City of Whittier's clear well. The current Maximum Contaminant Level (MCL) for the VOCs, TCE and PCE is 5.0 PPB.

WQPP facility construction and operations were envisioned to be funded entirely by the federal government via the Bureau of Reclamation and was to last a period of ten years. Construction funding fell far short of what was needed and as a result, annual operations could only be funded for three years. In June of

2007, the City of Santa Fe Springs, Pico Rivera, Whittier, and Central Basin developed an MOU to keep the WQPP in operation covering the annual operation and maintenance (O&M) costs by increasing the O&M costs from forty (\$40) dollars an acre foot to two hundred and fifty dollars (\$250) per acre foot of water utilized by each agency.

From Santa Fe Springs a minimum of nineteen hundred acre feet (1,900 ac-ft) of potable water will be extracted as ground water consumption at an amount of five hundred eighteen dollars (\$518) per metered acre foot as compared to purchasing surface water from the Metropolitan Water District (MWD) at a rate of one thousand thirty eight dollars (\$1,038) per acre foot.

For 2014, the WQPP will be governed by the Amendment No. 8 to the MOU between the Central Basin Municipal Water District, the City of Whittier, the City of Pico Rivera, and, should the City Council decide to approve, the City of Santa Fe Springs. The Amendment No. 8 will terminate on December 31, 2014. However, any party of the MOU that wishes to withdraw may do so at any time by providing a thirty day written notice. This year, an engineering report will be developed by a consultant that will examine the operation, and sustainability of the WQPP. The analysis will include the cost and benefits of continuing to have the operation managed by the Central Basin Municipal Water District, feasibility of dividing the WQPP system into components and transferring operation and ownership to individual agencies, and overall impacts if the program was to be terminated.

Staff anticipates bringing Amendment No. 8 to the next Water Utility Meeting for review and consideration. Because of the complexity and sensitivity of the issues outlined above, a Study Session has been scheduled to allow for more in-depth review prior to the item coming to the Council for its consideration.

  
FOR THADDEUS MCCORMACK  
Thaddeus McCormack  
Executive Director

Attachments:

1. Agreement No. C1168 - Exhibit A
2. MOU June 25, 2007 – Exhibit B

**EXHIBIT A**

**Memorandum of Understanding (MOU)  
Among  
the Central Basin Municipal Water District, City of Whittier, City of Pico Rivera,  
and City of Santa Fe Springs  
Regarding the Re-Commissioning of the Water Quality Protection Plan**

As of June 25, 2007, the Central Basin Municipal Water District (hereinafter "CBMWD"), City of Whittier (hereinafter "Whittier"), City of Pico Rivera (hereinafter "Pico Rivera"), and City of Santa Fe Springs (hereinafter "Santa Fe Springs") hereby agree as follows:

**Purpose:**

CBMWD, Whittier, Pico Rivera, and Santa Fe Springs desire to re-commission the Water Quality Protection Plan (hereinafter "WQPP") under Obligations as described below.

**Definitions:**

BANKED WATER shall mean the positive difference between the amount of WQPP water provided to Whittier and the combined amount of water transferred to Pico Rivera and Santa Fe Springs as part of the WQPP Project.

DEFICIT WATER shall mean the negative difference between the amount of WQPP water provided to Whittier and the combined amount of water transferred to Pico Rivera and Santa Fe Springs as part of the WQPP Project.

**Obligations:**

- 1) CBMWD, Whittier, Pico Rivera and Santa Fe Springs agree that the term of this MOU will be three (3) months, with said term commencing on the day the WQPP begins to provide water suitable for public consumption and concluding 90 calendar days thereafter or on September 30, 2007, whichever date is later;
- 2) CBMWD and Whittier agree to amend terms within the provisions of Agreement No. C 1167 "Central Basin Water Quality Protection Plan" dated January 1, 2002 to be consistent with the Obligations described herein this MOU;
- 3) CBMWD and Pico Rivera agree to amend terms within the provisions of Agreement No. C 1180 "Central Basin Water Quality Protection Plan" dated December 17, 2001 to be consistent with the Obligations described herein this MOU;
- 4) CBMWD and Santa Fe Springs agree to amend terms within the provisions of Agreement No. C 1168 "Central Basin Water Quality Protection Plan" dated November 20, 2001 to be consistent with the Obligations described herein this MOU;
- 5) CBMWD will make all reasonable efforts to operate WQPP to deliver a "target effluent flow rate" of 2,900 gpm (measured as an average over a 24-hour, 7-day a week basis). CBMWD will change this "target effluent flow rate" only 1) upon the written request (electronic mail is sufficient) by either Santa Fe Springs or Pico Rivera or 2) if CBMWD or Whittier deems it necessary for operational

reasons. CBMWD, Whittier, Pico Rivera, and Santa Fe Springs acknowledge that due to the nature of operating a water system, there will be some variance between the "target effluent flow rate" and the actual effluent flow rate;

- 6) Whittier desires to purchase no WQPP water during the term of this MOU, but will purchase up to 4 acre-feet, if needed, in order to balance water quantities as a result of the transfer of BANKED WATER or DEFICIT WATER as described herein. CBMWD, Whittier, Pico Rivera, and Santa Fe Springs acknowledge that there will be BANKED WATER or DEFICIT WATER, but never both simultaneously;
- 7) In the event that there is BANKED WATER at the end of this MOU, Santa Fe Springs and Pico Rivera will each take and pay for half of the BANKED WATER. CBMWD, Whittier, Pico Rivera, and Santa Fe Springs acknowledge that it is not practical to transfer the exact amount of water. As a result, Whittier will purchase up to 4 acre-feet of water, if needed, in order to balance water quantities;
- 8) In the event that there is DEFICIT WATER at the end of this MOU, CBMWD will deposit additional WQPP water in an amount equal to or up to 4 acre-feet above the quantity of DEFICIT WATER. Alternatively, Whittier at its sole discretion and at no cost to CBMWD, Santa Fe Springs, or Pico Rivera may decline taking the additional WQPP water and cover the DEFICIT WATER out of Whittier's water supply;
- 9) Whittier, Pico Rivera, and Santa Fe Springs will pay to CBMWD \$250 per acre-foot for WQPP water;
- 10) Based on an estimated total of 1125 acre-feet of WQPP water to be provided by CBMWD, Santa Fe Springs and Pico Rivera agree to "take or pay" WQPP water in the amount of 425 acre-feet per 90 days and 700 acre-feet during the 90-day term of this MOU, respectively. If the actual term of this MOU is greater or less than 90 days, the "take or pay" amount of water will be proportionally adjusted. Santa Fe Springs and Pico Rivera acknowledge that the "take or pay" amounts of water is a significant factor in keeping the CBMWD's WQPP operational costs at a reasonable enough level such that CBMWD is able to sell WQPP water at \$250 per acre-foot;
- 11) CBMWD, Whittier, Pico Rivera, and Santa Fe Springs acknowledge that Whittier is not committing to any "take or pay" amount of WQPP water as Whittier has elected to rely on other sources of water to supply its system. Whittier further acknowledges that this non-commitment to a "take or pay" amount of WQPP water does not relieve Whittier of the obligation to purchase up to 4 acre-feet to balance water quantities related to BANKED WATER or DEFICIT WATER as described herein this MOU;
- 12) The water that is flushed to waste in the process to start-up WQPP, which CBMWD has estimated to be 200 acre-feet, will be charged against the water rights of Pico Rivera and Santa Fe Springs in the amount of 50% and 50%, respectively, of the actual quantity of water that is flushed to waste in the start-up process. CBMWD will reimburse, at cost, to Pico Rivera and Santa Fe Springs the Replenishment Assessment incurred by Pico Rivera and Santa Fe Springs in

amounts equivalent to the actual quantity of water that is flushed to waste in the start-up process. The reimbursement will be based on the WRD Replenishment Assessment rate in effect at that time and shall be in the form of a credit in the monthly water bill. The start-up process is expected to commence on or about June 25, 2007. CBMWD, Whittier, Pico Rivera and Santa Fe Springs acknowledge that no water rights will be charged against Whittier in said flush to waste start-up process;

- 13) On or about August 31, 2007, CBMWD, Whittier, Pico Rivera, and Santa Fe Springs will jointly assess status of WQPP to determine whether or not the facility stays in operation;
- 14) Whittier, Pico Rivera, and Santa Fe Springs agree to work with CBMWD to pursue additional grant funding for the operations of WQPP. At a minimum, the level of support shall be in the form of providing a Letter of Support. Any additional support beyond the said minimum is at the sole discretion of each individual city; and
- 15) CBMWD, Whittier, Pico Rivera, and Santa Fe Springs agree that by September 30, 2007, if there are no changes (i.e. budgetary constraints, no JPA, no new funding sources/partners), WQPP will be demolished according to USBR guidelines.

Except as provided herein, the provisions of Agreement Nos. 1167, 1180, and 1168 are affirmed.

**SIGNATURES ON THE FOLLOWING PAGE**

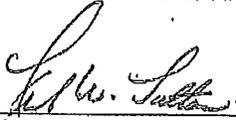
In witness whereof, the parties hereto have caused this MOU to be executed the date first written above.

CITY OF PICO RIVERA

\_\_\_\_\_  
Chuck Fuentes, City Manager

Date: \_\_\_\_\_

CITY OF SANTA FE SPRINGS

  
\_\_\_\_\_  
Fred Latham, City Manager

Date: 6/25/07

CITY OF WHITTIER

\_\_\_\_\_  
Steve Helvey, City Manager

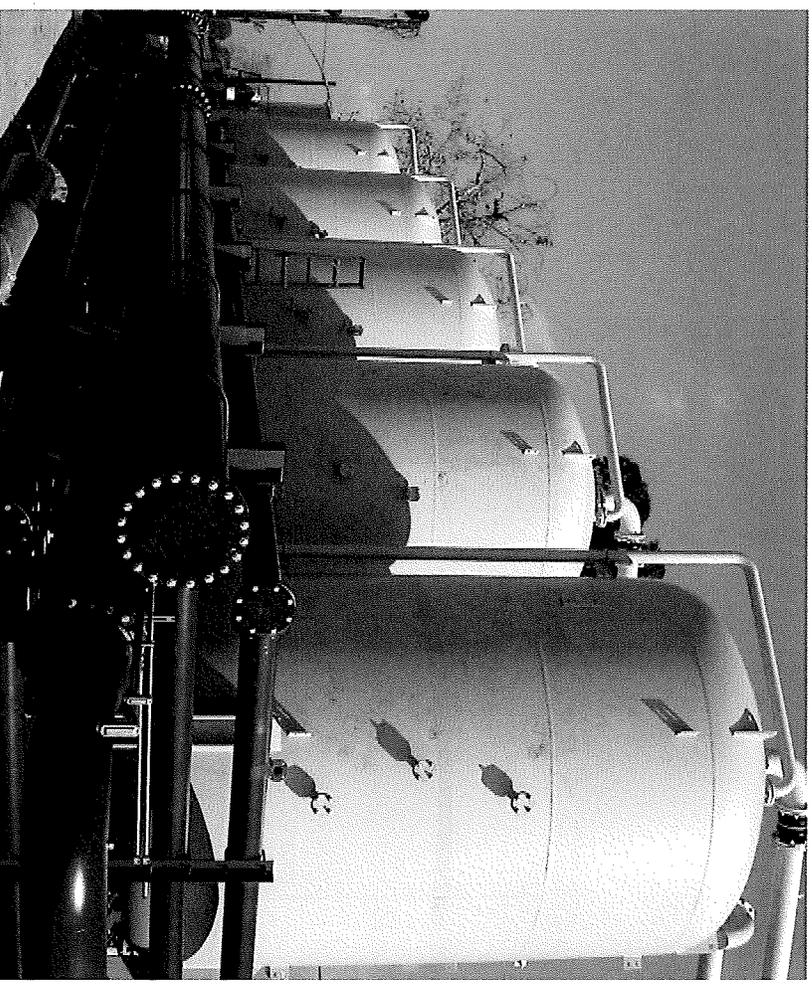
Date: \_\_\_\_\_

CENTRAL BASIN MUNICIPAL WATER DISTRICT

\_\_\_\_\_  
Art Aguilar, General Manager

Date: \_\_\_\_\_

# Water Quality Protection Project



***A Partnership for Clean Water***

# WQPP Project Goals

## **The three (3) goals of WQPP are:**

- Prevent contamination of the Central Basin Groundwater Region by containing the migrating groundwater plume from the San Gabriel Main Basin
- Remove PCE and TCE contamination to a level of non-detect through treatment
- Proceed with the Project at minimal cost to local agencies

# WQPP Infrastructure

## **The Project consists of:**

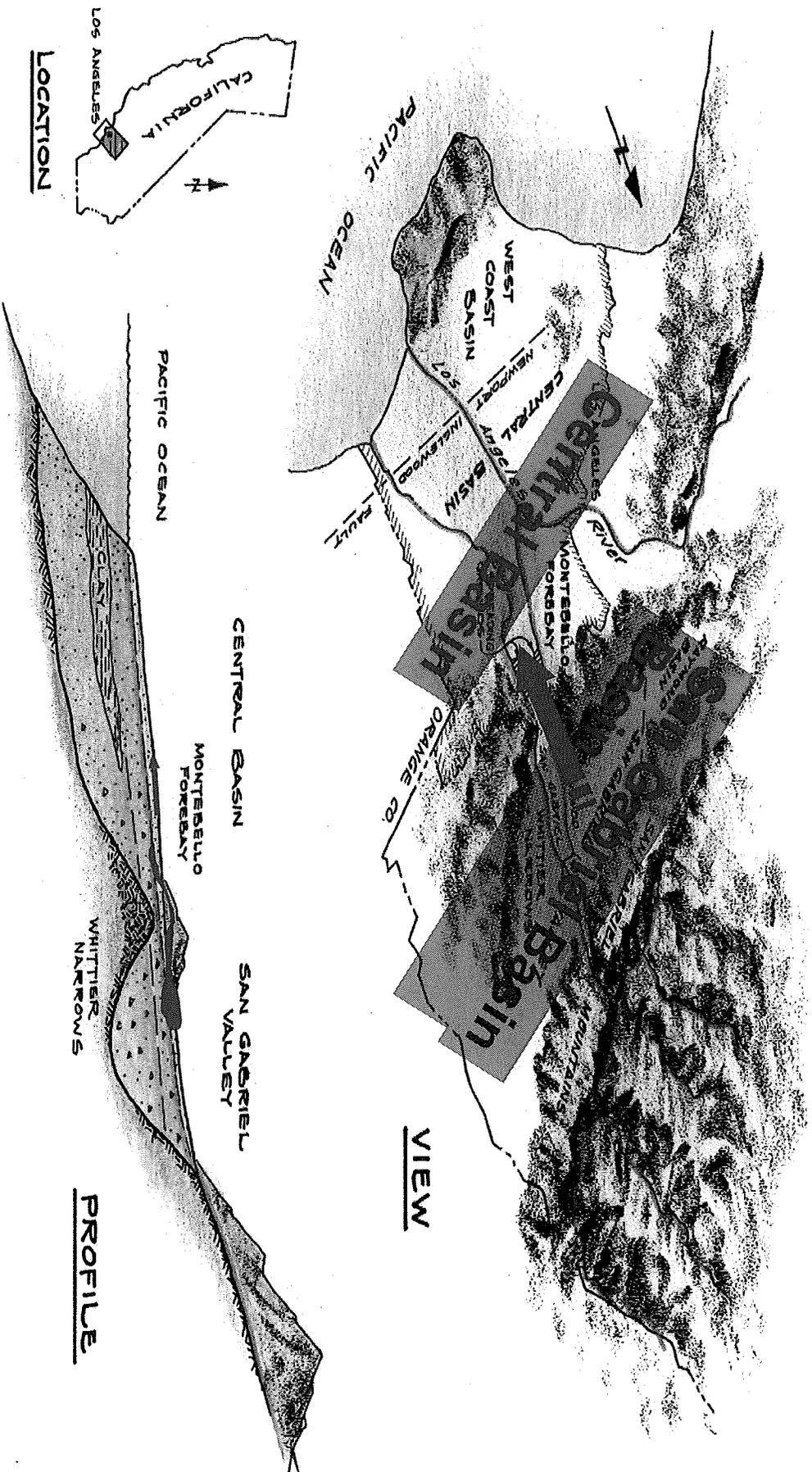
- 2 extraction wells (total rated capacity of 3,600 gpm)
- 2 miles of collection pipeline
- 10 pressure vessels filled with Granular Activated Carbon (GAC) for treatment
- 3 recipient water purveyors; Cities of Pico Rivera, Santa Fe Springs & Whittier

# WQPP Treatment Plant

WQPP was designed to treat volatile organic compounds (VOC), targeting tetrachloroethylene (PCE) & trichloroethylene (TCE)



# The Spreading Plume



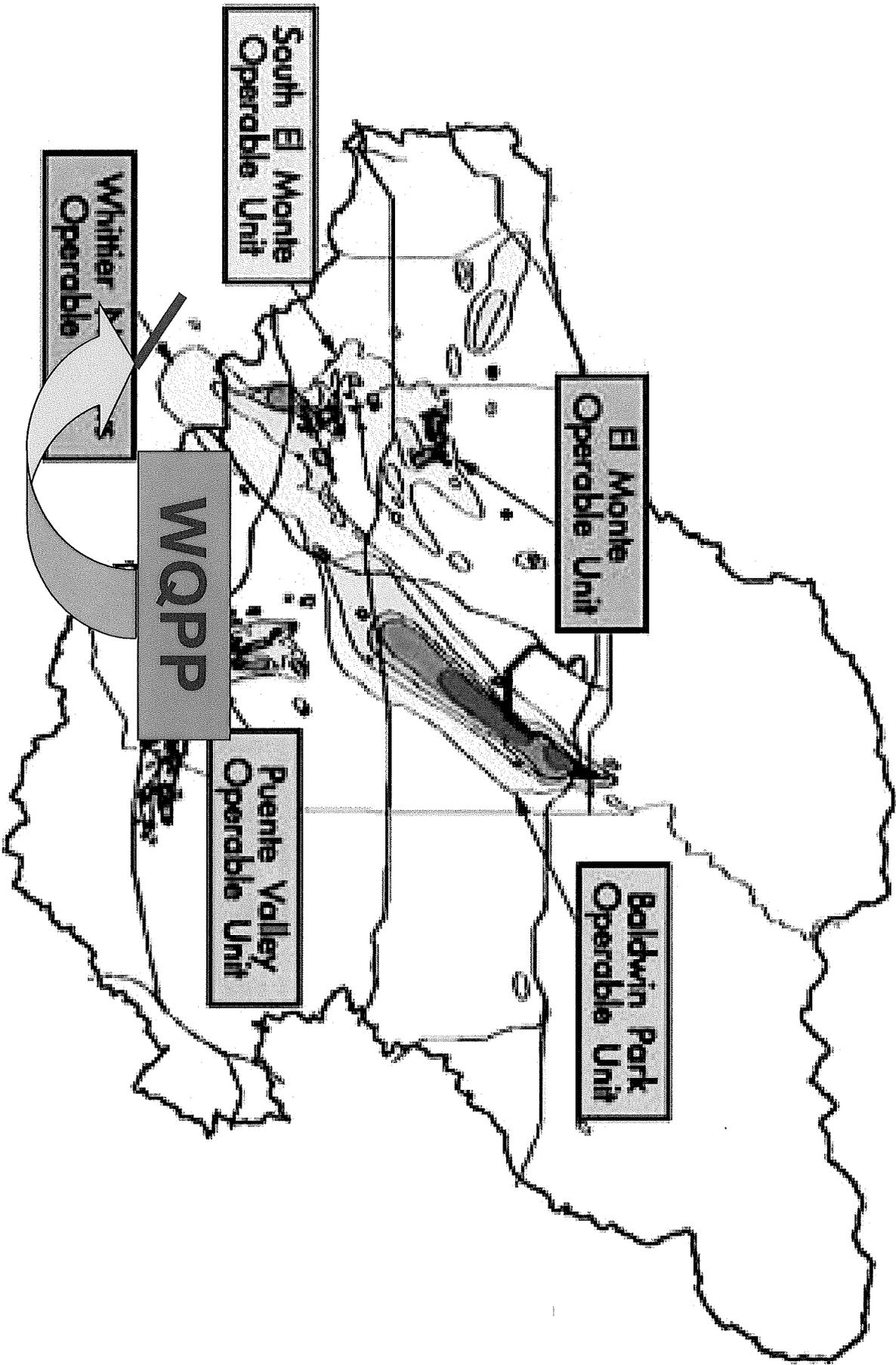
LOCATION

LEGEND

- BOUNDARY OF CENTRAL AND WEST BASIN
- ||||| WATER REPLENISHMENT DISTRICT

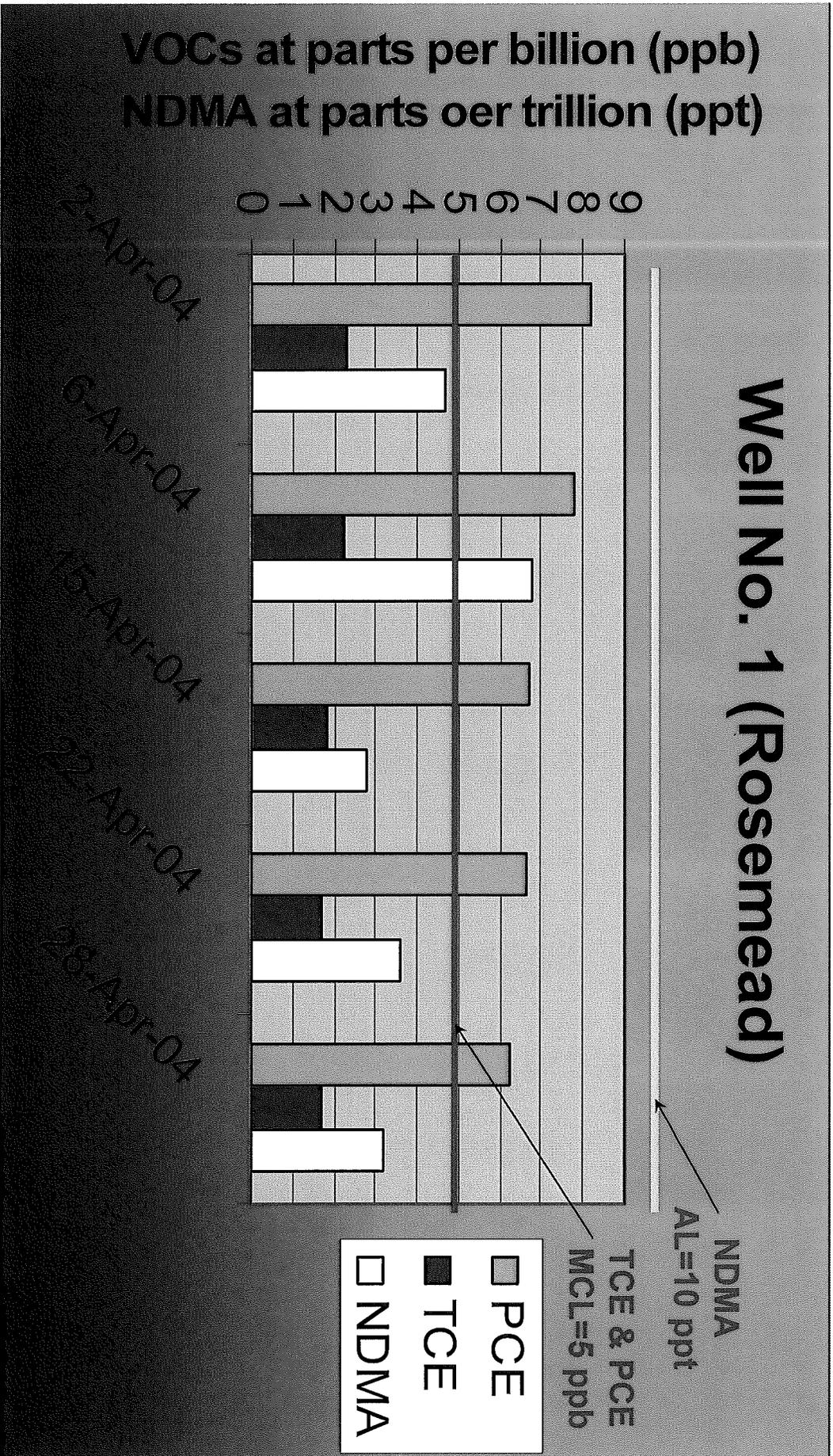
SAN GABRIEL RIVER SYSTEM

# San Gabriel Basin Clean-Up Projects





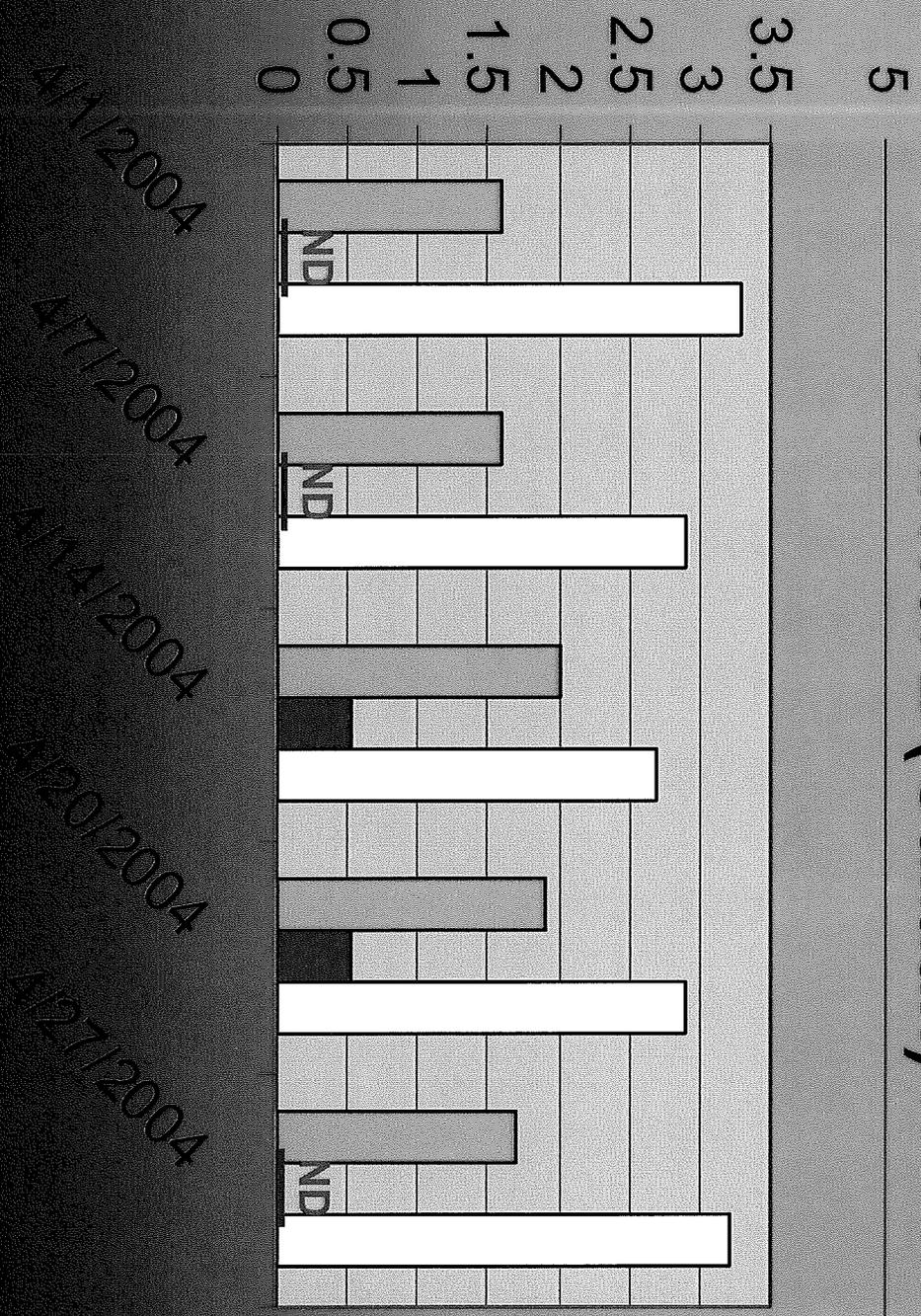
# Influent Water Quality Results



# Influent Water Quality Results

## Well No. 2 (Gallatin)

VOCs at parts per billion (ppb)  
 NDMA at parts per trillion (ppt)



NDMA  
 AL=10 ppt

TCE & PCE  
 MCL=5 ppb

PCE  
 TCE  
 NDMA

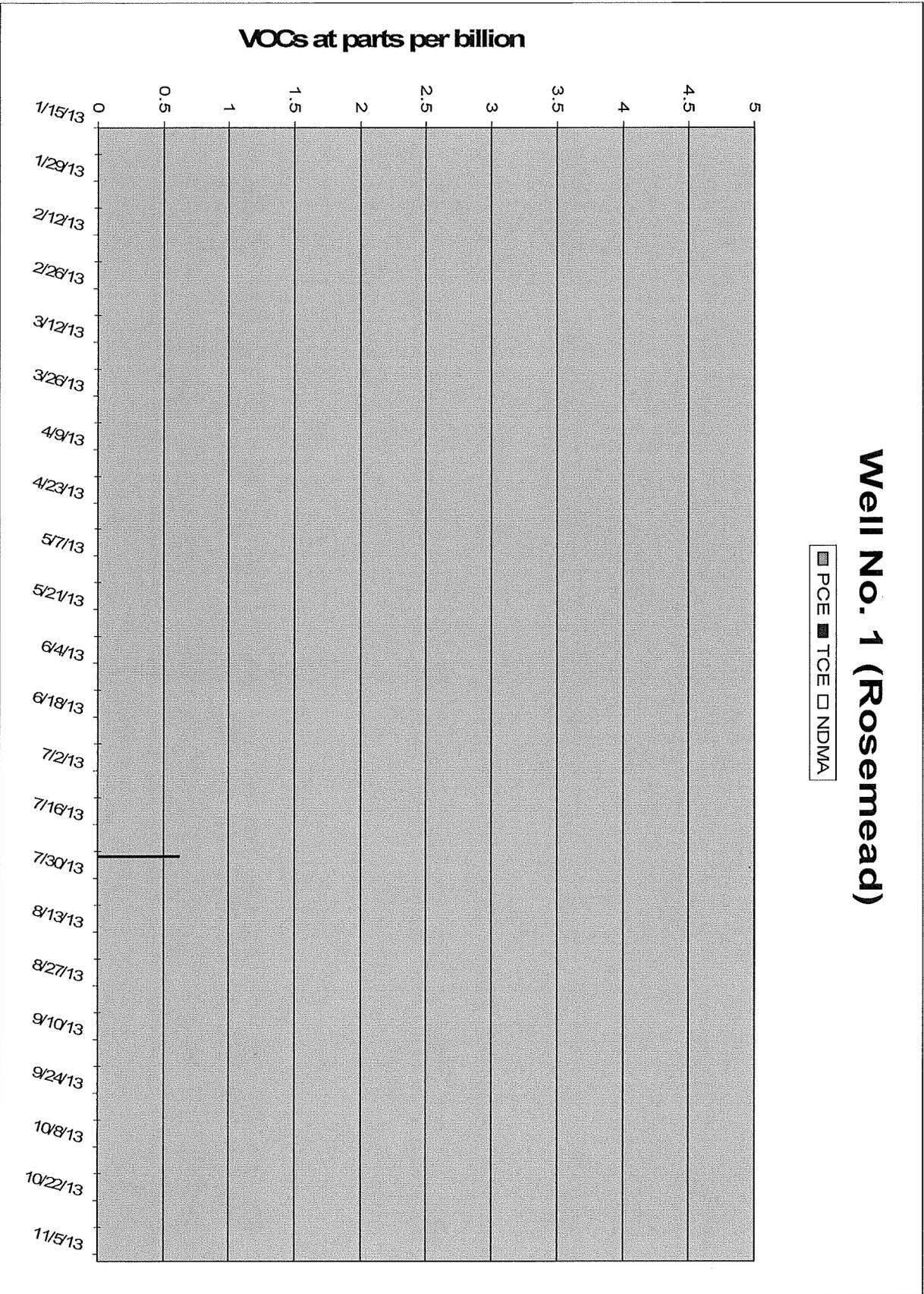
# Influent/Effluent Water Quality Results

Source/ Sample Point	Calif. DLR	MCL/L (mg/L)	1/15/13	2/19/13	3/19/13	4/13/13	5/13/13	6/14/13	7/24/13	8/18/13	9/18/13	10/9/13	11/6/13
<b>Well CE-1 (1910253-001)</b>													
HPC (monthly)	CFU/mL	-	ND	ND	ND	ND	1	ND	ND	ND	ND	ND	1
TCE (monthly)	0.5	5	ND										
PCE (monthly)	0.5	5	ND	ND	ND	ND	ND	ND	0.62	ND	ND	ND	ND
NDMA (quarterly)	0.002	0.010					ND	NA			ND		
1,4-Dioxane (annually; quarterly if detected)	3	1						ND					
Perchlorate (annually; quarterly if detected)	1.0	4						ND					
<b>Well CB-2 (1910253-002)</b>													
HPC (monthly)	CFU/mL	-	1	ND	2	1							
TCE (monthly)	0.5	5	ND										
PCE (monthly)	0.5	5	ND										
NDMA (quarterly for 1 yr)	0.002	0.010					0.0030	ND			ND		
1,4-Dioxane (annually; quarterly if detected)	3	1						ND					
Perchlorate (annually; quarterly if detected)	1.0	4						ND					
<b>Plant Effluent (1910253-033)</b>													
HPCs (monthly)	CFU/mL	-	ND										
VOCs (monthly)	0.5	5	ND										
NDMA (quarterly)	0.002	0.010					ND	ND			0.0031		
1,4-Dioxane	3	1						ND					
Perchlorate	1.0	4						ND					

# Influent/Effluent Water Quality Results

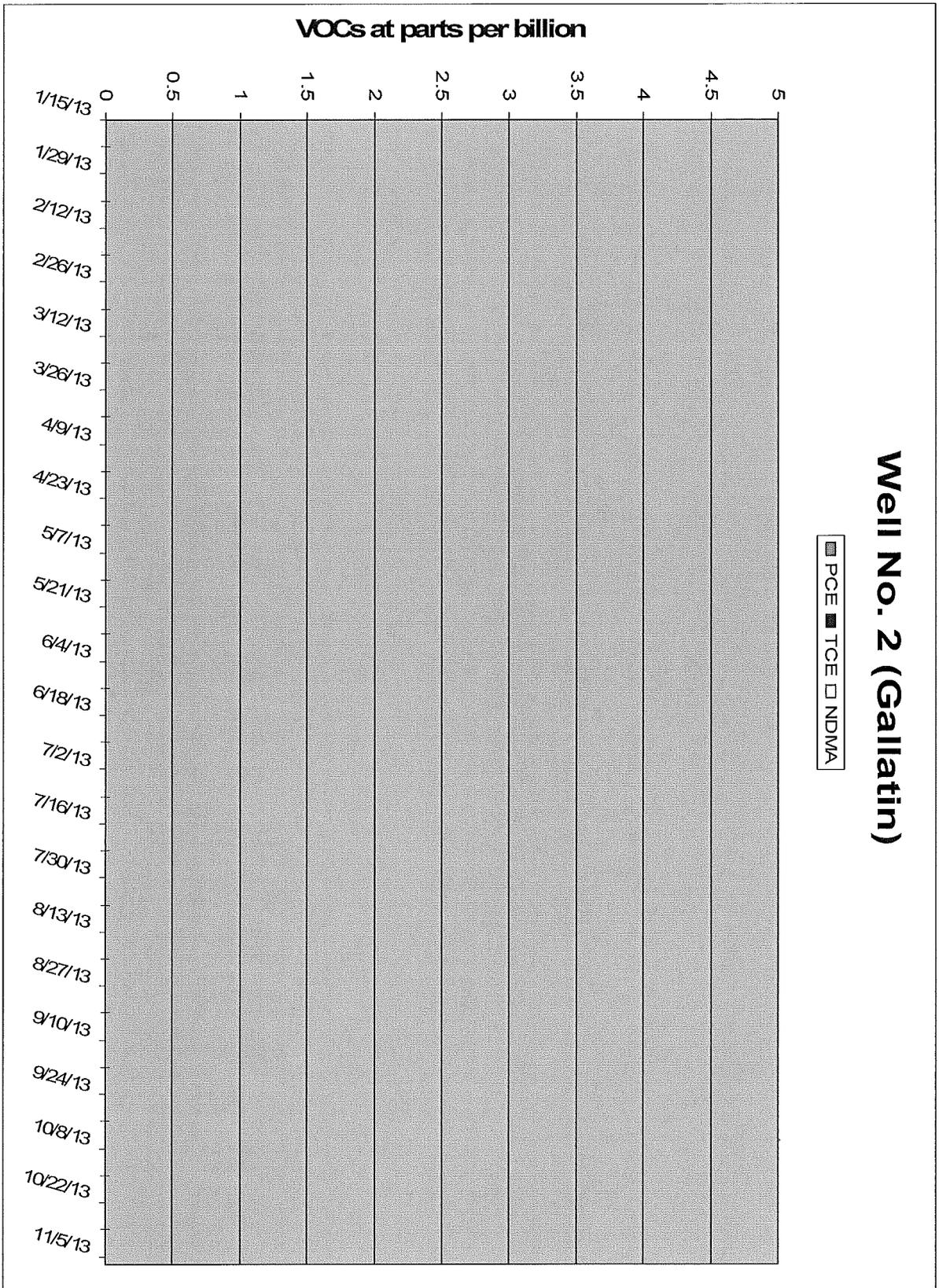
## Well No. 1 (Rosemead)

■ PCE ■ TCE □ NDMA

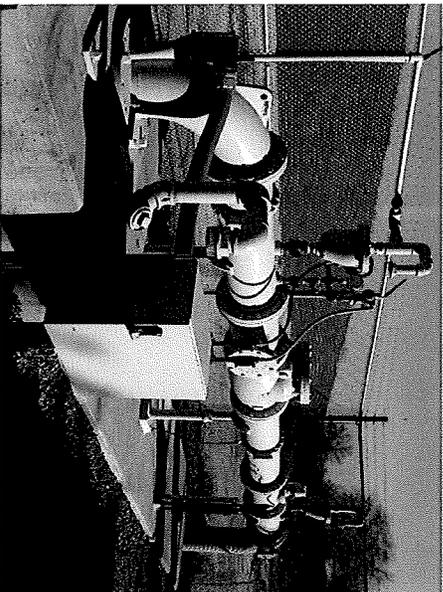


# Influent/Effluent Water Quality Results

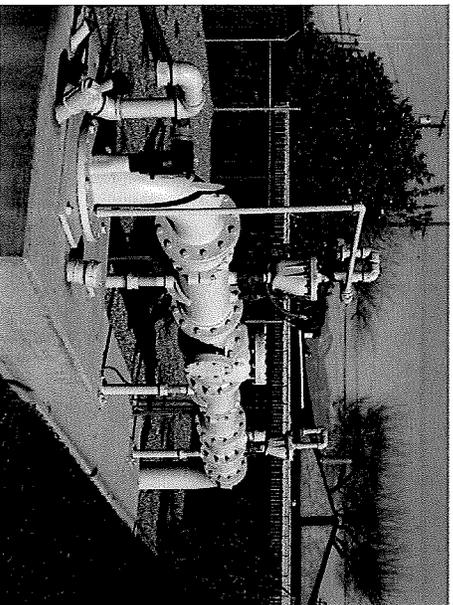
Well No. 2 (Gallatin)



# Details of the Project



**Extraction Well #1**

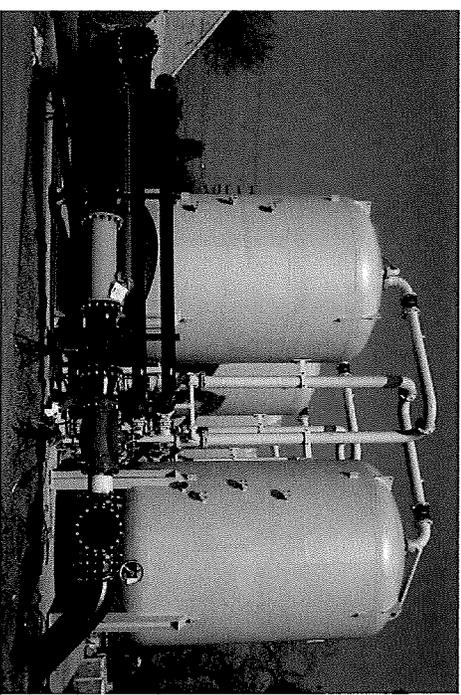


**Extraction Well #2**

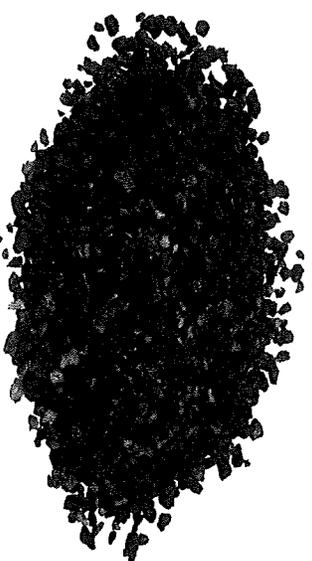
- **2 Extraction Wells**
  - Located in Pico Rivera
  - Pump out contaminated water at a combined rate of 3,600 gallons per minute
- **Collection Pipe**
  - Transport water to a central treatment plant
- **Central Treatment Plant**
  - Treat the water
- **Whittier Pumping Plant**
  - Pump water to Whittier, Santa Fe Springs and Pico Rivera

# Treatment Process

- **Granular Activated Carbon (GAC) Vessels**
  - Each steel tank holds approx. 20,000 pounds of GAC filter material
  - Water is fed through the top and passes through the GAC
  - GAC strips away the contaminants from the water
- **Process is repeated in a series of 2 vessels per treatment train**



**GAC Vessels**



**GAC Media**

# Cost of Water Consumption

- Imported surface water provided by MWD currently costs a total of \$1038 per acre-ft
- Groundwater produced by SFS Wells costs approximately a total of \$530 per acre-ft
- Groundwater supplied by the WQPP costs \$518 per acre-ft
- SFS plans to purchase a minimum of 1900 acre-feet of water through the Whittier Connection in fiscal year 2014. The total cost would be \$984,200
- If 1900 acre-feet of MWD water had to be purchased instead of WQPP water, it would cost an additional \$988,000

# The WQPP MOU

- For 2014, the WQPP will be governed by the Amended MOU No. 8
- All parties of the MOU have agreed to perform an analysis & provide an engineering report that will examine the operation & sustainability of the WQPP
- The analysis will include
  - cost and benefits of continuing to have the operation managed by the Central Basin Municipal Water District
  - feasibility of dividing the WQPP system into components and transferring operation and ownership to individual agencies, and
  - overall impacts if the program was to be terminated.

# The WQPP MOU

- City of Pico Rivera shall serve as the lead agency as the report is prepared
- all parties will meet monthly to discuss the reports progress
- The cost to prepare the report will be divided evenly amongst all parties in the MOU
- Future findings of the report will be made available for Council
- The Amended No. 8 MOU will be in front of the Central Basin Board of Directors for acceptance in January 2014
- Staff will bring the approved MOU before the Santa Fe Springs City Council for acceptance at the next Water Utility Authority meeting

# Future Options of the WQPP

- Divide the maintenance and operation of the production facilities amongst interested parties
- Retain production as a single entity and have an interested party maintain and operate
- Keep Central Basin MWD as the owner operator
- Cease all production operations

**Questions?**



**NEW BUSINESS**

FY 2013-14 Midyear Budget Review and Modifications

**RECOMMENDATION**

That the Water Utility Authority approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

**BACKGROUND**

Annually, the midyear budget review process presents an opportunity to adjust forecasted revenues, appropriation amounts, and budget assumptions based on fiscal year-to-date actual information. After several traumatic years of unprecedented cuts and overall structural changes, this year's review attempts to identify areas of adjustment in a different, but more "normal," environment. Organizationally, there is still an ongoing assessment to determine the right level and mix of resources necessary to meet the needs of the community.

Following is more detailed information regarding the estimated revenue and expenditure amounts for the City's largest funds, the General and Water Funds:

**General Fund**

It is anticipated that the General Fund will end the year with an adjusted surplus of \$376,400. This is \$344,200 higher than the \$32,200 surplus expected in the FY 2013-14 Approved Budget (See Attachment A).

***Revenues (See Attachment B)***

In July 2013, total General Fund revenues (not including Applied Revenues) were projected to be about \$41 Million. The revised midyear budget forecast is \$41.5 million, or almost \$500,000 (1.1%) more than originally estimated. More than half of the projected increase is due to an anticipated increase of \$250,000 in the Utility User's Tax (UUT) and \$95,000 in Barrel Tax resulting from the passage of Measure S and higher production volume. While still the City's largest revenue source, Sales Tax revenue is projected to increase a modest \$52,000 from the Approved Budget estimate.

***Expenditures (See Attachment C)***

Total budgeted expenditures, approved in July 2013, were approximately \$41 million. The revised amount is about \$49.5 million or about \$8.5 million (21%) greater than the Approved Budget. At face value this increase is a bit deceiving. Approximately \$8.4 million of this variance is due to the sizable payment made in December 2013 to the State Department of Finance (DOF). The funds used, however, were from City Council designated funds already accounted for in the prior



## *City of Santa Fe Springs*

Water Utility Authority Meeting

February 27, 2014

year's financial statements. The \$8.4 million is the net result of \$9.3 million paid to the DOF (under protest) and the City's subsequent receipt of about \$900,000 from (ironically) the DOF as they partially disbursed the funds received from the City among the tax agencies, which also includes the City. In the departmental budgets, there are a combined \$106,600 in recommended expenditure and/or applied revenue adjustments with the grand total (including non-recurring expenditures) being \$121,800.

### **Water Fund**

It is anticipated that the Water Fund will end the year with a \$215,100 surplus. This is a decrease from the \$366,400 surplus expected in the FY 2013-14 Approved Budget (See Attachment A).

### ***Revenues (See Attachment B)***

In July 2013, total Water Fund revenues (not including Applied Revenues) were projected to be about \$13.15 Million. The revised forecast is \$13 million, or about \$150,000 (1.2%) less than originally estimated. The increase is due to an anticipated decrease in the sale of water.

### ***Expenditures (See Attachment C)***

Total budgeted expenditures, approved in July 2013, were approximately \$11.5 million. The revised amount remained flat, with no modifications currently anticipated.

### **FUTURE OUTLOOK CONCERNS**

Among the items of concern when looking to meet the organization's ongoing needs is the growth in CalPERS' pension contribution rates for all full-time personnel. While all full-time employees now pay all of the employee equivalent contribution rates (Safety 9% and Miscellaneous 8%), employer rates will be increasing significantly in coming years. There are a number of reasons for this, including investment losses, a lower investment discount rate, smaller workforce, and the recently adopted changes in mortality assumptions. Contribution rate increases are likely to be in the 20% range over the next two years for both Safety and Miscellaneous employees with no steadying in sight through 2020.

### **UNCERTAINTY REGARDING STATE ACTIONS**

While the City's fiscal situation has stabilized, the State's continued involvement and adverse actions continue to be a concern for the City. More specifically, the City is awaiting an audit from the State Controller's Office of the City's transition from Redevelopment Agency to Successor Agency. While Staff firmly believes that all actions taken were in accordance with State law, there exists the possibility of differences of opinion that could take a financial toll on the City as already experienced with the DOF.



## *City of Santa Fe Springs*

Water Utility Authority Meeting

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### **PREPARING FOR FY 2014-15**

As has been discussed, Staff will soon begin preparing the FY 2014-15 Proposed Budget with a multi-year outlook in mind. This allows the City to focus on the decisions necessary to keep the City financially sound in consideration of a more long-term plan. For both the General and Water Funds, it is anticipated that the structural and operational changes implemented last year will better position the City well into the future. Nevertheless, Staff will continue exploring a variety of options to better serve the community.

Thaddeus McCormack  
Executive Director/City Manager

### **Attachments:**

- A – FY 2013-14 Midyear Budget Review Summary
- B – FY 2013-14 Midyear Budget Review Revenue Adjustments
- C – FY 2013-14 Midyear Budget Review Operating Expenditure Adjustments

FY 2013-14 Midyear Budget Review Summary

**Attachment A**

**General Fund**

	Approved Budget	Midyear Budget	Change	
			Favorable / (Unfavorable) \$	%
Revenues	40,997,000	41,463,000	466,000	1.1%
Expenditures				
Department	37,979,800	38,086,400	(106,600)	-0.3%
Non-Recurring	-	8,424,400 *	(8,424,400)	-
Interfund Transfers	185,000	185,000	-	0.0%
CIPs	2,800,000	2,800,000	-	0.0%
	<u>40,964,800</u>	<u>49,495,800</u>	<u>(8,531,000)</u>	<u>-20.8%</u>
Gross Surplus / (Deficit)	<u>\$ 32,200</u>	<u>\$ (8,032,800)</u>	<u>\$ (8,065,000)</u>	<u>-25046.6%</u>
Use of Assigned Funds	-	8,409,200 *	8,409,200	-
<b>Adjust. Surplus / (Deficit)</b>	<b><u>\$ 32,200</u></b>	<b><u>\$ 376,400</u></b>	<b><u>\$ 344,200</u></b>	<b><u>1068.9%</u></b>

\* Reflects use of Council set aside fund balance in FY 2012-13 CAFR toward State Dept. of Finance (DOF) payment made under protest.

**Water Fund**

	Approved Budget	Midyear Budget	Change	
			Favorable / (Unfavorable) \$	%
Revenues	13,155,500	13,004,200	(151,300)	-1.2%
Expenditures				
Department	9,741,700	9,741,700	-	0.0%
Equipment Repl.	250,000	250,000	-	0.0%
Interfund Transfers	1,597,400	1,597,400	-	0.0%
CIPs	1,200,000	1,200,000	-	0.0%
	<u>12,789,100</u>	<u>12,789,100</u>	<u>-</u>	<u>0.0%</u>
<b>Surplus / (Deficit)</b>	<b><u>\$ 366,400</u></b>	<b><u>\$ 215,100</u></b>	<b><u>\$ (151,300)</u></b>	<b><u>-41.3%</u></b>

**FY 2013-14 Midyear Budget Review  
Revenue Adjustments**

**Attachment B**

Account Number	Revenue Source	Actual FY 2012-13	Approved Budget FY 2013-14	Midyear Budget FY 2013-14	Midyear vs. Approved Budget Revision	
					\$	%
<b>General Fund</b>						
<u>Taxes</u>						
0110	Property	\$ 1,982,830	\$ 1,799,000	\$ 1,799,000	\$ -	0.0%
0145	Property - Pass Thru to City	1,181,930	1,190,000	1,190,000	-	0.0%
0155	Utility User's Tax (UUT)	6,095,190	5,800,000	6,050,000	250,000	4.3%
0160	Sales & Use	23,655,903	24,278,000	24,330,000	52,000	0.2%
0165	Transient Occupancy	112,654	113,000	117,000	4,000	3.5%
0170	Franchise	2,443,761	2,416,000	2,440,000	24,000	1.0%
0175	Business Operations	778,483	770,000	775,000	5,000	0.6%
0180	Property Transfer	160,120	110,000	126,000	16,000	14.5%
0185	Oil Well	134,480	135,000	135,000	-	0.0%
0186	Barrel	155,980	151,000	246,000	95,000	62.9%
	Subtotal	36,701,331	36,762,000	37,208,000	446,000	1.2%
<u>Use of Money &amp; Property</u>						
0410	Interest Earnings	28,644	50,000	35,000	(15,000)	-30.0%
0420	Rentals	105,893	97,000	106,000	9,000	9.3%
0430	Ground Lease	667,764	667,000	667,000	-	0.0%
	Subtotal	802,301	814,000	808,000	(6,000)	-0.7%
<u>State Subventions</u>						
0530	Vehicle In Lieu Taxes	1,542,531	1,588,000	1,588,000	-	0.0%
	Subtotal	1,542,531	1,588,000	1,588,000	-	0.0%
<u>Other</u>						
0660	Other *	1,628,544	333,000	359,000	26,000	7.8%
0850	Water Utility Lease Payment	1,500,000	1,500,000	1,500,000	-	0.0%
	Subtotal	3,128,544	1,833,000	1,859,000	26,000	1.4%
<b>Total General Fund</b>		<b>\$ 42,174,707</b>	<b>\$ 40,997,000</b>	<b>\$ 41,463,000</b>	<b>\$ 466,000</b>	<b>1.1%</b>

\* Approved and Midyear Budget Estimates include \$333,000 from a legal settlement amount

**Water Fund**

0610	Metered Water Sales	12,952,725	13,140,000	12,990,000	(150,000)	-1.1%
0410	Interest Earnings	9,809	13,000	11,000	(2,000)	-15.4%
0630	Connection Fees	29,028	2,300	3,000	700	30.4%
0660	Other	34,244	100	100	-	0.0%
0420	Rentals	145	100	100	-	0.0%
<b>Total Water Utility Fund</b>		<b>\$ 13,025,951</b>	<b>\$ 13,155,500</b>	<b>\$ 13,004,200</b>	<b>\$ (151,300)</b>	<b>-1.2%</b>

FY 2013-14 Midyear Budget Review  
 Operating Expenditure Adjustments

**Attachment C**

Budget Adjustment  
 Net Expenditure  
 Increase/(Decrease)

Activity #	Department/Activity		Budget Adjustment Net Expenditure Increase/(Decrease)
<b>General Fund</b>			
	<b>Police Services</b>		73,000
3135	<b>PSO Patrol</b>		
	Decrease in parking citations (street sweeping)	73,000	
	<b>Fire-Rescue</b>		100,000
3220	<b>Fire Suppression</b>		
	Increase in Overtime (necessary prior to new hires)	100,000	
	<b>Planning</b>		(100,000)
4510	<b>Building Regulation</b>		
	Increase in the building permit revenue activity	(100,000)	
	<b>Public Works</b>		(48,000)
4360	<b>Waste Management</b>		
	Decrease in street sweeping contractual costs	(48,000)	
	<b>Community Services</b>		81,600
6265	<b>Aquatics Center</b>		
	Increase in operating costs (in-house staffing)	36,600	
7310	<b>School Age Child Care Program</b>		
	Decrease in MAOF Revenue (partial reduced contract)	17,000	
7320	<b>Preschool Program</b>		
	Decrease in Program Fees	28,000	
	<b>Total Department Expenditure Adjustments</b>		<b>106,600</b>
9000	<b>Non-Recurring Expenditures</b>		8,424,400
	Payment to State Dept. of Finance (DOF) Under Protest	9,355,000 *	
	Receipt of 1-Time Revenue from the DOF	(945,800) *	
	Purchase of Industrial Odor Elimination Fan	8,900	
	Purchase of Defibrillator Kits for Facilities	6,300	
	<b>Gross Total Non-Recurring Expenditure Adjustments</b>		<b>8,424,400</b>
	Use of Assigned Funds		(8,409,200) *
	<b>Net Total Non-Recurring Expenditure Adjustments</b>		<b>15,200</b>
	<b>General Fund - Total Expenditure Adjustments</b>		<b>\$ 121,800</b>
<b>Water Fund</b>			
	None		-
	<b>Water - Total Expenditure Adjustments</b>		<b>\$ -</b>

\* Reflects use of Council set aside fund balance in FY 2012-13 CAFR toward State Dept. of Finance (DOF) payment made under protest.



# City of Santa Fe Springs

City Council Meeting

February 27, 2014

## **COUNCILMEMBER REQUESTED ITEM – TRUJILLO**

Presentation by the Southeast Area Animal Control Authority

### **RECOMMENDATION**

That the Mayor call on Sally Hazzard, Executive Director of the Southeast Area Animal Control Authority, to give a presentation.

### **BACKGROUND**

Mayor Trujillo represents the City of Santa Fe Springs on the Southeast Area Animal Control Authority (SEAACA) and has asked for a presentation by the Authority to update members of the City Council on current services they provide.

Thaddeus McCormack  
City Manager

SEE ITEM 4A



**PUBLIC HEARING**

Weed Abatement

**RECOMMENDATION**

That the City Council:

1. Conduct a Public Hearing on Weed Abatement; and,
2. Direct the Agricultural Commissioner to abate the nuisance by having weeds, rubbish, and refuse removed.

**BACKGROUND**

On February 13, 2014, the City Council adopted Resolution No. 9433 declaring weeds to be a public nuisance on certain properties that had been inspected and found to contain a growth of weeds or to contain flammable rubbish. A list of the parcels is attached.

The date of Thursday, February 27, 2014, at 6:00 p.m. was set for a Public Hearing of protests to abatement of weeds. Proper notices and postings in accordance with the Government Code have been made and the hearing of protests should be conducted. At this time, it would be appropriate for the Mayor to conduct the Public Hearing and hear from any person (s) who would like to address the City Council.

A handwritten signature in black ink, appearing to read "Thaddeus McCormack".

Thaddeus McCormack  
City Manager

**Attachments:**

Parcel List  
Resolution No. 9433

**CITY OF SANTA FE SPRINGS**

**2013/2014**

**WEED ABATEMENT DECLARATION LIST**

LOS ANGELES COUNTY DECLARATION LIST  
**CITY OF SANTA FE SPRINGS**  
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/08/14

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	SHOEMAKER AVE	7005 001 803	8
04	623	CARENITA RD	7005 014 801	8
04	623	ALONDRA BLVD	7005 014 803	8
04	623	13560 FIRESTONE BLVD	7005 014 913	8
04	623	FIRESTONE BLVD	7005 014 914	8
04	623	13580 FIRESTONE BLVD	7005 014 915	8
04	623	13460 FIRESTONE BLVD	7005 014 917	8
04	623	13500 FIRESTONE BLVD	7005 014 918	8
14	623	13630 FIRESTONE BLVD	7005 014 919	8
04	623	BELL RANCH DR	8002 019 042	8
04	623	GEARY AVE	8005 012 027	8
04	623	10137 NORWALK BLVD	8005 012 047	8
04	623	12171 TELEGRAPH RD	8005 012 902	8
04	623	10025 BLOOMFIELD AVE	8005 015 011	8
04	623	TELEGRAPH RD	8005 015 024	8
04	623	12405 TELEGRAPH RD	8005 015 027	8
04	623	HERITAGE SPRINGS DR W	8009 001 089	8
04	623	HERITAGE SPRINGS DR E	8009 001 093	8
04	623	GARDEN PARKWAY	8009 001 095	8
04	623	CLARK ST	8009 001 096	8
04	623	CLARK ST	8009 001 097	8
04	623	GARDEN PARKWAY	8009 001 098	8
04	623	HERITAGE SPRINGS DR W	8009 001 099	8
04	623	GARDEN PARKWAY	8009 001 101	8
04	623	CEDAR DR	8009 002 074	8
04	623	GARDEN PARKWAY	8009 004 078	8
04	623	GARDEN PARKWAY	8009 004 079	8
04	623	GARDEN PARKWAY	8009 004 116	8
04	623	GARDEN PARKWAY	8009 004 117	8
04	623	GARDEN PARKWAY	8009 004 118	8
04	623	GARDEN PARKWAY	8009 004 119	8
04	623	GARDEN PARKWAY	8009 004 127	8
04	623	GARDEN PARKWAY	8009 004 128	8
04	623	GARDEN PARKWAY	8009 004 129	8
04	623	12322 FLORENCE AVE	8009 022 017	8
04	623	TELEGRAPH RD	8009 026 032	8
04	623	FREEMAN AVE	8011 004 031	8
04	623	FREEMAN AVE	8011 004 058	8
04	623	FREEMAN AVE	8011 004 064	8
04	623	13007 TELEGRAPH RD	8011 005 013	8

LOS ANGELES COUNTY DECLARATION LIST  
**CITY OF SANTA FE SPRINGS**  
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/08/14

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	10330 GREENLEAF AVE	8011 005 034	8
04	623	FREMAN AVE	8011 007 026	8
04	623	FREMAN AVE	8011 007 027	8
04	623	ROMANDEL AVE	8011 007 028	8
04	623	ROMANDEL AVE	8011 007 029	8
04	623	ROMANDEL AVE	8011 007 038	8
04	623	ROMANDEL AVE	8011 007 040	8
04	623	ROMANDEL AVE	8011 007 041	8
04	623	ROMANDEL AVE	8011 007 043	8
04	623	12636 LOS NIETOS RD	8011 007 046	8
04	623	SANTA FE SPRINGS RD	8011 007 047	8
04	623	10712 LAUREL AVE	8011 009 935	8
04	623	LARUEL AVE	8011 011 906	8
04	623	LAKELAND RD	8011 011 907	8
04	623	LARUEL AVE	8011 011 912	8
- 04	623	13210 TELEGRAPH RD	8011 013 017	8
04	623	10765 PAINTER AVE	8011 015 041	8
04	623	TELEGRAPH RD	8011 017 015	8
04	623	TELEGRAPH RD	8011 017 035	8
04	623	TELEGRAPH RD	8011 017 036	8
04	623	TELEGRAPH RD	8011 017 037	8
04	623	SANDOVAL ST	8011 017 064	8
04	623	TELEGRAPH RD	8011 018 901	8
04	623	TELEGRAPH RD	8011 018 902	8
04	623	TELEGRAPH RD	8011 018 903	8
04	623	TELEGRAPH RD	8011 018 904	8
04	623	TELEGRAPH RD	8011 018 905	8
04	623	TELEGRAPH RD	8011 018 906	8
04	623	PARK AVE	8011 019 911	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 800	8
04	623	FLORENCE AVE	8017 018 801	8
04	623	SANTA ANITA RTE 5 FWY	8017 018 802	8
04	623	11731 1/2 SHOEMAKER AVE	8026 020 018	8
- 04	623	13215 CAMBRIDGE ST	8059 001 017	8
04	623	BORA DR	8059 029 016	8
04	623	SHOEMAKER AVE	8069 004 803	8
04	623	14150 ROSECRANS AVE	8069 006 044	8
04	623	BORATE ST	8069 008 804	8
04	623	BONAVISTA AVE	8069 011 801	8

LOS ANGELES COUNTY DECLARATION LIST  
**CITY OF SANTA FE SPRINGS**  
 IN SEQ BY WEED-KEY, THEN PARCEL UNIMPROVED

DATE: 01/08/14

ZONE	CITY CODE	LOCATION	PARCEL	KEY
04	623	BONAVISTA AVE	8069 011 802	8
04	623	MICA ST	8069 013 802	8
04	623	13500 EXCELSIOR DR	8069 016 010	8
04	623	BUSCH PL	8167 001 807	8
04	623	9648 SANTA FE SPRINGS RD	8167 002 025	8
- 04	623	SANTA FE SPRINGS RD	8167 002 026	8
04	623	9951 GREENLEAF AVE	8167 002 049	8
04	623	GREENLEAF AVE	8167 002 051	8
04	623	11770 BURKE ST	8168 001 010	8
04	623	NORWALK BLVD	8168 001 815	8
04	623	NORWALK BLVD	8168 001 816	8
04	623	SORENSEN AVE	8168 002 900	8
04	623	SORENSEN AVE	8168 002 901	8
04	623	ALTAMAR PL	8168 006 056	8
04	623	DICE RD	8168 007 814	8
04	623	DICE RD	8168 007 816	8
04	623	SORENSEN AVE	8168 009 030	8
04	623	SANTA FE SPRINGS RD	8168 011 802	8
04	623	SANTA FE SPRINGS RD	8168 011 803	8
04	623	SORENSEN AVE	8168 012 814	8
04	623	8721 SANTA FE SPRINGS RD	8168 022 036	8
04	623	11790 SLAUSON AVE	8168 023 048	8
04	623	11904 WASHINGTON BLVD	8169 002 003	8
04	623	11920 WASHINGTON BLVD	8169 002 004	8
- 04	623	WASHINGTON BLVD	8169 002 006	8
04	623	11920 WASHINGTON BLVD	8169 002 024	8
04	623	PIONEER BLVD	8177 029 810	8
04	623	PIONEER BLVD	8177 029 815	8
04	623	PIONEER BLVD	8177 029 817	8
04	623	RANCHO SANTA GERTRUDES	8177 029 823	8
04	623	NORWALK BLVD	8178 004 065	8
04	623	LOS NIETOS RD	8178 035 811	8
04	623	DE COSTA AVE	8178 035 812	8
04	623	NORWALK BLVD	8178 035 815	8
04	623	RIVERA RD	8178 036 803	8
04	623	DE COSTA AVE	8178 036 804	8
04	623	PIONEER BLVD	8178 037 805	8
04	623	LOS NIETOS RD	8178 037 806	8
04	623	LOS NIETOS RD	8178 037 811	8



**RESOLUTION NO. 9433**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF SANTA FE SPRINGS DECLARING THAT WEEDS, BRUSH,  
RUBBISH AND REFUSE UPON OR IN FRONT F SPECIFIED PROPRETY IN  
THE CTY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE, AND  
DELARING ITS INTENTION TO PROVIDE FOR THE ABTEMENT THEREOF.**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES  
RESOLVE AS FOLLOWS:

BE IT RESOLVED THAT, pursuant to the provisions of Title 4, Division 3, Part 2, Chapter 13, Article 2 of the California Government Code, Sections 39560 to 39588, inclusive, and evidence received by it, the City Council of the City of Santa Fe Springs specifically finds:

Section 1: That the weeds, brush or rubbish growing upon the streets, sidewalks, or private property in the City attain such large growth as to become, when dry, a fire menace to adjacent improved property, or which are otherwise noxious, dangerous or a public nuisance.

Section 2: That the presence of dry grass, stubble, refuse, or other flammable materials are conditions which endanger the public safety by creating a fire hazard.

Section 3: That by reason of the foregoing fact, the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material growing or existing upon the private property hereinafter described, and upon the streets and sidewalks in front of said property, constitute a seasonal and recurrent public nuisance and should be abated as such.

Section 4: That the private property, together with the streets and sidewalks in front of same herein referred to, is more particularly described as follows, to-wit: That certain property described in attached list hereto and by this reference made a part hereof as though set forth in full at this point.

BE IT THEREFORE RESOLVED, pursuant to the findings of fact, by this Council heretofore made, that the weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material in and upon and in front of the real property hereinbefore described constitute and are hereby declared to be a seasonal and recurrent public nuisance which should be abated. The Agricultural Commissioner/Director of Weights and Measures, County of Los Angeles, is hereby designated the person to give notice to destroy said weeds, brush, dry grass, stubble, refuse, or other flammable material and shall cause notices to be given to each property owner by United States Mail and said notice shall be substantially in the following form, to-wit.

NOTICE TO DESTROY WEEDS,  
REMOVE BRUSH, RUBBISH, AND REFUSE

Notice is hereby given that on February 13, 2014, the City Council of the City of Santa Fe Springs passed or will pass a resolution declaring that noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush and chaparral or rubbish and refuse were growing or occurring upon or in front of said property or certain streets in said city or unincorporated area of the County of Los Angeles, and more particularly described in the resolution, and that they constitute a public nuisance which must be abated by the removal of said noxious or dangerous vegetation, rubbish and refuse. The resolution further declares that, if not abated, the vegetation and/or rubbish and refuse may be removed and the nuisance abated by county authorities in which case the cost of removal shall be assessed upon the land from or in front of which the noxious or dangerous assessment against such lots or lands. Reference is hereby made to said resolution for further particulars. In addition, the Board of Supervisors of the County of Los Angeles authorized and directed the Agricultural Commissioner to recover its costs of details. All property owners having any objections to the proposed removal of noxious or dangerous vegetation, rubbish and refuse and the recovery of inspection costs, are hereby notified that they may attend a hearing of the City Council of said City to be held at 11710 E. Telegraph Rd., Santa Fe Springs CA 90670, in the Council Chambers on February 25, 2010 at 6:00 p.m. where their objection will be heard and given due consideration. If the property owner does not want to present objections to the proposed removal of the noxious or dangerous vegetation including weeds, brush, tumbleweeds, sagebrush, and chaparral or rubbish and refuse or the recovery of inspection costs, the owner need not appear at the above mentioned hearing.

/s/ Anita Jimenez, CMC  
Deputy City Clerk  
City of Santa Fe Springs

BE IT THEREFORE RESOLVED, that the Agricultural Commissioner is hereby authorized and directed to recover its costs of inspection of the properties hereinabove described in a manner consistent with prior action of the Board adopting a fee schedule for such inspections. The recovery of these costs is vital to the ongoing operation governing the identification and abatement of those properties that constitute a seasonal and recurrent public nuisance and endanger the public safety.

BE IT FURTHER RESOLVED THAT on the 27<sup>th</sup> day of February, 2014, at the hour of 6:00 p.m. of said day is the day and hour, and the Council Chambers of the City Council of the City of Santa Fe Springs is fixed by this City Council as the place when and where any and all property owners having any objections to the aforesaid proposed removal of weeds, brush, rubbish, dry grass, stubble, refuse, or other flammable material should not be removed in accordance with this resolution, and said objections will then and there be heard and give due consideration; and,

BE IT RESOLVED THAT the notices to destroy weeds, brush, rubbish, dry grass, stubble, refuse or other flammable material hereinbefore referred to shall be mailed by said Agricultural Commissioner/Director of Weights and Measures at least ten days prior to February 27, 2014.

PASSED and ADOPTED this 13<sup>th</sup> day of February, 2014.

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Juanita Trujillo, MAYOR

ATTEST:

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Anita Jimenez, CMC, DEPUTY CITY CLERK



**ORDINANCE FOR INTRODUCTION**

Ordinance 1054 - Amending Provisions of the Heritage Artwork in Public Places Program

**RECOMMENDATION**

That the City Council pass the first reading of Ordinance No. 1054 updating the bylaws of the Heritage Artwork In Public Places Program to reflect the following changes:

- 1) Revise and define Heritage Arts Advisory Committee non-voting members.

**BACKGROUND**

Ordinance No. 1018 was adopted on October 28, 2010, amending various provisions of the Heritage Artwork in Public Places Program.

The Heritage Arts Advisory Committee is comprised of a maximum of nine voting members and six non-voting members appointed by the City Council.

Since the reorganization of the Department of Community Services in November 2012, the naming of the Library and Cultural Services Division advisory staff for the Heritage Arts Advisory Committee has been transferred to the Department of Community Services Administration personnel. It is requested that the City Council approve the revisions to reflect the current staff changes.

The proposed amendment is as follows:

§ 38.45 HERITAGE ARTS ADVISORY COMMITTEE; OPERATIONS.

It is recommended that Item 8 be amended from:

*"The Director of Library and Cultural Services or designee shall serve in a nonvoting capacity."*

To read as follows:

*"The Director of Community Services Department or designee shall serve in a nonvoting capacity."*

It is recommended that Item 9 be amended from:

*"The Director of Planning and Development or designee shall serve in a nonvoting capacity."*

To read as follows:

*"The Director of the Department of Planning or designee shall serve in a nonvoting capacity."*

It is recommended that Item 10 be amended from:

*"A staff member from the Heritage Park/Library Staff shall serve in a nonvoting capacity as Executive Secretary for this committee."*

To read as follows:

*"A staff member from the Department of Community Services shall serve in a nonvoting capacity as Executive Secretary for this committee."*

The Mayor may call upon Maricela Balderas, Director of Community Services Department, to answer any questions the Council may have regarding the proposed Ordinance No. 1054 updating the bylaws of the Heritage Artwork in Public Places Program.



Thaddeus McCormack  
City Manager

Attachment  
Proposed Ordinance 1054

**ORDINANCE NO. 1054**

**AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS  
AMENDING VARIOUS PROVISIONS OF  
THE HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM**

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY  
ORDAIN AS FOLLOWS:

Section 1. The following Sections 38.40 through 38.48, inclusive, of the City Code are hereby replaced with the following new sections.

**HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM**

**§ 38.40 CREATION AND INTENT**

- (A) This subchapter may be known and cited as the “City of Santa Fe Springs Heritage Artwork in Public Places Program.” The intent of this program is twofold:
  - (1) To provide a collection of nationally recognized permanent and temporary artwork throughout the city to be of public benefit. The program is designed to expand the opportunities for residents and visitors to experience artistic, historic, and cultural aspects of Santa Fe Springs through the placement of artwork in public places that may feature but is not limited to the historic periods of Native American, Spanish Mexican, Turn of the Century Ranching, and Industrial/Modern; and
  - (2) To generate funding to support a range of artistic and cultural activities and venues, that may include but are not limited to, youth-oriented public art events, live theatre, music and dance festivals, museum activities, arts education, and facilities that support the creation, performance, and exhibition of art.
- (B) The Heritage Artwork in Public Places mandate may be satisfied by acquiring and installing artwork in public places in the city of Santa Fe Springs or by depositing the funds in the Heritage Artwork in Public Places Fund.

**§ 38.41 DEFINITIONS**

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

- (A) ARTIST. A person who has established a reputation of artistic excellence in the visual, performing, literary, or media arts, as judged by peers, through a record of exhibitions, public commissions, sale of works and/or educational attainment.
- (B) ARTWORK. Publicly accessible artistic and cultural facilities, services and/or amenities encompassing all cultures through the broadest possible range of expression, media and materials, including:
  - (1) The services of, or work by, an artist who produces art in any medium or material, including, but not limited to, the visual, performing, literary and media arts;
  - (2) Artistic and cultural facilities such as exhibition space, performance or rehearsal space, artist studio space and arts education facilities;
  - (3) The provision of artistic and cultural services, including the sponsorship of performing arts;
  - (4) The restoration or replication of original decorative ornament and artwork as part of the rehabilitation of historic, cultural and architectural landmarks; and
  - (5) Artistic or cultural amenities in accordance with the Heritage Artwork in Public Places policies and implementation procedures.
- (C) DEVELOPMENT PROJECT.
- (D) PROJECT COSTS. The total value of the improvements for a project as indicated on the building permits issued by the City's Building Division, Department of Planning and Development.
- (E) PUBLIC PLACE. Any area on public or private property which is open and to the general public a minimum of five days a week during normal business hours.
- (F) PUBLICLY ACCESSIBLE. Unobstructed and unrestricted access to the artwork without security check-in or clearance, invitation, or the perception that appropriate business must be conducted at the site.

**§ 38.42 PROJECTS SUBJECT TO HERITAGE ARTWORK IN PUBLIC PLACES PROGRAM REQUIREMENT.**

- (A) The requirements of this subchapter shall apply to the following activities:
  - (1) New residential, commercial, or industrial development having total Project Costs of \$300,000 or more as determined by the city's valuation of building permits issued for the development;

- (2) Expansion of existing buildings, remodeling of existing buildings, or tenant improvements to existing buildings, when any such work has a building permit valuation of \$300,000 or more.
  - (3) A development project consists of all facilities combined within the development site that require a building permit.
- (B) The value of land is excluded from this requirement.
- (C) The requirements of this subchapter shall not apply to the following activities:
- (1) Reconstruction of structures which have been damaged by fire, flood, wind, earthquake, or other calamity.
  - (2) Facilities dedicated to exclusive use by a formally constituted non-profit organization providing religious or cultural activities (i.e. museums, theatres, and performing arts centers) available to a broad public.

**§ 38.43 REQUIREMENT TO PROVIDE ARTWORK OR PAY IN-LIEU CONTRIBUTION.**

When a project is subject to the requirements of this subchapter, the developer shall comply with provisions of either divisions (A) or (B) of this section or a combination of both.

- (A) Artwork contribution.
- (1) When Project Costs equal or exceed \$300,000, the project developer shall acquire and install artwork in a public place on or in the vicinity of the project site as approved by the City Council pursuant to this subchapter.
  - (2) The cost or value of such artwork shall equal not less than one percent (1%) of the total Project Costs excluding land.
  - (3) The developer may acquire and install artwork in a public place not on the developer's property, subject to approval by the City Council. Installation of artwork not on the developer's property shall be permitted if the City Council and the developer agree that installing the artwork on the developer's property would not achieve the purposes of the Heritage Artwork in Public Places Program or would cause the artwork to be so isolated as to make it minimally visible to the public at large.
- (B) In-lieu contribution.
- (1) Pursuant to § 38.47, the Heritage Artwork in Public Places Fund (the "Fund") is created. When Project Costs equal or exceed \$300,000, the developer has the option to pay to the Fund an amount equal to one

percent (1%) of the total Project Costs excluding land. This payment shall be made in lieu of acquiring and installing artwork.

- (2) The in-lieu payment shall be made by the developer prior to issuance of a building permit, unless otherwise provided by the City Council.

#### **§ 38.44 COMPLIANCE.**

- (A) When the developer, with the concurrence of the city, has elected to acquire and install an artwork, the building permit shall not be issued until the City Council has received and approved the Heritage Artwork in Public Places Application, Conceptual Art Plan, and Final Report. The Certificate of Occupancy shall not be issued until the approved artwork has been completed in compliance with this subchapter.
- (B) When a developer has elected to pay the Heritage Artwork in Public Places in-lieu fee, no building permit shall be issued until such fee has been paid.

#### **§ 38.45 HERITAGE ARTS ADVISORY COMMITTEE; OPERATIONS.**

- (A) The Heritage Arts Advisory Committee (HAAC) is hereby created as a committee appointed by the City Council to advise the City's Heritage Artwork in Public Places Program. The HAAC shall consist of a maximum of nine voting and six non-voting members who may be reappointed at the discretion of the City Council:
  - (1) A member of the Beautification Committee to serve a minimum of two years.
  - (2) A member of the Historical Committee to serve a minimum of two years.
  - (3) A member of the Planning Commission to serve a minimum of two years.
  - (4) A member of the Chamber of Commerce and Industrial League to serve a minimum of two years.
  - (5) Each member of the City Council shall appoint/reappoint one member to serve a minimum of two years.
  - (6) A member of the City Council shall serve in a nonvoting capacity as Council representative to this committee.
  - (7) The City Manager or designee shall serve in a nonvoting capacity.

- (8) The Director of Community Services Department or designee shall serve in a nonvoting capacity.
  - (9) The Director of the Department of Planning or his appointed representative shall serve in a nonvoting capacity.
  - (10) A staff member from the Department of Community Services shall serve in a nonvoting capacity as executive secretary for this committee.
  - (11) A staff member from the Department of Planning and Development shall serve in a nonvoting capacity.
- (B) The responsibility of the HAAC is to review and make recommendations to the City Council relative to the acquisition of artwork for public places. Duties include, but are not limited to the following:
- (1) Establish and approve Heritage Artwork in Public Places Program policies and guidelines.
  - (2) Review Heritage Artworks in Public Places applications and advise on the proposed artist, artwork, budget and location among other considerations.
  - (3) Recommend action to the City Council on Heritage Artworks in Public Places applications.
  - (4) In consultation with the City Manager or designee, prepare a Heritage Artwork in Public Places Program annual report to the City Council including proposed expenditures from the Heritage Artwork in Public Places Fund.
  - (5) In consultation with the City Manager or designee, ensure the inspection of the condition of the artwork in the City's collection and report on needed maintenance and repair.
  - (6) Recommend action to the City Council on proposed Donations of Artwork to the City in accordance with the Donations of Artwork Policy.
  - (7) Recommend action to the City Council on proposed Deaccessioning of Artwork in accordance with the Deaccessioning of Artwork Policy.
  - (8) Provide public art advocacy, community education, and awareness.
- (C) Operations.
- (1) At its regular meeting in July of each year, the committee shall elect a chairperson and a vice chairperson from its membership, with each to serve a term of one year.

- (2) If any member of the committee fails to attend three consecutive committee meetings, or fails to attend a total of five committee meetings during any fiscal year, then that member's office shall be deemed vacant, and a new member shall be appointed. Absences due to extenuating circumstances may be excused by the City Council.
- (3) The terms of the five, Council appointed voting members, shall expire on June 30 of even numbered years and the terms of the four, Committee/Commission/Chamber appointed voting members, shall expire on June 30 of odd numbered years. The terms shall be established by the drawing of lots at the first official meeting of the committee following approval of this amendment to the City Code.

### **§ 38.46 GUIDELINES FOR ARTWORKS**

Guidelines for the approval and maintenance of artworks shall include but are not limited to the following criteria:

- (A) Location of the artwork shall be in an area on public or private property that is publicly accessible, allowing unobstructed and unrestricted access to the artwork
- (B) The artwork shall be constructed of permanent materials requiring a low level of maintenance.
- (C) The following do not meet the criteria to be considered as an art piece in the Heritage Artwork in Public Places Program and, therefore, are unacceptable:
  - (1) "Art objects" which are mass produced or of standard design, such as functional equipment, fountains, or statuary objects.
  - (2) Reproductions or replicas, by mechanical or other means, of original works of art except in the cases of film, video, photography, printmaking or other media arts.
  - (3) The architecture of the building or facility, or any portion thereof, including decorative, ornamental, or functional elements unless designed by a qualified artist specifically commissioned for this purpose.
  - (4) Landscape architecture and landscape gardening, except where these elements are designed by an artist specifically commissioned.
  - (5) Directional elements such as super graphics, signage, or color coding.
  - (6) Services or utilities necessary to operate or maintain the public art over time.

- (D) Expressions of obvious bad taste or profanity, which would likely be offensive to the general public, are unacceptable.
- (E) The artwork shall be in substantial compliance with any Heritage Artwork in Public Places policies, implementation procedures, and developer guidelines adopted by the HAAC and City Council.
- (F) The continued maintenance of the artwork shall be the responsibility of the developer or its successors throughout the lifetime of the artwork, unless otherwise negotiated and approved by the City Council.
  - (1) The developer shall enter into a covenant obligating the developer or successors in interest to maintain the artwork over the life of the artwork unless otherwise negotiated and approved by the City Council.
  - (2) In the event the developer of the property wishes to remove on-site art work, the City must be notified in writing prior to its removal. The developer shall be required to replace the artwork with an artwork of equal value to the acquisition value or current value as determined by an independent art appraiser, whichever is greater. The replacement artwork shall be subject to the same artwork selection process as the original artwork. The developer shall be required to notify the artist prior to removal pursuant to the requirements of the California Preservation of Works of Art Act and the Federal Visual Artists Rights Act (VARA).
  - (3) If the artwork is removed, stolen or destroyed beyond repair, the owner shall be responsible for the replacement of the artwork or must pay an amount equivalent to the original requirement into the Fund.
- (G) The HAAC shall insure the regular review of all artwork in the collection. The committee shall insure the inspection of the condition of each piece for any damage and maintenance problems, including lighting and landscaping of the piece. Current property owners shall be informed of the committee's findings and recommendations.

**§ 38.47 HERITAGE ARTWORK IN PUBLIC PLACES FUND.**

- (A) A Heritage Artwork in Public Places Fund (Fund) shall be established and shall continue from year to year unless specifically terminated by the City Council.
- (B) Accounting. Any monies collected in accordance with the in-lieu contribution provisions of subchapter § 38.43 shall be deposited in a separate account entitled the "Heritage Artwork in Public Places Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall earn interest and the

earned interest shall be used for and be subject to the same restrictions established in division (C) of this section.

- (C) Budget. The Heritage Artwork in Public Places Program shall have an annual administrative budget that shall be included as part of the City's budget.
- (D) Use of Fund. The Heritage Artwork in Public Places Fund may only be used to support:
  - (1) Selection, acquisition and installation of public artwork;
  - (2) Maintenance and restoration of public artwork;
  - (3) Generational or intergenerational art education programs and events;
  - (4) Live theatre, music and dance festivals;
  - (5) Museum activities;
  - (6) Facilities that support the creation, performance, and exhibition of art;
  - (7) Artwork identification plaques and signage;
  - (8) Publicity and promotional materials for public art programs and functions.
  - (9) HAPP administration; and
  - (10) Training and development for members of the HAAC.
- (E) Administration. The Fund shall be administered by the City Council. The Heritage Arts Advisory Committee (HAAC) shall provide a Heritage Artwork in Public Places Program annual report to the City Council on:
  - (1) The provision of on-site art installations and arts services, programs, facilities and amenities; and
  - (2) The use of all in-lieu fees collected and deposited in the Fund, including identification of all income, expenditures, and balances of each of the accounts in the Fund during the prior fiscal year and its recommendations for proposed expenditures for the subsequent fiscal year.
  - (3) Upon receipt of such report, the City Council shall authorize expenditures from the Fund.
- (F) Selection of artists and artworks shall be based on the guidelines set forth in § 38.46. Recommendations for other expenditures shall be based on the guidelines set forth in § 38.47.

- (G) Endowments. The Heritage Artwork in Public Places Fund shall also be used as a depository for endowments, bequests, grants, and donations. Such sums may be expended as set forth in division(C) of this section as approved by the City Council.

**§ 38.48 HERITAGE ART EDUCATION ENDOWMENT FUND.**

- (A) The Heritage Art Education Endowment Fund is hereby created. Funds contributed shall be invested and the principal shall remain intact in perpetuity. The principal shall be invested to produce earnings that shall be available exclusively to support youth-oriented arts programs and events.
- (B) When the principal reaches a total of five hundred thousand dollars (\$500,000), interest from the principal shall be used to support youth-oriented arts programs and events which will no longer be funded through the Heritage Artwork in Public Places Fund.
- (C) Donations may be made to this Fund by organizations, businesses, or individuals wishing to support arts programming for youth.
  - (1) Accounting. All monies contributed to this fund shall be deposited in a separate account entitled "Heritage Art Education Endowment Fund." The City Manager or designee shall establish accounting records sufficient to identify and control these funds. The account containing these funds shall bear interest.
  - (2) Use of Fund. All monies in the Fund shall be used for children-oriented visual and performing arts education programs and events.
  - (3) Administration. The Heritage Art Education Endowment Fund shall be administered by the City Council. The HAAC shall make recommendations to the City Council concerning the use of these funds.
  - (4) Contributing Funds. On annual basis, the HAAC may contribute funds to the Heritage Art Education Endowment Fund from the Heritage Artwork in Public Places Fund. From time to time, the HAAC may solicit contributions for this Fund. Additionally, the HAAC may apply for grants or other endowments to supplement this Fund.

Section 2. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance, or any part hereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this Ordinance or of Chapter 38, or any part thereof. The City Council hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase in this Ordinance irrespective of the fact that any one or more sections,

subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

Section 3. The City Clerk shall certify to the adoption of this Ordinance, and shall cause the same to be posted in at least three (3) public places in the City, such posting to be completed no later than fifteen (15) days after the passage hereof.

PASSED, APPROVED, and ADOPTED THIS 27<sup>th</sup> day of February 2014.

AYES:

NOES:

ABSENT:

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Juanita Trujillo, MAYOR

ATTEST:

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Anita Jimenez, DEPUTY CITY CLERK



**NEW BUSINESS**

**FY 2013-14 Midyear Budget Review and Modifications**

**RECOMMENDATION**

That the City Council approve the proposed revenue and expenditure adjustments as detailed in Attachments A through C.

**BACKGROUND**

Annually, the midyear budget review process presents an opportunity to adjust forecasted revenues, appropriation amounts, and budget assumptions based on fiscal year-to-date actual information. After several traumatic years of unprecedented cuts and overall structural changes, this year's review attempts to identify areas of adjustment in a different, but more "normal," environment. Organizationally, there is still an ongoing assessment to determine the right level and mix of resources necessary to meet the needs of the community.

Following is more detailed information regarding the estimated revenue and expenditure amounts for the City's largest funds, the General and Water Funds:

**General Fund**

It is anticipated that the General Fund will end the year with an adjusted surplus of \$376,400. This is \$344,200 higher than the \$32,200 surplus expected in the FY 2013-14 Approved Budget (See Attachment A).

***Revenues (See Attachment B)***

In July 2013, total General Fund revenues (not including Applied Revenues) were projected to be about \$41 Million. The revised midyear budget forecast is \$41.5 million, or almost \$500,000 (1.1%) more than originally estimated. More than half of the projected increase is due to an anticipated increase of \$250,000 in the Utility User's Tax (UUT) and \$95,000 in Barrel Tax resulting from the passage of Measure S and higher production volume. While still the City's largest revenue source, Sales Tax revenue is projected to increase a modest \$52,000 from the Approved Budget estimate.

***Expenditures (See Attachment C)***

Total budgeted expenditures, approved in July 2013, were approximately \$41 million. The revised amount is about \$49.5 million or about \$8.5 million (21%) greater than the Approved Budget. At face value this increase is a bit deceiving. Approximately \$8.4 million of this variance is due to the sizable payment made in December 2013 to the State Department of Finance (DOF). The funds used, however, were from City Council designated funds already accounted for in the prior



# City of Santa Fe Springs

City Council Meeting

February 27, 2014

year's financial statements. The \$8.4 million is the net result of \$9.3 million paid to the DOF (under protest) and the City's subsequent receipt of about \$900,000 from (ironically) the DOF as they partially disbursed the funds received from the City among the tax agencies, which also includes the City. In the departmental budgets, there are a combined \$106,600 in recommended expenditure and/or applied revenue adjustments with the grand total (including non-recurring expenditures) being \$121,800.

## **Water Fund**

It is anticipated that the Water Fund will end the year with a \$215,100 surplus. This is a decrease from the \$366,400 surplus expected in the FY 2013-14 Approved Budget (See Attachment A).

## **Revenues (See Attachment B)**

In July 2013, total Water Fund revenues (not including Applied Revenues) were projected to be about \$13.15 Million. The revised forecast is \$13 million, or about \$150,000 (1.2%) less than originally estimated. The increase is due to an anticipated decrease in the sale of water.

## **Expenditures (See Attachment C)**

Total budgeted expenditures, approved in July 2013, were approximately \$11.5 million. The revised amount remained flat, with no modifications currently anticipated.

## **FUTURE OUTLOOK CONCERNS**

Among the items of concern when looking to meet the organization's ongoing needs is the growth in CalPERS' pension contribution rates for all full-time personnel. While all full-time employees now pay all of the employee equivalent contribution rates (Safety 9% and Miscellaneous 8%), employer rates will be increasing significantly in coming years. There are a number of reasons for this, including investment losses, a lower investment discount rate, smaller workforce, and the recently adopted changes in mortality assumptions. Contribution rate increases are likely to be in the 20% range over the next two years for both Safety and Miscellaneous employees with no steadying in sight through 2020.

## **UNCERTAINTY REGARDING STATE ACTIONS**

While the City's fiscal situation has stabilized, the State's continued involvement and adverse actions continue to be a concern for the City. More specifically, the City is awaiting an audit from the State Controller's Office of the City's transition from Redevelopment Agency to Successor Agency. While Staff firmly believes that all actions taken were in accordance with State law, there exists the possibility of differences of opinion that could take a financial toll on the City as already experienced with the DOF.



# City of Santa Fe Springs

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## PREPARING FOR FY 2014-15

As has been discussed, Staff will soon begin preparing the FY 2014-15 Proposed Budget with a multi-year outlook in mind. This allows the City to focus on the decisions necessary to keep the City financially sound in consideration of a more long-term plan. For both the General and Water Funds, it is anticipated that the structural and operational changes implemented last year will better position the City well into the future. Nevertheless, Staff will continue exploring a variety of options to better serve the community.

Thaddeus McCormack  
City Manager

### Attachments:

- A – FY 2013-14 Midyear Budget Review Summary
- B – FY 2013-14 Midyear Budget Review Revenue Adjustments
- C – FY 2013-14 Midyear Budget Review Operating Expenditure Adjustments

FY 2013-14 Midyear Budget Review Summary

**Attachment A**

**General Fund**

	Approved Budget	Midyear Budget	Change	
			Favorable / (Unfavorable) \$	%
Revenues	40,997,000	41,463,000	466,000	1.1%
Expenditures				
Department	37,979,800	38,086,400	(106,600)	-0.3%
Non-Recurring	-	8,424,400 *	(8,424,400)	-
Interfund Transfers	185,000	185,000	-	0.0%
CIPs	2,800,000	2,800,000	-	0.0%
	<u>40,964,800</u>	<u>49,495,800</u>	<u>(8,531,000)</u>	<u>-20.8%</u>
Gross Surplus / (Deficit)	<u>\$ 32,200</u>	<u>\$ (8,032,800)</u>	<u>\$ (8,065,000)</u>	<u>-25046.6%</u>
Use of Assigned Funds	-	8,409,200 *	8,409,200	-
<b>Adjust. Surplus / (Deficit)</b>	<u><b>\$ 32,200</b></u>	<u><b>\$ 376,400</b></u>	<u><b>\$ 344,200</b></u>	<u><b>1068.9%</b></u>

\* Reflects use of Council set aside fund balance in FY 2012-13 CAFR toward State Dept. of Finance (DOF) payment made under protest.

**Water Fund**

	Approved Budget	Midyear Budget	Change	
			Favorable / (Unfavorable) \$	%
Revenues	13,155,500	13,004,200	(151,300)	-1.2%
Expenditures				
Department	9,741,700	9,741,700	-	0.0%
Equipment Repl.	250,000	250,000	-	0.0%
Interfund Transfers	1,597,400	1,597,400	-	0.0%
CIPs	1,200,000	1,200,000	-	0.0%
	<u>12,789,100</u>	<u>12,789,100</u>	<u>-</u>	<u>0.0%</u>
<b>Surplus / (Deficit)</b>	<u><b>\$ 366,400</b></u>	<u><b>\$ 215,100</b></u>	<u><b>\$ (151,300)</b></u>	<u><b>-41.3%</b></u>

**FY 2013-14 Midyear Budget Review**  
**Revenue Adjustments**

**Attachment B**

Account Number	Revenue Source	Actual FY 2012-13	Approved Budget FY 2013-14	Midyear Budget FY 2013-14	Midyear vs. Approved Budget Revision	
					\$	%
<b>General Fund</b>						
<u>Taxes</u>						
0110	Property	\$ 1,982,830	\$ 1,799,000	\$ 1,799,000	\$ -	0.0%
0145	Property - Pass Thru to City	1,181,930	1,190,000	1,190,000	-	0.0%
0155	Utility User's Tax (UUT)	6,095,190	5,800,000	6,050,000	250,000	4.3%
0160	Sales & Use	23,655,903	24,278,000	24,330,000	52,000	0.2%
0165	Transient Occupancy	112,654	113,000	117,000	4,000	3.5%
0170	Franchise	2,443,761	2,416,000	2,440,000	24,000	1.0%
0175	Business Operations	778,483	770,000	775,000	5,000	0.6%
0180	Property Transfer	160,120	110,000	126,000	16,000	14.5%
0185	Oil Well	134,480	135,000	135,000	-	0.0%
0186	Barrel	155,980	151,000	246,000	95,000	62.9%
	Subtotal	36,701,331	36,762,000	37,208,000	446,000	1.2%
<u>Use of Money &amp; Property</u>						
0410	Interest Earnings	28,644	50,000	35,000	(15,000)	-30.0%
0420	Rentals	105,893	97,000	106,000	9,000	9.3%
0430	Ground Lease	667,764	667,000	667,000	-	0.0%
	Subtotal	802,301	814,000	808,000	(6,000)	-0.7%
<u>State Subventions</u>						
0530	Vehicle In Lieu Taxes	1,542,531	1,588,000	1,588,000	-	0.0%
	Subtotal	1,542,531	1,588,000	1,588,000	-	0.0%
<u>Other</u>						
0660	Other *	1,628,544	333,000	359,000	26,000	7.8%
0850	Water Utility Lease Payment	1,500,000	1,500,000	1,500,000	-	0.0%
	Subtotal	3,128,544	1,833,000	1,859,000	26,000	1.4%
<b>Total General Fund</b>		<b>\$ 42,174,707</b>	<b>\$ 40,997,000</b>	<b>\$ 41,463,000</b>	<b>\$ 466,000</b>	<b>1.1%</b>

\* Approved and Midyear Budget Estimates include \$333,000 from a legal settlement amount

**Water Fund**

0610	Metered Water Sales	12,952,725	13,140,000	12,990,000	(150,000)	-1.1%
0410	Interest Earnings	9,809	13,000	11,000	(2,000)	-15.4%
0630	Connection Fees	29,028	2,300	3,000	700	30.4%
0660	Other	34,244	100	100	-	0.0%
0420	Rentals	145	100	100	-	0.0%
<b>Total Water Utility Fund</b>		<b>\$ 13,025,951</b>	<b>\$ 13,155,500</b>	<b>\$ 13,004,200</b>	<b>\$ (151,300)</b>	<b>-1.2%</b>

FY 2013-14 Midyear Budget Review  
 Operating Expenditure Adjustments

**Attachment C**

Budget Adjustment  
 Net Expenditure  
 Increase/(Decrease)

Activity #	Department/Activity		Budget Adjustment Net Expenditure Increase/(Decrease)
<b>General Fund</b>			
	<b>Police Services</b>		73,000
3135	<i>PSO Patrol</i>		
	Decrease in parking citations (street sweeping)	73,000	
	<b>Fire-Rescue</b>		100,000
3220	<i>Fire Suppression</i>		
	Increase in Overtime (necessary prior to new hires)	100,000	
	<b>Planning</b>		(100,000)
4510	<i>Building Regulation</i>		
	Increase in the building permit revenue activity	(100,000)	
	<b>Public Works</b>		(48,000)
4360	<i>Waste Management</i>		
	Decrease in street sweeping contractual costs	(48,000)	
	<b>Community Services</b>		81,600
6265	<i>Aquatics Center</i>		
	Increase in operating costs (in-house staffing)	36,600	
7310	<i>School Age Child Care Program</i>		
	Decrease in MAOF Revenue (partial reduced contract)	17,000	
7320	<i>Preschool Program</i>		
	Decrease in Program Fees	28,000	
	<b>Total Department Expenditure Adjustments</b>		<b>106,600</b>
9000	<b>Non-Recurring Expenditures</b>		8,424,400
	Payment to State Dept. of Finance (DOF) Under Protest	9,355,000 *	
	Receipt of 1-Time Revenue from the DOF	(945,800) *	
	Purchase of Industrial Odor Elimination Fan	8,900	
	Purchase of Defibrillator Kits for Facilities	6,300	
	<b>Gross Total Non-Recurring Expenditure Adjustments</b>		<b>8,424,400</b>
	Use of Assigned Funds		(8,409,200) *
	<b>Net Total Non-Recurring Expenditure Adjustments</b>		<b>15,200</b>
	<b>General Fund - Total Expenditure Adjustments</b>		<b>\$ 121,800</b>
<b>Water Fund</b>			
	None		-
	<b>Water - Total Expenditure Adjustments</b>		<b>\$ -</b>

\* Reflects use of Council set aside fund balance in FY 2012-13 CAFR toward State Dept. of Finance (DOF) payment made under protest.



**NEW BUSINESS**

I-5 Pre-Construction Mitigation Phase II – Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue “Resurfacing & Reconstruction” Approval of Contract Change Order No. 2

**RECOMMENDATION**

That the City Council take the following actions:

1. Approve Contract Change Order No. 2 in the amount of \$91,142.81; and
2. Authorize the Director of Public Works to execute Contract Change Order No. 2.

**BACKGROUND**

The I-5 Pre-Construction Mitigation Phase II for Telegraph Road, Orr & Day Road, Pioneer Boulevard and Florence Avenue Pavement Rehabilitation Project is substantially complete. Punch lists are being compiled by the Engineer and project close-out documentation is being submitted for staff review and filing.

Additional change order work is necessary for the purposes of addressing value engineering and additional safety and drainage improvements that the Engineer has deemed necessary for public safety. The total aggregate cost of all this change order work is \$91,142.81. The change order work is summarized below.

1. Various Changes to Telegraph Road Improvements. (1) In order to alleviate the impact to traveling public and to minimize the amount of lane closures at some critical areas on the Telegraph Road street concrete construction, the Engineer deemed it necessary to request of the Contractor to use High/Early Strength Concrete in lieu of the conventional strength mix. (2) Portions of the new eastbound and westbound curb and gutter were expanded to a 3-foot gutter in order to better handle traffic loading of those narrow curb lanes. (3) A credit for substitution of Crushed Aggregate Base (C.A.B.) for Crushed Miscellaneous Base (C.M.B.) for the underlying bridging support of the new curbs and gutters was accounted. Additional striping was requested and installed. (4) The Contractor had to work additional concentrated hours in order to accommodate an accelerated schedule and accomplish the contract and these additional improvements in a shorter period of time. The aggregate cost of this change order work is \$78,708.75.

A handwritten signature in black ink, appearing to be "N. Negrete".

Report Submitted By:

Noe Negrete, Director  
Public Works

Date of Report: February 20, 2014

2. Loop Detector Stub Out Conduits on Joslin Street/Orr & Day Road and Roseton Avenue /Florence Avenue. The Contractor had to do reconnaissance to locate the existing conduits under the adjacent curb and gutter in order to connect to the traffic loop detector signal systems for these intersections. The aggregate cost of this change order work is \$5,584.94.
3. Dig out Additional Existing AC Pavement in the Northbound No. 1 Lane in Pioneer Boulevard at Clarkman Street. Removals of existing unsuitable roadway subsurface material at a specific location on northbound Pioneer Boulevard Replace over-excavated and removed material with approved AC base pavement material and/or concrete slurry as directed by the Engineer before final AC paving. The aggregate cost of this change order work is \$909.71.
4. Additional Survey Layout for the three (3) Foot Curb and Gutter on Westbound Telegraph Road. As directed by the Engineer in order to accommodate the increased scope of new PCC 3-foot curb and gutter, the Contractor’s surveyor had to layout additional markings to accommodate the new limits of gutter installation. The aggregate cost of this change order work is \$1,910.92.
5. Additional Striping Installed on Orr & Day Road. The City requested that additional 12-inch limit line stripes and “SLOW SCHOOL XING” and “KEEP CLEAR” pavement legends be installed on the northbound lanes of Orr & Day Road in front of Santa Fe High School. The aggregate cost of this change order work is \$1,610.95.
6. Color Concrete for Curb Ramps on Orr & Day Road and Florence Avenue. The City requested that color concrete be constructed at eight (8) curb ramps on Orr & Day Road and Florence Avenue to match existing. The aggregate cost of this change order work is \$2,417.54.

The total amount for Contract Change Order No. 2 is \$91,142.81.

#### FISCAL IMPACT

The City Council, at their January 30, 2014 meeting, previously approved Contract Change Order No. 1 in the amount of \$91,329.72. The City of Santa Fe Springs will be reimbursed up to \$2,756,186.89 by the Los Angeles Metropolitan Transportation Authority (MTA). Local funds were used only to make initial payments to the Contractor in advance of the MTA reimbursement. Any cost overruns will be the responsibility of the City.

INFRASTRUCTURE IMPACT

Authorization to make these safety and drainage improvements recommended in Change Order No. 2 are consistent with the planned improvements on Orr and Day Road, and Florence Ave., and Telegraph Road and will provide smoother, safer access and traffic flows, achieve ADA compliance, increase operations and maintenance efficiencies, and enhance the affected streets' drainage serviceability.



Thaddeus McCormack  
City Manager

Attachments:

Contract Change Order No. 2



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*"A great place to live, work, and play"*

February 20, 2014

Sully-Miller Contracting Company  
1325 S. State College Boulevard, #400  
Brea, CA 92821

Attention: Mauricio Arreola, Project Manager

Subject: I-5 Pre-Construction Mitigation Phase II  
Contract Change Order No. 2

Dear Mr. Arreola:

Contract Change Order No. 2 shall constitute full compensation for all changes from negotiations between the City of Santa Fe Springs (City) and Sully Miller Contracting Company (Contractor), for purposes of addressing unforeseen site conditions, value engineering, and requests by the Contractor.

It is proposed that the Contractor perform the following additional work for the subject project:

1. Various Changes to Telegraph Road Improvements
  - a. High Early Concrete. To alleviate impact to the traveling public and to minimize the amount of time for lane closures at some critical areas on Telegraph Road, the Engineer deemed it necessary to request the Contractor to use High/Early Strength PCC (5,000 psi @ 28 days, 3000psi in 3 days) in lieu of the conventional mix (Class 520-C-2500) specified for the construction of PCC Curb and Gutter. This material was used for the replacement of 2,354 LF of PCC curbs & gutters (as per also previously specified for Orr & Day Road, per Item No. 2. b. to d. of approved Contract Change Order No. 1). Total increase amounts to an additional calculated, agreed upon price of \$10.25/LF for an aggregate amount increase of \$24,128.50.
  - b. Expand portions of 2,004 LF of the 2,354 LF of Type A-2 Curb and Gutter (in Item 1a. above) for additional volume of concrete and excavation haul away on both the eastbound and westbound sides of Telegraph Road, to a 3-foot gutter in order to better handle traffic loading of the narrow curb lanes. Total increase

amounts to an additional calculated, agreed upon price of \$10.58/LF: for an aggregate amount increase of \$21,202.32.

- c. Remove and replace 461 LF of curb return curbs and gutters at the agreed additional price of \$10.25/LF to Bid Item No. 4 (as agreed in Item No. 2.e of CCO1) for an aggregate increase of: \$4,725.25.
  - d. Remove 82 CY of unsuitable material and install 164 tons of additional C.M.B. (in place of as-specified C.A.B.) under 2,214 LF (per Bid Item Nos. 8. Unclassified Excavation and 7. Untreated Base) for an aggregate increase of: \$15,858.54.
  - e. City-requested additional striping at three locations: (1) Caltrans on/off ramp for I-605, (2) Houghton Avenue, and (2) Jersey Avenue. for an aggregate increase of \$1,203.21.
  - f. Contractor premium overtime (per union rules) reimbursement for performing accelerated and extra hours concrete work on Saturday 12/28/13, New Year's Eve 12/31/13, Friday night 1/3/14, and Saturday 1/4/14 for an aggregate increase of \$11,590.93.
  - g. Total Telegraph Road extra work items amounts to a total aggregate increase of \$78,708.75.
2. Loop Detector Conduits on Joslin Street/Orr & Day Road and Roseton Avenue/Florence Avenue
- a. Contractor was requested to locate the existing stub out conduits for pedestrian crosswalk detector loops at Joslin Street/Orr & Day Road. and Roseton Avenue/Florence Avenue on 8/5/2013.
  - b. Compensation to locate the existing conduits will be made at the agreed lump sum price of \$5,584.94.
3. Dig out Additional Existing AC Pavement in the Northbound No. 1 Lane in Pioneer Boulevard at Clarkman Street
- a. Removal and replacement of existing AC pavement (as needed and measured) on Pioneer Blvd. in order to remediate a failing roadway section.

- b. The work was done at a lower unit price with 3/4-inch (Grade B PG-64-19) and deep-lifted using 6.81 tons on 8/28/2013.
  - c. Compensation to construct and replace AC Pavement deep lift on Pioneer Boulevard will be made at the agreed lump sum price of \$909.71.
4. Additional Survey Layout for three (3) Foot Curb and Gutter on Westbound Telegraph Road
- a. The City requested that additional westbound Telegraph Road existing curb and gutter be removed and replaced with the new 3-foot curb and gutter between Jersey Avenue and Houghton Avenue on 12/30/2013.
  - b. This was done in order to match the same extent of the 3-foot curb and gutter in the eastbound direction on Telegraph Road between the same streets.
  - c. The Contractor's surveyor had to expend additional layout time for removals to achieve this increased scope.
  - d. Compensation to layout for the additional removals on Telegraph Road will be made at the agreed lump sum price of \$1,910.92.
5. Additional Striping Installed on Orr & Day Road
- a. The City requested that additional 12-inch limit line striping and "SLOW SCHOOL XING" and "KEEP CLEAR" pavement legends be installed on the northbound lanes of Orr & Day Road in front of Santa Fe High School.
  - b. Compensation for the installation of the additional striping/legends will be made at the agreed lump sum price of \$1,610.95.
6. Color Concrete for Curb Ramps on Orr & Day Road and Florence Avenue
- a. The City requested that color concrete be constructed at eight (8) curb ramps on Orr & Day Road and Florence Avenue
  - b. Compensation to construct colored concrete at the curb ramps will be made at the agreed lump sum price of \$2,417.54.

The revised completion date for this Contract is February 26, 2014, as shown below.

FIRST WORKING DAY.....	June 28, 2013
Working days specified in Contract.....	45 Working Days
ORIGINAL COMPLETION DATE.....	August 30, 2013
Administrative Delay.....	52 working days
Non-working days due to weather delays by previous Change Orders.....	0 working days
Non-working days due to weather delays by this Change Order.....	0 working days
Contract Time Extensions by previous Change Orders.....	52 working days
<b>Contract Time Extensions by this Change Order.....</b>	<b>19 working days</b>
<b>Total Contract Time Extensions by this and previous Change Order</b>	<b>71 working days</b>
<b>REVISED COMPLETION DATE.....</b>	<b>February 26, 2014</b>

The total compensation for Change Order No. 2 is \$91,142.81. This sum constitutes full compensation, including all markups, for the work of this change and nineteen (19) working days will be granted for this work.

The Contractor shall sign, date and return this change for final acceptance by the City.

SUBMITTED BY:

ACCEPTED BY:

CITY OF SANTA FE SPRINGS

SULLY-MILLER CONTRACTING, CO.

\_\_\_\_\_  
 Robert Garcia, Project Manager

\_\_\_\_\_  
 Mauricio Arreola, Project Manager

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Date

APPROVED BY:

\_\_\_\_\_  
 Noe Negrete  
 Director of Public Works

\_\_\_\_\_  
 Date



**NEW BUSINESS**

Soaring Dreams Plaza Water Feature – Insurance Claim Settlement

**RECOMMENDATION**

That the City Council take the following action:

1. Authorize the Mayor to execute a Release of All Claims form and accept a payment of \$111,000 from Payless Pool Service in full settlement and final release and discharge of all actions, claims, and demands in connection with damages to the Soaring Dreams Plaza water feature.

**BACKGROUND**

On January 22, 1993, the City Council dedicated the Soaring Dreams Plaza and the five (5) bronze sculptures of children playing. The sculpture was created by artist Dennis Smith.

The Soaring Dreams Plaza includes a water feature which was designed to spray upward towards the elevated sculptures of children. The Plaza also includes a lighting feature.

On February 25, 2013, during routine maintenance of the Soaring Dreams Water feature, a pool service contractor employee failed to shut off an isolation valve causing the electrical vault to flood and thereby damaging all electrical components inside the vault. The outcome of this incident was to render the Soaring Dreams Plaza water feature inoperable.

City staff filed a loss claim with the pool service contractor's insurance carrier. The insurance company requested a least two (2) cost estimates to remove, replace, and restore the Soaring Dreams Plaza water feature to its original purpose and function. The City received two (2) cost estimates from local contractors, \$122,582 and \$139,174 respectively. The cost proposals were forwarded to the insurance company. The insurance company proposed a settlement offer of \$100,000 based on depreciated values of components identified in the cost proposals. Staff requested a settlement amount of \$122,000 based on replacement costs and asserting that the concept of depreciation was not applicable since the claim was to remove and replace damaged equipment and restore the water feature. The insurance company proposed a revised settlement offer of \$111,000.

Staff recommends that the City Council accept the insurance company's claim settlement offer of \$111,000 in full settlement and final release and discharge of all actions, claims, and demands in connection with damages to the Soaring Dreams Sculpture water feature by the pool service contractor.

It should be noted that the above mentioned settlement is for restoring the water feature to the condition it was prior to the flooding of the vault. However, because of the declining condition of the water feature and the evolving regulations related to surface-level, jetted water features at the time of the flooding, the City was facing a decision as to whether or not it should recommend upgrading the water feature to newer standards or to eliminate the water feature all together by filling in the vault and installing enhanced up-lighting so that the Soaring Dreams Sculpture would stand alone as a sculpture without a water element. Staff will come back to the City Council at a future date, through the Heritage Arts Advisory Committee, with recommendations accordingly. Nonetheless, it is recommended that City Council take action to secure the settlement amount at this point, so that those funds can be used at a subsequent date when the City Council determines the plaza's final design aesthetics.



Thaddeus McCormack  
City Manager

Attachment:  
Release of All Claims Form

**IMPORTANT NOTICE - READ BEFORE SIGNING**

In signing the following Release of All Claims, you are giving up all your rights and claims resulting from the accident, casualty or event referred to in the Release, which you may not even know or suspect to exist, which if known by you would have materially affected your settlement.

I acknowledge that I have read and understood the above Notice.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**RELEASE OF ALL CLAIMS**

To be executed by \_\_\_\_\_ The City of Santa Fe Springs \_\_\_\_\_

The undersigned do(es) hereby acknowledge receipt of Check No. \_\_\_\_\_ To Be Issued \_\_\_\_\_ for

\*\*\*\*\*One Hundred and Eleven Thousand and No/100\*\*\*\*\*Dollars (\$\*111,000.00\*)

Payable to \_\_\_\_\_ The City of Santa Fe Springs \_\_\_\_\_

which check is accepted in full compromise settlement and satisfaction of and as sole consideration for the final release and discharge of all actions, claims and demands whatsoever, that now exist, or may hereafter accrue against Ronald Jerald Laskodi, Amy Louise Lille Laskodi, Ronald Laskodi DBA The Tile Blaster, Ron Laskodi DBA Payless Pool Service, and any other person, corporation, association or partnership responsible in any manner or degree for injuries to the person and property of the undersigned, and the treatment thereof, and the consequences flowing therefrom, as a result of an accident, casualty or event which occurred on or about the 25<sup>th</sup> day of February, 20 13, at or near 11710 Telegraph Road, Santa Fe Springs, California 90670.

and for which the undersigned claims the above-named persons or parties are legally liable in damages which legal liability and damages are disputed and denied, and;

The undersigned warrants that no promise or inducement has been offered except as herein set forth; that this Release is executed without reliance upon any statement or representation by the person or parties released, or their representatives, or physicians, concerning the nature and extent of the injuries and consequential damages, if any, and of legal liability therefore, if any; that the undersigned is of legal age, legally competent to execute this release and accepts full responsibility therefore, and;

The undersigned agrees, as a further consideration and inducement for this compromise settlement, that it shall apply to all unknown and unanticipated injuries and damages resulting from said accident, casualty or event, as well as to those now disclosed.

It is understood and agreed that this Release and settlement (and dismissal with prejudice, if appropriate) are not to prejudice the rights, claims and causes of action accruing to any and all parties herein released and discharged arising out of the subject accident or incident.

It is expressly understood and agreed, Plaintiff and her counsel further covenant and agree that any and all Medicare, Social Security, hospital, medical insurance coverage subrogation claims and/or any and all other type of liens or interest that are and/or could be claimed by any person and/or entity, will be fully paid, satisfied and released from the settlement proceeds paid herein, in trust, unless and until such time as said liens and/or claims have been fully paid, satisfied, released and/or resolved.

In this regard, Plaintiff and their counsel agree to indemnify and hold harmless Defendants, their insurance carriers, attorneys and all others in privities with them, from any claim by, through and/or under Plaintiff including, but not limited to, any direct claim by Medicare and/or Social Security for reimbursement of any funds paid relating to the injuries and claims arising from the accident in question.

The undersigned hereby expressly waives the provisions of Section 1542 of the Civil Code of the State of California which reads as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

And \_\_\_\_\_ do declare that \_\_\_\_\_

RELEASE OF ALL CLAIMS

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
City State

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness to Signature

\_\_\_\_\_  
Witness to Signature

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

For your protection, California law requires the following to appear on this form:

**ANY PERSON WHO KNOWINGLY PRESENTS A FALSE OR FRAUDULENT CLAIM FOR THE PAYMENT OF A LOSS IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES AND CONFINEMENT IN STATE PRISON.**

(California Insurance Code Section 1871.2)

ACKNOWLEDGEMENT

STATE OF CALIFORNIA        )  
  )  
COUNTY OF \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_,

before me, \_\_\_\_\_, a Notary Public

personally appeared \_\_\_\_\_,  
proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_



**ATTACHMENT A**  
**EQUIPPING WATER WELL NO. 12**  
**CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**

**SCOPE OF WORK**

**Pre-Construction Meeting**

The Construction Manager/Inspector will attend the pre-construction meeting for the project. It is assumed that this meeting will be run by the City's Project Manager. The purpose of the meeting will be to introduce project participants, review project procedures, and address any comments or concerns regarding the proposed work.

**Schedule Review**

Contractor project schedules will be reviewed on a monthly basis by the Construction Manager/Inspector. It will be the Construction Manager/Inspector's duty to identify errors in the schedule, and anticipate upcoming construction issues. Issues which may impact the local community will also be preemptively identified and addressed through the City.

**Monthly Meetings with the City**

The Construction Manager/Inspector will meet with the City on a monthly basis to present construction progress, review the upcoming construction schedule, discuss future work, and resolve outstanding issues related to the project.

**Construction Meetings**

The Construction Manager/Inspector will attend a regularly scheduled construction progress meeting conducted by the City's Project Manager, to define and review existing construction problems, and to coordinate project elements. In general, it is anticipated that the meeting will address the following:

- Work Completed the Previous 2 Weeks
- Schedule of Work to be Completed in the Next Two Weeks
- Schedule Review
- Future Items Requiring Coordination
- Submittal Status
- RFP Status
- Progress Payments
- Materials and Equipment Delivered
- Safety/Site Maintenance

The meeting will be administered by the City's Project Manager at the construction site, or other mutually agreed upon location. It is assumed that construction meetings will be held every two weeks throughout the entire project duration.

### **Construction Management/Inspection Services**

The Construction Manager/Inspector will provide inspection services to ensure conformance of the constructed work with the contract documents and specifications, and to verify that the quality of work is equal to or better than industry standards. Duties of the Construction Manager/Inspector will include the following:

- Review of Initial and Updated Schedules
- Coordinate Project Start-Up
- Monitor Construction Progress
- Monitor Conformance with the Contract Documents
- Prepare Daily Construction Reports and Photographs
- Attend Construction Meetings
- Review Progress Pay Estimate – Provide Recommendations for Payment
- Review Contractor Construction Change Order Requests
- Schedule Compaction and Material Testing
- Prepare a Punch List and Follow It to Completion
- Schedule Special Inspections as required
- Maintain As-Built Drawings for the Project – Verify Contractor As-Built Drawings
- Prepare Project Close-Out Documents, including Project Final Report

### **Response to Requests for Information**

All requests for information will be forwarded to the City's Project Manager. Response to issues pertaining solely to construction activities will generally be addressed by the Construction Manager/Inspector in consultation with the City. Issues pertaining to project design will be forwarded to the Project's Design Engineer for review and response.

### **Change Orders**

Potential change orders will be brought to the immediate attention of the City by the Construction Manager/Inspector. Change order proposals will be received by the Construction Manager/Inspector, and will be reviewed for merit and reasonableness of cost. If determined to be appropriate, the change order will be forwarded to the City for review and comment. Change orders approved by the City will be processed by the City's Project Manager, with the appropriate direction provided to the Contractor. The Construction Manager/Inspector will not authorize work by the Contractor without prior written approval by the City.

### **Daily Inspection Reports**

The Construction Manager/Inspector will maintain daily inspection reports of the construction activities. The reports will summarize: Contractor manpower and equipment on site; weather conditions; details of completed work witnessed while on site; directives given to the Contractor; and all construction issues which may have been identified.

Daily reports will be submitted to the City every month, along with a written and photographic summary of the construction progress.

### **Photos and Details**

A photo log, with captions, will be maintained and provided to the City monthly, and at the completion of the project. Electronic files of the photos will also be furnished to the City.

### **Shop Drawing Review**

All shop drawing submittals will be reviewed by the Design Engineer and Project Manager for completeness and conformity with the contract requirements for shop drawing submittals.

### **Materials Testing**

Compaction testing services will be provided by the City. The City uses Southwest Inspection and Testing, Inc. out of La Habra. Compaction testing will be ordered by the Construction Manager/Inspector to verify that trench backfill, structure subgrade, pavement subgrade, and pavement installation, meet the requirements of the Contract Documents.

### **Start-Up Testing**

Prior to commencing start-up, the Construction Manager/Inspector will conduct an inspection of the facility and verify that all required work has been completed, calibrated, and pre-tested by the Contractor before conducting start-up testing of the facility. Procedures for conducting start-up testing will be prepared by the Construction Manager/Inspector, with input from the City, Design Engineer, and Contractor. The Construction Manager/Inspector will also ensure that the Contractor has the required equipment and manufacturer support staff present during testing. The results of the start-up testing will be summarized in a report and furnished to the City.



# City of Santa Fe Springs

City Council Meeting

February 27, 2014

## **PRESENTATION**

Presentation to Milestone Event Celebrants

### **RECOMMENDATION:**

The Mayor may wish to call upon Julie Herrera, Public Relations Specialist, to assist with this presentation.

### **BACKGROUND**

Quarterly, the City Council holds a Milestone Celebration to recognize residents for significant "milestone" achievements (e.g., significant birthdays or wedding anniversaries). Tonight, the following City residents have been invited to be recognized:

Vincent Encinas – Newborn

Elisa O. Acevedo – 80<sup>th</sup> Birthday

Domingo & Norka Vallejo – 60<sup>th</sup> Wedding Anniversary

A handwritten signature in cursive script, appearing to read "Thaddeus McCormack".

Thaddeus McCormack  
City Manager

### Attachment:

None



# City of Santa Fe Springs

City Council Meeting

February 27, 2014

## **PRESENTATION**

Introduction of New Santa Fe Springs Policing Team Members

### **RECOMMENDATION**

The Mayor may wish to call upon Dino Torres, Director of Police Services, to introduce the newest members of the Santa Fe Springs Policing Team.

David Elizarraras, Sergeant  
Salvador Murillo, Officer

Thaddeus McCormack  
City Manager



APPOINTMENTS TO COMMITTEES AND COMMISSIONS

Committee	Vacancy	Councilmember
Beautification	1	Moore
Beautification	1	Rios
Beautification	3	Sarno
Community Program	1	Moore
Community Program	1	Rios
Community Program	1	Rounds
Community Program	4	Trujillo
Historical	1	Moore
Historical	2	Rounds
Historical	2	Sarno
Historical	3	Trujillo
Senior Citizens	1	Rios
Senior Citizens	2	Rounds
Senior Citizens	3	Trujillo
Sister City	1	Moore
Sister City	1	Rounds
Sister City	5	Sarno
Sister City	1	Trujillo
Youth Leadership	2	Moore
Youth Leadership	1	Trujillo

Recent Activity: Lucy Gomez was appointed to the Sister City Committee.

Applications Received: Doris Yarwood – Beautification Committee; David Kurt Hamra – Parks & Recreation Committee.

Thaddeus McCormack  
City Manager

Attachments:  
Committee Lists  
Prospective Member List

# BEAUTIFICATION COMMITTEE

Meets the fourth Wednesday of each month, except July, Aug, Dec.

9:30 a.m., Town Center Hall

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Juliet Ray	(14)
	Paula Minnehan	(14)
	Annie Petris	(15)
	Guadalupe Placensia	(15)
	Vacant	(15)
<b>Rios</b>	Mary Reed	(14)
	Charlotte Zevallos	(14)
	Vacant	(14)
	Vada Conrad	(15)
	Joseph Saiza	(15)
<b>Rounds</b>	Sadie Calderon	(14)
	Rita Argott	(14)
	Mary Arias	(15)
	Marlene Vernava*	(15)
	Debra Cabrera	(15)
<b>Sarno</b>	Vacant	(14)
	Irene Pasillas	(14)
	Vacant	(14)
	May Sharp	(15)
	Vacant	(15)
<b>Trujillo</b>	Mary Jo Haller	(14)
	Eleanor Connelly	(14)
	Margaret Bustos*	(14)
	Rosalie Miller	(15)
	A.J. Hayes	(15)

*\*Indicates person currently serves on three committees*

# COMMUNITY PROGRAM COMMITTEE

Meets the third Wednesday in Jan., May, and Sept., at 7:00 p.m., in City Hall.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Vacant	(14)
	Margaret Palomino	(14)
	Mary Jo Haller	(15)
	Gabriela Garcia	(15)
	Bryan Collins	(15)
<b>Rios</b>	Francis Carbajal	(14)
	Mary Anderson	(15)
	Dolores H. Romero*	(15)
	Vacant	(14)
	David Diaz-Infante*	(15)
<b>Rounds</b>	Mark Scoggins*	(14)
	Marlene Vernava*	(14)
	Vacant	(14)
	Anthony Ambris	(15)
	Johana Coca	(15)
<b>Sarno</b>	Jeanne Teran	(14)
	Miguel Estevez	(14)
	Kim Mette	(14)
	Cecilia Leader	(15)
	Frank Leader	(15)
<b>Trujillo</b>	Vacant	(14)
	Vacant	(14)
	Vacant	(14)
	Judy Aslakson	(15)
	Vacant	(15)

*\*Indicates person currently serves on three committees*

# FAMILY & HUMAN SERVICES ADVISORY COMMITTEE

Meets the third Wednesday of the month, except Jul., Aug., Sept., and Dec., at 5:30 p.m., Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 15 Residents Appointed by City Council

5 Social Service Agency Representatives Appointed by the Committee

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Arcelia Miranda	(14)
	Martha Villanueva	(15)
	Margaret Bustos*	(15)
<b>Rios</b>	Lydia Gonzales	(14)
	Manny Zevallos*	(15)
	Gilbert Aguirre*	(15)
<b>Rounds</b>	Annette Rodriguez	(14)
	Janie Aguirre*	(15)
	Ted Radoumis	(15)
<b>Sarno</b>	Debbie Belmontes	(14)
	Linda Vallejo	(14)
	Hilda Zamora	(15)
<b>Trujillo</b>	Dolores H. Romero*	(14)
	Gloria Duran*	(14)
	David Diaz-Infante *	(15)

Organizational Representatives: Nancy Stowe  
 Evelyn Castro-Guillen  
 Elvia Torres  
 (SPIRITT Family Services)

*\*Indicates person currently serves on three committees*

# HERITAGE ARTS ADVISORY COMMITTEE

Meets the Last Tuesday of the month, except Dec., at 9:00 a.m., at the Gus Velasco Neighborhood Center Room 1

Qualifications: 18 Years of age, reside or active in the City

Membership:       9 Voting Members  
                      6 Non-Voting Members

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
Moore	May Sharp	6/30/2014
Rios	Paula Minnehan	6/30/2014
Rounds	A.J. Hayes	6/30/2014
Sarno	Gloria Duran*	6/30/2014
Trujillo	Amparo Oblea	6/30/2014

## Committee Representatives

Beautification Committee	Marlene Vernava*	6/30/2015
Historical Committee	Larry Oblea	6/30/2015
Planning Commission	Vacant	6/30/2015
Chamber of Commerce	Tom Summerfield	6/30/2015

## Council/Staff Representatives

Council	Richard Moore
Council Alternate	Laurie Rios
City Manager	Thaddeus McCormack
Director of Community Services	Maricela Balderas
Director of Planning	Wayne Morrell

*\*Indicates person currently serves on three committees*

# HISTORICAL COMMITTEE

Meets Quarterly - The 2nd Tuesday of Jan. and the 1st Tuesday of April, July, and Oct., at 5:30 p.m., Carraige Barn

Qualifications: 18 Years of age, reside or active in the City

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Astrid Gonzalez	(14)
	Tony Reyes	(14)
	Amparo Oblea	(15)
	Vacant	(15)
<b>Rios</b>	Gilbert Aguirre	(14)
	Hilda Zamora	(14)
	Janie Aguirre	(15)
	Larry Oblea	(15)
<b>Rounds</b>	Vacant	(14)
	Vacant	(14)
	Mark Scoggins*	(15)
	Janice Smith	(15)
<b>Sarno</b>	Ed Duran	(14)
	Vacant	(14)
	Vacant	(15)
	Sally Gaitan	(15)
<b>Trujillo</b>	Vacant	(14)
	Vacant	(14)
	Merrie Hathaway	(15)
	Vacant	(15)

*\*Indicates person currently serves on three committees*

# PARKS & RECREATION ADVISORY COMMITTEE

Meets the First Wednesday of the month, except Jul., Aug., and Dec., 7:00 p.m., Council Chambers.

Subcommittee Meets at 6:00 p.m., Council Chambers

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

<b>APPOINTED BY</b>	<b>NAME</b>	<b>TERM EXPIRES JUNE 30 OF</b>
<b>Moore</b>	Mary Tavera	(14)
	John Salgado	(14)
	Janet Rock	(15)
	Ralph Aranda	(15)
	Sheila Archuleta	(15)
<b>Rios</b>	Lynda Short	(14)
	Bernie Landin	(14)
	Carlos Tovar	(14)
	Sally Gaitan	(15)
	Fred Earl	(15)
<b>Rounds</b>	Kenneth Arnold	(14)
	Richard Legarreta, Sr.	(14)
	Luigi Trujillo	(14)
	Angelica Miranda	(15)
	Mark Scoggins*	(15)
<b>Sarno</b>	Joey Hernandez	(14)
	Debbie Belmontes	(14)
	Lisa Garcia	(15)
	Ed Madrid	(14)
	David Diaz-Infante*	(15)
<b>Trujillo</b>	Miguel Estevez	(14)
	Andrea Lopez	(14)
	A.J. Hayes	(15)
	Judy Aslakson	(15)
	Arcelia Miranda	(15)

*\*Indicates person currently serves on three committees*

# PERSONNEL ADVISORY BOARD

Meets Quarterly on an As-Needed Basis

Membership: 5 (2 Appointed by City Council, 1 by Personnel Board, 1 by Firemen's Association, 1 by Employees' Association)

Terms: Four Years

<b>APPOINTED BY</b>	<b>NAME</b>	<b>TERM EXPIRES JUNE 30 OF</b>
<b>Council</b>	Angel Munoz	6/30/2017
	Ron Biggs	6/30/2017
<b>Personnel Advisory Board</b>	Jim Contreras	6/30/2013
<b>Firemen's Association</b>	Jim De Silva	6/30/2017
<b>Employees' Association</b>	Anita Ayala	6/30/2017

# PLANNING COMMISSION

Meets the second Monday of every Month at 4:30 p.m.,  
Council Chambers

Qualifications: 18 Years of age, reside or active in the City

Membership: 5

## APPOINTED BY

## NAME

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Moore	Louie Gonzalez
Rios	Michael Madrigal
Rounds	Susan Johnston
Sarno	Joe Angel Zamora
Trujillo	Frank Ybarra

# SENIOR CITIZENS ADVISORY COMMITTEE

Meets the Second Tuesday of the month, except Jul., Aug., Sep., and Dec., at 10:00 a.m.,  
Gus Velasco Neighborhood Center

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Yoshi Komaki	(14)
	Yoko Nakamura	(14)
	Paul Nakamura	(14)
	Astrid Gonzales	(15)
	Pete Vallejo	(15)
<b>Rios</b>	Janie Aguirre	(14)
	Louis Serrano	(14)
	Vacant	(14)
	Amelia Acosta	(15)
	Jessie Serrano	(15)
<b>Rounds</b>	Vacant	(14)
	Vacant	(14)
	Gloria Vasquez	(15)
	Lorena Huitron	(15)
	Berta Sera	(15)
<b>Sarno</b>	Gloria Duran	(14)
	Betty Elizaldez	(14)
	Hilda Zamora	(15)
	Linda Vallejo	(15)
	Ed Duran	(15)
<b>Trujillo</b>	Vacant	(14)
	Vacant	(14)
	Gilbert Aguirre*	(15)
	Margaret Bustos*	(15)
	Vacant	(15)

*\*Indicates person currently serves on three committees*

# SISTER CITY COMMITTEE

Meets the First Monday of every month, except Dec., at 6:30 p.m., Town Center Hall, Mtg. Room #1. If the regular meeting date falls on a holiday, the meeting is held on the second Monday of the month.

Qualifications: 18 Years of age, reside or active in the City

Membership: 25

APPOINTED BY	NAME	TERM EXPIRES JUNE 30 OF
<b>Moore</b>	Martha Villanueva	(14)
	Vacant	(14)
	Mary K. Reed	(15)
	Peggy Radoumis	(15)
	Jeannette Wolfe	(15)
<b>Rios</b>	Charlotte Zevallos	(14)
	Francis Carbajal	(14)
	Marlene Vernava*	(15)
	Doris Yarwood	(15)
	Lucy Gomez	(15)
<b>Rounds</b>	Manny Zevallos	(14)
	Susan Johnston	(14)
	Vacant	(14)
	Ted Radoumis	(15)
	Johana Coca	(15)
<b>Sarno</b>	Vacant	(14)
	Vacant	(14)
	Vacant	(15)
	Vacant	(14)
	Vacant	(15)
<b>Trujillo</b>	Rigo Estrada	(14)
	Andrea Lopez	(14)
	Dolores H. Romero*	(15)
	Marcella Obregon	(15)
	Vacant	(15)

*\*Indicates person currently serves on three committees*

# TRAFFIC COMMISSION

Meets the Third Thursday of every month, at 6:00 p.m., Council Chambers

Membership: 5

Qualifications: 18 Years of age, reside or active in the City

## APPOINTED BY

## NAME

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Moore

Albert J. Hayes

Rios

Pauline Moore

Rounds

Ted Radoumis

Sarno

Alma Martinez

Trujillo

Greg Berg

# YOUTH LEADERSHIP COMMITTEE

Meets the First Monday of every month, at 6:30 p.m., Council Chambers

Qualifications: Ages 13-18, reside in Santa Fe Springs

Membership: 20

APPOINTED BY	NAME	TERM EXPIRES UPON GRADUATION IN
<b>Moore</b>	Destiny Cardona	(14)
	Evony Reyes	(17)
	Vacant	()
	Vacant	()
<b>Rios</b>	Precious Ramirez	(14)
	Danielle Garcia	(14)
	Marisa Gonzalez	(15)
	Joshua Rojo	(14)
<b>Rounds</b>	Gabriel Perez	(16)
	Jesus Ramirez	(14)
	Laurence Ordaz	(16)
	Ciani Hernandez	(15)
<b>Sarno</b>	Dominique Walker	()
	Victoria Molina	()
	Felipe Rangel	(14)
	Alyssa Madrid	()
<b>Trujillo</b>	Paul Legarreta	(17)
	Victoria Nunez	()
	Cameron Velasco	(16)
	Vacant	()

## Prospective Members for Various Committees/Commissions

### Beautification

Doris Yarwood

### Community Program

### Family & Human Services

Gabriela Garcia

### Heritage Arts

### Historical

### Personnel Advisory Board

### Parks & Recreation

Gabriela Garcia

David Kurt Hamra

### Planning Commission

Carlos Tovar

Manuel Zevallos

### Senior Citizens Advisory

### Sister City

Linda Vallejo

### Traffic Commission

Nicolette Bravo

Manuel Zevallos

### Youth Leadership