

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 29, 2016 – 7:00 P.M.
ADJOURNED REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales called the meeting to order at 7:00 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmembers Antonio Lopez and Sylvia Ballin (via teleconference)

Staff: Deputy City Manager/Public Works Director Chris Marcarello, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto (notified staff that he was unable to attend due to work obligations and teaching commitments at this hour)

PLEDGE OF ALLEGIANCE

Led by Police Chief Anthony Vairo

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Vice Mayor Fajardo, to approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Mayor Gonzales read a statement from Gilbert Berriozabal who asked that the meeting adjourn in memory of the 49 victims who lost their lives in the Orlando shooting a few weeks ago.

CONSENT CALENDAR

Motion by Councilmember Lopez, seconded by Vice Mayor Fajardo, to approve the following Consent Calendar Items:

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- 1) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 2) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATION FOR CALIFORNIA YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM
- 3) CONSIDERATION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH WEST COAST ARBORISTS REGARDING THE UNIT PRICE SCHEDULE FOR TREE MAINTENANCE SERVICES
- 4) CONSIDERATION OF DISPOSITION OF SURPLUS CITY-OWNED PERSONAL PROPERTY
- 5) CONSIDERATION TO PURCHASE A FORD F-550 XL DUAL REAR WHEEL GASOLINE POWERED UTILITY TRUCK WITH FLATBED BODY UNDER THE NATIONAL JOINT POWER ALLIANCE AND RELATED WATER OPERATIONS EQUIPMENT
- 6) CONSIDERATION TO PURCHASE TWO COMPRESSED NATURAL GAS FORD F-250 UTILITY BODY TRUCKS AND DESIGNATE OUTDATED TRUCKS AS SURPLUS PROPERTY
- 7) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE FISCAL YEAR 2016-2017 ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT
- 8) CONSIDERATION TO AWARD A CONTRACT FOR SOUTH HUNTINGTON STREET IMPROVEMENTS BETWEEN SAN FERNANDO ROAD AND HOLLISTER STREET, CDBG PROJECT NO. 601716-15 JOB NO. 7590, PLAN NO. P-719
- 9) CONSIDERATION TO ADOPT A RESOLUTION ESTABLISHING A RETIREE HEALTH SAVINGS PROGRAM AND APPROVE ADMINISTRATIVE SERVICE AGREEMENTS WITH ICMA-RC TO PROVIDE DEFERRED COMPENSATION AND RETIREE HEALTH SAVINGS PLAN ADMINISTRATION
- 10) CONSIDERATION TO ADOPT RESOLUTIONS AMENDING THE SALARY SCHEDULE AND TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2016-2017
- 11) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO RJM DESIGN GROUP, INC. FOR PARK MASTER PLAN DEVELOPMENT SERVICES

By consensus, the motion carried.

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PUBLIC HEARING

Motion by Mayor Gonzales, seconded by Councilmember Lopez, to move up agenda Item No. 13. By consensus, the motion carried.

13) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE 2015 URBAN WATER MANAGEMENT PLAN

Mayor Gonzales declared the Public Hearing open.

Deputy City Manager/Public Works Director Marcarello presented the staff report.

Mayor Gonzales called for public testimony; there were no public comments.

Motion by Mayor Gonzales, seconded by Councilmember Lopez, to close the public comment portion of the Hearing. By consensus, the motion carried.

Motion by Vice Mayor Fajardo, seconded by Councilmember Lopez, to adopt Resolution No. 7743 adopting all components of the 2015 Urban Water Management Plan.

The motion carried with the following vote:

AYES:	Gonzales, Fajardo, Lopez, Ballin – 4
NOES:	None
ABSENT:	Soto – 1

12) CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING OF THE FISCAL YEAR (FY) 2016-2017 CITY BUDGET OR, ALTERNATIVELY, CONSIDERATION AND APPROVAL OF A CONTINUING BUDGET RESOLUTION CONTINUING THE FY 2015-2016 CITY BUDGET PENDING FINAL APPROVAL OF THE FY 2016-2017 CITY BUDGET

Mayor Gonzales declared the Public Hearing open.

Finance Director Nick Kimball presented the staff report.

In response to Councilmember Ballin's comment regarding Community Services Officers (CSOs) and bringing back the residential parking program (if it pays for the cost of making the CSOs full-time), Deputy City Manager/Public Works Director Marcarello stated that staff is working on a policy to be presented to the City Council for review.

Mayor Gonzales called for public testimony.

City Clerk Chávez read a statement from Councilmember Soto who requested that the City Council review the budget thoroughly and, other than approve the resolution to continue the current fiscal year budget, not make a final decision until he could participate.

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There were no further public comments, Mayor Gonzales closed the public comment portion of the Hearing.

Motion by Vice Mayor Fajardo, seconded by Councilmember Lopez, to approve Resolution No. 7746 adopting the FY 2016-2017 Budget.

The motion carried with the following vote:

AYES: Gonzales, Fajardo, Lopez, Ballin – 4
NOES: None
ABSENT: Soto – 1

COMMITTEE/COMMISSION LIAISON UPDATES

Councilmember Ballin gave an update regarding a recent Independent Cities Finance Authority meeting.

Mayor Gonzales reported that the Independent Cities Association recently held a conference and will be having a meeting soon.

GENERAL COUNCIL COMMENTS

Councilmember Ballin agreed that City budget discussion is critical but does not understand Councilmember Soto’s earlier comment because the item was agendaized at the last regular Council meeting that had to be cancelled due to lack of a quorum.

Vice Mayor Fajardo reminded everyone that the congressman will be hosting a town forum tomorrow and he thanked those who assisted with the vigil held for the Orlando, Florida, shooting victims.

Mayor Gonzales agreed with Councilmember Ballin’s comment regarding the budget item (it was not rushed) and he thanked staff for coming in, and thanked Councilmember Ballin for participating via teleconference.

STAFF COMMUNICATION

Both Deputy City Manager/Public Works Director Marcarello and Police Chief Anthony Vairo gave an update regarding 4th of July activities and reported that staff has taken measures regarding anticipated illegal fireworks activities.

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ADJOURNMENT (7:30 P.M.)

Mayor Gonzales called for a brief moment of silence for the 49 Orlando, Florida, shooting victims.

Motion by Vice Mayor Fajardo, seconded by Mayor Gonzales, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 29, 2016, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk