



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

JANUARY 28, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present: Councilmembers/Directors, Sarno, Trujillo, Mayor Pro Tem/ Vice Chair Rounds, Zamora and Mayor Moore.

Members Absent: None

Staff 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; Jose Gomez, Assistant City Manager/Director of Finance; Mike Crook, Fire Chief; Wayne Morrell, Director of Planning; Joseph Rodriguez, Public Works

PUBLIC FINANCING AUTHORITY

3. **CONSENT AGENDA**

Approval of Minutes

- a. Minutes of the December 22, 2015 Public Financing Authority Meeting

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

Monthly Reports

- 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.

Upon motion by Councilmember Trujillo, seconded by Councilmember Sarno, Item 3a and 3b, were approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the December 22, 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.

Upon motion by Councilmember Sarno, seconded by Councilmember Trujillo, Item 4a, 4b, and 4c were approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

HOUSING SUCCESSOR / SUCCESSOR AGENCY

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

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager Thaddeus McCormack reported; Lolita's located at Heritage Park has changed their name to "Tepeyac at Heritage Park". Mr. McCormack informed Council, he will be attending the League of California Cities 2016 City Manager's Department Meeting in Indian Wells on February 3rd – 5th.

6. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the December 22, 2015 City Council Meeting
Recommendation: That the City Council approve the minutes of the

December 22, 2015 meeting as submitted.

Upon motion by Councilmember Sarno, seconded by Councilmember Rounds, Item 6a, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

PUBLIC HEARINGS

7. Resolution No. 9501– Approval of the City’s Community Development Block Grant (CDBG) Program for Fiscal Year 2016-17.

Recommendation: That the City Council:

- That the Mayor open the Public Hearing and hear from anyone wishing to speak on this matter.
- That the City Council adopt Resolution No. 9501 approving the allocation of the City’s FY 2016-17 CDBG funding for the Teen Program and for a Fire Command Vehicle.
- That the City Council authorize staff to transmit the required documents to the Los Angeles Community Development Commission (LACDC), including documents for any unallocated funding for the above two (2) projects if it becomes available in the future.

Upon motion by Councilmember Zamora, seconded by Councilmember Sarno, Item 7, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

NEW BUSINESS

8. Introduction of City Budget Process and Council Budget priorities setting.

Recommendation: That the City Council:

- Complete the Council Budget Priority Survey and return to the City Clerk.
- Identify the budget policy areas outlines in the body of this report for incorporation into the Budget Development process.

Upon motion by Councilmember Rounds, seconded by Councilmember Zamora, Item 8, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nayes: None

ORDINANCE FOR PASSAGE

9. Ordinance No. 1068 – An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting,

delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1068, An Ordinance of the City Council of the City of Santa Fe Springs clarifying and imposing an express ban on marijuana cultivation/propagation, product labeling, storing, processing, transporting, delivery, sales/barters, dispensaries and cooperatives and testing laboratories in the City.

Steve Skolnik, City Attorney stated Ordinance No. 1068, clarifies and imposes a ban on Marijuana Cultivation/Propagation, product labeling, storing, processing, transporting, delivery sales/barters, dispensaries and cooperatives and testing laboratories in the City and that this does not prevent qualified patients to the right to use.

Hazel Morales, Cynthia Morales, Doris Dialog, and Amber Moreno all spoke in opposition of Ordinance No. 1068.

Upon motion by Councilmember Sarno, seconded by Councilmember Rounds, Item 9, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

ORDINANCE FOR PASSAGE

10. Ordinance No. 1069 – An Ordinance of the City of Santa Fe Springs adopting Development Agreement No. 01-2016, by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Recommendation: That the City Council waive further reading and adopt Ordinance No. 1069, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 01-2016) by and between the City of Santa Fe Springs and Bulletin Displays, LLC, a Limited Liability Company.

Upon motion by Councilmember Rounds, seconded by Councilmember Sarno, Item 10, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

11. Authorize the purchase of the following vehicles from Downtown Ford Sales: one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2-16 Ford Transit Passenger Wagon.

Recommendation: That the City Council:

- Authorize Director of Purchasing Services to purchase the following vehicles from Downtown Ford Sales through State of California Cooperative Purchasing Contracts: (1-14-23-10A, 1-14-23-20A, and 1-14-

23-23A) one (1) 2016 Ford CMAX Hybrid, one (1) 2016 Ford F250 Supercab, and one (1) 2016 Ford Transit Passenger Wagon.

- Authorize a purchase order to be issued in the amount of \$88,925.37 for this transaction.

Upon motion by Councilmember Rounds, seconded by Councilmember Zamora, Item 11, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

12. Authorize the purchase of five (5) 2016 Ford Police Interceptor Vehicles from Downtown Ford Sales.

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to purchase five (5) 2016 Ford Police Interceptor Utility vehicles from Downtown Ford Sales utilizing the City of Sacramento Contract (No. B13131311025).
- Authorize a purchase order to be issued in the amount of \$177,338.64 for this transaction.

Upon motion by Councilmember Rounds, seconded by Councilmember Zamora, Item 12, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

13. Consideration of the City's Comprehensive Annual Financial Report (CAFR) for the FY ending June 30, 2015.

Recommendation: That the City Council:

- Receive and file the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2015
- Approve amendments to the FY 2015-16 budget to transfer General Fund fund balance assignments as recommended by the Council Audit Subcommittee.

Upon motion by Councilmember Zamora, seconded by Councilmember Trujillo, Item 13, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

14. Acceptance of State Homeland Security Grant Program (SSGP) Funds for the purchase of Self Contained Breathing Apparatus (SCBA).

Recommendation: That the City Council:

- Accept State Homeland Security Grant (SHSGP) funds in the amount of \$86,748.74.
- Authorize the trade-in and upgrade of sixty-two (62) Self-Contained

Breathing Apparatus (SCBA) and the purchase of related equipment from L.N. Curtis & Sons.

Upon motion by Councilmember Rounds, seconded by Councilmember Trujillo, Item 14, was approved by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds and Moore

Nays: None

RECESS

Mayor Moore declared a recess at 7:10 p.m.

RECONVENE

Mayor Moore reconvened the meeting at 7:10 p.m.

15. INVOCATION

Councilmember Zamora presented the invocation.

16. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by the Youth Leadership Committee.

17. INTRODUCTIONS

No Representatives from the Chamber of Commerce were in attendance.

18. ANNOUNCEMENTS

Marlene Curtis introduced Tony Leon Guerrero the San Francisco 49ers Youth Football Coordinator.

19. PRESENTATIONS

- a. Presented FY 2013-2014 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council.
- b. Recognized Winners of the Santa Fe Springs Home Christmas Decorating Contest.
- c. Presented Proclamation, proclaiming the month of February, as *American Heart Health Month*.

20. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

No committee appointments made.

21. ORAL COMMUNICATIONS

There were no speakers for Oral communications

22. EXECUTIVE TEAM REPORTS

- Frank Beach reported on the following projects: scoreboard at the Activity Center; exterior painting at Activity Center; SCE steel pole work; Aquatic

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Center – column demolition and picnic area.

- Wayne Morrel reported on the demolition of Norwalk Blvd., of 8,000 sq. feet at McMaster Center.
- Dino Torres announced March 9th as Charge Day of Science.
- Jose Gomez reported Rich Kauchi is in the middle of focus group meetings and audit subcommittees.
- Fire Chief Crook reported on the LA County Regional Training group and provided a slideshow on apparatus videos.
- Maricela Balderas reported the City received CPRS Award and awarded 2015 P & R Award of Excellence for the “Art Fest”
- Council Members reported on activities during the holidays, and extended holiday wishes to the staff and residents of the city.

23. At 7:50 p.m., Mayor Moore adjourned the City Council meeting.

ATTEST:



Sylvia M. Bermudez
City Clerk

Richard J. Moore, Mayor

02-25-2016

Date