

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

AUGUST 13, 2015

1. CALL TO ORDER

Mayor Rios called the meetings to order at 6:03 p.m.

2. ROLL CALL

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

The 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; Noe Negrete, Director of Public Works; Dino Torres, Director of Police Services; Maricela Balderas, Director of Community Services; Travis Hickey, Director of Fiscal Services; Mike Crook, Fire Chief; Anita Jimenez, City Clerk

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 23, 2015 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.

Director Sarno moved the approval of Items 3A & B; Director Trujillo seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- A. Minutes of the July 23, 2015 Water Utility Authority Meeting

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

Monthly Reports

- B. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

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

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

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

Director Rounds moved the approval of Items 4A, B & C; Vice Chair Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

NEW BUSINESS

- 5. Engineering Consultant Services for Water Well No. 1 Rehabilitation – Award of Contract

Recommendation: That the Water Utility Authority: 1). Award a contract to Stetson Engineers, Inc. to provide Engineering Consultant Services for Water Well No. 1 Rehabilitation; 2). Appropriate \$125,000 from Water CIP Funds into Account 511-397-W715; and, 3). Authorize the Director of Public Works to execute the agreement.

Vice Chair Moore moved the approval of Item 5; Director Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

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

- 6. **CITY MANAGER REPORT**

The City Manager stated that the sales tax representatives reported growth in the last quarter to be around 3%, with business-to-business growth increasing. Water Conservation efforts in July show a 29% reduction.

- 7. **CONSENT AGENDA**

- A. Minutes of the July 9, 2015 Regular City Council Meeting

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

- B. Minutes of the July 23, 2015 Regular City Council Meeting

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

Councilmember Rounds moved the approval of Item 6A; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

PUBLIC HEARINGS

8. Resolution No. 9482 – Self-Certification of Conformance to Congestion Management Program

Recommendation: That the City Council conduct a Public Hearing and, thereafter, adopt Resolution No. 9482 certifying that the City is in conformance with the Congestion Management Program.

Mayor Rios opened the Public Hearing at 6:07 p.m. There being no one wishing to speak, the Public Hearing was closed.

Mayor Pro Tem Moore moved the approval of Item 8; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

NEW BUSINESS

9. Resolution No. 9483 – Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization to Collect the City’s Utility User’s Tax on Prepaid Wireless Service and Resolution No. 9484 – Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records

Recommendation: That the City Council adopt: 1). Resolution No. 9483 authorizing the City Manager and the City Attorney to execute certain documents required by the State Board of Equalization to collect the City’s UUT on prepaid wireless service, including authorizing the City Manager to enter into an agreement with California State Board of Equalization in order to receive UUT imposed on consumers of prepaid mobile services; and 2). Resolution No. 9484 authorizing the examination of prepaid mobile telephony services surcharge and local charge records by the City and its consultant.

The City Attorney explained that the State Board of Equalization’s resolution form must be used and that the motion should include authorization to use the State’s resolution form.

Councilmember Sarno moved the approval of Item 9, including authorization to use the State’s resolution form; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

10. Authorize the Purchase of Replacement Mobile Data Computers (MDCs) for the Santa Fe Springs Policing Team

Recommendation: That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of mobile data computer displays from Data911 (Hubb Systems, LLC) in the amount of \$58,378.14.

Councilmember Rounds moved the approval of Item 10; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

11. Appropriation of Funds from the City's Art in Public Places Fund and Authorization to Distribute Monies as Recommended by the Heritage Arts Advisory Committee to Fund the City's Art Education Grant Program Fiscal Year 2015/2016

Recommendation: That the City Council approve the appropriation of funds from the City's Art in Public Places Fund, Activity 6350-6100, and authorize the distribution of monies as recommended by the Heritage Arts Advisory Committee to fund the City's Art Education Grant Program Fiscal Year 2015/2016.

The City Manager pointed out that a revised list of awards was distributed to Council. Mayor Pro Tem Moore moved the approval of Item 11; Councilmember Rounds seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

12. Reorganization of Traffic Signal Section as a Result of the Former Traffic Signal Superintendent Promotion to Municipal Services Manager

Recommendation: That the City Council authorize the City Manager to reclassify one full-time Traffic Signal Technician I to one full-time Traffic Signal Technician II in the Public Works Department.

The City Manager stated that a revised report that clarifies the elimination of the Superintendent position was distributed to Council.

Councilmember Rounds moved the approval of Item 12; Councilmember Sarno seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

13. Authorize the Purchase of Twenty-One (21) Laptops and Related Software and Equipment for the Department of Community Services

Recommendation: That the City Council authorize the Director of Purchasing Services to issue a purchase order for twenty-one laptops and related software and equipment to GovConnection in the amount of \$39,466.48.

Mayor Pro Tem Moore moved the approval of Item 13; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

14. Authorize the Purchase of an Automated License Plate Recognition (ALPR) System for the Santa Fe Springs Policing Team

Recommendation: That the City Council authorize the Director of Purchasing Services to issue the purchase order as needed to facilitate the procurement of an Automated License Plate Recognition system from 3M in the amount of \$23,211.00.

Councilmember Sarno moved the approval of Item 14; Councilmember Trujillo seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

15. Request Approval to Sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company

Recommendation: That the City Council authorize the Director of Finance and Administrative Services to sell a 1998 Emergency One Fire Engine to the Boise Mobile Equipment Company for the amount of \$25,000.

Councilmember Rounds moved the approval of Item 15; Mayor Pro Tem Moore seconded the motion which passed by the following vote: In favor – Moore, Rounds, Sarno, Trujillo, Rios; Opposed – None.

PRESENTATION

16. Update by the Enviroserv Project Manager Regarding the Removal of the Contents in the Historic Tanks at the Goodman Logistics Center Located at 12345 Lakeland Road

Fire Chief Mike Crook introduced Project Manager Keith Martins who reviewed the process of removing and cleaning up the existing tanks at the former Cenco refinery site. He stated that safety and odor suppression will be their highest priorities.

Mayor Rios recessed the meetings at 6:41 p.m.
Mayor Rios reconvened the meetings at 7:05 p.m.

17. **INVOCATION**

Councilmember Rounds gave the Invocation.

18. **PLEDGE OF ALLEGIANCE**

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

INTRODUCTIONS

19. Representatives from the Chamber of Commerce

Liz Buckingham, Friendly Hills Bank and Kathie Fink, Executive Director of the Chamber of Commerce

20. **ANNOUNCEMENTS**

The Youth Leadership Committee made the Community Announcements.

PRESENTATIONS

21. 2015 Children's Back to School Backpack Program - Recognition of the Santa Fe Springs Rotary Club for their Support and Sponsorship

Community Services Supervisor Ed Ramirez recapped the program which supplied 200 backpacks with school supplies to students in need. Rotary President Kathie Fink, Past President Liz Buckingham, Scott Radcliffe, Zack Palaszewski, and Thaddeus McCormack accepted the recognition.

APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

22. Committee Appointments

Councilmember Rounds nominated Bonnie Fox for the Senior Citizens Committee. Councilmember Trujillo nominated Miguel Esteves for the Sister City Committee and Bonnie Fox for the Family & Human Services Committee. Mayor Rios appointed those nominated.

23. ORAL COMMUNICATIONS

Oral Communications were opened at 7:20 p.m. There being no one wishing to speak, Oral Communications were closed.

24. EXECUTIVE TEAM REPORTS

Director Negrete reported that the antenna was removed from the southwest corner of Florence Avenue and Orr & Day Road. Bistro lights have been installed in the courtyard at the Clarke Estate. Certain areas of the concrete at Heritage Park have been removed and replaced with decomposed granite to prevent tripping hazards and enhance the aesthetics.

Director Torres reported that some schools in the area started this week; some will start next week. Public Safety Officers have been at the schools encouraging motorists to abide by traffic laws.

Chief Crook reported that eight firefighters have been assigned to assist with fires up north. There are currently 30 fires burning in California. Local firefighters participated in the Santa Fe Springs Soroptimist Club annual student shopping spree; 40-50 children were assisted through this program.

Director Hickey reported that the Finance computer program replacement has begun.

Director Balderas reported that the summer concerts have been well attended. The next concert will be held on August 28. Family & Human Services staff has made presentations to local senior complexes on classes and trips offered, transportation available, and the paramedic prescription program.

Councilmember Trujillo thanked the Soroptimist and the firefighters for assisting the students in need of school supplies. She commented that the summer concerts have been great.

Councilmember Rounds also commented on the concerts.

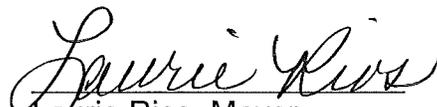
Councilmember Sarno congratulated all the candidates for City Council.

Mayor Pro Tem Moore praised the Fire Department for the great work being done while being short-handed and helping with numerous fires. He also thanks the Police Department and wished a speedy recovery to the injured detective.

Mayor Rios commented that the concerts and the food were great.

25. ADJOURNMENT

At 7:31 p.m., Mayor Rios adjourned the Public Financing and Water Utility Authority meetings to Monday, September 21, at 6:00 p.m. The Housing Successor, Successor Agency, and City Council meetings were adjourned.


Laurie Rios, Mayor

ATTEST:


Anita Jimenez, CMC
City Clerk


Date