



APPROVED: June 23, 2016

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

May 26, 2016

1. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

Members absent: None

The City Manager, Thaddeus McCormack announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

PUBLIC FINANCING AUTHORITY

3. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the April 28, 2016, 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.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved Item No 3A and 3B by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

WATER UTILITY AUTHORITY

4. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the April 28, 2016, 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.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved items 4A, 4B and 4C by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

Thaddeus McCormack, City Manager provided an update on Measure R2 as it relates to the I-5 project and Washington Blvd gold line.

6. CONSENT AGENDA

Approval of Minutes

- a. Minutes of the April 28, 2016 City Council Meeting

Recommendation: That the City Council:

- Approve the minutes of the April 28, 2016, meeting as submitted.

It was moved by Council Member Zamora, seconded by Council Member Sarno, approved the minutes of the April 14, 2016 City Council Meeting, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

PUBLIC HEARINGS

7. Ordinance No. 1071 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1071, and thereafter close the Public Hearing; and
- Find and determine that the subject Development Agreement is consistent with the City's General Plan.
- Pass the first reading of Ordinance No. 1071, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 02-2016) by and between the City of Santa Fe Springs and Le Fiell Manufacturing Company.

Mayor Moore opened the public hearing. There was no public comment received.

It was moved by Mayor Pro Tem Rounds, Seconded by Council Member Sarno to waive further reading, read by Steve Skolnik, City Attorney and pass the first reading of Ordinance No. 1071 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

8. Ordinance No. 1073 – An Ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, INC.

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Ordinance No. 1073, and thereafter close the Public Hearing; and
- Find and determine that the subject Development Agreement is consistent with the City's General Plan; and
- Pass the first reading of Ordinance No. 1073, an ordinance of the City of Santa Fe Springs adopting a Development Agreement (Development Agreement No. 03-2016) by and between the City of Santa Fe Springs and Newport Diversified, Inc.

Mayor Moore opened the public hearing. There was no public comment received. It was moved by Council Member Trujillo, Seconded by Mayor Pro Tem Rounds to waive further reading, read by Steve Skolnik, City Attorney and pass the first reading of Ordinance No. 1073 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

PUBLIC HEARING

9. Ordinance No. 1074 – Zone Change Case No. 136

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding Zone Change Case No. 136 and thereafter close the Public Hearing; and
- Find that Zone Change Case No. 136 satisfies the criteria and conditions set forth in Section 155.825 et. Seq. of the City Code for the granting of a Change of Zone request; and
- Find that Zone Change Case No. 136 involving the proposed Change of Zone from C-4, Community Commercial to M-2, Heavy Manufacturing, is consistent with the City's General Plan; and
- Introduce Ordinance No. 1074 and pass its first reading on Zone Change Case No. 136.

PUBLIC HEARING

10. Resolution No. 9508-General Plan Amendment No. 26

Recommendation: That the City Council:

- Open the Public Hearing and receive any comments from the public regarding General Plan Amendment Case No. 26 and, after receiving all public comments, close the Public Hearing; and
- Adopt Resolution No. 9508, approving General Plan Amendment Case No. 26, a

request to amend the Land Use Map on 2.00 acres (Net) of a single parcel of 3.94 acres (Net), with an address of 13210 Telegraph Road (APN of 8011-013-017), and located at the southeast corner of Painter Avenue and Telegraph Road, from the existing land use designation of Commercial to Industrial.

Mayor Moore opened the joint public hearing for both items no. 9 and 10. There was no public comment received. It was moved by Council Member Sarno, Seconded by Mayor Pro Tem Rounds to waive further reading, read by Steve Skolnik, City Attorney, pass the first reading of Ordinance No. 1074 and adopt Resolution No. 9508 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

NEW BUSINESS

11. Landscape Maintenance Services

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to the highest rated firm, Complete Landscape Care, Inc. of Whittier, California, in the amount of \$868,008.00 per year; and
- Authorize the Mayor to execute a contract with Complete Landscape Care, Inc.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved item no. 11 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

12. Interstate 5 Freeway Widening Water Main Relocation for the Carmenita Road Segment B – Final Payment

Recommendation: That the City Council:

- Approve the Final Progress Payment to GREFCO, Inc. of Brea, California in the amount of \$127,075.38 for the subject project.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, approved item no. 12 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

13. Approval of Amendment No. 1 with Henry Hernandez to Operate the City's Batting Cages Facility

Recommendation: That the City Council:

- Approve Amendment No. 1 of the Batting Cages Concessionaire Agreement with Henry Hernandez; and
- Appropriate \$9,000 from the UUT/CIP Fund for the purchase and installation of LED lighting at the City's batting cages facility; and
- Authorize the City Manager to execute Amendment No. 1.

It was moved by Council Member Sarno, seconded by Council Member Zamora, approved item no. 13 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

14. Water Well Siting Study for Zone 1 – Award of Contract

Recommendation: That the City Council:

- Accept the Proposals; and
- Award a contract to Richard C. Slade & Associates, LLC, Sherman Oaks, California, in the amount of \$37,650.00; and
- Authorize the Director of Public Works to execute a contract with Richard C. Slade & Associates, LLC; and
- Appropriate \$37,650 from the Bond Funds for Capital Improvement Projects (Activity No. 455-397-S037-4400) to fund the cost of the proposed contract.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved item no. 14 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

15. Amendment of Water Rates and Related Charges for FY 2016/17

Recommendation: That the City Council:

- Direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing an 11% increase in water rates as of August 1, 2016.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, approved item no. 15 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

16. Authorization to Submit Program Payment Application to CalRecycle for Beverage Container Recycling Program Funding

Recommendation: That the City Council:

- Approve Resolution No. 9510 authorizing the City Manager or his designee to submit a program payment application for the CalRecycle Beverage Container Recycling Program.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, approved item no. 16 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore
Nays: None

17. Acceptance of a State of California Monetary Award for Upgrades to the Railcar, Tank Farm and Pipe Tree Props located at the Santa Fe Springs Homeland Security Regional Training Center

Recommendation: That the City Council:

- Accept the State of California award funds in the amount of \$25,000 and authorize the Fire Chief to commence the performance of services as described in the "Statement of Work".

It was moved by Council Member Sarno, seconded by Council Member Zamora, approved item no. 11 as recommended, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

18. City Investments Update from PFM Asset Management LLC

Recommendation: That the City Council:

- Receive and file this report.

Item no. 18 was moved to be discussed at the next regular City Council Meeting.

CLOSED SESSION

19. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, Assistant City Manager/Director of Finance, Senior Human Resources Analyst, City Attorney

Employee Organizations: Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

CLOSED SESSION

20. CONFERENCES WITH LABOR NEGOTIATORS

(Section 54957.6)

Agency Designated Representatives: City Manager, City Attorney, Labor Negotiator

Employee Organization: Santa Fe Springs Executive, Management and Confidential Employees' Association

Mayor Moore recessed the meetings at 6:24 p.m.

Mayor Moore convened the meeting at 7:04 p.m.

No action taken in closed session.

21. **INVOCATION**

Invocation was led by Mayor Pro Tem Rounds

22. PLEDGE OF ALLEGIANCE

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

23. INTRODUCTIONS

- Representatives from the Chamber of Commerce

24. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Roaring 20's Prom, Friday May 27, 2016 at 9:00 a.m. at the Gus Velasco Neighborhood Center
- Library Summer Reading program, Friday, June 3, 2016 at 6:00 p.m.
- Movies at the Clarke Estate, Friday, June 10, 2016 at 8:00 p.m.

25. PRESENTATIONS

- a. CAPIO Excellence in Communications Award to the City Council
- b. Presentation to Sandy Thorstenson, Superintendent of the Whittier Union High School District, upon her retirement
- c. Introduction of the 2016 Memorial Scholarship Program Recipients
- d. Santa Fe Springs Chamber of Commerce Student Scholarship Recipients

26. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Trujillo appointed Laurie Rios to the Family Human Services Advisory Committee.

Council unanimously appointed Council Member Sarno and Mayor Moore to the Labor Negotiation Ad-Hoc Committee.

27. ORAL COMMUNICATIONS

No speakers.

28. EXECUTIVE TEAM REPORTS

- Jose Gomez, Assistant City Manager/Finance Director provided information regarding ransomware awareness.
- Joyce Ryan, Library Services Director spoke about the Artfest Event.
- Noe Negrete, Public Works Director spoke about the Public Works week event; the Lakeview Elementary Tree Planting; and the installation of new picnic benches at parks.
- Wayne Morrel, Planning Director spoke about his attendance at ICSC Conference.
- Dino Torres, Police Services Director spoke in regards to the Special Olympics Torch Run and the Coffee with a Copy at Jersey Elementary School.

- Mike Crook, Chief of Fire Services spoke about “Fill the Boot” event that took place on May 16, 17 and 19, 2016, thanked everyone for their support. He also spoke about the Sidewalk CPR event that will take place on June 2, 2016 from 10:00 a.m. to 2:00 p.m.

ADJOURNMENT

29. Mayor Moore adjourned the regular meetings at 8:23 p.m.

ATTEST:



Janet Martinez
City Clerk



Richard J. Moore
Mayor



Date