



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, OCTOBER 27, 2015 - 6:30 P.M.

As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, OCTOBER 26, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at www.ci.stanton.ca.us.

- 1. CLOSED SESSION (6:00 PM)**
- 2. ROLL CALL** Council Member Ramirez
Council Member Shawver
Council Member Warren
Mayor Pro Tem Donahue
Mayor Ethans
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))**

Musa Madain vs. City of Stanton, Orange County Superior Court Case Number: 30-2012-00582698 (Consolidated with OCSC Case No. 30-2009-00119013)

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

6. ROLL CALL Agency/Authority Member Ramirez
Agency/Authority Member Shawver
Agency/Authority Member Warren
Vice Chairman Donahue
Chairman Ethans

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Deputy Ramiro Trujillo, Orange County Sheriff's Department.
2. Presentation by the Orange County Public Library Foundation; sharing their mission with the City Council and providing information on their current operations.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

RECOMMENDED ACTION:

City Council/Agency Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated October 7 and October 15, 2015, in the amount of \$865,381.26.

9C. APPROVAL OF MINUTES

City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – October 13, 2015.

9D. SEPTEMBER 2015 INVESTMENT REPORT

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of September 2015.

9E. SEPTEMBER 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of September 2015.

9F. APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopt Resolution No. 2015-37 approving the 2014-15 Measure M2 expenditure report and direct staff to submit the report to the OCTA.

9G. APPROVAL OF RESOLUTION NO. 2015-36 TO PARTICIPATE IN MEASURE M2 FUNDING FOR MAGNOLIA AVENUE TRAFFIC SIGNAL IMPROVEMENTS

On August 10, 2015, the Orange County Transportation Authority's (OCTA) Board of Directors authorized staff to issue calls for projects for the Comprehensive Transportation Funding Program's Regional Capacity Program and Regional Traffic Signal Synchronization Program. This process is the mechanism by which OCTA administers competitive funding for streets and roads projects. In response the City of Anaheim is the lead agency for the Magnolia Avenue Signal Synchronization Project in partnership with the Cities of Fullerton, Garden Grove, Westminster, Fountain Valley, and Huntington Beach. If selected, the project will fund the upgrade of signal systems and synchronize 49 signals on Magnolia Avenue from Commonwealth Avenue to Banning Avenue.

If the City of Stanton desires to become part of the project a Council resolution authorization request for funding consideration with a commitment of match funding for from local sources must be provided to be eligible for M2 funding. The City would provide matching funds up to a maximum of \$50,000 with gas tax funds.

RECOMMENDED ACTION:

1. City Council declare that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approve Resolution No. 2015-36 approving the City's participation in a countywide Regional Traffic Signal Synchronization Program Project.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. CONTRACT AMENDMENT WITH USS CAL BUILDERS FOR THE CONSTRUCTION OF STREET AND STORM DRAIN IMPROVEMENTS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

USS Cal Builders is under contract for the construction of Stanton Central Park. A separate but associated project is for the construction of street and storm drain improvements in Western Avenue adjacent to the site. Staff has obtained a proposal from USS Cal Builders to construct these improvements at a cost of \$197,082.55. Staff believes this proposal is competitive and that USS Cal Builders should receive a contract amendment to complete this work.

RECOMMENDED ACTION:

1. City Council declare that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Award a contract amendment to USS Cal Builders in the amount of \$197,082.55 for the construction of street and storm drain improvements in Western Avenue; and
3. Authorize the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of public improvements adjacent to Stanton Central Park Project; and
4. Authorize the City Manager to approve contract changes, not to exceed 5-percent.

12B. APPROVAL OF THE FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT FOR AN INTEGRATED WASTE MANAGEMENT SYSTEM WITH CR&R TO PROVIDE FOR THE SEPARATE COLLECTION/DISPOSAL OF ORGANIC MATERIALS

The City's waste hauler CR&R has proposed to add the separate collection of organic materials to the services they provide to the residents and businesses of Stanton. A separate container would be provided for the collection of organic materials for all residents utilizing carts and for certain businesses as required by State law. There is no additional cost to the residents and businesses. A contract amendment is needed to include this change within the contract scope.

RECOMMENDED ACTION:

1. City Council declare that this project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and
2. Approve the First Amendment to the Amended and Restated Exclusive Franchise Agreement for an Integrated Waste Management System with CR&R to provide for the Separate Collection/Disposal of Organic Materials.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

CC/SA/SHA AGENDA – Joint Regular Meeting – October 27, 2015 - Page 7

Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

14. WRITTEN COMMUNICATIONS **None.**

15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled: **None.**

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

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Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

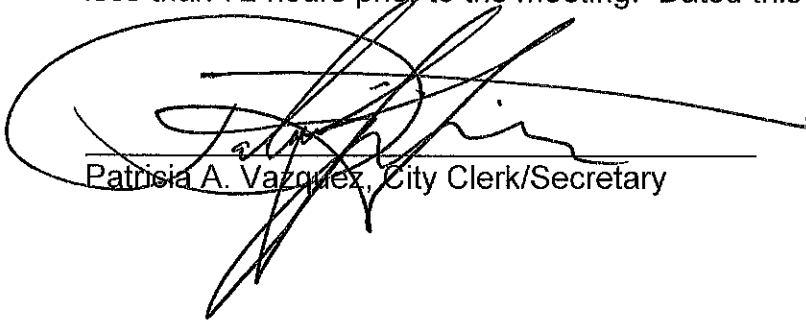
- Stanton Central Park construction updates.

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 22nd day of October, 2015.



Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

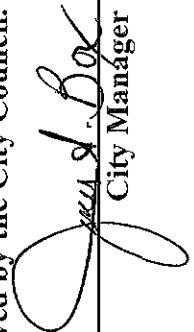
October 7, 2015	\$89,114.08
October 15, 2015	\$776,267.18

\$865,381.26

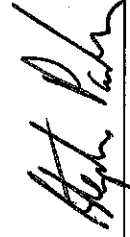
Council
Agenda Item #

9B

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.


City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Administrative Services Director

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MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING OCTOBER 13, 2015

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Mayor Ethans.

2. ROLL CALL

Present: Council Member Ramirez, Council Member Warren, Mayor Pro Tem Donahue, and Mayor Ethans

Absent: Council Member Shawver.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

Council Member Shawver arrived at 6:05 p.m.

4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))

Musa Madain vs. City of Stanton, Orange County Superior Court Case Number: 30-2012-00582698 (Consolidated with OCSC Case No. 30-2009-00119013)

4B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))

Planet Aid vs. City of Stanton Civil Action Number: 8:15-cv-00634-CJC-AS

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

The meetings were called to order at 6:30 p.m. by Mayor/Chairman Ethans.

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6. ROLL CALL

Present: Agency/Authority Member Ramirez, Agency/Authority Member Shawver, Agency/Authority Member Warren, Vice Chairman Donahue, and Chairman Ethans.

Absent: None.

Excused: None.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

7. PLEDGE OF ALLEGIANCE

Led by Joshua Costa.

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of Certificate of Recognition honoring Mr. Joshua Costa as Veteran of the Month for the month of October 2015 in the City of Stanton.
- Presentation of certificate of recognition to Mr. James E. Kruger, ExperTow Inc. in appreciation of 60 years of outstanding service to the residents of the City of Stanton.
- Presentation by Julie S. Roman, Community Services Director, Committee Members Jenny Lacayo, Nancy Heitman, John Warren, and Juana Cabrera, regarding the City of Stanton's 60th Anniversary Celebration.

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9. CONSENT CALENDAR

The City Clerk requested to amend/correct the recommended actions for item 9F on the consent calendar.

Motion/Second: Donahue/Ramirez

Motion unanimously carried as amended by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

- 9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

The City Council/Agency/Authority Board waived reading of Ordinances and Resolutions.

- 9B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated September 17, September 24, and October 1, 2015, in the amount of \$2,949,383.12.

- 9C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Adjourned Joint Regular Meeting – September 22, 2015.

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9D. STANTON HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2014-2015

The attached Housing Authority Annual Report for Fiscal Year 2014-2015 is being presented for consideration as required by State Law.

1. The Authority Board declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA, and
2. Received and filed the Annual Progress Report.

9E. ACCEPTANCE OF THE CITYWIDE CATCH BASIN ENVIRONMENTAL CLEANUP PROGRAM PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Citywide Catch Basin Environmental Cleanup Program Project has been completed in accordance with the contract agreement. The final construction and inspection cost for the project was \$107,533.44. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of June 30, 2015 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301; and
2. Accepted the completion of improvements for the Citywide Catch Basin Environmental Cleanup Program Project, as certified by the City Engineer, and affixed the date of June 30, 2015 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$107,533.44 with Bio Clean Environmental Services, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
5. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to Bio Clean Environmental Services, Inc. in the amount of \$5,376.67.

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9F. CHANGE ORDER FOR BEACH BOULEVARD AND VILLAGE CENTER DRIVE TRAFFIC SIGNAL IMPROVEMENT PROJECT

The construction contract for the Beach Boulevard and Village Center Drive Traffic Signal Improvement is for \$388,888.00. Change orders approved at staff level are well under the 10% maximum authorized at the time of award; at 4.6%. The latest change orders are for the cost increase for rubberized paving within the project area and to extend paving limits to improve the end product. The new costs for the mentioned would cause changes to exceed the 10% authorization limit of the City Manager. Therefore, Staff requests that the Council authorize Change Order 006 and Change Order 007 in the total additive amount of \$31,495.13.

- ~~1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and~~
- ~~2. Adopt Resolution No. 2015-34 approving the carryover of certain purchase orders from fiscal year 2014/15 to fiscal year 2015/16.~~

Approved as Amended Recommended Action:

1. City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Approved Change Order 006 and Change Order 007 in the total additive amount of \$31,495.13 to PTM General Engineering Services, Inc. for the Beach Boulevard and Village Center Drive Traffic Signal Improvement; and
3. Authorized the Mayor to execute Change Order No. 006 and Change Order No. 007.

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9G. SUCCESSOR AGENCY CONSIDERATION OF A RESOLUTION APPROVING THE PURCHASE AND SALE AGREEMENT WITH FRONTIER REAL ESTATE INVESTMENTS, INC FOR ELEVEN PROPERTIES LOCATED AT 11382, 11430 AND 11462 BEACH BOULEVARD

Consistent with the Successor Agencies Long Range Property Management Plan, Staff is recommending approval of the sale of eleven properties located at 11382, 11430 and 11462 Beach Boulevard to Frontier Real Estate Investments, Inc. for \$2,100,000.00. The Successor Agency had previously approved a Disposition and Development Agreement (DDA) for the sale of these properties, which was not approved by the State Department of Finance.

1. The Successor Agency declared that the proposed disposition of the land pursuant to the Purchase and Sale Agreement is consistent with the adopted Project EIR approved for the Stanton Plaza Specific Plan and direct staff to file the notice of determination; and
2. Approved Resolution No. SA 2015-07 approving the Purchase and Sale Agreement for the sale of the properties identified by APN Nos. 131-691-49, 50, 51, 58, 59, 60, 61, 62, 63, 64, and 65 for a total of \$2,100,000.00 to Frontier Real Estate Investments, Inc.; and
3. Authorized the Executive Director to execute the necessary documents and take all actions reasonably necessary to complete the sale of the properties.

END OF CONSENT CALENDAR

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10. PUBLIC HEARINGS

10A. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING THE TEMPORARY MORATORIUM PROHIBITING THE ESTABLISHMENT OF INTERNET CAFES AND CYBER CAFES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS

On September 8, 2015, the City Council adopted Urgency Ordinance No. 1040, a moratorium to temporarily prohibit new internet and cyber cafes from establishing in the City. The 45-day moratorium was prompted by numerous reports by jurisdictions all over the State — including the City — of illegal gambling at internet and cyber cafes. Since Urgency Ordinance No. 1040 was approved, City staff has begun studying the potential impacts of these establishments and analyzing appropriate regulatory and zoning standards. However, City staff has not completed its study and analysis, and therefore, the City Council is being asked to extend the moratorium.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Ramirez/Warren

ROLL CALL VOTE:	Council Member Ramirez	AYE
	Council Member Shawver	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Donahue	AYE
	Mayor Ethans	AYE

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines. Moreover, this Ordinance is statutorily exempt from further CEQA review under Section 15262 (feasibility and planning studies); and

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3. Approved Urgency Ordinance No. 1041, entitled:

“AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING THE TEMPORARY MORATORIUM PROHIBITING THE ESTABLISHMENT OF INTERNET CAFES AND CYBER CAFES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS.”

11. **UNFINISHED BUSINESS** None.

12. **NEW BUSINESS**

12A. **VERIFICATION OF SUFFICIENCY OF PETITION SIGNATURES ON TRANSACTIONS AND USE TAX REPEAL INITIATIVE MEASURE AND CITY COUNCIL TERM LIMITS INITIATIVE MEASURE, AND REQUEST FURTHER DIRECTION FROM CITY COUNCIL**

On August 25, 2015, signed petitions were filed with the City Clerk's office for a transactions and use tax repeal initiative measure and a City Council term limits initiative measure. Pursuant to the California Elections Code, the petitions were examined for signature verification by the City Clerk's Office with assistance from the Orange County Registrar of Voters.

In a letter dated October 1, 2015, the City Clerk's Office verified that the transactions and use tax repeal petition contained 238 valid signatures and the term limits petition contained 1,278 valid signatures, and notified the Petitioner of this fact. Under State Law, these were the minimum signature numbers needed to qualify both Measures for the ballot. Therefore, both Measures have qualified. The remainder of this report will provide the City Council with options under the California Elections Code.

- Lynn Selden, Stanton, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Joel Greer, Stanton, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Juana Cabrera, Stanton, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Elizabeth Ash, Stanton, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Tom Dominguez, Association of Orange County Deputy Sheriffs, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.

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- Ray Geagan, President, Orange County Fire Firefighters Association, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Jim Harris, Savannah School District, spoke in favor of the transactions and use tax and in opposition to the repeal efforts of the initiative measure.
- Each City Council Member expressed their gratitude to the men and women of the Orange County Fire Authority and Orange County Sheriff's Department who serve the Stanton community and also thanked each community member who was in attendance at this evenings meeting.

Motion/Second: Donahue/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Received, filed, and accepted both Certificates as to Verification of Signatures on Petition for each Measure as valid in all respects; and
3. Directed staff to prepare an impartial and informational report, pursuant to Elections Code Section 9212, analyzing the impact of both Measures, which must be presented to the City Council not later than 30 days after this evening.

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- Ray Geagan, President, Orange County Fire Firefighters Association, spoke in opposition to the transactions and use tax repeal initiative measure.
- Jim Harris, Savannah School District, spoke in opposition to the transactions and use tax repeal initiative measure.
- Each City Council Member expressed their gratitude to the men and women of the Orange County Fire Authority and Orange County Sheriff's Department who serve the Stanton community and also thanked each community member who was in attendance at this evenings meeting.

Motion/Second: Donahue/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Received, filed, and accepted both Certificates as to Verification of Signatures on Petition for each Measure as valid in all respects; and
3. Directed staff to prepare an impartial and informational report, pursuant to Elections Code Section 9212, analyzing the impact of both Measures, which must be presented to the City Council not later than 30 days after this evening.

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13. ORAL COMMUNICATIONS – PUBLIC

John A. Raposa, spoke regarding the City's solid waste collection services contract with CR&R. Mr. Raposa requests that the City begin the process of researching new waste disposal services and cancel the City's contract with CR&R.

14. WRITTEN COMMUNICATIONS None.

15. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Mayor Pro Tem Donahue spoke regarding the Stanton Community Foundation's 2nd Annual Charity Shootout event, which was held on October 7, 2015 at FT3 Tactical.
- Council Member Warren reported on her attendance, along with Mayor Ethans, Council Member Shawver, and City Manager Box at the League of California Cities 2015 Annual Conference & Expo at the San Jose Convention Center, which was held on September 9, 2015 through October 2, 2015.
- Council Member Ramirez reported on his donation of around 500 pumpkins from his family farm to the City's 2015 Halloween Fun with Family and Friends event.
- Mayor Ethans reported on the Orange County Vector Control District's West Nile virus alerts and cases.
- Council Member Shawver requested that the City Manger report on the City's upcoming 2015 State of the City event, which is scheduled to be held on October 15, 2015.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

Council Member Ramirez requested to agendize discussion regarding the possibility of adopting a "good standing clause" for new businesses interested in transferring into the City.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

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16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

Sergeant Kurt Bourne provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Ethans/
Motion carried at 7:55 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: October 27, 2015

SUBJECT: SEPTEMBER 2015 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

That the City Council:

- 1) Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
- 2) Receive and file the Investment Report for the month of September 2015.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of September 2015. A summary of the City's investments and deposits is included as Attachment A. The details of the City's investments are shown in Attachment B. The City's cash and investment balances by fund type are presented in Attachment C.

ANALYSIS:

The City's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of September 2015 was 0.337%. The City's other investments are shown on Attachment B and have a weighted investment yield of 1.11%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 0.56%, which exceeds the benchmark LAIF return of 0.337%.

The weighted average maturity of the City's investments at September 30, 2015 is 767 days. Including LAIF, the Stanton Central Park depository account and a money market account, it is 353 days. LAIF's average maturity at September 30, 2015 was approximately 239 days.

The City was able to exceed the LAIF benchmark return, though in diversifying the portfolio, Chandler Asset Management has extended the weighted average maturity to more than triple the LAIF average maturity.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2015-16 Investment Policy. The portfolio will allow the City to meet its expenditure requirements for the next six months. Staff remains confident that the investment portfolio is currently positioned to remain secure and sufficiently liquid.

Chandler Asset Management controls the City's \$9.3 million investment portfolio. City staff continues to have control over investments in LAIF and the Bank of the West Money Market Account.

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.

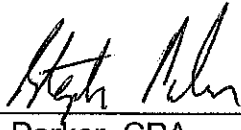
PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED

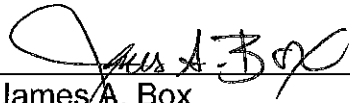
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved:



James A. Box
City Manager

Attachments:

- A. Investments and Deposits
- B. Investment Detail
- C. Cash and Investment Balances by Fund Type

CITY OF STANTON, CA
INVESTMENTS AND DEPOSITS
September 30, 2015

Investment Type	Issuer	Date of Maturity	Interest Rate	Par Value	Cost	% of Total	Market Value	Market Value Source
State Pool (LAIF) - City portion ¹	State of California	On Demand	0.34%	\$ 11,450,971	\$ 6,827,168	42.32%	\$ 6,829,735	LAIF
Investments ²	Various	Various	Various	\$ 9,280,070	9,306,563	57.68%	9,310,645	US Bank
Subtotal - Investments					\$ 16,133,731	100.00%	\$ 16,140,380	
Demand Deposits/Main Checking - City portion	Bank of the West	On Demand	N/A	N/A	\$ 617,172		\$ 617,172	Bank of the West
Money Market Account	Bank of the West	On Demand	0.29%	\$ 8,948,927	8,948,927		8,948,927	Bank of the West
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	N/A	71,276		71,276	Bank of the West
Stanton Park Depository Account	US Bank	On Demand	0.02%	\$ 6,500,506	6,500,506		6,500,506	
Clawback	Bank of the West	On Demand	0.29%	\$ (9,088,517)	(9,088,517)		(9,088,517)	
Subtotal - Deposits					\$ 7,049,363		\$ 7,049,363	

Total Cash Investments and Deposits ³

353	0.56%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 23,189,743

¹ Par Value amount represents entire LAIF balance, including City and Successor Agency portions

² Cost amount includes \$25,395 adjustment made to City's books at 6/30/15 to adjust portfolio to market value, per GASB 31

³ Weighted average maturity and yield calculations include LAIF, Investments and Money Market Account

NOTES:

The City's portfolio is in compliance with the City's 2015-16 Investment Policy.

The portfolio will allow the City to meet its expenditure requirements for the next six months.

**CITY OF STANTON
INVESTMENTS
September 2015**

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
State Treasurer's Pool	Local Agency Investment Fund (LAIF)		0.34%				10/1/2015	NC	11,450,971	6,827,168	6,829,735	30.38%	100%
Cash Equivalents													
Chandler Asset Management	First American Government Obligation	31846V203							98,882	98,882	98,882	0.44%	100%
Negotiable Certificates of Deposit:													
Multi-Bank Securities	CD - CIT Bank	17284AVP0	1.85%	1.850%	100	08/10/11	08/10/16	NC	148,000	148,000	149,671		
Multi-Bank Securities	CD - EmerBank USA	29266NRX7	1.75%	1.750%	100	08/15/11	08/15/16	NC	248,000	248,000	250,806		
First Empire Securities	CD - Camden National Bk	133033DL1	1.75%	1.750%	100	08/17/11	08/17/16	NC	248,000	248,000	250,616		
First Empire Securities	CD - Discover Bank	254670Q54	1.75%	1.750%	100	08/17/11	08/17/16	NC	140,000	140,000	141,481		
Time Value Investments	CD - GE Capital Bank	38160YSC0	1.35%	1.350%	100	10/19/12	10/19/16	NC	248,000	248,000	249,838		
First Empire Securities	CD - Goldman Sachs Bank	38143ARY3	1.85%	1.850%	100	05/09/12	05/09/17	NC	97,000	97,000	98,357		
First Empire Securities	CD - Discover Bank	254671A17	1.75%	1.750%	100	05/09/12	05/09/17	NC	100,000	100,000	101,401		
Multi-Bank Securities	CD - Sallie Mae Bank	795450PJ8	1.60%	1.600%	100	10/01/12	09/19/17	NC	100,000	100,000	101,095		
Multi-Bank Securities	CD - American Express	02587DLB8	1.58%	1.550%	100	10/04/12	10/04/17	NC	248,000	248,000	250,366		
Time Value Investments	CD - HSBC	40437G3Q0	0.75%	Variable	100	10/26/12	10/26/17	NC	248,000	248,000	244,280		
First Empire Securities	CD - Everbank	29976DPY0	1.10%	1.100%	100	11/30/12	11/30/17	NC	248,000	248,000	250,254		
									2,073,000	2,073,000	2,087,966	9.23%	30%
U.S. Government Agency Securities:													
Chandler Asset Management	FHLB	3130AUSD3	0.32%	0.375%	100.04	09/29/14	02/19/16	NC	125,000	125,085	125,029		
Chandler Asset Management	Federal Farm Credit Bks	3133EEQM5	1.11%	1.110%	100.175	03/24/15	02/20/18	NC	185,000	185,697	185,908		
Chandler Asset Management	FHLB	3130A4GJ5	0.97%	1.125%	100.485	05/28/15	04/25/18	NC	185,000	185,818	186,256		
Chandler Asset Management	FHLB	3130A2T97	0.66%	0.500%	99.71	09/29/14	09/28/16	NC	189,537	189,537	190,144		
Time Value Investments	FNMA - Zero Coupon	31359MEL3	1.02%	0.000%	95.25	8/20/2012	6/1/2017	NC	250,000	238,132	247,110		
Chandler Asset Management	FHLMC	3137EADJ5	1.03%	1.000%	99.93	09/25/14	07/28/17	NC	190,000	189,866	191,284		
Chandler Asset Management	FHLMC	3137EADK2	1.57%	1.250%	98.94	06/18/15	08/01/19	NC	180,000	177,745	179,896		
Chandler Asset Management	FHLMC	3137EADM8	1.25%	1.250%	99.15	08/31/15	10/02/19	NC	188,394	188,614	189,614		
Chandler Asset Management	FNMA	3135G0E33	1.15%	1.125%	99.92	06/04/15	07/20/18	NC	190,000	190,204	190,910		
Chandler Asset Management	FNMA	3135G0E58	1.20%	1.125%	100.42	9/30/2015	10/19/2018	NC	195,000	195,014	195,813		
Chandler Asset Management	FNMA	3135G0ZL0	1.12%	1.000%	99.70	08/25/14	09/27/17	NC	90,000	89,679	90,404		
Chandler Asset Management	FNMA	3135G0TG8	0.88%	0.875%	99.17	12/05/14	02/08/18	NC	160,000	158,678	160,245		
Chandler Asset Management	FNMA	3135G0WJ8	0.88%	0.920%	99.82	04/30/15	04/16/18	NC	170,000	169,233	169,898		
									2,300,000	2,283,092	2,302,512	10.16%	100%
US Treasury													
Chandler Asset Management	US Treasury	912828VG2	0.45%	0.500%	100.10	06/13/14	06/15/16	NC	150,000	150,147	150,261		
Chandler Asset Management	US Treasury	912828A59	0.58%	0.625%	100.12	05/29/14	12/15/16	NC	165,000	165,200	165,348		
Chandler Asset Management	US Treasury	912828B74	0.69%	0.625%	99.81	02/28/14	02/15/17	NC	200,000	199,618	200,372		
Chandler Asset Management	US Treasury	912828C32	0.79%	0.750%	99.81	09/25/14	03/15/17	NC	190,000	189,800	190,648		
Chandler Asset Management	US Treasury	912828C73	0.71%	0.875%	100.47	05/29/14	04/15/17	NC	190,000	190,865	190,960		
Chandler Asset Management	US Treasury	912828TS9	1.16%	0.625%	98.34	07/31/14	09/30/17	NC	185,000	181,922	184,913		
Chandler Asset Management	US Treasury	912828TH3	1.19%	0.875%	98.89	09/29/15	07/31/19	NC	190,000	187,789	187,897		
Chandler Asset Management	US Treasury	912828ST8	1.25%	1.250%	100.16	05/28/15	04/30/19	NC	160,000	160,007	160,858		
Chandler Asset Management	US Treasury	912828SX9	1.33%	1.125%	99.52	05/27/15	05/31/19	NC	185,000	183,541	185,022		
Chandler Asset Management	US Treasury	912828UJ2	1.13%	0.750%	99.07	02/23/15	03/31/18	NC	190,000	187,833	189,728		
									1,805,000	1,796,743	1,806,006	8.00%	100%

**CITY OF STANTON
INVESTMENTS
September 2015**

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
Medium-Term Corporate Notes:													
Chandler Asset Management	General Electric Capital Corp Note	3896204T8	0.54%	2.250%	103.10	01/10/14	11/09/15	NC	150,000	154,644	150,276		
Chandler Asset Management	Charles Schwab Corp Callable Note	808513AK1	1.49%	1.500%	100.49	03/10/15	02/20/18	NC	100,000	99,874	100,096		
Chandler Asset Management	Wal-mart Stores Note	931142DE0	0.53%	0.600%	100.16	01/15/14	08/15/16	NC	150,000	150,242	150,159		
Chandler Asset Management	Berkshire Hathaway Note	084664BX8	0.70%	0.850%	100.65	01/14/14	08/15/16	NC	150,000	150,972	150,473		
Chandler Asset Management	Coca Cola Company Note	191216AU4	0.69%	1.800%	102.87	01/14/14	09/01/16	NC	150,000	154,311	151,631		
Chandler Asset Management	Intel Corp Note	458140AH3	0.85%	1.950%	102.93	01/14/14	10/01/16	NC	150,000	154,388	151,787		
Chandler Asset Management	John Deere Capital Corp Note	24422ERL5	1.11%	2.000%	102.61	01/15/14	01/13/17	NC	150,000	153,909	152,129		
Chandler Asset Management	Occidental Petroleum Note	674599CB9	1.05%	1.750%	102.10	01/24/14	02/15/17	NC	150,000	153,147	151,302		
Chandler Asset Management	Wells Fargo Corp Note	94974BFD7	1.26%	2.100%	102.67	01/24/14	05/08/17	NC	150,000	154,005	152,096		
Chandler Asset Management	US Bancorp MTN	91159HHD5	1.16%	1.650%	101.58	02/03/14	03/15/17	4/15/2017	150,000	152,369	151,343		
Chandler Asset Management	Pfizer Inc	717081DJ9	1.10%	1.100%	99.91	05/12/14	05/15/17	NC	35,000	34,969	35,084		
Chandler Asset Management	Qualcomm Inc	747525AC8	1.45%	1.400%	99.87	05/28/15	05/18/18	NC	135,000	134,787	134,488		
Chandler Asset Management	Chase CHAIT	161571GC2	0.59%	1.010%	100.239	09/04/15	10/15/18	NC	125,000	125,107	125,299		
Chandler Asset Management	JP Morgan Note	48126EAA5	1.63%	2.000%	101.28	01/24/14	08/15/17	NC	150,000	151,925	151,271		
Chandler Asset Management	Oracle Corp Note	68389XAN5	1.40%	1.200%	99.27	01/13/14	10/15/17	NC	150,000	148,898	150,252		
Chandler Asset Management	Chevron Corp Callable Note Cont	168764AA8	1.41%	1.104%	98.83	01/10/14	12/05/17	11/5/2017	150,000	148,241	149,399		
Chandler Asset Management	IBM Corp	459200HZ7	1.23%	1.125%	99.70	02/06/15	02/06/18	NC	115,000	114,649	114,722		
									2,310,000	2,336,435	2,321,783	10.40%	30%
Asset-Backed Securities:													
Chandler Asset Management	Toyota Auto Receivables 2012B	89231NAC7	0.39%	0.48%	100.00	01/16/14	07/15/16	NC	2,505	2,505	2,503		
Chandler Asset Management	Toyota Auto Receivables 2015A	89238WAC2	1.44%	1.12%	99.99	03/04/15	02/15/19	NC	85,000	84,987	84,992		
Chandler Asset Management	Toyota Auto Receivables Owner 2015-C	89231TAB6	0.93%	0.92%	99.99	08/26/15	02/15/18	NC	55,000	54,986	55,061		
Chandler Asset Management	Honda Auto Receivables	43814CAC3	0.42%	0.48%	100.00	02/12/14	11/21/16	NC	25,684	25,683	25,682		
Chandler Asset Management	Honda Auto Receivables	43813NAC0	1.05%	1.04%	100.01	05/13/15	02/21/19	NC	105,000	104,984	104,922		
Chandler Asset Management	American Honda Finance	02665WAC4	1.54%	1.55%	100.43	12/11/14	12/11/17	NC	80,000	79,926	80,462		
Chandler Asset Management	Toyota Auto Receivables 2014A	89231MAC9	0.69%	0.67%	99.98	03/11/14	12/15/17	NC	75,000	74,986	74,941		
Chandler Asset Management	John Deere Owner Trust	47787VAC5	0.93%	0.92%	99.98	04/02/14	04/16/18	NC	105,000	104,983	104,978		
Chandler Asset Management	Honda Auto Receivables	43814HAC2	0.85%	0.88%	99.98	09/20/14	06/15/18	NC	75,000	74,986	74,907		
Chandler Asset Management	John Deere Owner Trust	47787TAD6	1.07%	99.98%	99.78	09/03/14	11/15/18	NC	85,000	84,981	85,067		
									653,188	653,016	653,495	3.08%	10%
Subtotal Investments													
Prior Year Adjustment GASB 31													
Investments Held With US Bank													
LAIF													
Total Investments													
Depository Acct			0.02%										100%
Money Market Acct			0.25%										100%
Clawback			0.25%										100%
Total Money Market, LAIF Depository Account and Investments													
			Weighted Average Yield		767 days		WAM		9,280,070	9,281,168	9,310,645	28.93%	
									9,280,070	9,306,563	9,310,645	39.83%	
									11,450,971	6,827,168	6,828,735	-40.45%	
									20,731,042	16,133,731	16,140,390	100.00%	
									6,500,506	6,500,506	6,500,506	100%	
									8,948,927	8,948,927	8,948,927	100%	
									(9,088,517)	(9,088,517)	(9,088,517)	100%	
			Weighted Average Yield		353 days		WAM		27,091,957	22,489,252	22,501,296	100.00%	

767 days
WAM

1.11%
Weighted
Average
Yield

10/1/2015
10/1/2015
10/1/2015
353 days
WAM

0.02%
0.25%
0.25%
0.56%
Weighted
Average
Yield

Total Money Market, LAIF Depository Account and Investments

CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
September 30, 2015

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled	\$ (4,776,509)	
Other Accounts *	15,738,754	\$ 10,962,244
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	1,453,583	
Proposition 1B	-	
Measure M	856,653	
Fire Emergency Services	(163,195)	
Lighting & Median Maint.	2,646,922	
Sewer Maintenance	2,702,396	
Other	3,197,786	10,694,144
Internal Service Funds		1,261,841
Trust Funds		264,865
Total Cash and Investment Balances		\$ 23,183,094

* Money Market, Imprest Accounts, Petty Cash and Investments

CITY OF STANTON

REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

TO: Honorable Chair and Members of the Successor Agency

DATE: October 27, 2015

SUBJECT: SEPTEMBER 2015 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of September 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

That the Successor Agency:

- 1) Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
- 2) Receive and file the Investment Report for the month of September 2015.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of September 2015. A summary of the Agency's investments and deposits is included as Attachment A. The Agency's cash balances by fund are presented in Attachment B.

ANALYSIS:

The Agency's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of September 2015 was 0.337%. The Agency had no other investments, other than those managed by bond trustees. The money market mutual fund investments by the bond trustees generated minimal interest income.

Successor Agency
Agenda Item # SA

9E

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2015-16 Investment Policy.

The portfolio will allow the Agency to meet its expenditure requirements for the next six months.

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.

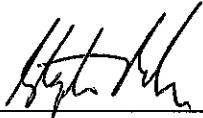
PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

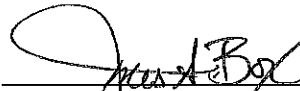
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved by:



James A. Box
Executive Director

Attachments:

- A. Investments and Deposits
- B. Cash Balances by Fund

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY
INVESTMENTS AND DEPOSITS
September 30, 2015**

Investment Type	Issuer		Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
State Pool (LAIF) - SA portion	State of California		On Demand	0.34%	\$ 4,623,803	\$ 4,623,803	\$ 4,625,066	LAIF
Demand Deposits/Main Checking - SA portion	Bank of the West		On Demand	N/A	417,989	417,989	417,989	Bank of the West
Clawback - Demand Deposits/Money Market Account	Bank of the West		On Demand	Various	9,088,517	9,088,517	9,088,517	Bank of the West

Total Cash Investments and Deposits

\$ 14,130,309 \$ 14,131,572

Bond Funds Managed by Trustees:

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2005 Tax Allocation Bonds - Series A (Taxable)								
Principal:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$0	0.33	0.33	US Bank
Principal:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$ 1.11	\$ 1.11	\$ 1.11	US Bank
Interest:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$ 3.15	\$ 3.15	\$ 3.15	US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	1,264,095.19	1,264,095.19	1,264,095.19	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	-	-	-	US Bank

Total 2005 Tax Allocation Bonds - Series A (Taxable)

\$ 1,264,100 \$ 1,264,100

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2005 Tax Allocation Bonds - Series B (Tax-Exempt)								
Principal								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$ 0.80	\$ 0.80	\$ 0.80	US Bank
Interest								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$ 1.51	\$ 1.51	\$ 1.51	US Bank
Special Fund								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$ 0.10	\$ 0.10	\$ 0.10	US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	701,938.68	701,938.68	701,938.68	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	-	-	-	US Bank

Total 2005 Tax Allocation Bonds - Series B (Tax-Exempt) \$ 701,941 \$ 701,941

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2010 Tax Allocation Bonds (Tax-Exempt)								
Principal								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1.29	\$1.29	\$1.29	US Bank
Interest								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$0.88	\$0.88	\$0.88	US Bank
Special Fund								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$10.84	\$10.84	\$10.84	US Bank
Reserve Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1,561,992.80	\$1,561,992.80	\$1,561,992.80	US Bank
Redevelopment Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$0.00	\$0.00	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt) \$1,562,005.81 \$1,562,005.81

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2011 Tax Allocation Bonds - Series A (Taxable)								
Principal:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$0.97	\$0.97	\$0.97	US Bank
Reserve Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1,474,659.12	\$1,474,659.12	\$1,474,659.12	US Bank
Project Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$4,727,120.15	\$4,727,120.15	\$4,727,120.15	US Bank
DS Fund								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1.07	\$1.07	\$1.07	US Bank
Interest Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$6.81	\$6.81	\$6.81	US Bank

Total 2011 Tax Allocation Bonds - Series A (Taxable) \$ 6,201,788 \$ 6,201,788

Investment Type	Issuer	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2011 Tax Allocation Bonds - Series B (Taxable)								
Bond Reserve Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1,349,198.96	\$1,349,198.96	\$1,349,198.96	US Bank
Redevelopment Account:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$1,582,427.35	\$1,582,427.35	\$1,582,427.35	US Bank
Special Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$0.86	\$0.86	\$0.86	US Bank
Interest Fund:								
US Bank Money Market Fund	US Bank	9AMMF05B2	On Demand	0.02%	\$5.46	\$5.46	\$5.46	US Bank

Total 2011 Tax Allocation Bonds - Series B (Taxable) \$ 2,931,633 \$ 2,931,633

Total Bond Fund Investments and Deposits (3)

\$ 12,661,467 \$ 12,661,467

Notes:

- (1) - There have been no exceptions to the Investment Policy.
- (2) - The Successor Agency is able to meet its expenditure requirements for the next six months.
- (3) - Restricted Bond Funds are held by the fiscal agent.

SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY**POOLED CASH BALANCES BY FUND TYPE**
September 30, 2015

Fund	Cash Balance
710 Project 2000 Debt Service Fund	-
711 Redevelopment Debt Service Fund	-
712 Redevelopment Obligation Retirement Fund	5,108,100
720 Low and Moderate Income Housing Fund	-
721 Housing Successor Fund	-
730 Community Redevelopment Administration Fund	-
731 Successor Agency Admin Fund	(65,728)
740 Redevelopment Project Fund	-
741 Successor Agency Project Fund	-
741 Cash DDR Clawback	9,088,517

TOTAL CASH BALANCE**\$ 14,130,889**

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: October 27, 2015

SUBJECT: APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS

REPORT IN BRIEF:

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

RECOMMENDED ACTION:

- 1) That City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.
- 2) That City Council adopt Resolution No. 2015-37 approving the 2014-15 Measure M2 expenditure report and direct staff to submit the report to the OCTA.

BACKGROUND:

The Measure M (M1) ordinance contains specific language indicating the requirement from local agencies to be eligible to receive funding. Eligibility documentation is submitted by local agencies to the OCTA by June 30 each year. With the passage of Measure M2 (M2), local agencies must continue to demonstrate eligibility.

ANALYSIS/JUSTIFICATION:

The eligibility requirements included in the M2 ordinance have been enhanced over the previous requirements for M1. Specifically local jurisdictions must adopt and provide an annual expenditure report to the OCTA to account for M2 funds expended by the jurisdiction to satisfy maintenance of effort requirements. The report is required to be adopted and submitted within six months of each jurisdiction's fiscal year end.

The report includes all M2 net revenue, fund balances and interest earned, and identifies expenditures by activity type and funding source.

FISCAL IMPACT:

No fiscal impact as report is regarding past expenditures.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

STRATEGIC PLAN OBJECTIVES ADDRESSED:


4. Ensure Fiscal Stability and Efficiency in Government

Prepared by:

Approved:



Stephen M. Parker, CPA
Administrative Services Director



James A. Box
City Manager

Attachments:

- A. Resolution No. 2015-37
- B. M2 Expenditure Report Fiscal Year Ending June 30, 2015

RESOLUTION NO. 2015-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF STANTON

WHEREAS, Local Transportation Authority Ordinance No. 3 requires local jurisdictions to adopt an annual Expenditure Report to account for Net Revenues, developer/traffic impact fees, and funds expended by local jurisdiction that satisfy the Maintenance of Effort requirements; and

WHEREAS, the Expenditure Report shall include all Net Revenue fund balances, interest earned and expenditures identified by type and program or project; and

WHEREAS, the Expenditure Report must be adopted and submitted to the Orange County Transportation Authority each year within six months of the end of the local jurisdiction's fiscal year to be eligible to receive Net Revenues as part of Measure M2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STANTON DOES HEREBY INFORM AND NOTIFY OCTA THAT:

SECTION 1: The above recitals are true and correct.

SECTION 2: The City of Stanton finds that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

SECTION 3: The M2 Expenditure Report is in conformance with the M2 Expenditure Report Template provided in the Renewed Measure M Eligibility Guidelines and accounts for Net Revenues including interest earned, expenditures during the fiscal year and balances at the end of fiscal year.

SECTION 4: The M2 Expenditure Report is hereby adopted by the City of Stanton.

SECTION 5: The City of Stanton Director of Administrative Services is hereby authorized to sign and submit the Measure M2 Expenditure Report to OCTA for the fiscal year ending 2014-15.

SECTION 6: The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 27th day of October, 2015.

A.A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, Deputy City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-37 has been duly signed by the Mayor and attested by the Deputy City Clerk, all at a regular meeting of the Stanton City Council, held on October 27, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, DEPUTY CITY CLERK

M2 Expenditure Report
Fiscal Year Ended June 30, 2015
Beginning and Ending Balances

Description	Line No.	Amount
Balances at Beginning of Fiscal Year		
M2 Fairshare	1	\$ 1,040,885
M2 Fairshare Interest	2	\$ 11,095
M2 CTFP	3	
M2 CTFP Interest	4	
Other M2 Funding	5	\$ 23,924
Other M2 Interest	6	\$ 200
Other*	7	
Balances at Beginning of Fiscal Year (Sum Lines 1 to 7)	8	\$ 1,076,104
Monies Made Available During Fiscal Year	9	\$ 501,540
Total Monies Available (Sum Lines 8 & 9)	10	\$ 1,577,644
Expenditures During Fiscal Year	11	\$ 718,701
Balances at End of Fiscal Year		
M2 Fairshare	12	\$ 927,006
M2 Fairshare Interest	13	\$ 8,016
M2 CTFP	14	
M2 CTFP Interest	15	
Other M2 Funding	16	\$ (76,179)
Other M2 Interest	17	\$ 100
Other*	18	

* Please provide a specific description

CTFP - Comprehensive Transportation Funding Programs

M2 Expenditure Report

Fiscal Year Ended June 30, 2015

Sources and Uses

Description	Line No.	Amount
Revenues:		
M2 Fairshare	1	\$ 466,536
M2 Fairshare Interest	2	\$ 4,912
M2 CTFP (Project O)	3	
M2 CTFP Interest	4	
Other M2 Funding**	5	\$ 29,992
Other M2 Interest	6	\$ 100
Other*	7	
TOTAL REVENUES (Sum lines 1 to 7)	8	\$ 501,540
Expenditures:		
M2 Fairshare	9	\$ 580,415
M2 Fairshare Interest	10	\$ 7,991
M2 CTFP (Project O)	11	
M2 CTFP Interest	12	
Other M2 Funding**	13	\$ 130,095
Other M2 Interest	14	\$ 200
Other*	15	\$ -
TOTAL EXPENDITURES (Sum lines 9 to 15)	16	\$ 718,701
TOTAL BALANCE (Subtract line 16 from 8)	17	\$ (217,161)

* Please provide a specific description

** Please provide breakdown of "Other M2 Funding". Other M2 Funding includes funding received and/or funds expended by Local Agencies from any other M2 program besides Project O (Regional Capacity Program) and Project Q (Local Fair Share Program).

Revenues				
Project Description	Project	Amount	Interest	Total
Freeway Environmental Mitigation	A-M	\$ -	\$ -	\$ -
Regional Traffic Signal Synchronization Program	P	\$ -	\$ -	\$ -
High Frequency Metrolink Service	R	\$ -	\$ -	\$ -
Transit Extensions to Metrolink	S	\$ -	\$ -	\$ -
Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	T	\$ -	\$ -	\$ -
Senior Mobility Program or Senior Non-Emergency Medical Program	U	\$ 29,992.00	\$ 100.00	\$ 30,092.00
Community Based Transit/Circulators	V	\$ -	\$ -	\$ -
Safe Transit Stops	W	\$ -	\$ -	\$ -
Water Quality Program	X	\$ -	\$ -	\$ -
Total		\$ 29,992.00	\$ 100.00	\$ 30,092.00

Expenditures				
Project Description	Project	Amount	Interest	Total
Freeway Environmental Mitigation	A-M	\$ -	\$ -	\$ -
Regional Traffic Signal Synchronization Program	P	\$ -	\$ -	\$ -
High Frequency Metrolink Service	R	\$ -	\$ -	\$ -
Transit Extensions to Metrolink	S	\$ -	\$ -	\$ -
Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	T	\$ -	\$ -	\$ -
Senior Mobility Program or Senior Non-Emergency Medical Program	U	\$ 22,562.00	\$ 200.00	\$ 22,762.00
Community Based Transit/Circulators	V	\$ -	\$ -	\$ -
Safe Transit Stops	W	\$ -	\$ -	\$ -
Water Quality Program	X	\$ 107,533.00	\$ -	\$ 107,533.00
Total		\$ 130,095.00	\$ 200.00	\$ 130,295.00

M2 Expenditure Report
Fiscal Year Ended June 30, 2015
Streets and Roads Detailed Use of Funds

Type of Expenditure	Line No.	*MOE	+ Developer / Impact Fees	M2 Fairshare	M2 Fairshare Interest	M2 CTFP	M2 CTFP Interest	Other M2	Other M2 Interest	Other	TOTAL
Administration (Indirect & Overhead)	1	\$ 99,799						\$ 22,562	\$ 200		\$ 122,561
Construction & Right-of-Way	2										
New Street Construction	3										
Street Reconstruction	4			\$ 363,102							\$ 363,102
Signals, Safety Devices, & Street Lights	5										
Pedestrian Ways & Bikepaths	6										
Storm Drains	7										
Storm Damage	8	-	-	363,102	-	-	-	-	-	-	\$ 363,102
Total Construction ¹	9										
Right of Way Acquisition	10	-	-	363,102	-	-	-	-	-	-	\$ 363,102
Total Construction & Right-of-Way											
Maintenance	11			\$ 11,458	\$ 7,991						\$ 19,449
Patching	12			\$ 205,855							\$ 205,855
Overlay & Sealing	13										
Street Lights & Traffic Signals	14										
Storm Damage	15	44,398						107,533			\$ 151,931
Other Street Purpose Maintenance	16	44,398	-	217,313	7,991	-	-	107,533	-	-	\$ 377,235
Total Maintenance ¹	17	43,540									\$ 43,540
Other	18	\$ 187,737	\$ -	\$ 580,415	\$ 7,991	\$ -	\$ -	\$ 130,095	\$ 200	\$ -	\$ 906,438
GRAND TOTALS (Sum Lines 1, 10, 16, 17)											

* Local funds used to satisfy maintenance of effort (MOE) requirements

+ Transportation related only

¹ Includes direct charges for staff time

[illegible]

M2 Expenditure Report
Fiscal Year Ended June 30, 2015

I certify that the interest earned on Net Revenues allocated pursuant to the Ordinance shall be expended only for those purposes for which the Net Revenues were allocated and all the information attached herein is true and accurate to the best of my knowledge:

Stephen Parker
Director of Finance (Print Name)

10/21/15
Date

[Signature]
Signature

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: October 27, 2015

SUBJECT: APPROVAL OF RESOLUTION 2015-36 TO PARTICIPATE IN MEASURE M2 FUNDING FOR MAGNOLIA AVENUE TRAFFIC SIGNAL IMPROVEMENTS

REPORT IN BRIEF:

On August 10, 2015, the Orange County Transportation Authority's (OCTA) Board of Directors authorized staff to issue calls for projects for the Comprehensive Transportation Funding Program's Regional Capacity Program and Regional Traffic Signal Synchronization Program. This process is the mechanism by which OCTA administers competitive funding for streets and roads projects. In response the City of Anaheim is the lead agency for the Magnolia Avenue Signal Synchronization Project in partnership with the Cities of Fullerton, Garden Grove, Westminster, Fountain Valley, and Huntington Beach. If selected, the project will fund the upgrade of signal systems and synchronize 49 signals on Magnolia Avenue from Commonwealth Avenue to Banning Avenue.

If the City of Stanton desires to become part of the project a Council resolution authorization request for funding consideration with a commitment of match funding for from local sources must be provided to be eligible for M2 funding. The City would provide matching funds up to a maximum of \$50,000 with gas tax funds.

RECOMMENDED ACTION:

1. Declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.; and
2. Approve Resolution 2015-36 approving the City's participation in a countywide Regional Traffic Signal Synchronization Program Project; and

BACKGROUND:

On November 7, 2006, Orange County voters approved the renewal of the Measure M one-half cent sales tax for transportation improvements. Measure M was originally passed on 1990 ("M1") with a sunset in 2011. With the approval of Renewed Measure M ("M2") in 2006, the voters agreed to the continued investment of local tax dollars in Orange County's transportation infrastructure for another thirty years to 2041.

As the Lead Agency for this application, the City of Anaheim will collect all the necessary information and preliminary plans required and will submit the application to Orange County Transportation Authority (OCTA). If the application is selected, OCTA will take lead in proceeding with installation and any construction related to the project.

ANALYSIS/JUSTIFICATION:

Inclusion in the project could provide for significant benefits for the residents of the City of Stanton as well as for commuters driving through Magnolia Avenue. In addition to the reduction of travel time along the Magnolia Avenue corridor, the upgrade of infrastructure installed will increase safety of pedestrians and the community. Part of the project will include upgrades such as countdown and ADA pushbutton assembly, emergency vehicle preemption (EVP), and CCTV cameras at four (4) intersections within the City of Stanton. Currently, the City of Stanton does not have a CCTV computer work station and this project would provide the platform to begin the move towards these advances if the City so desires to in the future. There do not seem to be any potential negative impacts from taking part in this project.

FISCAL IMPACT:

As a participant in this project, as it is mentioned earlier in this report, there is a required commitment of match funding from the City. The estimated cost of the upgrades for the City of Stanton portion of the project equate to \$250,000.00 of which the City is responsible for a 20% match of \$50,000.00. This project would have no impact on the General Fund.

ENVIRONMENTAL IMPACT:

This project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment.

LEGAL REVIEW:

None.

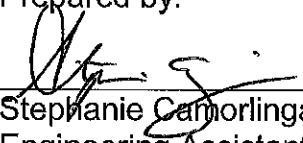
PUBLIC NOTIFICATION:

Notifications were performed through normal agenda process.

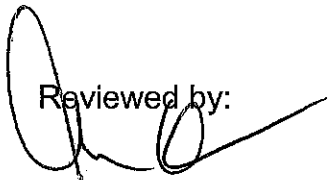
STRATEGIC PLAN OBJECTIVE ADDRESSED:

3 - Provide a quality infrastructure.

Prepared by:


Stephanie Camorlinga
Engineering Assistant

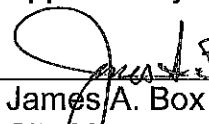
Reviewed by:


Allan Rigg, P.E. AICP
Director of Public Works

Concur:


Stephen Parker, CPA
Administrative Services Director

Approved by:


James A. Box
City Manager

ATTACHMENTS:

- (1) Resolution 2015-36 approving the City's participation in a countywide Recycling Market Development Zone
- (2) Exhibit of Overall Project Area

RESOLUTION NO. 2015-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON TO APPROVE THE SUBMITTAL OF MAGNOLIA AVENUE ITS SIGNAL SYNCHRONIZATION PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM

WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and

WHEREAS, the City of Stanton has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2; and

WHEREAS, the City of Stanton has a currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries; and

WHEREAS, the City of Stanton will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Procedures Manual; and

WHEREAS, the City of Stanton will not use Measure M funds to supplant Developer Fees or other commitments; and

WHEREAS, the City of Stanton desires to implement multi-jurisdictional signal synchronization for 49 signals on Magnolia Avenue from Commonwealth Avenue in the City of Fullerton to Banning Avenue in the City of Huntington Beach; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Stanton as follows:

1. The above recitals are true and correct and hereby incorporated herein by reference.
2. The City of Stanton hereby requests the Orange County Transportation Authority allocate funds in the amounts specified in the City's application to said City from the Regional Transportation Signal Synchronization Program to implement regional signal synchronization along the following street(s):

Magnolia Avenue between Cerritos Avenue and Katella Avenue.

3. The City's Community Development Director or his/her designee shall file a Categorical Exemption respecting this project with the State Clearinghouse pursuant to CEQA Guidelines Section 15096(i).

ADOPTED, SIGNED AND APPROVED this 27th day of October 2015.

A. A. ETHANS, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2015-36 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on October 27, 2015, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

Magnolia Avenue Corridor
Proposed Project Limits

Signals Within City of Stanton
 (See Below)

Length of Proposed Project

Huntington Beach
 Beach Blvd.
 Magnolia Ave.
 Banning Ave.
 Fountain Valley
 Midway City
 Buena Park
 Commonwealth Ave.
 Katella Ave.
 Cerritos Ave.

(See Below)

Magnolia Ave

Magnolia Ave

Magnolia Ave

Katella Ave.
Cerritos Ave.

Katella Ave.
Cerritos Ave.

Length of Proposed Project



City of Stanton Boundary

Signals Within City of Stanton

- 1) Magnolia Ave. @ Cerritos Ave.
- 2) Magnolia Ave. @ Pacific Ave.
- 3) Ped. X-ing
- 4) Magnolia Ave. @ Katella Ave.

Map labels include: MacDuff St, Lola Ave, Kennelly Ln, W Winston Rd, W Chanticleer, W Harriet Ln, Cerritos Ave, Stardust Ln, Tina Way, Magnolia Ave, Syracuse Ave, Katella Ave, Rustic Ln, Elmer Ln, Adah St, La Grand Ave, Dewey Dr, MacMurray St, Magnolia St, Vinevale St, Rosanna Ave, Vons Dr, Homeaway Dr, and Bowler.

Signals Within City of Stanton

- 1) Magnolia Ave. @ Cerritos Ave.
- 2) Magnolia Ave. @ Pacific Ave.
- 3) Ped. X-ing
- 4) Magnolia Ave. @ Katella Ave.

- 1) Magnolia Ave. @ Cerritos Ave.
- 2) Magnolia Ave. @ Pacific Ave.
- 3) Ped. X-ing
- 4) Magnolia Ave. @ Katella Ave.



CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: October 27, 2015

SUBJECT: CONTRACT AMENDMENT WITH USS CAL BUILDERS FOR THE CONSTRUCTION OF STREET AND STORM DRAIN IMPROVEMENTS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

REPORT IN BRIEF:

USS Cal Builders is under contract for the construction of Stanton Central Park. A separate but associated project is for the construction of street and storm drain improvements in Western Avenue adjacent to the site. Staff has obtained a proposal from USS Cal Builders to construct these improvements at a cost of \$197,082.55. Staff believes this proposal is competitive and that USS Cal Builders should receive a contract amendment to complete this work.

RECOMMENDED ACTION:

1. Declare that the award of contract is consistent with the Initial Study/Mitigated Negative Declaration, previously reviewed and adopted for the project on June 23, 2013; and
2. Award a contract amendment to USS Cal Builders in the amount of \$197,082.55 for the construction of street and storm drain improvements in Western Avenue; and
3. Authorize the City Manager to bind the City of Stanton and USS Cal Builders in a contract for the construction of public improvements adjacent to Stanton Central Park Project; and
4. Authorizes the City Manager to approve contract changes, not to exceed 5-percent.

BACKGROUND:

On May 12, 2015 the City Council award a construction contract to USS Cal Builders for the construction of Stanton Central Park. The scope of work included all of the work on the site, but did not include the necessary street and storm drain construction in the

public right of way. The contract amount was for \$9,645,432.

A separate set of plans was created for the improvements in the public right of way and was not part of the original bid documents for the onsite work. This was done as the nature of the work is different from the onsite work and needs to stand alone due to differences in specifications and funding sources. The scope of the work is mainly to create the two driveways into the project and the northbound right hand turn lane for the most southerly driveway.

ANALYSIS/JUSTIFICATION:

Staff contemplated whether it would be best to bid the public works improvements out through a typical competitive process or to negotiate with USS Cal Builders. Due to the proximity of the street improvements and the park construction, it was feared that having two separate contractors performing each project could lead to coordination issues and potential claims from both. In particular, the construction of the entrances into the site needs to be done in a manner to not impact the onsite work. As such staff and our construction manager from CivilSource believe the best delivery method for this project is a negotiated contract amendment with USS Cal Builders.

The following is a timeline of the efforts to negotiate the final price with USS Cal Builders:

- 8/27/15 CivilSource sent the final off-site street improvement plans to USS Cal Builders to obtain a quote.
- 9/14/15 USS Cal Builders sent their first quote of \$259,000.
- 9/17/15 CivilSource sat down with USS Cal Builders to clarify the original estimate and asked for modifications to their quote based on similar items of work and what would be a reasonable cost for other items of work.
- 9/23/15 USS Cal Builders sent in another quote of \$224,000 which included traffic control and modifications to the original quote.
- 9/24/15 CivilSource sat down again with USS Cal Builders to make further adjustments
- 9/25/15 to 9/29/15 CivilSource reviewed the plans more closely and determined some of the work was not necessary i.e. abandon an existing fire hydrant and construct a new fire hydrant etc.
- 9/29/15 CivilSource again asked USS Cal Builders to revise their quote.
- 10/3/15 USS Cal Builders sent in their final quote \$197,082.55 which was reviewed by CivilSource and found it to be reasonable and recommended to the City of Stanton to accept the quote.

The final proposal's unit costs were compared by our construction manager to similar recent projects and found that these costs were acceptable.

FISCAL IMPACT:

Funds were budgeted in Fiscal Year 2015/16 in 220-3500-710190, which is a Measure M fund. As such this project will have no impact on the General Fund.

ENVIRONMENTAL IMPACT:

As required by the California Environmental Quality Act (CEQA), in June 2013 Resolution Nos. 2013-19 and SA 2013-05 were adopted, approving the Initial Study and Mitigated Negative Declaration in preparation for the construction of this project. This action is covered by this document.

LEGAL REVIEW:

The City Attorney has reviewed the contract amendment.

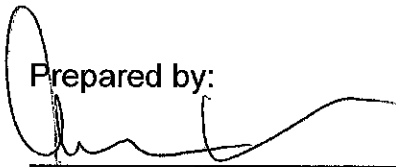
PUBLIC NOTIFICATION:

Notification was performed as prescribed by law.

STRATEGIC PLAN OBJECTIVE ADDRESSED:


3.4 – Complete the design and construct the new 12 acre Stanton Central Park.

Prepared by:



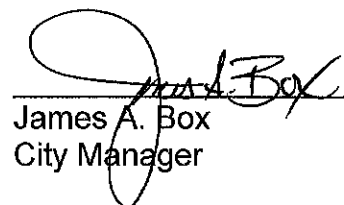
Allan Rigg, P.E. AICP
Director of Public Works

Reviewed by:



Stephen Parker, CPA
Administrative Services Director

Approved by:



James A. Box
City Manager

ATTACHMENTS:

- (1) Contract Amendment
- (2) USS Cal Builders Proposal

CITY OF STANTON
FIRST AMENDMENT TO
AGREEMENT WITH USS CAL. BUILDERS, INC.
FOR CONSTRUCTION OF STANTON CENTRAL PARK

1. PARTIES AND DATE.

This First Amendment to the Agreement for Construction of Stanton Central Park ("First Amendment") is entered into on the 27th day of October 2015, by and between the City of Stanton (hereinafter referred to as the "City") and USS Cal. Builders, Inc. (hereinafter referred to as the "Contractor"). City and Contractor are sometimes collectively referred to herein as the "Parties."

2. RECITALS.

2.1 Agreement. The Parties entered into that certain Agreement for construction services pertaining to the construction of Stanton Central Park, dated May 12, 2015 ("Agreement").

2.2 First Amendment. The Parties now desire to amend the Agreement to expand the scope of services and increase the amount of compensation by \$197,082.55 to pay for additional, expanded scope of construction services, which includes street work, that is necessary for Stanton Central Park.

3. TERMS.

3.1 Term. The term shall remain per the original Agreement.

3.2 Services. The services set forth in the Agreement are hereby amended to include the additional services, as set forth in Exhibit "A", attached to this First Amendment and incorporated herein by reference.

3.3 Payment. The compensation amount set forth in Section VI of the Agreement ("Contract Price") is hereby amended to include an additional One Hundred Ninety Seven Thousand, Eighty Two Dollars and Fifty Five Cents (\$197,082.55) for work authorized by the City of Stanton, as set forth in this First Amendment. The new Contract Price is Nine Million, Eight Hundred Forty Two Thousand, Five Hundred and Fourteen Dollars and Seventy Seven Cents (\$9,842,514.77).

3.4 Remaining Provisions of Agreement. Except as otherwise specifically set forth in this First Amendment, the remaining provisions of the Agreement shall remain in full force and effect.

[Signatures on following page]

IN WITNESS WHEREOF, the Parties have executed this First Amendment to Agreement for Construction of Stanton Central Park on this 27th day of October 2015.

CITY OF STANTON

USS Cal. Builders, Inc.

By: _____
James A. Box
City Manager

By: _____
Eric Othman
Director/COO

Attest:

By: _____
Name:
Title:

By: _____
Patricia A. Vazquez
City Clerk

Approved As To Form:

Matthew E. Richardson, City Attorney



October 20, 2015

ERIC CHARLONNE
Construction Manager
Civil Source/City of Stanton
7800 Katella Avenue
Stanton, Ca 90680

RE: BULLETIN 2 – OFF-SITE STREET IMPROVEMENTS

Dear Mr Charlonne:

Upon review of work involved in Bulletin # 2 issued by the City on Stanton Central Park, USS CAL Builders proposes to do that job per attached cost proposal of \$197,082.55.

Please advice and provide us an instruction to proceed to do the work.

Thank you,

Ramzi Ratnat
Project Manager



Building Your Future

USS CAL BUILDERS

PROJECT: WESTERN AVENUE STREET IMPROVEMENTS FOR CENTRAL PARK											
OWNER: CITY OF STANTON											
DATE: Tuesday, October 20, 2015											
NOTE #	DESCRIPTION	QTY	UOM	S/G	SUB	USS CAL					
STREET DEMOLITION											
1	SAWCUT AND REMOVE EXISTING AC AND AB	321.00	SF	\$ 6.00	G \$	\$ 1,926.00					
2	SAWCUT AND REMOVE EXISTING CURB AND GUTTER	283.80	LF	\$ 10.00	G \$	\$ 2,838.00					
3	SAWCUT AND REMOVE EXISTING SIDEWALK	1,181.00	SF	\$ 3.50	G \$	\$ 4,133.50					
4	REMOVE EXISTING DRIVEWAY	1,023.00	SF	\$ 4.00	G \$	\$ 4,092.00					
5	REMOVE EXISTING WATER METER AND ABANDON AT MAIN LINE	1.00	EA	\$ 6,500.00	S \$	\$ 6,500.00					
6	REMOVE EXISTING PARKWAY CULVERT	1.00	EA	\$ 1,850.00	S \$	\$ 1,850.00					
7	COLD PLANE MINIMUM 2' OF EXISTING PAVEMENT	2,146.00	SF	\$ 5.00	S \$	\$ 10,730.00					
STREET IMPROVEMENT											
8	CONSTRUCT LOCAL DEPRESSION PER SPPWC STD PLAN NO. 313-2	21.00	LF	\$ 175.00	S \$	\$ 3,675.00					
9	CONSTRUCT VARIABLE THICKNESS AC OVERLAY	2,146.00	SF	\$ 2.70	S \$	\$ 5,794.20					
10	CONSTRUCT 4" AC OVER 8" AB PAVEMENT	3,918.00	SF	\$ 8.50	S \$	\$ 33,303.00					
11	CONSTRUCT DRIVE APPROACH PER SPPWC STD PLAN NO. 110-2 TYPE C	1,277.00	SF	\$ 8.75	G \$	\$ 11,173.75					
12	CONSTRUCT 4" PCC SIDEWALK PER SPPWC STD PLAN NO. 112-1	2,336.00	SF	\$ 6.00	G \$	\$ 14,016.00					
13	CONSTRUCT PCC CURB RAMP PER SPPWC STD PLAN NO. 111-3 CASE A, TYPE 3	2.00	EA	\$ 2,250.00	G \$	\$ 4,500.00					
14	CONSTRUCT CURB AND GUTTER PER SPPWC STD NO. 120-1 TYPE A-2	115.00	LF	\$ 25.00	G \$	\$ 2,875.00					
15	CONSTRUCT CROSS GUTTER PER SPPWC STD NO. 122-1	660.00	SF	\$ 12.00	G \$	\$ 7,920.00					
SUBTOTALS:						\$ 61,852.20					
STREET SUBTOTAL:						\$ 117,712.45					
STORM DRAIN DEMOLITION											
16	REMOVE 6" PVC	23.00	LF	\$ 57.50	S \$	\$ 1,322.50					
17	REMOVE 30" RCP	26.00	LF	\$ 250.00	S \$	\$ 6,500.00					
18	REMOVE CATCH BASIN	1.00	EA	\$ 5,000.00	S \$	\$ 5,000.00					
19	REMOVE LOCAL DEPRESSION	1.00	EA	\$ 3,250.00	S \$	\$ 3,250.00					
STORM DRAIN IMPROVEMENTS											
20	CONSTRUCT CONCRETE COLLAR	3.00	EA	\$ 2,350.00	S \$	\$ 7,050.00					
21	INSTALL 30" RCP	32.00	LF	\$ 195.00	S \$	\$ 6,240.00					
22	INSTALL 18" RCP	26.00	LF	\$ 165.00	S \$	\$ 4,290.00					
23	INSTALL 6" HDPE	12.00	LF	\$ 59.00	S \$	\$ 708.00					
24	CONSTRUCT CATCH BASIN W=10'	1.00	EA	\$ 26,500.00	S \$	\$ 26,500.00					
SUBTOTALS:						\$ 60,870.10					
STORM DRAIN SUBTOTAL:						\$ 60,870.10					
TRAFFIC CONTROL / STREET SWEEPERS											
25	PERFORM TRAFFIC CONTROL PER WATCH MANUAL ONLY / STREET SWEEPERS, ETC.	1.00	LS	\$ 10,000.00	S \$	\$ 10,000.00					
SUBTOTALS:						\$ 10,000.00					
TRAFFIC CONTROL SUBTOTAL:						\$ 10,000.00					
TRAFFIC IMPROVEMENTS											
26	SIGNING AND STRIPING	1.00	LS	\$ 8,500.00	G \$	\$ 8,500.00					
SUBTOTALS:						\$ 8,500.00					
TRAFFIC IMPROVEMENT SUBTOTAL:						\$ 8,500.00					
TOTAL:						\$ 197,082.55					

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: October 27, 2015

SUBJECT: APPROVAL OF THE FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT FOR AN INTEGRATED WASTE MANAGEMENT SYSTEM WITH CR&R TO PROVIDE FOR THE SEPARATE COLLECTION/DISPOSAL OF ORGANIC MATERIALS

REPORT IN BRIEF:

The City's waste hauler CR&R has proposed to add the separate collection of organic materials to the services they provide to the residents and businesses of Stanton. A separate container would be provided for the collection of organic materials for all residents utilizing carts and for certain businesses as required by State law. There is no additional cost to the residents and businesses. A contract amendment is needed to include this change within the contract scope.

RECOMMENDED ACTION:

1. Declare that the project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and
2. Approve the First Amendment to the Amended and Restated Exclusive Franchise Agreement for an Integrated Waste Management System with CR&R to provide for the Separate Collection/Disposal of Organic Materials.

BACKGROUND:

Refuse service by CR&R in the City is typically provided using either a 96-gallon tote for residential customers and 3-yard bins for commercial customers. All types of waste including trash, recyclables, and green waste are brought to the materials recovery facility (MRF) on Knott Avenue in the City. At this facility, a variety of methods are used to sort out the materials that can be recycled or used as alternative daily cover at landfills.

Although this sorting at the MRF is highly effective in minimizing the waste that ends up going to a landfill, there are limitations. Food waste can contaminate paper goods so that the paper goods are no longer recyclable. Also food waste is difficult to separate from items that need to be landfilled, thus forcing the food waste to also be landfilled. In order to increase the diversion of materials from landfills and to comply with new State regulations, CR&R is proposing a separate organics collections program.

For residences utilizing "cart" service, typically a one 96-gallon container, an additional 64-gallon container would be provided for organic materials. One additional 64-gallon container would be provided if requested by the resident at no additional charge. If the resident does not have room for the 64-gallon container, a 35-gallon container will be provided. This is a very significant increase in the refuse capacity for the residents of the City. For commercial customers required to provide for separate organic collection, a one to three yard bin will be provided. The collection and disposal of organics will be done using a different truck from that collecting the non-organic waste, and will be done on the same day.

Organic materials will be collected separately and will be transported to CR&R's organics facility, where they will be transformed into fertilizer and methane. Organic materials include the following:

- Yard waste - Grass clippings, leaves, weeds, prunings, and flowers.
- Kitchen waste – fruit, bread, fish, meat, vegetables, fats, oils, grease, and compostable bags.

ANALYSIS/JUSTIFICATION:

Over the last 20 years, California has passed extensive legislation mandating landfill diversion at the local government level. Starting with AB 939 (50% diversion requirement) in 1989, AB 341 in 2011 (commercial recycling) and culminating in 2014 with the passage of AB 1826 (food waste) and AB 1594 (no diversion credit for green waste use as landfill Alternative Daily Cover), all sectors of the waste stream now have specific diversion requirements. The current proposal by CR&R to implement a commercial and residential organics program, if implemented properly, should help ensure that the City maintains compliance with current landfill diversion legislation. The information provided below summarizes the current landfill diversion legislation and provides an analysis of the City's compliance status with each law. This report also examines how CR&R's proposed organics diversion program will impact the City's compliance status.

Assembly Bill 939 (1989)

AB 939 required 25% landfill diversion by 1995 and 50% landfill diversion by 2000. Jurisdictions that do not meet the landfill diversion mandates face fines of up to \$10,000 per day. The City has been below mandated diversion rate for 9 of the last 20 years. Due to its non-attainment of its required diversion rate, CalRecycle, formerly called, the

California Integrated Waste Management Board (CIWMB) placed the City on a compliance order in 2002. The City developed a compliance plan that focused on expanding commercial recycling programs and, in 2007, a waste generation study showed the City's diversion rate to be 62%. The City is now in full compliance with the requirements of AB 939.

Impact of Proposed CR&R Organics Diversion Program on AB 939 Compliance

By implementing residential and commercial organics diversion programs, the City has the potential to divert over 3,700 tons of residential organics and over 2,200 tons of commercial organics per year, assuming a 100% participation rate for both sectors (see Appendices 1 and 2 for residential and commercial organics tonnage projection detail). If achieved, this diversion tonnage could increase the City's landfill diversion rate by between 10-15%, increasing the City's chances of complying with AB 939 landfill diversion mandates.

Assembly Bill 341 (2011)

There were two major components of AB 341. First, AB 341 sets a statewide policy goal of 75% recycling by the year 2020 (the state is currently at about an overall recycling rate of 54%). Second, AB 341 requires all commercial businesses generating 4 or more cubic yards of MSW to have had a recycling program in place by July 1, 2012 (over three years ago). In order to achieve the overall statewide diversion goal of 75% a city may, in the future, have to capture and divert residential organics.

Impact of Proposed CR&R Organics Diversion Program on AB 341 Compliance

By implementing a commercial and residential organics diversion program, the City will increase its diversion rate by between 10-15%, bringing the City's diversion rate closer to the Statewide goal of 75%.

Assembly Bill 1826 (2014)

AB 1826 will require large restaurants to subscribe to a composting program to divert food waste away from landfills by April 1, 2016. AB 1826 will also require the City to offer an organics diversion program to local restaurants on or before January 1, 2016. AB 1826 specifically addresses commercial food scrap diversion. There is no mention of food scrap diversion at single-family residential properties in AB 1826. The focus of AB 1826 is on restaurants and large commercial generators of food waste. The implementation of the law is phased through 4 years, 2016 to 2020. By April 1, 2016 commercial businesses that generate 8 cubic yards of food scraps or more per week, must subscribe to some sort of organics diversion program. In 2017, the mandatory threshold ratchets down to 4 cubic yards of organics per week then down to 4 cubic yards of MSW per week by 2019. In the final year beginning with January 1, 2020, the threshold drops to 1 cubic yard of trash per week, which will require nearly all restaurants to implement an organics diversion program.

Impact of Proposed CR&R Organics Diversion Program on AB 1826 Compliance

CR&R's proposed commercial organics diversion program must be available to

commercial generators by January 1, 2016 to keep the City in compliance. AB 1826 does not require residential customers to divert their food scraps, but does require multi-family properties to subscribe to a yard waste recycling program on or before April 1, 2016. To comply with the multi-family yard waste recycling provision of AB 1826, the City needs CR&R to provide yard waste recycling service as part of its residential organics diversion program.

Assembly Bill 1594 (2014)

AB 1594 disallows diversion credit for green waste used as Alternative Daily Cover (ADC) by 2020. ADC is the practice of using green waste to 'containerize' daily landfill cells to reduce vectors and odors. Most of Stanton's residential yard waste is being diverted from the mixed materials stream at CR&R's MRF and being sent to County landfills for use as ADC. In 2014, the City sent nearly 3,000 tons of yard waste to County landfills as ADC. The original AB 939 legislation allowed yard waste tons sent to the landfill as ADC to count towards the City's diversion goals. However, AB 1594 removes this provision in 2020. This is causing many Orange and Los Angeles County jurisdictions to try and find facilities to compost yard waste by 2020.

Impact of Proposed CR&R Organics Diversion Program on AB 1594 Compliance

By processing residential yard waste at an anaerobic digestion facility, the City will not need to claim diversion credit through ADC and will not be impacted by AB 1594.

FISCAL IMPACT:

There is no fiscal impact, since CR&R has not asked for a rate increase to provide these services. As the requirements for commercial organics recycling increase to include many more businesses, it is possible that a rate increase may be sought.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15308.

LEGAL REVIEW:

The City Attorney has reviewed and approved the format of the amendment.

PUBLIC NOTIFICATION:

Notifications were performed through normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

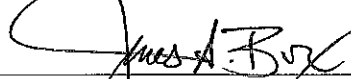
5 – Provide a high quality of life

Prepared by:



Allan Rigg
Public Works Director

Approved by:



James A. Box
City Manager

Attachments:

- (1) Appendix 1: Residential Curbside Organics Estimated Impact Analysis
- (2) Appendix 2: Commercial Food Scrap Diversion Tonnage Projections
- (3) Contract Amendment

Appendix 1: Residential Curbside Organics Estimated Impact Analysis

Residential Food Waste Tonnage Projections	
Households	8,303
Participation Rate	100%
Lbs. of FW/HH/day	2.5*
Contribution Rate	100%
TPY	3,764

*Assumes 48.6% of residential waste stream is food scraps per 2008 CalRecycle Waste Characterization Study

Appendix 2: Commercial Food Scrap Diversion Tonnage Projections

Restaurant Size*	# of Restaurants	Estimated Divertable Organics Tons per Year**	Estimated Annual Divertable Tons with 100% Participation
RESTAURANT 101-150 PERSONS	5	23.58	118
RESTAURANT 151-200 PERSONS	2	22.20	44
RESTAURANT 201+ PERSONS	4	51.40	206
RESTAURANT 31-60 PERSONS	27	13.60	367
RESTAURANT 61-100 PERSONS	15	32.22	483
RESTAURANT UNDER 31 PERSONS	41	6.80	279
Total	94		1,497

Table 2: Non-restaurant Organic Generators Analysis

Hotel Unpackaged Food	2	13.60	27.20
Limited Pre-Packaged Food 25-299 SQ FT-NO PHF	1	2.24	2.24
SUPERMARKET 2000-5999 SQ FT	4	10.95	43.79
SUPERMARKET 6000-29999 SQ FT	1	54.74	54.74
SUPERMARKET UNDER 2000 SQ FT	11	5.47	60.21
SUPERMARKET/BAKERY 6000-29999 SQ FT	2	54.74	109.48
RETAIL BAKERY >2000 SQFT	4	4.52	18.06
TAVERN 101+ PERSONS	9	32.22	289.98
PUBLIC SCHOOL - LIMITED OPEN FOOD FEE EXEMPT	2	60.94	121.87
HOSPITAL OR LONG-TERM CARE KITCHEN 1-60 BEDS	1	13.39	13.39
SENIOR FEEDING NUTRITION SITE	1	20.28	20.28
Total	38		731.82

Total Estimated Additional Commercial Organics Diversion	132		2,228.93
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* Restaurant size categorization based on Orange County Health Department permit database.

**Estimated Divertable Organics Tons per Year based on pilot program data provided by CR&R during Orange County food scrap pilot program.

CITY OF STANTON

FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCLUSIVE FRANCHISE AGREEMENT FOR AN INTEGRATED WASTE MANAGEMENT SYSTEM

1. PARTIES and DATE.

This First Amendment to the Amended and Restated Exclusive Franchise Agreement for an Integrated Waste Management System ("First Amendment") is entered into on the 27th day of October, 2015, by and between the City of Stanton, a municipal corporation ("City") and CR&R Incorporated, a California corporation ("Contractor"). The City and Contractor are sometimes individually referred to herein as "Party" and collectively as "Parties".

2. RECITALS

2.1 Agreement. The Parties entered into that certain "Amended and Restated Agreement for an Integrated Waste Management System dated May 22, 2012 ("Agreement") in order to provide for the collection, handling, and diversion of solid waste in Stanton in compliance with all requirements of state and federal law.

2.2 First Amendment. The Parties wish to amend certain aspects of the Agreement to provide for compliance with new State legislation regarding Organic materials for both residential and commercial properties and to clarify certain sections of the Agreement to provide for the operation of new collection programs in order to meet State diversion guidelines now and in the future.

3. DEFINITIONS

Section 1, Definitions **NEW**

Organic Waste definition is defined as follows:

"Organic Waste" or "Organics" shall mean food waste, landscape and pruning waste, nonhazardous wood waste, and soiled paper waste that is mixed in with food waste.

4. SERVICES PROVIDED. Section 4

Scope of Services is hereby amended, in part, as follows:

Section 4.3. Automated Residential Collection.

(After the second paragraph in this section the following is added:)

On or before October 1, 2016, Contractor shall implement an Organics collection program citywide for all Residential customers in the City. This shall include the delivery to every residence subscribed to solid waste curbside cart services, an Organics cart with a green lid clearly identifying the cart for Organic materials only. The Organics cart shall be maintained and replaced by Contractor. Such Organics program will necessitate a separate Collection vehicle to collect Organics material separate from the solid waste collection vehicle. Additional

Organics carts shall be made available at no cost to the customer. Such Organic Waste collected by Contractor shall be delivered to the Anaerobic Digester Processing Facility (AD Facility) as provided in Section 4.11(b)

Said Organics program shall include applicable public outreach as approved by the City to encourage customers to include all types of Organics within the new Organics waste cart program. Said education shall be, but not limited to, Organics graphics applied to the lids of the new Organics carts, cart tags, and education fliers sent to every single family detached dwelling customer. All new carts shall depict the Organics material allowed in the Organics program.

Section 4.11. (a) Commercial Organics Waste Collection NEW

i. Recycling Program

(The following shall be added to this Section:)

Contractor shall implement recycling and organic diversion programs for commercial entities in accordance with the requirements of AB 341 (Mandatory Commercial Recycling) and AB 1826 (Organic Waste). Contractor shall use its best efforts to bring commercial entities that meet the criteria of AB 341 and AB 1826 in compliance with State law. Contractor shall conduct a waste audit of all contracted commercial and multi-family accounts to determine their recyclable content, prior to services being rendered. The process used to conduct this waste audit shall be shared with the City of Stanton to ensure permit compliance and acceptance. All accounts that contain a significant recyclable content shall be processed through a Material Recovery Facility (MRF) that currently processes salvaged separate materials for reuse. Customers achieving this content, or higher, shall only be charged the service rates that appear in Exhibit "A". Any accounts that do not satisfy a recyclable waste content level shall have their waste stream disposed of at the landfill through the Transfer Station. However, if these customers desire to commence a source separated recycling program (i.e., pure cardboard), a recycling container shall be provided by Contractor at no charge.

Section 4.11. (b) Commercial Organics Waste Collection NEW

i. Organic Waste

To comply with new State legislation of AB 341 (Mandatory Commercial Recycling) and AB 1826 (Organic Wastes), Contractor shall direct and deliver all Residential and Commercial Organic Waste generated and collected from the approved programs within the City to Contractor's AD Facility in the City of Perris, California. The AD Facility may be modified by mutual agreement. Commercial Organic Waste Collection services shall be available by Contractor by April 1, 2016 and charged rates as approved by the City Council, as provided in Exhibit "A".

All Organic Waste processed in the AD Facility shall be diverted from the landfill and receive diversionary credit. Commercial and Multi-family customers shall have the option of diverting their Organic Waste through Contractor's provided through the Organics Program. The costs for these programs shall initially be at no charge to participating customers and will be adjusted as noted in Section 8 of this Agreement.

5. Section 8. RATES.

(After the first paragraph, the following shall be added to this Section:)

Section 8.1 The Rates listed in Exhibit "A", as amended by the City Council for Residential curbside cart service, shall include all of the costs for collecting and processing of Organics at the CR&R Anaerobic Digester plant in the City of Perris, California.

Any future costs for Organics that are approved by the City at or after the July 1, 2019 rate review period shall be separate from the base solid waste collection rate and shall be charged in addition to the base rate."

The commercial basis for Organic Waste is 350 pounds per cubic yard and shall be as outlined in Exhibit A, Rate Schedule.

Section 8.2 "d". After the first paragraph, add the following to the subsection:

Included with the annual rate adjustment for the July 1 2019 thru June 30, 2020 rate year, and every other year thereafter, Contractor shall submit by May 1st to the City of Stanton any adjusted rates for commercial customers for the added Organics programs. If applicable, Exhibit "A" Service Rates shall be modified for implementation with the July 1st Billings.

6. REMAINING PROVISIONS OF AGREEMENT.

Except as otherwise specifically set forth in this First Amendment, the remaining provisions of the Agreement and the First Amendment shall remain in full force and effect.

CITY OF STANTON

BY: _____
ALEXANDER A. ETHANS
MAYOR

ATTEST:

BY: _____
PATRICIA A. VAZQUEZ
CITY CLERK

APPROVED AS TO FORM:

BY: _____
MATTHEW E. RICHARDSON
CITY ATTORNEY

CR&R INCORPORATED

BY: _____
DEAN A. RUFFRIDGE
SENIOR VICE PRESIDENT

BY: _____
NAME:
TITLE:

City of Stanton
EXHIBIT "A"
Effective October 1, 2015
Rates for Collection, Processing, Recovery and Disposal

Residential Service

90 Gallon Container	\$ 21.54
Second 90 Gallon	\$ 20.02

Commercial Service

1 yard 1x a week	\$ 87.30
1 yard 2x a week	\$ 141.84
1 yard 3x a week	\$ 196.35
1 yard 4x a week	\$ 249.96
1 yard 5x a week	\$ 305.35
1 yard 6x a week	\$ 386.81

2 yard 1x a week	\$ 126.50
2 yard 2x a week	\$ 204.73
2 yard 3x a week	\$ 284.66
2 yard 4x a week	\$ 362.74
2 yard 5x a week	\$ 444.53
2 yard 6x a week	\$ 524.51

3 yard 1x a week	\$ 164.26
3 yard 2x a week	\$ 269.48
3 yard 3x a week	\$ 374.69
3 yard 4x a week	\$ 479.88
3 yard 5x a week	\$ 584.99
3 yard 6x a week	\$ 690.25

4 yard 1x a week	\$ 206.10
4 yard 2x a week	\$ 308.41
4 yard 3x a week	\$ 410.72
4 yard 4x a week	\$ 512.98
4 yard 5x a week	\$ 615.32
4 yard 6x a week	\$ 717.62

Temporary Service

3 yard Clean up Bin	\$ 164.30
10 Yard Roll-off Container	\$ 698.97
20 Yard Roll-off Container	\$ 466.55
40 Yard Roll-off Container	\$ 700.17
Extra Pick up	\$ 62.02
Bin Delivery	\$ 46.15