



**MINUTES OF THE MEETINGS OF THE
HOUSING SUCCESSOR, SUCCESSOR AGENCY
AND CITY COUNCIL**

September 8, 2016

1. CALL TO ORDER

Mayor Moore called the meetings to order at 6:06 p.m.

2. ROLL CALL

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

Members absent: None

HOUSING SUCCESSOR

3. Minutes of the August 11, 2016 of the Housing Successor Agency.

Recommendation: That the Housing Successor approve the minutes as submitted.

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the minutes of August 11, 2016 of the Housing Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

SUCCESSOR AGENCY

4. Minutes of the August 11, 2016 of the Successor Agency.

Recommendation: That the Successor Agency approve the minutes as submitted.

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to approve the minutes of August 11, 2016 of the Successor Agency by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nays: None

CITY COUNCIL

5. CITY MANAGER REPORT

City Manager, Thaddeus McCormack spoke in regards to the trip to Sister City Navajoa, Mexico and meeting the delegation and other representatives from the Sister City Committee. He also spoke in regards to Measure M; he noted he met with a consultant that will be assisting with providing outreach to community groups informing them about the Measure.

6. CONSENT AGENDA

Approval Minutes

A. Minutes of the August 11, 2016 Regular City Council Meeting

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

It was moved by Council Member Trujillo, seconded by Council Member Sarno, to approve the minutes of August 11, 2016 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

ORDINANCE FOR ADOPTION

7. Ordinance No. 1076 Amending the Criteria for Abandonment of Oil Wells

Recommendation: That the City Council:

- Waive further reading and adopt Ordinance No. 1076 entitled "An Ordinance of the City of Santa Fe Springs Amending the Criteria for Abandonment of Oil Wells".

It was moved by Council Member Zamora, seconded by Mayor Pro Tem Rounds, to waive further reading, title read by City Attorney Steve Skolnik and adopt Ordinance No. 1076, by the following vote:

AYES: Sarno, Trujillo, Zamora, Rounds, Moore

NAYES: None

ABSENT: None

NEW BUSINESS

8. Agreement Between the City of Downey and the City of Santa Fe Springs for Fire Communication and Dispatch Services

Recommendation: That the City Council:

- Authorize a new agreement between the City of Downey and the City of Santa Fe Springs for Fire Communication and Dispatch services.

It was moved by Council Member Sarno, seconded by Council Member Trujillo, to authorize a new agreement between the City of Downey and the City of Santa Fe Springs for Fire Communication and Dispatch services by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

9. Authorize Copier/Printer Leases with Ricoh Business Solutions Utilizing the U.S. Communities Cooperative Contract No. 4400003732

Recommendation: That the City Council:

- Authorize the Director of Purchasing Services to lease copiers/printers from Ricoh USA, Inc. through a cooperative purchasing program from U.S. Communities Contract No. 4400003732.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to

Authorize the Director of Purchasing Services to lease copiers/printers from Ricoh USA, Inc. through a cooperative purchasing program from U.S Communities Contract No. 4400003732, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

10. Arlee Avenue Sidewalk Construction – Authorization to Advertise for Construction Bids

Recommendation: That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, to approve the Plans and Specifications; and authorize the City Engineer to advertise for construction bids, by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

11. Parkette Playground Improvement – Award of Contract

Recommendation: That the City Council:

- Accept the bids;
- Reject the bid protest from Micon Construction, Inc.;
- Appropriate \$30,000.00 from Utility Users Tax (UUT) Capital Improvement Fund to the Parkette Playground Improvement Project (Activity 453-397-B043); and
- Award a contract to Community Playgrounds, Inc. of Vallejo, California in the amount of \$299,844.17.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Sarno, to accept the bids; reject the bid protest from Micon Construction, Inc.; appropriate \$30,000.00 from Utility Users Tax (UUT) Capital Improvement Fund to Parkette Playground Improvement Project (Activity 453-397-B043); and award , 2016 by the following vote:

Ayes: Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

Mayor Moore recessed to closed session at 6:10 p.m.

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

12. INVOCATION

Invocation was led by Mayor Pro Tem Rounds.

13. PLEDGE OF ALLEGIANCE

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

14. INTRODUCTIONS

- Representatives from the Chamber of Commerce were introduced: Dan McMillan from Stifel and Kathie Fink from Chamber of Commerce.

15. ANNOUNCEMENTS

The Youth Leadership Committee Members made the following announcements:

- Library celebrating 100th Roald Dahls Birthday Party September 17th from 2pm to 4pm
- September Hunger Action Month, Gus' Kitchen accepting donations

16. PRESENTATIONS

- a. Introduction of New Department of Community Services Employee, Community Services Supervisor Carlos Mendoza.
Council Member Sarno and Council Member Trujillo provided brief comments on welcoming the new employee.
- b. Proclamation Declaring September 9, 2016 as the City of Santa Fe Springs 2016 Fiestas Patrias Cultural Celebration

17. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS

Council Member Sarno appointed Yoshi Komaki and Linda Vallejo to the Senior Advisory Committee. Council Member Trujillo appointed Ionnis Panou to the Youth Advisory Committee and Lydia Gonzales to the Family & Human Services Advisory Committee.

18. ORAL COMMUNICATIONS

No speakers.

19. EXECUTIVE TEAM REPORTS

- Noe Negrete reported that the City received 2 bids for the Parkmead street improvement project. The project will begin Monday. Also spoke in regards to the lighting that was worked on at the Little Lake Park, by the Hitting Zone. He also noted the LED lighting was replaced in front of the Police Services Center.
- Wayne Morrell, Director of Planning spoke in regards to the Economic Development web pages available in the City's website. He encouraged the public to visit the site. He reminded everyone that at the last meeting he spoke in regards to the flash drive that the department compiled, which has listed the economic development information for the City.
- Dino Torres, Director of Police Services, announced that the event of August 27, 2016 was a success. He also spoke in regards to the event in September, and will distribute the information to Council.
- Mike Crook, Fire Chief, provided a brief update on the San Bernardino for a brush fire. He also spoke about meeting with the CDBG grant representatives.
- Jose Gomez, Assistant City Manager/Finance Director, reported that by next month the City will have a presentation on the new Finance model.
- Maricela Balderas, Director of Community Services, reported that at the last Marketplace event, the City had a pink ribbon theme, and they were successful as

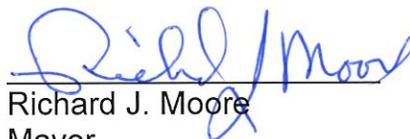
around 200 people attended.

The following comments were made by the City Council:

- Council Member Sarno spoke about the last Council Meeting there was a discussion about the beautification committee and suggested to have the guidelines rewritten to restrict water usage.
- Council Member Trujillo spoke in regards the trip to Navajoa. She noted that the City has schools, businesses named after the City as they honor us. She also welcomed the new employee.
- Mayor Pro Tem Rounds was not able to attend the trip to Navajoa, he mentioned that the City has used our old Fire Department trucks. He also welcomed the new employee.
- Council Member Zamora welcomed the new employee. He also thanked staff and the Fire Chief for their great work. He noted that he was honored to be asked by the Mayor to speak at tomorrow's event at the Norwalk Academy. for the 9/11 event.

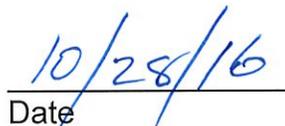
24. ADJOURNMENT

Mayor Moore adjourned the Regular Meetings at 7:40 p.m. in memory of those people that lost their life on 9/11.


Richard J. Moore
Mayor

ATTEST:


Janet Martinez, CMC
City Clerk


Date