

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

**February 27, 2014**

**1. CALL TO ORDER**

Mayor Trujillo called the meetings to order at 5:08 p.m.

**2. ROLL CALL**

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

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

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Cuong Nguyen, Planning; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Anita Jimenez, Deputy City Clerk

**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.

The City Manager stated that CIP Subcommittee members Sarno and Rounds had done a substantial amount of work to establish the list of projects identified. The estimated cost of the projects is \$2.8 million. Noe Negrete outlined the funds that make up the \$2.8 million: Utility User's Tax (\$1.5 mil), General Fund (\$1.3), and \$200,000 from Prop A and C transportation funds. Staff is requesting that Council confirm the prioritization that has been identified by the Subcommittee.

The State Department of Finance has also approved the expenditure of an additional \$19 million in bond funds. Another list of projects that qualify for bond expenditure should be identified and a strategy for funding CIP projects in the future should be developed. The City Manager reported that the State gave the City more flexibility than expected. They have allowed the Successor Agency to delegate authority to spend bond money instead of having to go to the Oversight Board.

Councilmember Moore stated that in the future, the Council should prioritize the projects at the time they are approved in July.

Mayor Trujillo stated that the subcommittee already did the work of prioritizing the project list and was confident in their decisions.

Councilmember Moore stated that the Clarke Estate sound issue should be ranked on tier one. Council and staff discussed possible sound mitigation techniques.

Councilmember Sarno stated that he appreciated the confidence of the other Council.

Councilmember Moore moved the approval of Item 3 with the caveat that, in the future, the CIP Subcommittee should meet within 3 weeks of the approval of the CIP list by the City Council; Councilmember Rounds seconded the motion which passed by the following roll call vote: Moore, Rounds, Sarno, Rios, Trujillo. Councilmember Rounds abstained from Item #1; Mayor Pro Tem Rios abstained from Item #16; Mayor Trujillo abstained from Item #23.

Noe Negrete stated that staff is seeking direction on bond funded projects; street repair projects alone could use up more than \$19 million approved by the DOF. The total of all projects on the list is \$31 million. The City Manager stated that staff would like to develop a 3-year plan, but added that it may be necessary to bring in additional resources to complete the projects in the 3-year period.

Mayor Trujillo asked if the project list had been compiled by the former or present committee members. Mr. Negrete stated that it had been compiled by a combination of both. Mayor Trujillo stated that she was comfortable in allowing the subcommittee to move forward with identifying the next phase of bond-funded projects. Councilmember Rounds added that he was confident in the direction that the rest of the Council wanted to go. Mr. Negrete asked if the list should include street projects. Councilmember Rounds stated that he would like to see some of the worst streets included. Councilmember Sarno stated that the I-5 construction traffic should be considered when identifying the streets to be included. The City Manager stated that a tour could be arranged for the Council to view the streets identified. Councilmember Moore also suggested that a portion of the \$500,000 that is in the art fund might be used to repair some of the non-working fountains in the Sculpture Garden.

## PUBLIC FINANCING AUTHORITY

### 4. **CONSENT AGENDA**

#### **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.

Vice Chair Rios moved the approval of Items 4 A & B; Director Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

## WATER UTILITY AUTHORITY

### 5. CONSENT AGENDA

#### **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 Reports**

- 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.

Director Rounds moved the approval of Items 5 A, B & C; Director Moore seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

### **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.

Utility Services Manager Frank Beach gave a presentation on the project. Noe Negrete stated that staff will give quarterly updates to the City Council on this project.

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

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.

Director Moore moved the approval of Item 7; Director Rounds seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

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.

**See Item 14.**

**HOUSING SUCCESSOR**

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

**SUCCESSOR AGENCY**

*There were items on the Successor Agency agenda for this meeting.*

**CITY COUNCIL**

**COUNCILMEMBER REQUESTED ITEM - TRUJILLO**

9. Southeast Area Animal Control Authority (SEAACA) Presentation

SEAACA Executive Director Sally Hazzard introduced Denise Woodside, Outreach Coordinator, who made a presentation on the services offered by the Authority.

10. **CITY MANAGER REPORT**

The City Manager reported that the City's Housing Element had been approved and adopted by the State. Also a survey was sent by the Dept. of Toxic Substance Control to the community and the City Council regarding Phibro-Tech.

11. **CONSENT AGENDA**

**Approval Minutes**

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

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

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

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.

The Public Hearing was opened at 6:37 p.m. There being no one wishing to speak, the Public Hearing was closed at 6:38 p.m.

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

## **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.

The City Attorney read the ordinance by title and stated that the motion should be to waive further reading and introduce Ordinance 1054.

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

## **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.

Jose Gomez gave a presentation of the Midyear Budget and stated that the City should finish the fiscal year with a surplus of approximately \$376,000.

Councilmember Rounds moved the approval of Items 8 & 14; Mayor Pro Tem Rios seconded the motion which passed by the following roll call vote: Moore, Rounds, Sarno, Rios, Trujillo.

### **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.

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

### **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.

Councilmember Rounds moved the approval of Item 16; Councilmember Moore seconded the motion which passed by the following vote: Moore, Rounds, Sarno, Rios, Trujillo.

**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

Mayor Trujillo recessed the meetings at 7:00 p.m.

Mayor Trujillo reconvened the meetings at 7:15 p.m.

18. **INVOCATION**

Mayor Pro Tem Rios gave the Invocation.

19. **PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

20. Representatives from the Chamber of Commerce

The Mayor introduced Randall Courtney of DDWerks/Red Shirt Printing.

21. Representatives from the Youth Leadership Committee

Members of the Youth Leadership Committee introduced themselves.

**ANNOUNCEMENTS**

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

**PRESENTATIONS**

23. Presentation to Milestone Event Celebrants

Public Relations Specialist Julie Herrera introduced new parents Monique Flores and Ricardo Encinas who celebrated the birth of their son, Vincent Encinas; and Elisa O. Acevedo who celebrated her 80<sup>th</sup> birthday.

24. Introduction of New Santa Fe Springs Policing Team Members

Captain Aviv Bar introduced Sergeant David Elizarraras and Officer Salvador Murillo.

**APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

25. Committee Appointments

Mayor Pro Tem Rios nominated and Mayor Trujillo appointed Doris Yarwood to the Beautification Committee.

26. **ORAL COMMUNICATIONS**

Oral Communications were opened at 7:31 p.m. There being no one wishing to speak, Oral Communications were closed at 7:31 p.m.

**27. EXECUTIVE TEAM REPORTS**

Cuong Nguyen reported that Planning Department staff was able to retain and relocate four businesses in town: Cheri's Donuts, Express Pizza, The Water Store, and the bakery that was formerly located in Jax Market.

Noe Negrete thanked Councilmember Moore for attending the I-5 public meeting at St. Pius. A similar meeting to be held at Santa Fe High School is planned.

Dino Torres reported that: Public Safety staff participated in "Read Across America" at local elementary schools; a successful Diversity program, which featured Alvin Law, was held at local schools last week; Outreach regarding scams was made to senior citizens at committee meetings; the Silver Shield Awards will be held Friday, February 28.

Chief Crook reported that: SFS Firefighters also participated in "Read Across America;" the Fire Department secured a grant in the amount of \$140,000 which will be used to purchase vehicles and equipment; Ridgeline has completed the first phase of tank removal. These tanks were not involved in the odor issues. The next phase will be to remove the tanks that were involved in the odor issue.

Jose Gomez reviewed the computer upgrades currently in progress; employees will participate in a full-day training for the new software.

Maricela Balderas reported that Childcare is participating in "Let's Move," a program developed by First Lady Michelle Obama to solve the epidemic of childhood obesity; the Breast Cancer Awareness program was postponed to March 8; the Metropolitan Baseball Opening Day will be held March 1, at 10:00 a.m.

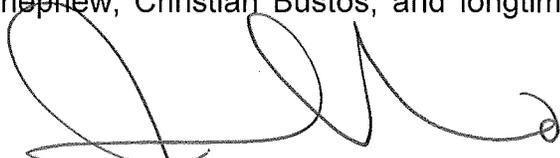
Mayor Pro Tem Rios thanked the Family & Youth Intervention staff for providing the impactful motivational speaker, Alvin Law, at the Diversity program. She also thanked Chief Crook for providing information about the Prescription Drug Program at the committee meetings.

Councilmember Rounds thanked staff for their condolences in the loss of his father-in-law. Councilmember Moore thanked Noe Negrete for his presentation on the I-5 construction at St. Pius.

Mayor Trujillo thanked Parks & Recreation Director Carole Joseph for the Penny Carnival and Christmas Float Volunteer Recognition Reception. She also thanked all the employees who read to classes during "Read Across America."

**28. ADJOURNMENT**

At 7:49 p.m., the Public Financing Authority and Water Utility Authority meetings were adjourned. The Housing Successor, Successor Agency, and City Council meetings were adjourned to March 13 at 5:00 p.m. in memory of Councilmember Rounds' father-in-law, Alfred Jerry Garcia, Margaret Bustos' nephew, Christian Bustos, and longtime resident Colleen Rogers.



Juanita Trujillo, Mayor

ATTEST:   
Anita Jimenez, CMC  
Deputy City Clerk

March 27, 2014  
Date