



Regular Meeting Agenda

January 21, 2014

Placentia City Council

Placentia City Council as Successor to the

Placentia Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Scott W. Nelson
Mayor

Joseph V. Aguirre
Mayor Pro Tem

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Jeremy B. Yamaguchi
Council Member

Patrick J. Melia
City Clerk

Craig S. Green
City Treasurer

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

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Mission Statement

The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.

Vision Statement

The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at www.placentia.org, and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

Procedures for Addressing the Council/Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA – EXECUTIVE SESSION
January 21, 2014
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Underhill
Councilmember/Board Member Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Aguirre
Mayor/Board Chair Nelson

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Executive Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)(2) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(d)(4) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services
4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
 - a. City Administrator
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Suburban Propane, L.P.
Under Negotiations: Price and Terms of Payment

- b. Property: 312 S. Melrose Street, APN 339-393-10
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Legacy Partners Residential, Inc.
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Mark McEwen, DMWP, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 120 South Bradford Avenue, APN 339-052-23
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Noah Furie, Budget Capital Corporation
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 21, 2014
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Underhill
Councilmember/Board Member Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Aguirre
Mayor/Board Chair Nelson

INVOCATION: Police Chaplain Arturo Rodriguez

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Employee of the Quarter – General Employee Group**
Recipient: To be Announced
Presenters: Mayor Nelson and City Administrator Butzlaff
- b. **Introduction of 2014 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda and Miss Yorba Linda Outstanding Teen**
Presenter: Miss Placentia/Miss Yorba Linda Executive Director Kathryn Baldwin
- c. **Recognition of Boy Scout Grant Bagne**
Recipient: Grant Bagne
Presenter: Mayor Nelson

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council or Board Member would like formal action on any of the discussed items, it will be placed on a future Council or Board Agenda.

1. CONSENT CALENDAR (Items 1.a. through 1.j.):

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the

Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
- b. **Minutes**
City Council/Successor/ICDA Regular Meeting - December 17, 2013
Recommended Action: Approve
- c. **City Fiscal Year 2013-14 Warrant Register for January 8, 2014 through January 21, 2014**
Financial Impact: \$ 593,928.61
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- d. **November 2013 Treasurer's Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the November 2013 Treasurer's Report
- e. **Approval of Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Commission and Committee Special Event on February 27, 2014 at the E.T. Powell Building**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve Resolution No. R-2014-06, A Resolution of the City Council of the City of Placentia, California, Authorizing the temporary suspension of Regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to facilitate the Commission and Committee Special Event scheduled for February 27, 2014
- f. **Approval of 2014 Heritage Festival Date, Location, Theme, and Parade Route**
Financial Impact: To be determined
Recommended Action: It is recommended that the City Council:
1) Approve the Heritage Festival Committee's recommendation of event date, location, theme, and parade route
- g. **Acceptance of Resignation and Recommendation to Relieve a Member from their Positions on the Senior Advisory Committee**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Accept the resignation of Yolaida Teuchert from the Senior Advisory Committee
2) Relieve Leroy Anderson from his position as a member of the Senior Advisory Committee

h. **Recommendation to Approve Award of Contract to SCI Consulting Group for Assessment Engineering Services for Annual Levy of Landscape Maintenance and Street Lighting Services**

Financial Impact: Expense: Not to Exceed \$39,250

Budgeted: (Account No.: 286560-6017 & 296561-6015)

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement, in a form approved by the City Attorney, to SCI Consulting Group for preparation of documents to be placed on the County tax roles for the Landscape Maintenance and Street Lighting Districts and also examine the methodologies used to establish and maintain both districts
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

i. **Approve Amendment No. 1 for Cooperative Agreement C-1-3024 with the Orange County Transportation Authority for the Tustin Avenue/Rose Drive Traffic Light Synchronization Program Project**

Financial Impact: Expense: \$22,200

Offsetting Revenue: \$22,200

Budgeted: \$22,200 (Account No.: 333552-6185 J/L 6109740019)

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Amendment No. 1 for Cooperative Agreement C-1-3024 between the City of Placentia, City of Tustin, City of Santa Ana, City of Orange, City of Anaheim, and Orange County Transportation Authority for the continuation and additional funding for the Tustin Avenue/Rose Drive Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
- 2) Authorize the Mayor to execute the Amendment No. 1 on behalf of the City
- 3) Approve Resolution No. R-2014-07, A Resolution of the City Council of the City of Placentia, California, Authorizing a budget amendment in Fiscal Year 2013-14 in the aggregated amount of \$2,200 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures

j. **Approve Resolution Directing Staff to Submit an Application for the Land and Water Conservation Fund (LWCF) for the Backs Community Building Improvement Project**

Financial Impact: Positive Grant Funding, Amount to be Determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2014-08, A Resolution of the City Council of the City of Placentia, California, Approving an application for the Land and Water Conservation Fund for the Backs Community Building Improvement Project
- 2) Authorize the City Administrator to execute all documents related to the Land and Water Conservation Fund for the Backs Community Building Improvement Project, in a form approved by the City Attorney

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Public Hearing and Approval of Proposed Public Facility Improvement Project Grant Application for Community Development Block Grant (CDBG) Funding Process for Fiscal Year 2014-15**

Financial Impact: Positive Grant Funding, Amount to be Determined

Recommended Action:

- 1) Open the public hearing, receive public testimony, close public hearing
- 2) Authorize the City Administrator to submit the application to the County of Orange to receive Community Development Block Grant Funds for the Pedestrian Accessibility Improvement Project Phase III for \$350,000 of CDBG Funds leveraged with \$70,000 in local funds for a total project cost of \$420,000

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Adopt a Resolution Requesting the Board of Administration of the California Public Employees' Retirement System to Waive the Waiting Period for a Retired Employee to Return to a Temporary Position During Recruitment for a Permanent Appointment**

Financial Impact: None

Recommended Action:

- 1) Adopt Resolution No. R-2014-09, A Resolution of the City Council of the City of Placentia, California, Requesting the Board of Administration of the California Public Employees' Retirement System to waive the waiting period for a retired employee to return to a temporary position during recruitment for a permanent appointment

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS:

b. **Resolution Authorizing Specified Officers of the Authority to Accept and Consent to Deeds or Grants or Easements to the Industrial Commercial Development Authority**

Financial Impact: None

Recommended Action:

- 1) Adopt Resolution No. ICDA-R-2014-01, A Resolution of the Board of Directors of the Industrial/Commercial Development Authority of the City of Placentia, California, Authorizing Certain Persons to Accept and Consent to Deeds or Grants Conveying any Interest in or Easement to Real Estate to the Industrial/Commercial Development Authority of the City of Placentia

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to February 4, 2014 at 5:30 p.m.

CERTIFICATION OF POSTING

I, Tania Moreno, Deputy City Clerk for the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the January 21, 2014 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on January 16, 2014.

Tania Moreno, Deputy City Clerk

**PRESENTATION – EMPLOYEE OF THE QUARTER – GENERAL EMPLOYEE
GROUP
CITY COUNCIL MEETING JANUARY 21, 2014**

Mayor Nelson to introduce City Administrator Butzlaff who will summarize employee of the quarter program, read a short bio and present certificate to employee.

Presenter: Mayor Nelson and City Administrator Butzlaff

Recipient: To be announced

**Presentation a
January 21, 2014**

INTRODUCTION OF 2014 MISS PLACENTIA, MISS PLACENTIA OUTSTANDING TEEN, MISS YORBA LINDA AND MISS YORBA LINDA OUTSTANDING TEEN CITY COUNCIL MEETING JANUARY 21, 2014

Mayor Nelson to introduce Miss Placentia/ Miss Yorba Linda Executive Director Kathryn Baldwin who will be announcing the upcoming 2014 Miss Placentia, Miss Placentia Outstanding Teen, Miss Yorba Linda and Miss Yorba Linda Outstanding Teen Event.

Miss Contestants:

Ciena Calavitta
Christine Dietz
Shannon Galipault
Alison Gardner
Jessica Griffin
Jessica Jenkins
Anneliese Klages
Shirley Lahr
Scout Lepore
Ryan Osborn
Emily Patterson
Sheridan Pipkin
Pooja Somaiah
Robin Suarez
Joanna Vitela
Lydia Wang

Teen Contestants:

Michaela Artavia-High
Brooke Asciak
Alexis Atkins
Harjap Charaia
Sara Chertock
Kiannah Dole
Beverly Duan
Rachel Griffin
Alana Hamilton
Cheyenne Kotick
Ashley Nelson
Paige Smith
Kendra Williams

Presenter: Miss Placentia/Miss Yorba Linda Executive Director Kathryn Baldwin

**Presentation b
January 21, 2014**

**RECOGNITION OF BOY SCOUT GRANT BAGNE
CITY COUNCIL MEETING- JANUARY 21, 2014**

Mayor Nelson to introduce and recognize Boy Scout Grant Bagne.

Grant Bagne, a 17-year-old Valencia High School senior of Boy Scout Troop 241 has earned every merit badge in the organization. With over 83 million Boys Scouts in the program, only 221 members have completed this in the organization's 103-year history.

Mayor Nelson to provide Certificate of Recognition to Boy Scout Grant Bagne.

Presenter: Mayor Nelson

Recipient: Boy Scout Grant Bagne

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
December 17, 2013
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi

ABSENT: None

ORAL COMMUNICATIONS: None

City Attorney Arczynski noted that a matter of existing litigation arose after the 72-hour posting deadline of the agenda. He noted that a vote may be taken to add the item to the agenda and would require a 2/3 majority vote. The executive session item to be considered is a matter of existing litigation regarding Jones v. City of Placentia.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre and carried (5 – 0) to add to the agenda an executive session item pertaining to a matter of litigation regarding Jones v. City of Placentia.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services
4. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
 - a. City Administrator
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Suburban Propane, L.P.
Under Negotiations: Price and Terms of Payment

- b. Property: 312 S. Melrose Street, APN 339-393-10
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Robert Sonnenblick, Sonnenblick Development, LLC.
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Mark McEwen, DMWP, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 235 South Bradford Avenue, APN 339-365-15
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Gerald Near
Under Negotiations: Price and Terms of Payment
 - b. Property: 120 South Bradford Avenue, APN 339-052-23
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Noah Furie, Budget Capital Corporation
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors recessed the Regular Meeting at 7:00 p.m.

CALL TO ORDER:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Director of Administrative and Community Services, Steve Pischel; Interim Director of Finance, Michael Nguyen; Director of Public Works, Steve Drinovsky; Chief of Police, Rick Hicks; Deputy Chief, Ward Smith; Deputy Director of Community Services, Jon Nicks; Management Analyst, Eduardo De La Torre; Management Analyst, Maggie Le; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno; City Clerk Specialist Candice Martinez

INVOCATION: Police Chaplain Ken Milhander

PLEDGE OF ALLEGIANCE: Councilmember Wanke

PRESENTATIONS: None

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He stated there was no reportable action from Executive Session this evening. He noted the City Council added an executive session

item to the agenda. The executive session item considered was a matter of existing litigation regarding Jones v. City of Placentia.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced that City Hall would be closed from December 23, 2013 through January 1, 2014. He announced that Placentia Disposal would be providing free holiday tree collection beginning December 26, 2013 and a free drop-off at their facility to accommodate residents that may have missed their tree collection opportunity. He introduced City Project Manager Stephenson to provide an update on the Orange County Transportation Authority (OCTA) grade separation projects.

City Project Manager Stephenson provided a brief update on the OC Bridges Project. He reported that beginning January 6, 2014, Placentia Avenue, between Fender Avenue and Kimberly Avenue, would be fully closed. He noted that OCTA would be building retaining walls and paving the new roadway under the bridge. He noted that OCTA is diligently working with City Staff.

ORAL COMMUNICATIONS:

David Warner, resident, urged City Council to adopt an ordinance banning the retail sale of dogs, cats and rabbits from puppy mills. He noted that he submitted informational documentation to the City. He provided a brief review of the proposed ordinance.

Emma Warner, resident, urged City Council to adopt an ordinance banning the retail sale of dogs, cats and rabbits from puppy mills. She provided a review of puppy mills and its impact to customers. She noted that they included several letters of support in the informational package submitted to City Council.

Councilmember Wanke noted that under the proposed ordinance pet storeowners would be affected.

Mr. Warner noted that if Council desires the ordinance may be modified.

Mayor Nelson noted that he appreciates their efforts.

Councilmember Underhill noted that there is no need to adopt the proposed ordinance as there are currently no pet stores in Placentia.

City Treasurer Green requested that item 1.d. be pulled for separate discussion. He expressed his support for items 3.a. and 4.b. He wished everyone a happy holiday.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Wanke wished everyone happy holidays.

Councilmember Underhill wished everyone happy holidays.

Councilmember Yamaguchi announced the Placentia Pony Baseball Inaugural Golf Tournament fundraiser on January 31, 2014. He wished everyone happy holidays.

Mayor Pro Tem Aguirre wished everyone happy holiday.

Mayor Nelson announced the Placentia Pony Baseball Inaugural Golf Tournament fundraiser on January 31, 2014. He wished everyone happy holidays.

1. CONSENT CALENDAR (Items 1.a. through 1.i.):

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, to approve Consent Calendar Item Nos. 1.a. through 1.i. Councilmember Wanke pulled item 1.d. for separate discussion. Mayor Nelson abstained on warrant number 9749.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)
- b. **Minutes**
City Council/Successor/ICDA Regular Meeting – December 3, 2013
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2013-14 Warrant Register for December 4, 2013 through December 17, 2013**
Financial Impact: \$530,739.02
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **October 2013 Treasurer’s Report**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
1) Receive and file the October 2013 Treasurer’s Report
(5 – 0, as recommended)

City Treasurer Green noted that the Treasurer’s Report is preliminary. He noted that there is a negative cash balance. He requested a meeting with the new auditors to review the negative balances.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to receive and file the October 2013 Treasurer’s Report.

- e. **Transfer of Asset Forfeiture Funds and Authorization to Purchase a Police Service Dog and Associated Canine Team Training and Equipment**
Financial Impact: Transfer of \$10,000 from Asset Forfeiture Revenue Account No.: 210000-4205 to Asset Forfeiture Expenditure Account No.: 213041-6840 J/L 50060. \$10,000 Expenditure of Asset Forfeiture Funds to purchase equipment (Account No.: 213041-6840 J/L 50060) Fiscal Year 2013-14 Budget
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2013-60, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregate amount of \$10,000 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures

- 2) Authorize the purchase of a single purpose narcotic police service dog from Drop the Lead K9 Academy with Asset Forfeiture Funds in an amount not to exceed \$4,000
- 3) Authorize the purchase of narcotic detection canine team training from Drop the Lead K9 Academy with Asset Forfeiture Funds in an amount not to exceed \$3,800
- 4) Authorize the purchase of an annual training maintenance contract from Drop the Lead K9 Academy with Asset Forfeiture funds in an amount not to exceed \$750
- 5) Authorize the purchase of K9 unit equipment with Asset Forfeiture Funds in an amount not to exceed \$1,450
- 6) Authorize the City Administrator or his designee to execute all necessary documents to effectuate these actions

(5 – 0, as recommended)

f. **Approve Cooperative Agreement for Project No. C-3-2084 Between the City of Placentia, City of Anaheim, City of Brea, City of Orange, City of Santa Ana, and Orange County Transportation Authority for the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Project Regional Traffic Signal Synchronization Project**

Financial Impact: Expense: \$169,309.93 Local Match

Offsetting Revenue: Air Quality Management District (AB 2766 Funds) & Measure M Fairshare

Budgeted: \$169,309.93 (Account No.: 333552-6185 J/L 61120)

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Cooperative Agreement for Project No. C-3-2084 between the City of Placentia, City of Anaheim, City of Brea, City of Orange, City of Santa Ana, and Orange County Transportation Authority for the implementation of the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City

(5 – 0, as recommended)

g. **Approve Amendment No. 2 for Memorandum of Understanding C-12463 with the Orange County Transportation Authority for the Yorba Linda Boulevard Traffic Light Synchronization Program Project**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Amendment No. 2 for Memorandum of Understanding C-12463 for Project No. 174-46013 between the City of Placentia, City of Anaheim, City of Fullerton, City of Yorba Linda, and Orange County Transportation Authority for the continuation of the Yorba Linda Boulevard Corridor Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
- 2) Authorize the Mayor to execute the Amendment No. 2 on behalf of the City

(5 – 0, as recommended)

h. **Approval of Amendment No. 4 to the Lease Agreement between the City of Placentia and the Placentia Founders Society for Use of the Bradford House**

Financial Impact: Expense: \$6,850 (Account No.: 404582-6201)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Mayor and City Clerk to sign the attached Amendment No. 4 to the Lease Agreement between the City and the Placentia Founders Society for the use, maintenance and upkeep of the Bradford House
(5 – 0, as recommended)

i. **Renewed Measure M (M2) Expenditure Report for Fiscal Year 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-61, A Resolution of the City Council of the City of Placentia, California, to receive and file the M2 Expenditure Report for Fiscal Year 2012-13
(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL: None

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Second Reading and Adoption of an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding § 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code Allowing Digital and Static Advertising Displays on City-owned Property (Zoning Code Amendment 2013-03)**

CEQA Determination: Mitigate Negative Declaration (MND) 2013-01

Mitigation Monitoring and Reporting Program

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Mitigated Negative Declaration (MND) 2013-01 and direct the City Clerk to file notice of approval thereof as required by law
- 2) Approve the Mitigation Monitoring and Reporting Program to ensure future applications pursuant to the revised code provisions are adequately scrutinized
- 3) Conduct second reading by title only and adopt, Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property

(5 – 0, item continued)

City Attorney Arczynski noted that on December 3, 2013 City Council conducted a public hearing on item 3.a. At that time, a law firm submitted to the City Clerk's Office a 600-page document that contained comments and statements regarding the agenda item. He noted that Staff has not concluded a review of the document. He recommended continuing the item to allow staff to respond to the document.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to continue item 3.a.

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL/SUCCESSOR NEW BUSINESS:

a. City Loan to Successor Agency to Fund Cash Flow Shortfall since Dissolution

Financial Impact: Expenditures: RPTTF \$1,265,870 plus interest

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-62, A Resolution of the City Council of the City of Placentia, California, Approving a Loan Agreement between the City of Placentia and the Successor Agency to the Redevelopment Agency of the City of Placentia in order for the Successor Agency to pay certain obligations and administrative costs

Recommended Action: It is recommended that the City Council, acting in its sole capacity as the Successor Agency to the Redevelopment Agency of the City of Placentia, take the following action:

- 1) Adopt Resolution No. RSA-2013-08, A Resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, approving a loan agreement between the City of Placentia and the Successor Agency in order for the Successor Agency to pay certain obligations and administrative costs

City Administrator Butzlaff provided a brief staff report on item 4.a. He noted that due to the dissolution of Redevelopment Agency the City is facing financial predicaments.

Consultant Chris Jicha noted that the Successor Agency has been operating in a deficit. He noted that they expect the shortfall to continue into the next six-month period. He noted that RPTTF would help repay the City. He noted that many cities are facing similar situations. He noted that the State Department of Finance has taken a strong approach. He noted that City of Ontario was the only city that withheld city taxes.

Mayor Nelson spoke in support of refinancing.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to adopt Resolution No. R-2013-62, A Resolution of the City Council of the City of Placentia, California approving a Loan Agreement between the City of Placentia and the Successor Agency to the Redevelopment Agency of the City of Placentia in order for the Successor Agency to pay certain obligations and administrative costs; and adopt Resolution No. RSA-2013-08, a resolution of the City Council of the City of Placentia,

California, acting as the Successor Agency to the Redevelopment Agency of the City Of Placentia, approving a loan agreement between the City of Placentia and the Successor Agency in order for the Successor Agency to pay certain obligations and administrative costs.

COUNCIL/ICDA NEW BUSINESS:

b. Approval of Agreement for Acquisition of Real Property for Downtown Parking

Financial Impact: Appropriation of \$300,000 in unallocated Gas Tax Funds (Account No.: 0017-3001) to Fiscal Year 2013-14 Capital Improvement Program to Industrial Commercial Development Authority for Purchase of Real Property

Recommended Action: It is recommended that the Authority Board:

- 1) Approve the Acquisition Agreement, and authorize and direct the Executive Director to execute the Commercial Property Purchase Agreement and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-63, A Resolution of the City Council of the City of Placentia, California, authorizing budget amendment in Fiscal Year 2013-14 in the agreement amount of \$300,000 in compliance with City Charter Sections 1206 and 1209 pertaining to appropriations for actual expenditures
- 2) Authorize an intrafund transfer of \$300,000 from the City's Fiscal Year 2013-14 Capital Improvement Budget to the Industrial Commercial Development Authority Capital Fund to facilitate the purchase of the property

City Administrator Butzlaff noted that the purchase would provide additional parking spaces and potentially attract businesses. He noted that funding for this purchase would come from unallocated gas tax funds.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Underhill, and carried (5 - 0) to approve the Acquisition Agreement, and authorize and direct the Executive Director to execute the Commercial Property Purchase Agreement and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney; adopt Resolution No. R-2013-63, A Resolution of the City Council of the City of Placentia, California, authorizing budget amendment in Fiscal Year 2013-14 in the agreement amount of \$300,000 in compliance with City Charter Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and authorize an intrafund transfer of \$300,000 from the City's Fiscal Year 2013-14 Capital Improvement Budget to the Industrial Commercial Development Authority Capital Fund to facilitate the purchase of the property.

COUNCIL NEW BUSINESS:

c. Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, associations, and City Subcommittees and make appointments as desired

- 2) Adopt Resolution No. R-2013-64, A Resolution of the City Council of the City of Placentia, California, designating and appointing its representative and alternate to the Orange County Fire Authority's Board of Directors
- 3) Direct Staff to notify the various intergovernmental agencies, associations, and City Subcommittees of the Council's decision

City Administrator Butzlaff provided a brief staff report of item 2.c. He provided a list of the agencies, associations and City Subcommittees.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Underhill, and carried (3 - 0 - 2, Mayor Pro Tem Aguirre and Councilmember Wanke abstained) to adopt Resolution No. R-2013-64, A Resolution of the City Council of the City of Placentia, California, designating and appointing its representative and alternate to the Orange County Fire Authority's Board of Directors.

Orange County Fire Authority Delegate:

A motion was made by Mayor Nelson, seconded by Councilmember Yamaguchi, and carried (4 - 0 - 1) to appoint Councilmember Wanke to the Orange County Fire Authority Board of Directors as delegate.

AYES: Aguirre, Underhill, Nelson, Yamaguchi
NOES: None
ABSTAIN: Wanke

Orange County Fire Authority Alternate:

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (4 - 0 - 1) to appoint Mayor Pro Tem Aguirre to the Orange County Fire Authority Board of Directors as alternate.

AYES: Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: Aguirre

League of California Cities Orange County Division Delegate:

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 - 0) to appoint Councilmember Yamaguchi to the League of California Cities Orange County Division as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

League of California Cities Orange County Division Alternate:

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried (5 - 0) to appoint Mayor Nelson to the League of California Cities Orange County Division as alternate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

City Selection Committee Delegate:

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Nelson to the City Selection Committee as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

City Selection Committee Alternate:

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Yamaguchi to the City Selection Committee as alternate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Association of California Cities – Orange County Delegate:

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Association of California Cities – Orange County as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Association of California Cities – Orange County Alternate:

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Wanke to the Association of California Cities – Orange County as alternate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Orange County Sanitation District Delegate:

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (4 – 0 - 1) to appoint Mayor Nelson to the Orange County Sanitation District as delegate.

AYES: Aguirre, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: Nelson

Orange County Sanitation District Alternate:

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (4 - 0 - 1) to appoint of Councilmember Underhill to the Orange County Sanitation District as alternate.

AYES: Aguirre, Nelson, Wanke, Yamaguchi
NOES: None
ABSTAIN: Underhill

Santa Ana River Flood Protection Agency Delegate:

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Santa Ana River Flood Protection Agency as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi

NOES: None
ABSTAIN: None

Santa Ana River Flood Protection Agency Alternate:

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Wanke to the Santa Ana River Flood Protection Agency as alternate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Southern California Association of Governments Delegate:

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (4 - 0 - 1) to appoint Councilmember Yamaguchi to the Southern California Association of Governments as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke
NOES: None
ABSTAIN: Yamaguchi

Southern California Association of Governments Alternate:

A motion was made by Councilmember Yamaguchi, seconded by Mayor Nelson, and carried (4 - 0 - 1) to appoint Councilmember Wanke to the Southern California Association of Governments as alternate.

AYES: Aguirre, Nelson, Underhill, Yamaguchi
NOES: None
ABSTAIN: Wanke

Placentia Community Foundation:

A motion was made by Councilmember Wanke, seconded by Mayor Nelson, and carried (5 - 0) to appoint Councilmember Underhill to the Placentia Community Foundation.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Downtown Parking Structure and Retail Development Subcommittee:

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Downtown Parking Structure and Retail Development Subcommittee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Underhill to the Downtown Parking Structure and Retail Development Subcommittee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Finance and Investment Committee:

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Finance and Investment Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Nelson to the Finance and Investment Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Financial Audit Oversight Subcommittee:

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Underhill to the Financial Audit Oversight Subcommittee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Nelson to the Financial Audit Oversight Subcommittee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Heritage Festival Committee:

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Heritage Festival Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Heritage Festival Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Recycling Committee:

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Wanke to the Recycling Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Underhill to the Recycling Committee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

Yorba Linda Water District Subcommittee:

A motion was made by Mayor Pro Tem Aguirre, seconded by Mayor Nelson, and carried (5 - 0) to appoint Mayor Nelson and Councilmember Wanke to the Yorba Linda Water District Subcommittee.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi
NOES: None
ABSTAIN: None

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke requested an annual meeting, preferably in the beginning of each year, between the Planning Commission and City Council to discuss City goals. He noted that he does not believe the Planning Commission understands the responsibilities and roles of Board. He noted that it would be helpful for Planning Commissioners and City Councilmembers to meet.

Councilmember Underhill noted that an attempt to have joint meetings was made a couple of years ago, but the Planning Commissioners did not make themselves available.

Councilmember Wanke noted that the Commission and Committee Handbook addresses the quality of participation of the members.

Councilmember Underhill suggested tracking the attendance of Commission and Committee members.

Mayor Nelson directed Staff to bring back in January the available dates to hold a joint meeting between City Council and Planning Commission. He noted that following the first joint meeting, Council would revisit the idea of holding joint meetings with the remaining commissions and committees.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to January 7, 2014 at 5:30 p.m. in memory of William Joseph Maurer.

SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

**City of Placentia
Warrant Register
For 01/21/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
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Grand Total: 593,928.61

Warrant Totals by ID	
AP	586,325.89
EP	7,602.72
IP	0.00
OP	0.00

Fund Name	Warrant Totals by Fund
101-General Fund	245,539.89
225-Asset Seizure	301.89
265-Landscape Maintenance	18,192.36
275-Sewer Maintenance	15,369.92
280-Misc Grants Fund	94.70
401-City Capital Projects	18,610.28
501-Refuse Administration	14,189.96
601-Employee Health & Welfare	138,690.18
605-Risk Management	13,005.68
615-Information Technology	7,496.59
620-Citywide Services	115,262.90
701-Special Deposits	5,924.26
715-Community Facilities District	1,250.00

Void Total: 0.00
Warrant Total: 593,928.61

LEGEND	
EP	Electronic Payment
MW IP	Machine Written (Immediate Pay)
MW OH	Machine Written (Open Hold)
RV	Reversed Warrant

Warrant Total: 593,928.61

1.c.

January 21, 2014

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ABBA TERMITE & PEST V000087	DEC BEE TREATMENT SERVICES	433654-6290 Dept. Contract Services	TK011413A	100.00	22317	P09608	00082815	01/21/2014
MW OH	ABBA TERMITE & PEST V000087	DEC BEE TREATMENT SERVICES	433654-6290 Dept. Contract Services	TK011413A	200.00	22318	P09608	00082815	01/21/2014
		Vendor Total:			300.00				
MW OH	ACCO ENGINEERED SYSTEMS V006901	VAC INSTALLATION @ CHAMBER	33654-6130 Repair & Maint/Facilities	TK011413A	8,358.36	715945	P09770	00082816	01/21/2014
		Vendor Total:			8,358.36				
MW OH	ADAMSON POLICE V007539	BODY ARMOR-ALCALA	103041-6360 / 50040-6360 Uniforms	TK011413D	787.33	INV123203	P09025	00082817	01/21/2014
MW OH	ADAMSON POLICE V007539	BODY ARMOR-FILLERS,MARTINEZ	103041-6360 / 50040-6301 Uniforms	TK011413D	1,574.64	INV123201	P09474	00082817	01/21/2014
		Vendor Total:			2,361.97				
MW OH	ALL CITY MANAGEMENT V000005	11/24-12/7 CROSSING GUARD SVS	103041-6099 Other Professional Services	TK011413A	4,015.20	33538	P09401	00082818	01/21/2014
MW OH	ALL CITY MANAGEMENT V000005	12/8-21 CROSSING GUARD SVS	103041-6099 Other Professional Services	TK011413A	8,030.40	33741	P09401	00082818	01/21/2014
		Vendor Total:			12,045.60				
MW OH	ANAHEIM FULLERTON V006631	SEPT TOWING SERVICES	103041-6181 Towing Services	TK011413A	2,796.75	SEPT 13	P09061	00082819	01/21/2014
		Vendor Total:			2,796.75				
MW IP	ANTHEM LIFE INSURANCE V000046	JAN OPTIONAL LIFE INSURANCE	0010-2186 Optional Life Insurance	ITK0108A	5.00	1614A		00082759	01/08/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	138.73	502-8382155	P09047	00082820	01/21/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	28.88	502-8382156	P09047	00082820	01/21/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	138.73	502-8415838	P09047	00082820	01/21/2014

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	28.88	502-8415839	P09047	00082820	01/21/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	138.73	502-8432690	P09047	00082820	01/21/2014
MW OH	ARAMARK UNIFORM V004232	PW UNIFORMS	103650-6360 Uniforms	TK011413A	64.80	502-8432691	P09047	00082820	01/21/2014
			Vendor Total:		538.75				
MW IP	ARCZYNSKI, ANDREW V V005588	DEC LEGAL SERVICES	101005-6005 Legal Services	ITK0108A	26,465.44	010214	P09399	00082760	01/08/2014
			Vendor Total:		26,465.44				
MW IP	AT & T V008736	DEC-JAN U-VERSE CHARGES	431010-6215 Telephone	ITK0108A	50.00	DEC 2013		00082761	01/08/2014
MW IP	AT & T V008736	JAN POWELL BLDG DSL	431010-6215 Telephone	ITK0108A	60.00	JANUARY 2014		00082761	01/08/2014
			Vendor Total:		110.00				
MW IP	AT&T V004144	NOV-DEC PHONE CHARGES	296561-6215 Telephone	ITK0108A	445.70	122513		00082762	01/08/2014
MW IP	AT&T V004144	NOV-DEC PHONE CHARGES	431010-6215 Telephone	ITK0108A	2,001.32	122513		00082762	01/08/2014
			Vendor Total:		2,447.02				
MW OH	ATHENS SERVICES V006622	NOV STREET SWEEPING	374387-6099 Other Professional Services	TK011413A	12,751.38	3899191113	P09060	00082821	01/21/2014
			Vendor Total:		12,751.38				
MW IP	BANK OF AMERICA V008741	PD NOTARY SERVICES	103040-6301 Special Department Supplies	ITK0114A	80.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PD NOTARY SERVICES	103040-6301 Special Department Supplies	ITK0114A	40.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CSMFO MEMBERSHIP-LE	102020-6255 Dues & Memberships	ITK0114A	110.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA	CERT EXERCISE SUPPLIES	101514-6301	ITK0114A	12.94	NOVEMBER 13		00082814	12/18/2013

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008741		Special Department Supplies						
MW IP	BANK OF AMERICA V008741	CERT EXERCISE SUPPLIES	101514-6301 Special Department Supplies	ITK0114A	55.38	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	RACES MEETING SUPPLIES	101514-6245 Meetings & Conferences	ITK0114A	12.99	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	AIRFARE-DE LA TORRE	101512-6250 Staff Training	ITK0114A	445.80	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	AIRPORT PARKING-BUTZLAFF	101511-6245 Meetings & Conferences	ITK0114A	72.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	GASOLINE	101511-5199 Other Employee Benefits	ITK0114A	62.21	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	GASOLINE	101511-5199 Other Employee Benefits	ITK0114A	67.78	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	MAYOR'S OUTGOING GIFT	101001-6301 Special Department Supplies	ITK0114A	72.65	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	11/19 COUNCIL DINNER	101001-6245 Meetings & Conferences	ITK0114A	25.43	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	11/19 COUNCIL DINNER	101001-6245 Meetings & Conferences	ITK0114A	11.87	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	11/19 COUNCIL DINNER	101001-6245 Meetings & Conferences	ITK0114A	42.39	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	11/5 COUNCIL DINNER	101001-6245 Meetings & Conferences	ITK0114A	33.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	11/5 COUNCIL DINNER	101001-6245 Meetings & Conferences	ITK0114A	17.94	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	HERITAGE WRAP UP DINNER	0044-2067 / 79392-2067 Heritage Committee	ITK0114A	248.40	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SR CENTER SUPPLIES	0044-2040 / 79278-2040 Special Deposits	ITK0114A	148.43	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SR CENTER BINGO PRIZES	0044-2040 / 79278-2040 Special Deposits	ITK0114A	122.40	NOVEMBER 13		00082814	12/18/2013

City of Placentia
Warrant Register
For 01/15/2014

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW IP	BANK OF AMERICA V008741	DUJI CHECKPOINT MEALS	103041-6301 Special Department Supplies	ITK0114A	129.98	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	NARC TEST KITS	103041-6301 / 50040-6301 Special Department Supplies	ITK0114A	193.91	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PATROL EQUIPMENT	103041-6360 Uniforms	ITK0114A	72.42	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PATROL EQUIPMENT	103041-6360 Uniforms	ITK0114A	51.84	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	UNIFORM	103041-6360 / 50040-6360 Uniforms	ITK0114A	34.52	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CNOA CONF REG-PERRY	103042-6245 Meetings & Conferences	ITK0114A	477.48	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	RANGE MASTER REG-UCEDA	103042-6250 Staff Training	ITK0114A	75.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	EXTERNAL HARD DRIVE FOR PD	103042-6301 Special Department Supplies	ITK0114A	75.59	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SMOG CHECK	433658-6290 Dept. Contract Services	ITK0114A	40.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SMOG CHECK	433658-6290 Dept. Contract Services	ITK0114A	40.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SMOG CHECK	433658-6290 Dept. Contract Services	ITK0114A	40.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PD VEHICLE REPAIRS	433658-6290 Dept. Contract Services	ITK0114A	374.95	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	JANITORIAL SUPPLIES	433654-6301 Special Department Supplies	ITK0114A	16.20	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PAINT	433654-6137 Repair Maint/Equipment	ITK0114A	8.36	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PARKING LOT LIGHT RELAYS	433654-6137 Repair Maint/Equipment	ITK0114A	21.60	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	KEY TO LIBRARY	433654-6137	ITK0114A	19.33	NOVEMBER 13		00082814	12/18/2013

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	V008741		Repair Maint/Equipment						
MW IP	BANK OF AMERICA V008741	PLANNING ROOM SUPPLIES	433654-6130 Repair & Maint/Facilities	ITK0114A	106.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	GARAGE DOOR REPAIR SUPPLIES	433654-6130 Repair & Maint/Facilities	ITK0114A	54.82	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	DRYWALL MATERIALS	433654-6130 Repair & Maint/Facilities	ITK0114A	25.34	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	DRYWALL MATERIALS	433654-6130 Repair & Maint/Facilities	ITK0114A	81.75	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	RAM & MEMORY CARDS	422023-6301 Special Department Supplies	ITK0114A	172.76	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	STREET CRIMES	213041-6250 Staff Training	ITK0114A	301.89	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	VETERANS DAY EVENT SUPPLIES	104071-6301 / 79466-6301 Special Department Supplies	ITK0114A	53.88	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	VETERANS DAY EVENT SUPPLIES	104071-6301 / 79466-6301 Special Department Supplies	ITK0114A	66.40	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	DUI CHECKPOINT SUPPLIES	103041-6301 Special Department Supplies	ITK0114A	85.81	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	TAMALE FESTIVAL SUPPLIES	104071-6301 / 79398-6301 Special Department Supplies	ITK0114A	154.33	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	VIP RECOGNITION INVITATIONS	103041-6301 Special Department Supplies	ITK0114A	26.54	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	TAMALE FESTIVAL SUPPLIES	104071-6301 / 79398-6301 Special Department Supplies	ITK0114A	135.95	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	TAMALE FESTIVAL SUPPLIES	104071-6301 / 79398-6301 Special Department Supplies	ITK0114A	6.03	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PYB SUPPLIES	104071-6301 / 79376-6301 Special Department Supplies	ITK0114A	49.96	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	ADULT B-BALL FLYERS	104071-6301 / 79364-6301 Special Department Supplies	ITK0114A	79.17	NOVEMBER 13		00082814	12/18/2013

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MW IP	BANK OF AMERICA V008741	SANTA VISTS SUPPLIES	104071-6301 / 79312-6301 Special Department Supplies	ITK0114A	86.55	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SR CENTER CAMERA	104071-6301 / 79278-6301 Special Department Supplies	ITK0114A	97.19	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SLI #6 HOTEL-MCELHINNEY	103041-6250 Staff Training	ITK0114A	291.21	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	RANGE MASTER REG-ALCALA	103041-6250 Staff Training	ITK0114A	75.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CNCA REG-ANDERSON	103041-6250 Staff Training	ITK0114A	325.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	GANG MAP FRAMING SERVICES	103042-6301 Special Department Supplies	ITK0114A	356.40	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	WINDSHIELD WIPER FLUID	103042-6301 Special Department Supplies	ITK0114A	2.13	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SNOW CHAINS FOR PD	103042-6301 Special Department Supplies	ITK0114A	70.19	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CREDIT-SNOW CHAINS	103042-6301 Special Department Supplies	ITK0114A	-70.19	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	JAIL BLANKETS	103043-6301 / 50085-6301 Special Department Supplies	ITK0114A	135.45	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	EVIDENCE SYRINGE TUBES	103043-6301 / 50100-6301 Special Department Supplies	ITK0114A	52.95	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	EVIDENCE PACKAGING	103043-6301 / 50100-6301 Special Department Supplies	ITK0114A	76.61	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	EVIDENCE PACKAGING/GLOVES	103043-6301 / 50100-6301 Special Department Supplies	ITK0114A	713.45	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PW SIGN SHOP SUPPLIES	103652-6301 Special Department Supplies	ITK0114A	134.20	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	REPLACEMENT LIGHTS	103655-6130 Repair & Maint/Facilities	ITK0114A	26.94	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA	REPLACEMENT LIGHTS	103655-6130	ITK0114A	173.98	NOVEMBER 13		00082814	12/18/2013

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	V008741		Repair & Maint/Facilities						
MW IP	BANK OF AMERICA V008741	CREDIT-TRENCHER RENTAL	103655-6170 Equipment & Tool Rental	ITK0114A	-62.46	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	DEPOSIT-TRENCHER RENTAL	103655-6170 Equipment & Tool Rental	ITK0114A	125.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	BENCH REPAIR SUPPLIES	103655-6301 Special Department Supplies	ITK0114A	28.11	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SR CENTER SUPPLIES	104071-6301 / 79278-6301 Special Department Supplies	ITK0114A	35.55	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	FIRST AID SUPPLIES-REC	104071-6301 Special Department Supplies	ITK0114A	76.52	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	P.A.R.K.S SUPPLIES	104071-6301 Special Department Supplies	ITK0114A	54.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	COMPUTER CABLES	104071-6301 Special Department Supplies	ITK0114A	51.71	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CRIME PREV HOTEL-ANDERSON	103041-6250 Staff Training	ITK0114A	481.90	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PW CAMERA BATTERY	103655-6301 Special Department Supplies	ITK0114A	19.85	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	TRASH CANS	103655-6301 Special Department Supplies	ITK0114A	174.54	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CAMERA FOR PD	103040-6301 Special Department Supplies	ITK0114A	107.88	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	CAUTION TAPE	103655-6301 Special Department Supplies	ITK0114A	17.22	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PW TONER	103655-6301 Special Department Supplies	ITK0114A	73.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	PW SUPPLIES	103655-6301 Special Department Supplies	ITK0114A	7.11	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	WALKWAY LIGHTS	103655-6301 Special Department Supplies	ITK0114A	427.68	NOVEMBER 13		00082814	12/18/2013

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MW IP	BANK OF AMERICA V008741	TABLE REPAIR SUPPLIES	103655-6301 Special Department Supplies	ITK0114A	46.75	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	HALLOWEEN EVENT SUPPLIES	104071-6301 Special Department Supplies	ITK0114A	50.76	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	VETERANS DAY EVENT SUPPLIES	104071-6301 Special Department Supplies	ITK0114A	21.55	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	ADULT SPORTS SUPPLIES	104071-6301 Special Department Supplies	ITK0114A	23.60	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	SMOG CHECK	433658-6290 Dept. Contract Services	ITK0114A	40.00	NOVEMBER 13		00082814	12/18/2013
MW IP	BANK OF AMERICA V008741	AUTO REPAIRS	433658-6290 Dept. Contract Services	ITK0114A	388.76	NOVEMBER 13		00082814	12/18/2013
				Vendor Total:	9,489.51				
MW OH	BATTERY SYSTEMS V002360	BATTERIES/SUPPLIES	433658-6134 Vehicle Repair & Maintenance	TK011413A	287.19	11-289493	P09294	00082822	01/21/2014
				Vendor Total:	287.19				
MW OH	BEARD ELECTRIC V004055	MELROSE PUMP STATION MAINT	433654-6137 Repair Maint/Equipment	TK011413A	1,991.80	49212	P09811	00082823	01/21/2014
MW OH	BEARD ELECTRIC V004055	MELROSE PUMP STATION MAINT	433654-6137 Repair Maint/Equipment	TK011413A	326.62	49213	P09811	00082823	01/21/2014
				Vendor Total:	2,318.42				
MW OH	BREA ELECTRIC COMPANY V007990	LAMPS/BALLAST REPAIRS	103655-6290 Dept. Contract Services	TK011413A	205.00	20224	P09175	00082824	01/21/2014
MW OH	BREA ELECTRIC COMPANY V007990	INSTALL POLE/AMP BREAKER-117	433654-6137 Repair Maint/Equipment	TK011413A	160.24	20147	P09812	00082824	01/21/2014
				Vendor Total:	365.24				
MW OH	BREEN, THERESA V005546	SANTA VISIT REFUND	100000-4340 / 79312-4340 Recreation Programs	TK011413A	40.00	91459		00082825	01/21/2014
MW IP	CALIFORNIA DENTAL	FEB DENTAL INSURANCE	395083-5162	ITK0109A	178.86	FEB 2014		00082796	01/09/2014

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MW IP	V008102	FEB DENTAL INSURANCE	Dental Insurance Premiums	ITK0109A	809.96	FEB 2014		00082796	01/09/2014
	CALIFORNIA DENTAL V008102		395000-4720 ISF Dental Ins Reimbursement						
MW OH	CALIFORNIA FORENSIC V000232	DEC BLOOD DRAWS	103040-6055 Medical Services	Vendor Total: TK011413A	988.82	12.3.1.13	P08871	00082826	01/21/2014
MW IP	CALIFORNIA PUBLIC V006234	DEC MEDICAL PREMIUMS	395083-5161 Health Insurance Premiums	Vendor Total: ITK0108A	967.50	10000001418745		00082763	01/08/2014
MW IP	CALIFORNIA PUBLIC V006234	DEC MEDICAL PREMIUMS	395000-4715 ISF Health Ins Reimbursement	ITK0108A	115,899.35	10000001418745		00082763	01/08/2014
MW OH	CALIFORNIA STATE V004813	P/E 1/4/14 PD DATE 1/10/14	0010-2196 Garnishments W/H	Vendor Total: PY14001	128,916.53	2700/1401001		00082807	01/10/2014
MW IP	CANON FINANCIAL SERVICES V008867	CAN COPIER LEASE-CITY CLERK	374386-6175 Office Equipment Rental	Vendor Total: ITK0108A	461.53	13355886	P08966	00082764	01/08/2014
MW IP	CANON FINANCIAL SERVICES V008867	DEC COPIER LEASE-CITY CLERK	431010-6175 Office Equipment Rental	ITK0108A	429.31	13355886	P08966	00082764	01/08/2014
MW IP	CANON FINANCIAL SERVICES V008867	PD FAX LEASE PAYMENT	374386-6175 Office Equipment Rental	ITK0108A	15.08	13405032	P09070	00082764	01/08/2014
MW IP	CANON FINANCIAL SERVICES V008867	PD FAX LEASE PAYMENT	431010-6175 Office Equipment Rental	ITK0108A	15.09	13405032	P09070	00082764	01/08/2014
MW IP	CANON FINANCIAL SERVICES V008867	CAN COPIER LEASE PAYMENTS	431010-6175 Office Equipment Rental	ITK0108A	250.00	13405033	P09071	00082764	01/08/2014
MW IP	CANON FINANCIAL SERVICES V008867	CAN COPIER LEASE PAYMENT	374386-6175 Office Equipment Rental	ITK0108A	250.00	13405033	P09071	00082764	01/08/2014
MW IP	CARDENAS, JOEL V002648	JAN MONTHLY EXPENSES	103550-5001 Salaries/Full-Time Regular	Vendor Total: ITK0108A	1,388.78	50.00 JANUARY 14		00082765	01/08/2014

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MW OH	CARRANZA, LAURA V009277	DEPOSIT REFUND-AGUIRRE	100000-4385 / 79160-4385 Facility Rental	TK011413A	50.00	100.00 91627		00082827	01/21/2014
			Vendor Total:		100.00				
MW OH	CDW GOVERNMENT INC V003755	MS GSA OFFICE LICENSES	333523-6840 / 30029-6840 Machinery & Equipment	TK011413A	100.00	3,048.00 HR31248	P09791	00082828	01/21/2014
			Vendor Total:		3,048.00				
MW OH	CITY OF BREA V000125	PRINTING SERVICES	431010-6230 Printing & Binding	TK011413A	671.67	6-1774	P09351	00082829	01/21/2014
			Vendor Total:		671.67				
MW IP	CITY OF FULLERTON V000385	JUN-AUG SHARED INTERSECTION	103652-6099 Other Professional Services	ITK0109A	193.72	AR107418	P09818	00082797	01/09/2014
MW OH	CITY OF FULLERTON V000385	SEPT-OCT SHARED INTERSECTION	103652-6099 Other Professional Services	TK011413D	151.05	AR108759	P09818	00082830	01/21/2014
			Vendor Total:		344.77				
MW OH	CLEAN CITY V007411	DEC GRAFFITI REMOVAL	103652-6290 Dept. Contract Services	TK011413A	19,273.00	435	P09090	00082831	01/21/2014
			Vendor Total:		19,273.00				
MW OH	COMMERCIAL AQUATIC V005203	DEC GOMEZ POOL MAINT	433654-6130 Repair & Maint/Facilities	TK011413A	300.00	113-3144	P09209	00082832	01/21/2014
MW OH	COMMERCIAL AQUATIC V005203	DEC WHITTEN POOL MAINT	433654-6130 Repair & Maint/Facilities	TK011413A	300.00	113-3145	P09209	00082832	01/21/2014
MW OH	COMMERCIAL AQUATIC V005203	DEC GOMEZ CHEMICAL DELIVERY	433654-6137 Repair Maint/Equipment	TK011413A	622.40	113-3123	P09759	00082832	01/21/2014
			Vendor Total:		1,222.40				
MW IP	COUNTY OF ORANGE V007152	PROPERTY TAX PAYMENTS	484376-6120 R & M/Sewer & Storm Drain	ITK0106B	1,412.20	PROP TAX		00082757	01/06/2014
MW IP	COUNTY OF ORANGE V007152	PROPERTY TAX PAYMENTS	431010-6410 Property Taxes	ITK0106B	73.58	PROP TAX		00082757	01/06/2014
MW IP	COUNTY OF ORANGE	PROPERTY TAX PAYMENTS	484376-6120	ITK0107A	108.98	PROPTAX 13-14		00082758	01/07/2014

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	V007152		R & M/Sewer & Storm Drain					
MW OH	CRAFCO INC V002870	POT HOLE MATERIALS	103652-6301 Special Department Supplies	Vendor Total: TK011413A	1,594.76 893.36 00423964	P09049	00082833	01/21/2014
MW IP	DATA TICKET INC. V006119	SEPT CODE ENFORCEMENT	0044-2040 / 50054-2040 Special Deposits	Vendor Total: ITK0109A	893.36 200.00 49391	P09844	00082798	01/09/2014
MW IP	DATA TICKET INC. V006119	NOV CODE ENFORCEMENT	0044-2040 / 50054-2040 Special Deposits	ITK0109A	614.60 50521	P09844	00082798	01/09/2014
MW IP	DE LA TORRE, EDUARDO V003527	JAN MONTHLY EXPENSES	374386-5001 Salaries/Full-Time Regular	Vendor Total: ITK0108A	814.60 25.00 JANUARY 14		00082766	01/08/2014
MW IP	DE LA TORRE, EDUARDO V003527	JAN MONTHLY EXPENSES	101511-5001 Salaries/Full-Time Regular	ITK0108A	5.00 JANUARY 14		00082766	01/08/2014
MW IP	DE LA TORRE, EDUARDO V003527	JAN MONTHLY EXPENSES	101514-5001 Salaries/Full-Time Regular	ITK0108A	20.00 JANUARY 14		00082766	01/08/2014
MW OH	DFS FLOORING INC V000099	NOV CARPET CLEANING	433654-6130 Repair & Maint/Facilities	Vendor Total: TK011413A	50.00 605.00 300098-103	P08974	00082834	01/21/2014
MW OH	DRABEK, GARY V004197	DEC RESERVE OFFICER STIPEND	103041-5005 / 50065-5005 Salaries/Part-Time	Vendor Total: TK011413D	605.00 200.00 DEC 13	P08873	00082835	01/21/2014
MW OH	DUDEK & ASSOCIATES INC V004114	NOV ENGINEERING SVS-SEWER	484356-6017 Special Studies	Vendor Total: TK011413A	200.00 4,570.00 20134937	P09820	00082836	01/21/2014
MW OH	ENTERPRISE FLEET SERVICES V003312	VEHICLE LEASE CHARGES	103042-6165 / 50070-6165 Vehicle Rental	Vendor Total: TK011413A	4,570.00 2,504.41 FBN2480452	P08920	00082837	01/21/2014
				Vendor Total:	2,504.41			

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MW IP	EXPRESS EMPLOYMENT V009055	10/27-11/3 PW CONTRACT EMPLOYEE	33658-6290 Dept. Contract Services	ITK0109A	2,134.72	13277281-5	P09862	00082799	01/09/2014
MW IP	EXPRESS EMPLOYMENT V009055	11/10-17 PW CONTRACT EMPLOYEE	33658-6290 Dept. Contract Services	ITK0109A	2,134.72	13339619-2	P09862	00082799	01/09/2014
MW IP	EXPRESS EMPLOYMENT V009055	11/18-27 PW CONTRACT EMPLOYEE	33658-6290 Dept. Contract Services	ITK0109A	2,439.68	13397488-1	P09862	00082799	01/09/2014
MW IP	EXPRESS EMPLOYMENT V009055	12/2-12 PW CONTRACT EMPLOYEE	433658-6290 Dept. Contract Services	ITK0109A	2,439.68	13459507-3	P09862	00082799	01/09/2014
MW IP	EXPRESS EMPLOYMENT V009055	12/18-19 PW CONTRACT EMPLOYEE	33658-6290 Dept. Contract Services	ITK0109A	1,219.84	13515466-4	P09862	00082799	01/09/2014
				Vendor Total:	10,368.64				
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK011413A	21.92	193266	P09263	00082838	01/21/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK011413A	140.51	193622	P09263	00082838	01/21/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK011413A	1,034.20	C62393	P09263	00082838	01/21/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK011413A	75.95	C62502	P09263	00082838	01/21/2014
MW OH	FAIRWAY FORD V000376	VEHICLE REPAIRS	433658-6134 Vehicle Repair & Maintenance	TK011413A	506.71	C62700	P09263	00082838	01/21/2014
				Vendor Total:	1,779.29				
MW OH	FERNANDEZ, DAVID V008768	2013 SANTA VISITS	104071-6060 / 79312-6060 Instructional Services	TK011413B	819.00	WINTER 2013	P09834	00082839	01/21/2014
				Vendor Total:	819.00				
MW OH	FIS V008518	NOV BUSINESS LICENSE INTERCHANGE	2021-6025 Third Party Administration	TK011413B	6.56	34240045	P08892	00082840	01/21/2014
				Vendor Total:	6.56				
MW OH	FORBES, JOSIE V007432	FALL INSTRUCTOR PAYMENT	104071-6060 / 79248-6060 Instructional Services	TK011413B	78.00	FALL 2013	P09832	00082841	01/21/2014

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MW IP	GAS CO, THE V000909	NOV-DEC GAS CHARGES	431010-6340 Natural Gas	Vendor Total: ITK0108A	78.00	1,039.84 121913		00082767	01/08/2014
MW IP	GE CAPITAL V008085	JAN CANON COPIER LEASE-ADMIN	431010-6175 Office Equipment Rental	Vendor Total: ITK0108A	1,039.84	164.58 59982594	P08896	00082768	01/08/2014
MW IP	GE CAPITAL V008085	JAN CANON COPIER LEASE-ADMIN	431010-6175 Office Equipment Rental	ITK0108A	164.58	59982594	P08896	00082768	01/08/2014
MW IP	GE CAPITAL V008085	JAN CANON COPIER LEASE-REC	431010-6175 Office Equipment Rental	ITK0108A	145.03	59984173	P08897	00082768	01/08/2014
MW IP	GE CAPITAL V008085	JAN CANON COPIER LEASE-REC	374386-6175 Office Equipment Rental	ITK0108A	145.03	59984173	P08897	00082768	01/08/2014
MW IP	GOLDEN STATE WATER V000928	OCT-DEC WATER CHARGES	296561-6335 Water	Vendor Total: ITK0108A	619.22	3,304.11 123113		00082769	01/08/2014
MW IP	GOLDEN STATE WATER V000928	OCT-DEC WATER CHARGES	431010-6335 Water	ITK0108A	17,170.04	123113		00082769	01/08/2014
MW OH	GONSALVES & SON, JOE V005577	JAN LEGISLATIVE SERVICES	101001-6099 Other Professional Services	Vendor Total: TK011413B	20,474.15	4,000.00 24134	P09059	00082842	01/21/2014
MW OH	GREAT WEST V006983	P/E 1/4/14 PD DATE 1/10/14	0029-2172 Deferred Comp Pay. - Gr West	Vendor Total: PY14001	4,000.00	16.90 2607/1401001		00082808	01/10/2014
MW OH	GREAT WEST V006983	P/E 1/4/14 PD DATE 1/10/14	0048-2172 Deferred Comp Pay. - Gr West	PY14001	42.23	2607/1401001		00082808	01/10/2014
MW OH	GREAT WEST V006983	P/E 1/4/14 PD DATE 1/10/14	0010-2172 Deferred Comp Pay. - Gr West	PY14001	734.92	2607/1401001		00082808	01/10/2014
MW OH	GUPTA, VEENA V009280	DEPOSIT REFUND-BACKS	100000-4385 / 79161-4385 Facility Rental	Vendor Total: TK011413D	794.05	150.00 91629		00082843	01/21/2014

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MW OH	HALO CONFIDENTIAL V008544	DEC TRAINING MGMT & BACKGR	103040-6290 Dept. Contract Services	TK011413B	7,706.00	0022	P09390	00082844	01/21/2014
				Vendor Total:	150.00				
MW OH	HANDY SERVICE V009281	BUSINESS LICENSE REFUND	100000-4102 Business License Admin Fee	TK011413D	9.00	010714		00082845	01/21/2014
MW OH	HANDY SERVICE V009281	BUSINESS LICENSE REFUND	0044-2032 SB 1186 BL State Fee	TK011413D	1.00	010714		00082845	01/21/2014
MW OH	HANDY SERVICE V009281	BUSINESS LICENSE REFUND	100000-4101 Gross Receipts	TK011413D	321.96	010714		00082845	01/21/2014
				Vendor Total:	331.96				
MW OH	HASKELL & WHITE LLP V007823	2012/13 FINANCIAL AUDIT SVS	102021-6010 Accounting & Auditing Service	TK011413B	6,202.50	66274	P08991	00082846	01/21/2014
MW OH	HASKELL & WHITE LLP V007823	AUDIT INCURRED EXPENSES	102021-6010 Accounting & Auditing Service	TK011413B	1,775.00	66274A	P09861	00082846	01/21/2014
				Vendor Total:	7,977.50				
MW IP	HENDRICKSON, ERIC V007376	JAN MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	ITK0108A	50.00	JANUARY 14		00082770	01/08/2014
				Vendor Total:	50.00				
MW IP	HI-WAY SAFETY RENTALS V000459	STREET SIGNS	103652-6310 Street Signs	ITK0109A	216.98	11194	P09798	00082800	01/09/2014
MW OH	HI-WAY SAFETY RENTALS V000459	K-RAIL BARRIERS	103652-6310 Street Signs	TK011413B	320.00	75014	P09852	00082847	01/21/2014
				Vendor Total:	536.98				
MW OH	HONEYWELL V001388	ONGOING HVAC MAINT	433654-6290 Dept. Contract Services	TK011413B	8,997.50	5227903030	P09051	00082848	01/21/2014
				Vendor Total:	8,997.50				
MW OH	HOYT ROOFS INC V003476	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	TK011413B	100.00	301372	P09854	00082849	01/21/2014

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MW OH	HR GREEN INC. V007928	MAY-DEC CITY ENGINEER SVS	484356-6015 Engineering Services	TK011413B	8,559.50	90111	P09636	00082850	01/21/2014
				Vendor Total:	100.00				
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK011413B	113.59	1868800-00	P09693	00082851	01/21/2014
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK011413B	177.39	1869774-00	P09693	00082851	01/21/2014
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK011413B	142.88	1875741-00	P09693	00082851	01/21/2014
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK011413B	72.47	1884521-00	P09693	00082851	01/21/2014
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6301 Special Department Supplies	TK011413D	203.15	1886717-00	P09693	00082851	01/21/2014
				Vendor Total:	709.48				
MW OH	JOHN L HUNTER & V009056	NOV STORMWATER INSPECTIONS	103550-6015 Engineering Services	TK011413B	2,565.00	PLANP1113	P08957	00082852	01/21/2014
				Vendor Total:	2,565.00				
MW OH	KENNEY, ROBERT V009247	BASIC HOMICIDE REG-REINKER	103042-6250 Staff Training	TK011413B	280.00	3298	P09859	00082853	01/21/2014
				Vendor Total:	280.00				
MW IP	KEY GOVERNMENT FINANCEEB	PHONE SYSTEM LEASE	333523-6840 / 30016-6840 Machinery & Equipment	ITK0108A	3,000.92	153495001402	P08961	00082771	01/08/2014
				Vendor Total:	3,000.92				
MW OH	KEYSTONE UNIFORMS V009178	FIELD SVS UNIFORMS	103041-6360 Uniforms	TK011413D	5.00	532	P09443	00082854	01/21/2014
MW OH	KEYSTONE UNIFORMS V009178	FIELD SVS UNIFORMS	103041-6360 Uniforms	TK011413D	15.00	533	P09443	00082854	01/21/2014
MW OH	KEYSTONE UNIFORMS V009178	FIELD SVS UNIFORMS	103041-6360 Uniforms	TK011413D	45.83	540	P09443	00082854	01/21/2014

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MW OH	KEYSTONE UNIFORMS V009178	FIELD SVS UNIFORMS	103041-6360 Uniforms	TK011413D	5.00	544	P09443	00082854	01/21/2014
MW OH	KEYSTONE UNIFORMS V009178	FIELD SVS UNIFORMS	103041-6360 Uniforms	TK011413D	5.00	559	P09443	00082854	01/21/2014
			Vendor Total:		75.83				
MW OH	LA HABRA COMMUNITY V009275	REC LEADER CONSORTIUM 2/1/14	104071-6250 Staff Training	TK011413B	180.00	010714	P09835	00082855	01/21/2014
			Vendor Total:		180.00				
MW IP	LE-NGUYEN, MAGGIE V007345	JAN MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	ITK0108A	50.00	JANUARY 14		00082772	01/08/2014
			Vendor Total:		50.00				
MW IP	LEGAL SHIELD V008104	DEC LEGAL SERVICES	0037-2192 Police Legal Services	ITK0108A	14.92	1614A		00082773	01/08/2014
MW IP	LEGAL SHIELD V008104	DEC LEGAL SERVICES	0029-2192 Police Legal Services	ITK0108A	6.60	1614A		00082773	01/08/2014
MW IP	LEGAL SHIELD V008104	DEC LEGAL SERVICES	0043-2192 Police Legal Services	ITK0108A	14.96	1614A		00082773	01/08/2014
MW IP	LEGAL SHIELD V008104	DEC LEGAL SERVICES	0010-2192 Police Legal Services	ITK0108A	423.63	1614A		00082773	01/08/2014
MW IP	LEGAL SHIELD V008104	DEC LEGAL SERVICES	0048-2192 Police Legal Services	ITK0108A	26.04	1614A		00082773	01/08/2014
			Vendor Total:		486.15				
MW OH	LEXIPOL LLC V003511	POLICY MANUAL SUBSCRIPTION	103040-6299 Other Purchased Services	TK011413B	2,850.00	9999	P09799	00082856	01/21/2014
			Vendor Total:		2,850.00				
MW OH	LILLEY PLANNING GROUP V008540	12/16-18 BLDG INSPECTION SVS	102532-6045 Building Inspection Services	TK011413B	1,680.00	PLA134	P09113	00082857	01/21/2014
MW OH	LILLEY PLANNING GROUP V008540	DEC GENERAL PLAN SVS	333523-6017 / 6108670159-6017 Special Studies	TK011413B	195.75	PLA134	P09113	00082857	01/21/2014
MW OH	LILLEY PLANNING GROUP	12/16-19 BLDG CONTRACT SVS	102532-6290	TK011413B	2,412.00	PLA134	P09113	00082857	01/21/2014

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	V008540		Dept. Contract Services						
MW OH	LILLEY PLANNING GROUP V008540	5/9-7/23 GENERAL PLAN SVS	333523-6017 / 6108670159-6017 Special Studies	TK011413B	1,250.00	PLSP100	P09113	00082857	01/21/2014
MW OH	LILLEY PLANNING GROUP V008540	12/1-15 PW INSPECTOR SVS	103550-6290 Dept. Contract Services	TK011413B	1,840.00	PLA133B	P09144	00082857	01/21/2014
MW OH	LILLEY PLANNING GROUP V008540	12/16-31 PW INSPECTION SVS	333552-6185 / 6111440151-6185 Construction Services	TK011413B	700.00	PLA134B	P09722	00082857	01/21/2014
MW OH	LILLEY PLANNING GROUP V008540	12/16-31 PW INSPECTION SVS	333552-6185 / 6111440011-6185 Construction Services	TK011413B	700.00	PLA134B	P09722	00082857	01/21/2014
			Vendor Total:		8,777.75				
MW OH	LIRECO V008077	LIRECO DATA SUBSCRIPTION	102021-6099 Other Professional Services	TK011413B	720.00	53201	P09827	00082858	01/21/2014
			Vendor Total:		720.00				
MW IP	MAKOWSKI, ROBERT V005712	JAN MONTHLY EXPENSES	484356-5001 Salaries/Full-Time Regular	ITK0108A	12.50	JANUARY 14		00082774	01/08/2014
MW IP	MAKOWSKI, ROBERT V005712	JAN MONTHLY EXPENSES	374386-5001 Salaries/Full-Time Regular	ITK0108A	12.50	JANUARY 14		00082774	01/08/2014
MW IP	MAKOWSKI, ROBERT V005712	JAN MONTHLY EXPENSES	102533-5001 Salaries/Full-Time Regular	ITK0108A	25.00	JANUARY 14		00082774	01/08/2014
			Vendor Total:		50.00				
MW OH	MALONE, SEAN V003148	REIMBURSEMENT-EXPLORER	103041-6301 Special Department Supplies	TK011413B	279.45	12.24.13	P09843	00082859	01/21/2014
			Vendor Total:		279.45				
MW OH	MARIPOSA HORTICULTURANOV V000647	LANDSCAPE MAINT	103655-6115 Landscaping	TK011413B	41,247.78	62278	P09088	00082860	01/21/2014
MW OH	MARIPOSA HORTICULTURANOV V000647	LANDSCAPE MAINT-LIBRAR	Y0010-1220 Accts Rec/Plac Library Dist	TK011413B	1,452.49	62278	P09088	00082860	01/21/2014
MW OH	MARIPOSA HORTICULTURANOV V000647	LANDSCAPE MAINT-LMD	296561-6115 Landscaping	TK011413B	7,099.50	62279	P09088	00082860	01/21/2014
MW OH	MARIPOSA HORTICULTURANOV V000647	LANDSCAPE MAINT	103655-6115	TK011413B	41,247.78	62438	P09088	00082860	01/21/2014

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	V000647		Landscaping						
MW OH	MARIPOSA HORTICULTURAD	DEC LANDSCAPE MAINT-LIBRARY	Y0010-1220	TK011413B	1,452.49	62438	P09088	00082860	01/21/2014
	V000647		Accts Rec/Plac Library Dist						
MW OH	MARIPOSA HORTICULTURAD	DEC LANDSCAPE MAINT-LMD	296561-6115	TK011413B	7,099.50	62439	P09088	00082860	01/21/2014
	V000647		Landscaping						
			Vendor Total:		99,599.54				
MW OH	MARTINEZ, STEVE	DEC RESERVE OFFICER STIPEND	103041-5005 / 50065-5005	TK011413D	200.00	DEC 13	P08874	00082861	01/21/2014
	V006490		Salaries/Part-Time						
			Vendor Total:		200.00				
MW OH	MC FADDEN-DALE	MISC PARTS	433658-6301	TK011413D	49.99	131620/5	P09638	00082862	01/21/2014
	V000635		Special Department Supplies						
			Vendor Total:		49.99				
MW IP	MCCONAHA, MICHAEL	JAN MONTHLY EXPENSES	103550-5001	ITK0108A	50.00	JANUARY 14		00082775	01/08/2014
	V002517		Salaries/Full-Time Regular						
			Vendor Total:		50.00				
MW IP	MORENO, TANIA	JAN MONTHLY EXPENSES	101002-5001	ITK0108A	25.00	JANUARY 14		00082776	01/08/2014
	V007723		Salaries/Full-Time Regular						
			Vendor Total:		50.00				
MW IP	MORENO, TANIA	JAN MONTHLY EXPENSES	101513-5001	ITK0108A	25.00	JANUARY 14		00082776	01/08/2014
	V007723		Salaries/Full-Time Regular						
			Vendor Total:		50.00				
MW IP	NATURE'S SELECT	K9 DOG FOOD	103041-6301	ITK0109A	135.93	117168	P09846	00082801	01/09/2014
	V008316		Special Department Supplies						
MW IP	NATURE'S SELECT	K9 DOG FOOD	103041-6301	ITK0109A	168.31	118496	P09846	00082801	01/09/2014
	V008316		Special Department Supplies						
MW IP	NATURE'S SELECT	K9 DOG FOOD	103041-6301	ITK0109A	110.00	121552	P09846	00082801	01/09/2014
	V008316		Special Department Supplies						
MW IP	NATURE'S SELECT	K9 DOG FOOD	103041-6301	ITK0109A	145.64	123520	P09846	00082801	01/09/2014
	V008316		Special Department Supplies						
MW IP	NATURE'S SELECT	K9 DOG FOOD	103041-6301	ITK0109A	72.82	123721	P09846	00082801	01/09/2014
	V008316		Special Department Supplies						

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MW IP	NGUYEN, MICHAEL V005291	JAN MONTHLY EXPENSES	102021-5001 Salaries/Full-Time Regular	Vendor Total: ITK0108A	632.70 50.00	JANUARY 14		00082777	01/08/2014
MW IP	NICKEY PETROLEUM V000696	GASOLINE	433658-6345 Gasoline & Diesel Fuel	Vendor Total: ITK0109A	50.00 28,166.11	310157	P09863	00082802	01/09/2014
MW IP	NICKS, JONATHAN V004909	JAN MONTHLY EXPENSES	104072-5001 Salaries/Full-Time Regular	Vendor Total: ITK0108A	28,166.11 50.00	JANUARY 14		00082778	01/08/2014
MW OH	OCGIA V008130	MEMBERSHIP-PERRY,UCEDA,	MCKE03042-6299 Other Purchased Services	Vendor Total: TK011413B	50.00 60.00	1012014	P09816	00082863	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	RECYCLED PAPER	374386-6315 Office Supplies	Vendor Total: TK011413C	60.00 244.13	044924	P08886	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103650-6315 Office Supplies	TK011413D	31.74	045091	P08944	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	102020-6315 Office Supplies	TK011413C	33.90	0448971	P09126	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103550-6315 Office Supplies	TK011413C	15.10	0447041	P09326	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103550-6315 Office Supplies	TK011413B	11.33	0448391	P09326	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103550-6315 Office Supplies	TK011413C	11.33	0448951	P09326	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	101572-6315 Office Supplies	TK011413C	135.27	04481211	P09768	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103040-6315 Office Supplies	TK011413C	178.09	0447281	P09824	00082864	01/21/2014
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103040-6315 Office Supplies	TK011413C	443.35	0447561	P09824	00082864	01/21/2014

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	V007477		Office Supplies						
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103040-6315 Office Supplies	TK011413C	54.58	0447701	P09824	00082864	01/21/2014
			Vendor Total:		1,158.82				
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	17.26	262778	P09178	00082865	01/21/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	131.74	263473	P09178	00082865	01/21/2014
MW OH	ONE STOP PARTS SOURCE V007231	VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	369.19	265335	P09178	00082865	01/21/2014
MW OH	ONE STOP PARTS SOURCE V007231	CREDIT-VEHICLE PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	-251.80	265573	P09178	00082865	01/21/2014
			Vendor Total:		266.39				
MW OH	ONWARD ENGINEERING V008092	NOV ENGINEERING	333552-6015 / 6103215998-6015 Engineering Services	TK011413C	2,879.67	2397	P09857	00082866	01/21/2014
			Vendor Total:		2,879.67				
MW OH	ORANGE COUNTY V000699	P/E 1/4/14 PD DATE 1/10/14	0029-2176 PCEA/OCEA Assoc Dues	PY14001	8.65	2610/1401001		00082809	01/10/2014
MW OH	ORANGE COUNTY V000699	P/E 1/4/14 PD DATE 1/10/14	0037-2176 PCEA/OCEA Assoc Dues	PY14001	5.77	2610/1401001		00082809	01/10/2014
MW OH	ORANGE COUNTY V000699	P/E 1/4/14 PD DATE 1/10/14	0048-2176 PCEA/OCEA Assoc Dues	PY14001	18.76	2610/1401001		00082809	01/10/2014
MW OH	ORANGE COUNTY V000699	P/E 1/4/14 PD DATE 1/10/14	0010-2176 PCEA/OCEA Assoc Dues	PY14001	236.18	2610/1401001		00082809	01/10/2014
MW OH	ORANGE COUNTY V000699	P/E 1/4/14 PD DATE 1/10/14	0043-2176 PCEA/OCEA Assoc Dues	PY14001	19.24	2610/1401001		00082809	01/10/2014
			Vendor Total:		288.60				
MW OH	ORANGE COUNTY V009272	HERBICIDE FEE	103655-6301 Special Department Supplies	TK011413C	50.00	3-ACP-ORA-13/P09825		00082867	01/21/2014
			Vendor Total:		50.00				

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MW IP	ORTEGA, JEANETTE V007724	JAN MONTHLY EXPENSES	101572-5001 Salaries/Full-Time Regular	ITK0108A	50.00	JANUARY 14		00082779	01/08/2014
			Vendor Total:		50.00				
MW OH	PALLARES, LUPE V009278	DEPOSIT REFUND-BACKS	100000-4385 / 79161-4385 Facility Rental	TK011413D	150.00	91628		00082868	01/21/2014
			Vendor Total:		150.00				
MW IP	PARS V006999	DEC TRUST ADMIN SVS	395083-6025 Third Party Administration	ITK0108A	408.61	27522		00082780	01/08/2014
			Vendor Total:		408.61				
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIP PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	5.28	17901	P09179	00082869	01/21/2014
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIP PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	4.31	22672	P09179	00082869	01/21/2014
MW OH	PARTS SOURCE V000817	VEHICLE/EQUIP PARTS	433658-6134 Vehicle Repair & Maintenance	TK011413C	42.96	22822	P09179	00082869	01/21/2014
			Vendor Total:		52.55				
MW OH	PCEA C/O NORTH ORANGE V000679	1/4/14 PD DATE 1/10/14	0029-2176 PCEA/OCEA Assoc Dues	PY14001	0.90	2615/1401001		00082810	01/10/2014
MW OH	PCEA C/O NORTH ORANGE V000679	1/4/14 PD DATE 1/10/14	0037-2176 PCEA/OCEA Assoc Dues	PY14001	0.60	2615/1401001		00082810	01/10/2014
MW OH	PCEA C/O NORTH ORANGE V000679	1/4/14 PD DATE 1/10/14	0010-2176 PCEA/OCEA Assoc Dues	PY14001	24.55	2615/1401001		00082810	01/10/2014
MW OH	PCEA C/O NORTH ORANGE V000679	1/4/14 PD DATE 1/10/14	0043-2176 PCEA/OCEA Assoc Dues	PY14001	2.00	2615/1401001		00082810	01/10/2014
MW OH	PCEA C/O NORTH ORANGE V000679	1/4/14 PD DATE 1/10/14	0048-2176 PCEA/OCEA Assoc Dues	PY14001	1.95	2615/1401001		00082810	01/10/2014
			Vendor Total:		30.00				
MW OH	PEREZ, FRANK V001550	CAR SHOW REIMBURSEMENT	0044-2067 / 79392-2067 Heritage Committee	TK011413C	79.43	010714	P09836	00082870	01/21/2014
			Vendor Total:		79.43				

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	PINEDA, MATEO V002647	BOOT REIMBURSEMENT	103650-6360 Uniforms	TK011413C	96.37	121513	P09849	00082871	01/21/2014
MW OH	PISCHEL, STEVE V002520	OCHRC LUNCHEON	101512-6245 Meetings & Conferences	Vendor Total: TK011413D	96.37 60.00	00568908	P09830	00082872	01/21/2014
MW IP	PLACENTIA CITY OF V000778	DEC DENTAL CLAIMS	395083-5130 Dental Claim	Vendor Total: ITK0108A	60.00 8,376.22	1201-1229		00082781	01/08/2014
MW OH	PLACENTIA POLICE V000839	P/E 1/4/14 PD DATE	0010-2180 Police Mgmt Assn Dues	Vendor Total: PY14001	8,376.22 1,000.28	2625/1401001		00082811	01/10/2014
MW OH	PLACENTIA POLICE V003519	P/E 1/4/14 PD DATE	0010-2178 Placentia Police Assoc Dues	Vendor Total: PY14001	1,000.28 2,856.31	2620/1401001		00082812	01/10/2014
MW OH	PLACENTIA POLICE V003519	P/E 1/4/14 PD DATE	0050-2178 Placentia Police Assoc Dues	Vendor Total: PY14001	2,856.31 94.70	2620/1401001		00082812	01/10/2014
MW IP	PLACENTIA, CITY OF V000782	DEC WORKERS COMP	404580-5165 Workers' Compensation Claims	Vendor Total: ITK0108A	2,951.01 13,005.68	1202-1220		00082782	01/08/2014
MW IP	PTM GENERAL ENGINEERING V008977	RETENTION PYMT-ROSE DR	YORBA33552-6185 / 6109540020-6185 Construction Services	Vendor Total: ITK0108A	13,005.68 3,113.33	111413130		00082783	01/08/2014
MW IP	PTM GENERAL ENGINEERING V008977	RETENTION PYMT-ROSE DR	YORBA33552-6185 / 6109540600-6185 Construction Services	Vendor Total: ITK0108A	3,113.33 3,113.34	111413130		00082783	01/08/2014
MW OH	RAGGED ROBIN RANCH INC V009274	PLANNING CONTRACT SVS	02531-6001 Management Consulting Services	Vendor Total: TK011413D	6,226.67 1,800.00	121913	P09833	00082873	01/21/2014
MW OH	RODRIGUEZ, EDWARD	BOOT REIMBURSEMENT	103650-6360	Vendor Total: TK011413C	1,800.00 74.99	111313	P09850	00082874	01/21/2014

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V003419		Uniforms						
MW OH	RYDIN DECAL V005931	2014 CITY PARKING PERMITS	103041-6301 Special Department Supplies	Vendor Total: TK011413C	74.99 1,131.06	290546	P09845	00082875	01/21/2014
MW OH	SANTIAGO ROOFING V001614	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	Vendor Total: TK011413D	1,131.06 100.00	30-13-75		00082876	01/21/2014
MW OH	SANTIAGO ROOFING V001614	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	TK011413D	100.00	30-13-81		00082876	01/21/2014
MW OH	SHELDON, ALAN V009279	CLASS REFUND	100000-4340 / 79308-4340 Recreation Programs	Vendor Total: TK011413D	200.00 49.00	91626		00082877	01/21/2014
MW OH	SHRED-IT LOS ANGELES V000905	SHRED DOCUMENTS	374386-6299 Other Purchased Services	Vendor Total: TK011413C	49.00 86.67	9402971565	P08883	00082878	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV EMERGENCY SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	Vendor Total: TK011413C	86.67 90.88	400116812	P09324	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV EMERGENCY SIGNAL MAINT	103652-6099 Other Professional Services	TK011413C	2,664.80	400116812	P09324	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV EMERGENCY SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK011413C	80.00	400116812	P09324	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV EMERGENCY SIGNAL MAINT	0010-1224 AR/City of Fullerton	TK011413C	103.75	400116812	P09324	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV ROUTINE SIGNAL MAINT	0010-1224 AR/City of Fullerton	TK011413D	176.80	400115338	P09325	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV ROUTINE SIGNAL MAINT	103652-6099 Other Professional Services	TK011413D	4,170.27	400115338	P09325	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV ROUTINE SIGNAL MAINT	0010-1232 Accts Rec/Other Agencies	TK011413D	182.38	400115338	P09325	00082879	01/21/2014

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	SIEMENS INDUSTRY INC V008785	NOV ROUTINE SIGNAL MAINT	0010-1228 AR/County of Orange	TK011413D	28.05	400115338	P09325	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	NOV ROUTINE SIGNAL MAINT	0010-1226 AR/City of Yorba Linda	TK011413D	127.50	400115338	P09325	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	DEC SIGNAL MAINT	333552-6185 / 61056-6185 Construction Services	TK011413D	119.27	400116809	P09378	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	AUG TRAFFIC SIGNAL	0010-1228 AR/County of Orange	TK011413C	844.08	400109920	P09819	00082879	01/21/2014
MW OH	SIEMENS INDUSTRY INC V008785	AUG TRAFFIC SIGNAL	103652-6099 Other Professional Services	TK011413C	1,713.75	400109920	P09819	00082879	01/21/2014
Vendor Total:					10,301.53				
MW IP	SMITH, WARD V002806	JAN MONTHLY EXPENSES	103040-5001 Salaries/Full-Time Regular	ITK0108A	50.00	JANUARY 14		00082784	01/08/2014
MW IP	SOUTHERN CA CRIME & V009276	SCCIAA MEMBERSHIP-URBAN	103042-6301 Special Department Supplies	ITK0109A	45.00	110113	P09848	00082803	01/09/2014
Vendor Total:					45.00				
MW IP	SOUTHERN CALIFORNIA V000910	DEC-JAN ELECTRICAL CHARGES	431010-6330 Electricity	ITK0109A	946.70	010714		00082804	01/09/2014
MW IP	SOUTHERN CALIFORNIA V000910	OCT-DEC ELECTRICAL CHARGES	0010-1224 AR/City of Fullerton	ITK0108A	111.15	123013		00082785	01/08/2014
MW IP	SOUTHERN CALIFORNIA V000910	OCT-DEC ELECTRICAL CHARGES	296561-6330 Electricity	ITK0108A	138.66	123013		00082785	01/08/2014
MW IP	SOUTHERN CALIFORNIA V000910	OCT-DEC ELECTRICAL CHARGES	0010-1232 Accts Rec/Other Agencies	ITK0108A	21.93	123013		00082785	01/08/2014
MW IP	SOUTHERN CALIFORNIA V000910	OCT-DEC ELECTRICAL CHARGES	431010-6330 Electricity	ITK0108A	14,900.13	123013		00082785	01/08/2014
MW IP	SOUTHERN CALIFORNIA V000910	OCT-DEC ELECTRICAL CHARGES	0010-1220 Accts Rec/Plac Library Dist	ITK0108A	3,873.01	123013		00082785	01/08/2014
Vendor Total:					19,991.58				

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	SPARKLETTIS V000967	WATER DELIVERY	431010-6301 Special Department Supplies	TK011413C	151.80	4106122 121713	P08884	00082880	01/21/2014
			Vendor Total:		151.80				
MW IP	SPRINT V006126	DEC FRAME RELAY SVS	431010-6215 Telephone	ITK0109A	582.58	95121131000736		00082805	01/09/2014
			Vendor Total:		582.58				
MW IP	SPRINT V006533	DEC RELAY SERVICES	431010-6215 Telephone	ITK0108A	37.99	313574471-026		00082786	01/08/2014
			Vendor Total:		37.99				
MW IP	SUNGARD PUBLIC SECTOR V005987	JAN OS/ASP SERVICES	422023-6136 Software Maintenance	ITK0108A	5,667.06	75082	P08992	00082787	01/08/2014
			Vendor Total:		5,667.06				
MW OH	SYNOPTIK INC V007863	LASERFICH 2 SERVER	422023-6840 Machinery & Equipment	TK011413C	359.19	221490	P09810	00082881	01/21/2014
			Vendor Total:		359.19				
MW OH	THE BIRDHOUSE V009282	ADMIN CITATION REFUND	100000-4411 Administrative Citations	TK011413D	100.00	10814		00082882	01/21/2014
			Vendor Total:		100.00				
MW IP	TIME WARNER CABLE V004450	JAN CABLE CHARGES	431010-6215 Telephone	ITK0108A	139.93	121213		00082788	01/08/2014
			Vendor Total:		139.93				
MW IP	TIME WARNER CABLE V004450	JAN P10 MB ACCESS	431010-6215 Telephone	ITK0108A	1,169.96	121513		00082788	01/08/2014
			Vendor Total:		1,169.96				
MW IP	TIME WARNER CABLE V004450	JAN T10 MB ACCESS	431010-6215 Telephone	ITK0108A	1,778.50	122113		00082788	01/08/2014
			Vendor Total:		1,778.50				
MW OH	TORRES, SAL V009270	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	TK011413D	100.00	30-13-61		00082883	01/21/2014
			Vendor Total:		100.00				
MW OH	TORRES, SAL V009270	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	TK011413D	100.00	30-13-68		00082883	01/21/2014
			Vendor Total:		100.00				

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	TOVAR, MANUEL V003703	BOOT REIMBURSEMENT	103650-6360 Uniforms	TK011413C	200.00	120613	P09851	00082884	01/21/2014
			Vendor Total:		62.64				
MW OH	TRILLIUM V007952	JAN CNG FUEL	433658-6345 Gasoline & Diesel Fuel	TK011413C	11.20	INV0007057	P08948	00082885	01/21/2014
			Vendor Total:		11.20				
MW OH	TRIEPEI SMITH & V007848	DEC IT CONSULTING	422023-6290 Dept. Contract Services	TK011413C	1,297.58	888	P09515	00082886	01/21/2014
			Vendor Total:		1,297.58				
MW OH	TYCO INTERGRATED V008496	SECURITY MONITORING	433654-6127 Alarm Monitoring	TK011413C	1,572.50	20692314	P09394	00082887	01/21/2014
			Vendor Total:		1,572.50				
MW IP	URBAN, ASHLEY V004861	JAN MONTHLY EXPENSES	103042-5001 Salaries/Full-Time Regular	ITK0108A	50.00	JANUARY 14		00082789	01/08/2014
			Vendor Total:		50.00				
MW IP	US BANK PARS #6746022400 V008781	PARS/ARS P/E 12/21 PD 12/27	0043-2131 Employer PARS/ARS Payable	ITK0108A	14.89	122613K		00082790	01/08/2014
MW IP	US BANK PARS #6746022400 V008781	PARS/ARS P/E 12/21 PD 12/27	0043-2126 Employee PARS/ARS W/H	ITK0108A	14.89	122613K		00082790	01/08/2014
MW IP	US BANK PARS #6746022400 V008781	PARS/ARS P/E 12/21 PD 12/27	0010-2126 Employee PARS/ARS W/H	ITK0108A	1,008.87	122613K		00082790	01/08/2014
MW IP	US BANK PARS #6746022400 V008781	PARS/ARS P/E 12/21 PD 12/27	0010-2131 Employer PARS/ARS Payable	ITK0108A	1,008.87	122613K		00082790	01/08/2014
			Vendor Total:		2,047.52				
MW OH	VANTAGEPOINT TRANSFER P/E 1/4/14 PD DATE 1/10/14 V007191	DEFERRED COMP PAYABLE - ICMA	0048-2170 Deferred Comp Payable - ICMA	PY14001	20.76	2606/1401001		00082813	01/10/2014
MW OH	VANTAGEPOINT TRANSFER P/E 1/4/14 PD DATE 1/10/14 V007191	DEFERRED COMP PAYABLE - ICMA	0010-2170 Deferred Comp Payable - ICMA	PY14001	1,165.53	2606/1401001		00082813	01/10/2014
MW OH	VANTAGEPOINT TRANSFER P/E 1/4/14 PD DATE 1/10/14	DEFERRED COMP PAYABLE - ICMA	0029-2170	PY14001	13.84	2606/1401001		00082813	01/10/2014

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Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V007191		Deferred Comp Payable - ICMA						
MW IP	VERIZON WIRELESS V008735	NOV-DEC PD AIRCARD CHARGES	431010-6215 Telephone	Vendor Total: ITK0108A	1,200.13 1,117.70	9716978182		00082791	01/08/2014
MW OH	VULCAN MATERIALS V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	Vendor Total: TK011413C	1,117.70 246.24	70198362	P09322	00082888	01/21/2014
MW OH	VULCAN MATERIALS V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	TK011413C	244.62	70200727	P09322	00082888	01/21/2014
MW OH	VULCAN MATERIALS V001102	PAVING ASPHALT	103652-6301 Special Department Supplies	TK011413C	248.67	70206638	P09322	00082888	01/21/2014
MW OH	WEST COAST ARBORISTS INC V001124	RIGHT OF WAY TREE TRIMMING	103655-6115 Landscaping	Vendor Total: TK011413C	739.53 1,224.00	93464	P09336	00082889	01/21/2014
MW OH	WEST COAST ARBORISTS INC V001124	RIGHT OF WAY TREE TRIMMING	0044-2039 Tree Trimming Deposits	TK011413C	2,220.00	93265	P09337	00082889	01/21/2014
MW OH	WEST COAST ARBORISTS INC V001124	RIGHT OF WAY TREE TRIMMING	0044-2039 Tree Trimming Deposits	TK011413D	1,440.00	93734	P09337	00082889	01/21/2014
MW IP	WEST COAST SAND & V001134	SOIL MIX	103655-6115 Landscaping	Vendor Total: ITK0108A	4,884.00 842.40	894704	P09853	00082792	01/08/2014
MW IP	WEST COAST SAND & V001134	SOIL MIX	103655-6115 Landscaping	ITK0108A	2,527.20	895042	P09853	00082792	01/08/2014
MW IP	WEST COAST SAND & V001134	SOIL MIX	103655-6115 Landscaping	ITK0108A	1,684.80	895280	P09853	00082792	01/08/2014
MW IP	WEST COAST SAND & V001134	SOIL MIX	103655-6115 Landscaping	ITK0108A	842.40	895833	P09853	00082792	01/08/2014
MW IP	WEX BANK V007269	DEC PD FLEET GAS	433658-6345 Gasoline & Diesel Fuel	Vendor Total: ITK0108A	5,896.80 5,702.72	35269728	P09068	00082793	01/08/2014

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	WHALEN, JULIE V008779	CLASS REFUND	10000-4340 / 79348-4340 Recreation Programs	TK011413D	5,702.72	44.00 91543		00082890	01/21/2014
				Vendor Total:	44.00				
MW OH	WILLDAN ENGINEERING V001127	NOV TRAFFIC ENGINEERING	103550-6015 Engineering Services	TK011413C	3,920.00	00612360	P09219	00082891	01/21/2014
MW OH	WILLDAN ENGINEERING V001127	NOV TRAFFIC ENGINEERING	103550-6015 Engineering Services	TK011413C	700.00	00612361	P09219	00082891	01/21/2014
MW OH	WILLDAN ENGINEERING V001127	NOV TRAFFIC ENGINEERING SVS-063552-6015 / 6105615155-6015	Engineering Services	TK011413C	490.00	00612362	P09724	00082891	01/21/2014
MW OH	WILLDAN ENGINEERING V001127	SCHANER PROJECT SERVICES	0044-2048 / 45040-2048 Engineering Plan Check Deposit	TK011413C	350.00	00612364	P09856	00082891	01/21/2014
				Vendor Total:	5,460.00				
MW OH	WILLDAN FINANCIAL V005723	OCT-DEC FACILITIES DISTRICT	476562-6099 Other Professional Services	TK011413C	1,250.00	010-22812	P09828	00082892	01/21/2014
				Vendor Total:	1,250.00				
MW IP	YORBA LINDA WATER V001148	NOV-DEC WATER CHARGES	431010-6335 Water	ITK0108A	775.56	122313		00082794	01/08/2014
MW IP	YORBA LINDA WATER V006633	DEC SEWER CHARGES	484356-6297 Billing Services	ITK0109A	775.56	250.00 66324		00082806	01/09/2014
MW IP	YORBA LINDA WATER V006633	NOV SEWER CHARGES	484356-6297 Billing Services	ITK0108A	250.00	67075		00082795	01/08/2014
				Vendor Total:	500.00				
				Type Total:	586,325.89				
				Warrant Total:	586,325.89				

**City of Placentia
Warrant Register
For 01/15/2014**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
EP	ICMA RETIREMENT TRUST V000496	P/E 1/4/14 PD DATE 1/10/14	0029-2170 Deferred Comp Payable - ICMA	PY14001	58.00	2995/1401001		00005390	01/10/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 1/4/14 PD DATE 1/10/14	0037-2170 Deferred Comp Payable - ICMA	PY14001	45.00	2995/1401001		00005390	01/10/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 1/4/14 PD DATE 1/10/14	0010-2170 Deferred Comp Payable - ICMA	PY14001	7,352.72	2995/1401001		00005390	01/10/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 1/4/14 PD DATE 1/10/14	0048-2170 Deferred Comp Payable - ICMA	PY14001	97.00	2995/1401001		00005390	01/10/2014
EP	ICMA RETIREMENT TRUST V000496	P/E 1/4/14 PD DATE 1/10/14	0043-2170 Deferred Comp Payable - ICMA	PY14001	50.00	2995/1401001		00005390	01/10/2014
				Vendor Total:	7,602.72				
				Type Total:	7,602.72				
				Warrant Total:	7,602.72				



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: INTERIM DIRECTOR OF FINANCE
DATE: JANUARY 21, 2014
SUBJECT: NOVEMBER 2013 TREASURER'S REPORT

FISCAL
IMPACT: EXPENSE: NONE

SUMMARY:

The Finance Department has prepared a Treasurer's Report, which presents the City's investment portfolio for the month of November 2013. It includes all investments managed by the City and investments held by trustees.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Receive and file the November 2013 Treasurer's Report.

DISCUSSION:

Government Code Section 53646 states that the Treasurer or Chief Financial Officer of the City may render a report on investments at least quarterly to the legislative body. The attached Treasurer's Reports present the City's investment portfolio for the month of November 2013. The City Treasurer has reviewed and signed the attached reports.

Submitted by:



Michael Nguyen
Interim Director of Finance

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments: November 2013 Treasurer's Report

1.d.

January 21, 2014

City of Placentia

CITY TREASURER'S REPORT

**November 2013
(PRELIMINARY)**

Fiscal Year 2013-14



**CITY OF PLACENTIA TREASURER'S REPORT
SUMMARY OF CASH & INVESTMENTS
AS OF NOVEMBER 30, 2013 (PRELIMINARY)**

CASH & INVESTMENTS HELD BY CITY				
	Percent of Portfolio	Current Yield	Cost	Market Value
<u>Invested</u>				
Local Agency Investment Fund	30.00%	0.27%	\$ 1,071,966.07	\$ 1,071,966.07
<u>Non-Invested</u>				
Checking Accounts	70.00%		\$ 2,501,502.32	\$ 2,501,502.32
Total Cash & Investments Held by City	100.00%		\$ 3,573,468.39	\$ 3,573,468.39

CASH & INVESTMENTS HELD BY FISCAL AGENT				
	Percent of Portfolio	Current Yield	Cost	Market Value
Money Market Mutual Funds	100.00%	0.20%	\$ 2,282,490.95	\$ 2,282,490.95
Total Cash & Investments Held by FA	100.00%		\$ 2,282,490.95	\$ 2,282,490.95

TOTAL CASH AND INVESTMENTS	
Cash & Investments Held by City and Fiscal Agent - Market Value	\$ 5,855,959.34

CITY OF PLACENTIA TREASURER'S REPORT

CASH AND INVESTMENT DETAIL - CITY AS OF NOVEMBER 30, 2013 (PRELIMINARY)

HELD BY CITY							
Agency	Investment Description	Coupon Rate	Current Yield	Purchase Date	Maturity Date	Purchase Price	Market Value
CASH:							
Bank of America - General Checking	Account No. 143128-0221	N/A	N/A	Varies	On Demand	\$ 2,235,130.42	\$ 2,235,130.42
Wells Fargo - HCD Rehabilitation	Account No. 7001183	N/A	N/A	Varies	On Demand	\$ 154,578.50	\$ 154,578.50
Wells Fargo - HCD Rehabilitation	Account No. 7601008	N/A	N/A	Varies	On Demand	\$ 147.85	\$ 147.85
Bank of America - Workers' Comp	Account No. 143188-0525	N/A	N/A	Varies	On Demand	\$ 99,150.18	\$ 99,150.18
Bank of America - Healthcare	Account No. 143138-0513	N/A	N/A	Varies	On Demand	\$ 12,495.37	\$ 12,495.37
Total Cash						\$ 2,501,502.32	\$ 2,501,502.32
INVESTMENTS:							
Local Agency Investment Fund	City Account No. 98-30-678	N/A	0.26%	Varies	On Demand	\$ 1,071,966.07	\$ 1,071,966.07
TOTAL CASH & INVESTMENTS HELD BY CITY						\$ 3,573,468.39	\$ 3,573,468.39

CITY OF PLACENTIA TREASURER'S REPORT

INVESTMENT DETAIL - HELD BY TRUSTEE

AS OF NOVEMBER 30, 2013 (PRELIMINARY)

HELD BY TRUSTEE							
Agency	Investment Description	Coupon Rate	Current Yield	Purchase Date	Maturity Date	Purchase Price	Market Value
2011 Gas Tax Certificates of Participation							
Wells Fargo	Wells Fargo Money Market	N/A	N/A	Varies	Varies	\$ 618,397.94	\$ 618,397.94
2003 Certificate of Participation							
US Bank	US Bank Money Market	N/A	0.20%	Varies	Varies	\$ 652,158.84	\$ 652,158.84
2002 Tax Allocation Bond Series A							
US Bank	First American Treasury Fund	N/A	N/A	Varies	Varies	\$ 230,748.26	\$ 230,748.26
2002 Tax Allocation Bond Series B							
US Bank	First American Treasury Fund	N/A	N/A	Varies	Varies	\$ 342,087.50	\$ 342,087.50
2009 Subordinate Tax Allocation Notes							
US Bank	First American Treasury Fund	N/A	N/A	Varies	Varies	\$ 0.82	\$ 0.82
2009 Lease Revenue Bond							
US Bank	US Bank Money Market	N/A	0.20%	Varies	Varies	\$ 439,097.59	\$ 439,097.59
TOTAL INVESTMENTS HELD BY TRUSTEE						\$ 2,282,490.95	\$ 2,282,490.95

CITY OF PLACENTIA TREASURER'S REPORT



CASH BALANCES

AS OF NOVEMBER 30, 2013 (PRELIMINARY)

CITY		
101	General Fund	(1,711,920.24)
114	Cash Basis Fund	-
115	Economic Uncertainty	500,000.00
201	Utility User Tax	267,541.39
205	State Gas Tax	244,535.99
206	Gas Tax Bond Fund	(134,415.05)
207	Housing Authority	(15,459.08)
210	Measure M	639,035.95
215	Air Quality Management	190,886.05
225	Asset Seizure	370,596.74
226	Traffic Offender Fund	35,042.92
230	Supplemental Law Enforcement	36,353.00
235	Park Development	8,268.99
240	Sewer Construction	-
245	Storm Drain Construction	42,806.23
250	Thoroughfare Construction	37,853.51
255	Underground Utilities	39.78
260	Street Lighting District	(141,749.11)
265	Landscape Maintenance	257,837.18
270	Housing and Community Development	(53,257.10)
275	Sewer Maintenance	1,609,930.81
280	Miscellaneous Grants	806,879.79
401	City Capital Projects	(1,158,839.64)
425	Orangethorpe Corridor	-
501	Refuse Administration	(852,481.97)
505	CNG Fueling Station	364,413.83
601	Employee Health & Welfare	(468,110.31)
605	Risk Management	2,137,969.75
610	Equipment Replacement	46,555.27
615	Information Technology	(43,918.18)
620	Citywide Services	(561,894.36)
701	Special Deposits	1,111,685.34
705	H.C.D. Rehabilitation Loans	10,404.32
710	Alta Vista District 85-1	-
715	Community Facilities District	279,063.96
	Sub-Total	<u>3,855,655.76</u>
SUCCESSOR AGENCY TO THE RDA		
208	Successor Agency Retirement Fund	(807,787.03)
	Sub-Total	<u>(807,787.03)</u>
105	Pooled Cash (Investments)	(1,067,816.04)
	TOTAL CASH	<u>\$ 1,980,052.69</u>

CITY OF PLACENTIA TREASURER'S REPORT
CERTIFICATION
AS OF NOVEMBER 30, 2013 (PRELIMINARY)

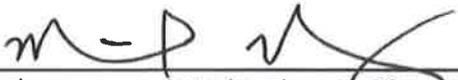
TREASURER'S REPORT

3 Month Projected Cash Requirements (Dec - Feb): \$12,150,000

3 Month Projected Cash Revenues (Dec - Feb): \$14,900,000

In compliance with the California Government Code Section 53646 et seq., I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City's expenditure requirements for the next six months and that all investments are in compliance with the City's Investment Policy.

Submitted By:



Mike Nguyen, Interim Finance Director

Approved By:



Craig Green, City Treasurer

CITY OF PLACENTIA TREASURER'S REPORT
DEFICIT CASH TRANSFERS
AS OF NOVEMBER 30, 2013 (PRELIMINARY)

DEFICIT CASH BALANCES

Fund	Deficit Amount	Economic Uncertainty	Measure M	Landscape Maintenance	Sewer Maintenance	Misc Grants	Risk Management	Total Funding Source
General Fund	(1,711,920.24)						1,711,920.24	1,711,920.24
Gas Tax Bond Fund	(134,415.05)						134,415.05	134,415.05
Housing Authority	(15,459.08)						15,459.08	15,459.08
Street Lighting District	(141,749.11)						141,749.11	141,749.11
HCD Fund	(53,257.10)						53,257.10	53,257.10
City Capital Projects	(1,158,839.64)		639,035.95	257,837.18	261,966.51			1,158,839.64
Refuse Administration	(852,481.97)				852,481.97			852,481.97
Employee Health & Welfare	(468,110.31)	468,110.31						468,110.31
Information Technology	(43,918.18)	31,889.69			12,028.49			43,918.18
Citywide Services	(561,894.36)					561,894.36		561,894.36
Successor Agency Ret Fund	(807,787.03)							
Total Transfers	(5,949,832.07)	500,000.00	639,035.95	257,837.18	1,126,476.97	561,894.36	2,056,800.58	5,142,045.04
Cash Balance <i>Before</i> Transfer		500,000.00	639,035.95	257,837.18	1,609,930.81	806,879.79	2,137,969.75	5,951,653.48
Cash Available <i>After</i> Transfer		-	-	-	483,453.84	244,985.43	81,169.17	809,608.44



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES/COMMUNITY SERVICES

DATE: JANUARY 21, 2014

SUBJECT: **APPROVAL OF RESOLUTION AUTHORIZING TEMPORARY SUSPENSION OF REGULATORY ORDINANCE SECTION 10.28.010 TO FACILITATE THE COMMISSION AND COMMITTEE SPECIAL EVENT ON FEBRUARY 27, 2014 AT THE E.T. POWELL BUILDING**

FISCAL
IMPACT: NONE

SUMMARY:

The City of Placentia is planning to host a Commission and Committee special recognition event at the E.T. Powell Building on Thursday, February 27, 2014 from 6:30 to 8:00 p.m. This event provides the opportunity for all members of the City's Commissions and Committees to be recognized for their volunteerism and the many contributions they made to the community. This action approves a Resolution that temporarily suspends certain regulatory ordinance sections of the Placentia Municipal Code to facilitate the Commission and Committee special event.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Approve Resolution No. R-2014- _____, a Resolution of the City Council of the City Placentia, California, authorizing the temporary suspension of regulatory ordinance section 10.28.010 of the Placentia Municipal Code to facilitate the Commission and Committee special event scheduled for February 27, 2014.

DISCUSSION:

Every other year the City recognizes its Commission and Committee members for their service to the community, This year's recognition event will be held at the E.T. Powell Building on Thursday, February 27, 2014 from 6:30 to 8:00 p.m. This event was last held in 2012 at the Placentia Women's Club. Invitees include all Commission and Committee members, their guest, Staff liaisons and elected officials. Estimated attendance is expected to be approximately 75 members. The City will be serving appetizers, punch, coffee, and alcoholic beverages during the event. Staff will control all alcohol served during the event. In order to serve alcohol at this event, Section 10.28.010 of the Placentia Municipal Code, which prohibits

1.e.

January 21, 2014

the consumption of alcohol on public property, will need to be temporarily suspended by the City Council for the duration of the event.

Prepared by:

Reviewed and approved:



Stephen D. Pischel
Director of Administrative Services/
Community Services



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachment:
Resolution

RESOLUTION NO. R-2014-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, AUTHORIZING THE TEMPORARY SUSPENSION OF REGULATORY ORDINANCE SECTION 10.28.010 OF THE PLACENTIA MUNICIPAL CODE TO FACILITATE THE COMMISSION AND COMMITTEE SPECIAL EVENT SCHEDULED FOR FEBRUARY 27, 2014.

A...Recitals

(i) The City of Placentia adopted Ordinance No.0-2008-10 which amended Title 1 of the Placentia Municipal Code by adding Chapter 1.14 allowing the City Council to temporarily suspend specific ordinances during special events when it has been determined that the public welfare and interest will be served by such suspension.

(ii) The City Council finds that certain events of public interest benefit the City, including recognition of historical landmarks and community volunteers, by generating favorable publicity, and by enhancing a marketable image for the City.

B. Resolution

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Placentia does hereby declare that:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2. The City temporarily suspends Placentia Municipal Code § 10.28.010 relative to the controlled use of alcohol in a public place during the Commission and Committee special event at the E.T. Powell Building on Thursday, February 27, 2014 from 6:30 p.m. to 8:00 p.m.

3. Section 10.28.010 of the Placentia Municipal Code shall remain in full force and effect throughout the remainder of the City.

4. PASSED, ADOPTED AND APPROVED this 21st day of January, 2014.

SCOTT W. NELSON, MAYOR

ATTEST:

PATRICK J. MELIA, City CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, PATRICK J. MELIA, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 21st day of January, 2014, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, City CLERK

APPROVED AS TO FORM:

ANDREW ARCZYNSKI, City Attorney



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DEPUTY DIRECTOR OF COMMUNITY SERVICES

DATE: JANUARY 21, 2014

SUBJECT: **APPROVAL OF 2014 HERITAGE FESTIVAL DATE, LOCATION, THEME, AND PARADE ROUTE**

FISCAL
IMPACT: TO BE DETERMINED

SUMMARY:

The City of Placentia Heritage Festival Committee is requesting approval of the event date, location, theme, and parade route for the 2014 Heritage Festival. The event, as proposed, would be held on Saturday, October 11, 2014 and carry the theme "Our Golden Year" as this will be the 50th year of the event. This action approves the date, location, theme, and parade route for the Festival.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Approve the Heritage Festival Committee's recommendation of event date, location, theme, and parade route.

DISCUSSION:

The Heritage Committee began working diligently following the 2013 Heritage Festival and Parade to determine an appropriate theme for the 50th annual event. Many ideas were discussed at the November 13, 2013 Heritage Committee Meeting. The Committee members unanimously agreed to recommend "Our Golden Year" as the theme for the 2014 Heritage Festival and Parade.

The Heritage Committee is not recommending any changes to the parade route for 2014. The recommended route would once again begin on Kraemer Boulevard at the intersection of Morse Avenue. The parade would start at 9:30 a.m., travel northbound passing the Placentia Town Center providing excellent viewing opportunities as well as an increase in retail traffic for the surrounding businesses. The parade would continue northbound on Kraemer Boulevard ending at the Festival location of Tri-City Park. The total distance of the recommended parade route is 1.28 miles.

In an effort to maintain a high level of entertainment and cultural diversity in the parade, the Heritage Committee is once again recommending the inclusion of a band review. The band review would start at 9:15 a.m. and be staged on Palm Drive beginning at Valencia Avenue, travel westbound on Palm Drive to Angelina Drive. The bands would join the main body of the parade at Morse Avenue and Kraemer Boulevard. The total distance of the band review portion of the parade is 0.54 miles.

1.f.

January 21, 2014

Additional activities proposed for this year's event include the pancake breakfast, craft fair, food vendors, business expo, game area, display booths, beer and wine garden, concert, car show and entertainment. The pancake breakfast is scheduled to begin at 7:00 a.m. with the other Festival activities scheduled to begin at 10:00 a.m. and conclude at 4:00 p.m. The planning process for the 2014 event will continue over the next several months with the Heritage Committee and staff working diligently to ensure that the 50th Annual Heritage Festival continues to represent and celebrate the proud history of the Placentia community.

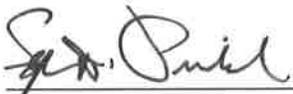
Prepared by:


Jonathan Nicks
Deputy Director of Community Services

Reviewed and approved:


Troy L. Butzlaff, ICMA-CM
City Administrator

Reviewed by:


Stephen D. Pischel
Director of Administrative and Community Services



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DEPUTY DIRECTOR OF COMMUNITY SERVICES

DATE: JANUARY 21, 2014

SUBJECT: **ACCEPTANCE OF RESIGNATION AND RECOMMENDATION TO RELIEVE A MEMBER FROM THEIR POSITIONS ON THE SENIOR ADVISORY COMMITTEE**

FISCAL IMPACT: NONE

SUMMARY:

The City recently received notification of Yolaida Teuchert's resignation from the Senior Advisory Committee. It is also recommend to relieve Leroy Anderson from the Senior Advisory Committee due to several absences from regular committee meetings including consecutive absences from the last three committee meetings. This action accepts the resignation of Yolaida Teuchert from the Senior Advisory Committee and relieves Leroy Anderson from his position on the Senior Advisory Committee.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Accept the resignation of Yolaida Teuchert from the Senior Advisory Committee, and
2. Relieve Leroy Anderson from his position as a member of the Senior Advisory Committee.

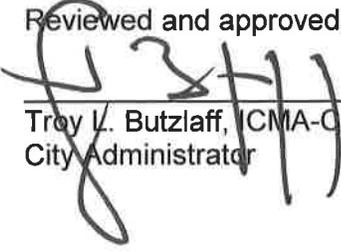
DISCUSSION:

Yolaida Teuchert has served on the Senior Advisory Committee for nearly ten (10) years and notified staff of her resignation in November 2013. Ms. Teuchert will continue to assist as a volunteer at the Placentia Senior Center. Leroy Anderson was appointed to the Senior Advisory Committee in 2011 and has only attended two regular committee meetings since that time and has missed the last three consecutive meetings. Appointments for these vacancies are anticipated to be made in July, as part of the annual appointment process.

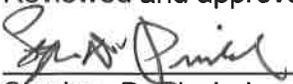
Prepared by:


Jonathan K. Nicks
Deputy Director of Community Services

Reviewed and approved:


Troy L. Butzlaff, ICMA-CM
City Administrator

Reviewed and approved:


Stephen D. Pischel
Director of Administrative Services/Community Services

1.g.
January 21, 2014



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF PUBLIC WORKS

DATE: JANUARY 21, 2014

SUBJECT: RECOMMENDATION TO APPROVE AWARD OF CONTRACT TO SCI CONSULTING GROUP FOR ASSESSMENT ENGINEERING SERVICES FOR THE ANNUAL LEVY OF LANDSCAPE MAINTENANCE AND STREET LIGHTING SERVICES

FISCAL IMPACT: EXPENSE: NOT TO EXCEED \$39,250
BUDGETED IN: (ACCOUNT #: 286560-6017 & 296561-6015)

SUMMARY:

The City annually prepares Engineer's Reports for existing assessment districts according to the Landscaping and Lighting Act of 1972, Proposition 218, and the City of Placentia's Landscape and Lighting District format. Both Landscape Maintenance District No. 92-1 and Street Lighting District No. 81-1 require technical reports and tax role documentation annually in order to set fees for collection on County tax rolls. These technical reports are required in order to define service and maintenance parameters as well as district boundaries. These existing districts have not recently been evaluated to ensure that current rates assessed meet the needs of each particular district or that they comply with current regulations governing the management of assessment districts. This action will award an agreement to SCI Consulting Group for preparation of all necessary documents required by law to set fees by the City on the County tax rolls and also examine the methodologies used to establish and maintain both districts and provide recommendations for correction or improvement as needed.

RECOMMENDATION:

It is recommended that City Council take the following actions:

1. Award an agreement, in a form approved by the City Attorney, to SCI Consulting Group for preparation of documents to be placed on the County tax roles for the Landscape Maintenance and Street Lighting Districts and also examine the methodologies used to establish and maintain both districts; and

1.h.

January 21, 2014

2. Authorize the City Administrator to sign the required documents in a form approved by the City Attorney.

DISCUSSION:

Placentia Landscape Maintenance District 92-1 was established on May 5, 1992, for the purpose of providing landscape maintenance. Placentia Street Lighting District No. 81-1 was formed on June 2, 1981, for the purpose of providing street lighting. Both districts provide a means of assessment for maintenance in newly developing areas designated by a boundary map for each district. Neither district includes the ability to adjust assessments for increased costs for utilities or maintenance activities.

As legislation and litigation throughout the state over the past several years has changed, the City must continue its effort to comply with the law and also collect revenue needed to pay for lighting and landscape costs. Our greatest concern regarding the management of these two assessment districts is the collection of adequate revenue to perform required maintenance. Preliminary evaluation suggests that expenditures have outpaced revenues for several years; therefore these districts must be subsidized by the General Fund. Not only does the City require a consultant to provide the necessary documents for annual assessments to the County tax rolls but a need exists to examine the district boundaries, conduct detailed analysis of special benefit and proportionality, and apply appropriate methodologies in conformance with state law and litigation trends

On November 5, 2013, a request for proposals (RFP) was sent to several consulting firms to provide assessment engineering services including, but not limited to: examination and preparation of updated District reports, conferring with Staff, and meeting the standards defined by the Streets and Highways Code and State Constitution. On December 10, 2013, the City received submittals from SCI Consulting Group, Harris & Associates, PSOMAS, David Taussig & Associates, Inc., and Willdan Financial Services.

In reviewing the proposals, SCI Consulting Group addressed all aspects of the RFP, while others only addressed the annual assessment portion. Several firms provided little discussion on one of the most critical elements and needs of the City, analyzing the districts in detail to address special benefit and proportionality. The examination of the district boundaries, conducting detailed analysis of special benefit and proportionality, and applying appropriate methodologies in conformance with state law and litigation trends was left for further discussion/negotiation and an additional cost proposal. SCI Consulting Group is recommended over the other firms who submitted proposals based on evaluation of their knowledge and experience working with and forming districts and the degree to which their submittal best addressed the needs and requirements of the City. In addition to SCI Consulting Group's proposal including a reasonable cost for assessment engineering services, their proposal also addresses the City's intention to remain in conformance with state law, while having the districts self-sufficient and no longer relying on City General Funds.

FISCAL IMPACT:

Funds for this project are appropriated in the Fiscal Year 2013/14 budget.

Submitted by:

Reviewed and approved:



Steve Drinovsky
Director of Public Works



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments: As Stated

**CITY OF PLACENTIA
CONSULTING SERVICES AGREEMENT**

This Agreement is made and entered into this 21st day of January 21, 2014, by and between the City of Placentia, a Municipal Corporation and Charter City (hereinafter "CITY") and SCI Consulting Group, a California Corporation, (hereinafter "CONSULTANT").

A. Recitals.

(i) CITY requires professional engineering services to prepare necessary documents for tax role collection regarding the Landscape Maintenance and Street Lighting Districts. ("Work" hereinafter).

(ii) CONSULTANT has now submitted a proposal for the performance of such services, pursuant to the terms and provisions hereof.

(iii) CITY desires to retain CONSULTANT to perform professional services necessary to render advice and assistance to CITY with regard to the Work.

(iv) CONSULTANT represents that it is qualified to perform such services and is willing to perform such professional services as hereinafter defined.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein it is agreed by and between CITY and CONSULTANT as follows:

B. Agreement.

1. Definitions: The following definitions shall apply to the following terms, except where the context of this Agreement otherwise requires:

(a) Administrator: The City Administrator of CITY or his or her designee.

(b) Scope of Services: The provision of Engineering Services, Scope of Services attached to this Agreement as Exhibit "A" and incorporated herein by reference (the "services"), which includes the agreed upon schedule of performance and the schedule of fees. Consultant warrants that all services and work shall be performed in a competent, professional, and satisfactory manner in accordance with all standards prevalent in the industry. In the event of any inconsistency between the terms contained in the Scope of Services and the terms set forth in this Agreement, the terms set forth in this Agreement shall govern.

2. Time of Completion: (a) The time for completion of the services is an essential condition of this Agreement. CONSULTANT shall prosecute regularly and diligently the Work in accordance with the agreed-upon schedule of performance set forth in Exhibit "A." CONSULTANT shall not be accountable for delays in the progress of its work caused by any condition beyond CONSULTANT's control and without the fault or negligence of

CONSULTANT. Delays shall not entitle CONSULTANT to any additional compensation regardless of the party responsible for the delay.

(b) CONSULTANT shall supply copies of all requisite maps, surveys, reports, plans, models, computer files, and documents (hereinafter collectively referred to as "Documents") including all supplemental technical documents, as described in Exhibit "A" to CITY within the time specified herein. Copies of the Documents shall be in such numbers as are required by Exhibit "A."

(c) CONSULTANT shall, at CONSULTANT's sole cost and expense, secure and hire such other persons as may, in the opinion of CONSULTANT, be necessary to comply with the terms of this Agreement. In the event any such other persons are retained by CONSULTANT, CONSULTANT hereby warrants that such persons shall be fully qualified to perform services required hereunder. CONSULTANT further agrees that no subcontractor shall be retained by CONSULTANT except upon the prior written approval of CITY.

3. Payment for Services: (a) CITY shall pay CONSULTANT a maximum sum of **\$39,250** for the performance of the services. This sum shall cover the cost of all staff time and all other direct and indirect costs or fees, including the work of employees, consultants and subcontractors to CONSULTANT. Payment to CONSULTANT, by CITY, shall be made in accordance with the schedule set forth below. Standard State prevailing wages apply to this contract.

(b) Payments to CONSULTANT shall be made by CITY in accordance with the invoices submitted by CONSULTANT, on a monthly basis, and such invoices shall be paid within a reasonable time after said invoices are received by CITY. All charges shall be in accordance with Exhibit "A" either with respect to hourly rates or lump sum amounts for individual tasks. In no event, however, will said invoices exceed 95% of individual task totals described in Exhibit "A."

(c) CONSULTANT agrees that, in no event, shall CITY be required to pay to CONSULTANT any sum in excess of 95% of the maximum payable hereunder prior to receipt by CITY of all final Documents, together with all supplemental technical documents, as described herein, and the Work is completed, acceptable in form and content to CITY. Final payment shall be made not later than 45 days after presentation of final Documents and acceptance thereof by CITY.

(d) Additional services: Payment for additional services requested, in writing, by CITY, and not included in CONSULTANT's proposal as set forth in Exhibit "A" shall be paid on a reimbursement basis in accordance with the fee schedule set forth in said Exhibit "A." Any such additional services must be approved, in advance, in writing, by the Administrator. Charges for additional services shall be invoiced on a monthly basis and shall be paid by CITY within a reasonable time after said invoices are received by CITY.

4. CITY Assistance to CONSULTANT: CITY agrees to provide to CONSULTANT:

- (a) Information and assistance as set forth in Exhibit "A" hereto.
- (b) Photographically reproducible copies of maps and other information, if available, which CONSULTANT considers necessary in order to complete the Work.
- (c) Such information as is generally available from CITY files applicable to the Work.
- (d) Assistance, if necessary, in obtaining information from other governmental agencies and/or private parties. However, it shall be CONSULTANT's responsibility to make all initial contact with respect to the gathering of such information.

5. Records and Documents: (a) CONSULTANT shall maintain complete and accurate records with respect to time, sales, costs, expenses, receipts and other such information required by CITY that relate to the performance of services under this Agreement. CONSULTANT shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible to the Administrator. CONSULTANT shall provide free access to the Administrator at reasonable times to such books and records; shall give CITY the right to examine and audit said books and records; shall permit CITY to make transcripts therefrom as necessary; and shall allow the inspection of all work, data, documents, proceedings, payroll documents, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original Documents notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of CITY and may be used, reused, or otherwise disposed of by CITY without the permission of CONSULTANT. With respect to computer files, CONSULTANT shall make available to CITY, at the CONSULTANT'S office and upon reasonable written request by CITY, the necessary computer software and hardware for purposes of accessing, compiling, transferring, and printing computer files.

6. Suspension or Termination: (a) CITY may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon CONSULTANT at least ten (10) days prior written notice. Upon receipt of said notice, CONSULTANT shall immediately cease all work under this Agreement, unless the notice provides otherwise. If CITY suspends or terminates a portion of this Agreement, such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, CITY shall pay to CONSULTANT the actual value of the work performed up to the time of termination, provided that the work performed is of value to CITY. Upon termination of the Agreement pursuant to this Section, CONSULTANT will submit an invoice to CITY pursuant to Section 3 and shall provide

to CITY any and all Documents, whether in draft or final form, prepared by CONSULTANT as of the date of termination. CONSULTANT may not terminate this Agreement except for cause.

7. Default of CONSULTANT: (a) CONSULTANT's failure to comply with the provisions of this Agreement shall constitute a default. In the event CONSULTANT is in default for cause under the terms of this Agreement, CITY shall have no obligation or duty to continue compensating CONSULTANT for any work performed after the date of default and CITY may terminate this Agreement immediately by written notice to CONSULTANT. If such failure by CONSULTANT to make progress in the performance of work hereunder arises out of causes beyond CONSULTANT's control, and without fault or negligence of CONSULTANT, the same shall not be considered a default.

(b) If the Administrator CONSULTANT is in default in the performance of any of the terms or conditions of this Agreement, the Administrator shall cause to be served upon CONSULTANT written notice of default. CONSULTANT shall have ten (10) calendar days after service of said notice in which to cure the default by rendering satisfactory performance. In the event that CONSULTANT fails to cure its default within such period of time, CITY shall have the right, notwithstanding any other provision of this Agreement, to terminate this Agreement without further notice and without prejudice to any other remedy to which it may be entitled at law, in equity or under this Agreement.

8. Notices and Designated Representatives: Any and all notices, demands, invoices and written communications between the parties hereto shall be addressed as set forth in this Section 8. The below-named individuals, furthermore, shall be those persons primarily responsible for the performance by the parties under this Agreement:

To City: City of Placentia
401 E. Chapman Ave.
Placentia, California 92870-6101
Attention: City Administrator

To Consultant: SCI Consulting Group
4745 Mangels Boulevard
Fairfield, California 94534
Attn: John Bliss, PE

Any such notices, demands, invoices and written communications, by mail, shall be deemed to have been received by the addressee forty-eight (48) hours after deposit thereof in the United States mail, postage prepaid and properly addressed as set forth above.

9. Insurance: (a) CONSULTANT shall neither commence work under this Agreement until it has obtained all insurance required hereunder in a company or companies acceptable to CITY nor shall CONSULTANT allow any subcontractor to commence work on a subcontract until all insurance required of the subcontractor has been obtained. CONSULTANT shall take out and maintain at all time during the term of this Agreement policies of insurance as required by Exhibit "B," attached hereto and by this reference herein incorporated.

(b) Minimum insurance limits shall be as specified in Exhibit "A."

(c) In addition to the requirements of Exhibit "B," and prior to commencing work on the Work, CONSULTANT shall furnish to CITY a certificate of insurance as proof that it has taken out full workers' compensation insurance for all persons whom CONSULTANT may employ directly or through subcontractors in carrying out the work specified herein, in accordance with the laws of the State of California.

(d) In accordance with the provisions of California Labor Code § 3700, every employer shall secure the payment of compensation to his employees. CONSULTANT prior to commencing work shall sign and file with CITY a certification as follows:

"I am aware of the provisions of § 3700 of the California Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self insurance in accordance with the provisions of that Code, and I will comply with such provisions before commencing the performance of the work of this Agreement."

(e) CONSULTANT acknowledges and agrees that any actual or alleged failure on the part of CITY to inform CONSULTANT of non-compliance with any insurance requirement in no way imposes any additional obligations on CITY nor does it waive any rights hereunder in this or any other regard.

(f) CONSULTANT may effect for its own account insurance not required under this Agreement.

10. Indemnification: CONSULTANT shall defend, indemnify and save harmless CITY, its elected and appointed officials, officers, agents and employees ("Indemnitees"), from all liability from loss, damage or injury to persons or property, including the payment by CONSULTANT of any and all legal costs and attorneys' fees, in any manner arising out of the acts and/or omissions of CONSULTANT pursuant to this Agreement, including, but not limited to, all consequential damages, to the maximum extent permitted by law. In furtherance thereof, CONSULTANT agrees as follows:

(a) Indemnification for Professional Liability. Where the law establishes a professional standard of care for CONSULTANT's services, to the maximum extent possible, CONSULTANT shall defend, indemnify, protect and hold harmless the Indemnitees from and against any and all claims, charges, complaints, liabilities, obligations, promises, benefits, agreements, controversies, costs, losses, debts, expenses, damages, actions, causes of action, suits, rights, and demands for any negligence, recklessness or willful misconduct ("Claims"), by CONSULTANT, its officers, agents, employees or subcontractors (or any entity or individual that Consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement without regard to whether such Claims arise under federal, state, or local constitutions, statutes, rules or regulations, or the common law. With respect to the design of public improvements, CONSULTANT shall not be liable for any injuries or property damage resulting from the reuse of

the design at a location other than that specified in Exhibit "A" without the written consent of CONSULTANT.

(b) **Indemnification for Other Than Professional Liability.** In addition to indemnification related to the performance of professional services and to the full extent permitted by law, CONSULTANT shall further indemnify, protect, defend and hold harmless the Indemnitees from and against any liability (including Claims) where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by CONSULTANT or by any individual or entity for which CONSULTANT is legally liable, including but not limited to officers, agents, employees or subcontractors of CONSULTANT.

(c) **General Indemnification Provisions.** CONSULTANT agrees to obtain executed indemnity agreements which indemnify, protect, defend and hold harmless the Indemnitees from liability, with provisions identical to those set forth here in this Section 9 from each and every subcontractor or any other person or entity involved by, for, with or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required, such failure shall be deemed a material breach of this Agreement, and Consultant agrees to be fully responsible according to the terms of this entire Section 10. CITY shall have no obligation to ensure compliance with this Section by CONSULTANT and failure to do so will in no way act as a waiver. This obligation to indemnify and defend is binding on the successors, assigns or heirs of Consultant, and shall survive the termination of this Agreement or this Section.

(d) **Obligation to Defend.** It shall be the sole responsibility and duty of CONSULTANT to fully pay for and indemnify the Indemnitees for the costs of defense, including but not limited to attorney's fees and costs, for all Claims against CITY and the Indemnitees, whether covered or uncovered by CONSULTANT's insurance, against the City and/or the Indemnitees which arise out of any type of omission or error, negligent or wrongful act, of CONSULTANT, its officers, agents, employees, or subcontractors. CITY shall have the right to select defense counsel.

11. Assignment: CONSULTANT shall not assign any interest in this contract without the prior written approval of CITY. Should CONSULTANT assign any interest in this contract without the prior written approval of the CITY, CITY shall have the option to immediately terminate this Agreement, within three (3) days of the close of said notice period. Upon termination of this Agreement, CONSULTANT's sole compensation shall be payment for actual services performed up to, and including, the date of termination or as may be otherwise agreed to in writing between CITY and CONSULTANT.

12. Licenses/Certifications: At all times during the term of this Agreement, CONSULTANT shall keep and maintain, in full force and effect, all licenses or certifications required of CONSULTANT by law for the performance of the services described in this Agreement.

13. Legal Responsibilities: (a) **Legal Requirements.** CONSULTANT shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this Agreement. CONSULTANT

shall at all times observe and comply with all such laws and regulations. Neither CITY, nor its elected or appointed officers, employees or agents shall be liable at law or in equity occasioned by failure of CONSULTANT to comply with this Section.

(b) Non-liability of City Officers and Employees. No elected or appointed officer, official, employee or agent of CITY shall be personally liable to CONSULTANT, or any successor-in-interest, in the event of any default or breach by CITY or for any amount which may become due to CONSULTANT or to its successor, or for breach of any obligation of the terms of this Agreement.

(c) Undue Influence. CONSULTANT declares and warrants that no undue influence or pressure is used against or in concert with any elected or appointed officer, official, employee or agent of CITY in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential financial arrangement, or financial inducement. No elected or appointed officer, official, employee or agent of CITY will receive compensation, directly or indirectly, from CONSULTANT, or from any officer, employee or agent of CONSULTANT, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling CITY to any and all remedies at law or in equity.

(d) No Benefit to Employees. No elected or appointed officer, official, employee or agent of CITY, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Work during his/her tenure, or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Work performed under this Agreement.

(e) Nondiscrimination. In connection with its performance under this Agreement, CONSULTANT shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, marital status, ancestry, or national origin. CONSULTANT shall ensure that applicants are employed, and that employees are treated during their employment, without regard to their race, religion, color, sex, age, marital status, ancestry, or national origin. Such actions shall include, but not be limited to, the following: Employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, or selection for training, including apprenticeship.

14. Patent/Copyright: (a) To the fullest extent permissible under law, and in lieu of any other warranty by CITY or CONSULTANT against patent or copyright infringement, statutory or otherwise, it is agreed that CONSULTANT shall defend at its expense any claim or suit against CITY on account of any allegation that any item furnished under this Agreement, or the normal use or sale thereof arising out of the performance of this Agreement, infringes upon any presently existing U.S. letters patent or copyright and CONSULTANT shall pay all costs and damages finally awarded in any such suit or claim, provided that CONSULTANT is promptly notified in writing of the suit or claim and given authority, information and assistance at CONSULTANT'S expense for the defense of same, and provided such suit or claim arises out of, pertains to, or is related to the negligence, recklessness or willful misconduct of CONSULTANT. However,

CONSULTANT will not indemnify CITY if the suit or claim results from: (1) CITY's alteration of a deliverable, such that CITY's alteration of such deliverable created the infringement upon any presently existing U.S. letters patent or copyright; or (2) the use of a deliverable in combination with other material not provided by CONSULTANT when it is such use in combination which infringes upon an existing U.S. letters patent or copyright.

(b) CONSULTANT shall have sole control of the defense of any such claim or suit and all negotiations for settlement thereof and CONSULTANT shall not be obligated to indemnify CITY under any settlement made without CONSULTANT's consent or in the event CITY fails to cooperate in the defense of any suit or claim, provided, however, that such defense shall be at CONSULTANT's expense. If the use or sale of such item is enjoined as a result of the suit or claim, CONSULTANT, at no expense to CITY, shall obtain for CITY the right to use and sell the item, or shall substitute an equivalent item acceptable to CITY and extend this patent and copyright indemnity thereto.

15. Release of Information/Conflict of Interest: (a) All information gained by CONSULTANT in performance of this Agreement shall be considered confidential and shall not be released by CONSULTANT without CITY's prior written authorization. CONSULTANT, its officers, employees, agents, or subconsultants, shall not, without written authorization from the Administrator or unless requested by CITY's City Attorney, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this Agreement or relating to any work or property located within the CITY. Response to a subpoena or court order shall not be considered "voluntary" provided CONSULTANT gives CITY notice of such court order or subpoena.

(b) CONSULTANT shall promptly notify CITY should CONSULTANT, its officers, employees, agents, or subconsultants be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request, court order, or subpoena from any person or party regarding this Agreement and the work performed thereunder or with respect to any work or property located within the CITY. CITY retains the right, but has no obligation, to represent CONSULTANT and/or be present at any deposition, hearing, or similar proceeding. CONSULTANT agrees to cooperate fully with CITY and to provide the opportunity to review any response to discovery requests provided by Consultant. However, CITY's right to review any such response does not imply or mean the right by CITY to control, direct, or rewrite said response.

16. Damages: In the event CONSULTANT fails to submit to CITY the completed Work, together with all documents and supplemental material required hereunder, in public hearing form to the reasonable satisfaction of CITY, within the time set forth herein, or as may be extended by written consent of the parties hereto, CONSULTANT shall pay to CITY, as liquidated damages and not as a penalty, the sum of One Hundred dollars (\$ 100) per day for each day CONSULTANT is in default, which sum represents a reasonable endeavor by the parties hereto to estimate a fair compensation for the foreseeable losses that might result from such a default in performance by CONSULTANT, and due to the difficulty which would otherwise occur in establishing actual damages resulting from such default, unless said default is caused by CITY or by acts of God, acts of the public enemy, fire, floods, epidemics, or quarantine restrictions.

17. Independent Contractor: The Parties hereto agree that CONSULTANT and its employers, officers and agents are independent contractors under this Agreement and shall not be construed for any purpose to be employees of CITY.

18. Governing Law: This Agreement shall be governed by and construed in accordance with the laws of the State of California.

19. Attorneys' Fees: In the event any legal proceeding is instituted to enforce any term or provision of the Agreement, the prevailing party in said legal proceeding shall be entitled to recover attorneys' fees and costs from the opposing party in an amount determined by the court to be reasonable.

20. Authority to Execute: The person or persons executing this Agreement on behalf of CONSULTANT warrant(s) and represent(s) that he/she has the authority to execute this Agreement on behalf of CONSULTANT and has the authority to bind CONSULTANT to the performance of CONSULTANT's obligations hereunder.

21. Entire Agreement: This Agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter herein. Each party to this Agreement acknowledges that no representation by any party which is not embodied herein nor any other agreement, statement, or promise not contained in this Agreement shall be valid and binding. Any modification of this Agreement shall be effective only if it is in writing signed by all parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first set forth above:

CONSULTANT

CITY

Troy L. Butzlaff, ICMA-CM
City Administrator

ATTEST:

Patrick J. Melia
City Clerk

Approved as to form:

Andrew V. Arczynski,
City Attorney



INSURANCE REQUIREMENTS FOR CITY CONTRACTS

Instructions to Contractors/Vendors/Service Providers:

Prior to commencing any work, all contractors, vendors and service providers shall procure and maintain, at their own cost and expense for the duration of their contract with the City, appropriate insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work or services. **Any insurance proceeds available to City in excess of the limits and coverage required in this Agreement and which is applicable to a given loss, will be available to City.**

Proof of compliance with these insurance requirements, consisting of certificates of insurance evidencing all of the coverages required and an additional insured endorsement to the required general liability policy, shall be delivered to City at or prior to the execution of the contract. In the event such proof of any insurance is not delivered as required, or in the event such insurance is canceled at any time and no replacement coverage is provided, City has the right, but not the duty, to obtain any insurance it deems necessary to protect its interests under the contract and to pay the premium. Any premium so paid by City shall be charged to and promptly paid by the contractor, vendor or service provider or deducted from sums due the contractor, vendor or service provider, at City's option.

The types of insurance required and the coverage amounts are specified below:

A. Minimum Scope of Insurance Required

1. **General Liability Insurance** is required whenever the City is at risk of third-party claims which may arise out of work or presence of a contractor, vendor and service provider on City premises. At a minimum this policy shall:
 - be written on a per occurrence basis; and
 - include products and completed operations liability, independent contractors liability, broad form contractual liability, and cross liability protection.
 - **General Liability Insurance shall be provided using Insurance Services Office "Commercial General Liability" policy form CG 00 01 or equivalent as approved by Risk Manager. Defense costs must be paid in addition to limits. There shall be no cross liability exclusion for claims or suits by one insured against another.**
2. **Automobile Liability Insurance** is required only when vehicles are used by a contractor, vendor or service provider in their scope of work or when they are driven off-road on City property. Compliance with California law requiring auto liability insurance is mandatory and cannot be waived. At a minimum this policy shall:

- be written on a per occurrence basis;
- include coverage for Bodily Injury and Property Damage, Owned, Non-owned and Hired Vehicles; and
- include coverage for owned, non-owned, leased and hired vehicles.
- **Automobile Liability Insurance shall be on ISO Business Auto Coverage form CA 00 01, including symbol 1 (Any Auto), or equivalent as approved by the Risk Manager.**

If an automobile is not used in connection with the services provided by the contractor, vendor or service provider, a written request to waive this requirement must be made to the Risk Manager.

3. **Workers' Compensation and Employer's Liability Insurances** is required for any contractor, vendor or service provider that has any employees at any time during the period of this contract. Contractors with no employees must complete a Request for Waiver of Workers' Compensation Insurance Requirement form available from the City's Risk Manager. At a minimum, this policy shall:

- provide statutory requirements of the State of California; and
- include \$1,000,000 Employer's Liability.

4. **Errors and Omissions (if applicable)** coverage is required for licensed or other professional contractors doing design, architectural, engineering or other services that warrant such insurance. At a minimum this policy shall:

- cover liability for malpractice or errors and omissions made in the course of rendering professional services.
- **be written on a policy form coverage specifically designed to protect against acts, errors or omissions of the consultant and "Covered Professional Services" as designated in the policy must specifically include work performed under the contract. The policy must "pay on behalf of" the insured and must include a provision establishing the insurer's duty to defend. The policy retroactive date shall be on or before the effective date of the contract.**

B. Minimum Limits of Insurance Coverage Required

Under \$25,000	Limits TBD by Risk Manager
Over \$25,000 to \$5,000,000	\$1 Million per Occurrence/\$2 Million Aggregate
Over \$5 Million	Limits TBD by Risk Manager

Umbrella excess liability may be used to reach the limits required by the specific contract.

Excess or Umbrella Liability Insurance (Over Primary) if used to meet limit requirements, shall provide coverage at least as broad as specified for the underlying coverages. Any such coverage provided under an umbrella liability policy shall include a drop down provision providing primary coverage above a maximum \$25,000 self-insured retention for liability not covered by primary but covered by the umbrella. Coverage shall be provided on a "pay on behalf" basis, with defense costs payable in addition to policy limits. Each such policy shall

contain a provision obligating insurer at the time insured's liability is determined, not requiring actual payment by the insured first. There shall be no cross liability exclusion precluding coverage for claims or suits by one insured against another. Coverage shall be applicable to City for injury to employees of contractor, vendor or service provider, subconsultants, subcontractors or others involved in the work. The scope of coverage provided is subject to approval of City following receipt of proof of insurance as required herein.

Additional insurance requirements may be imposed by the City for services or products that have a higher risk. Refer to the City's Risk Manager for information of the insurance requirements for the following types of services or products:

1. Construction contracts which are awarded or administered through City departments other than the Public Works Department;
2. Medical, excavation, drilling, trenching or shoring services, or services involving explosives or pyrotechnics;
3. Environmental consulting, engineering or related services or operations;
4. Custom manufactured products;
5. Products or services involving firearms, tobacco, alcohol, or controlled substances;
6. Any unusual or high-risk activities, operations or products.

C. General Standards for Insurance Policies:

All insurance policies shall meet the following general standards:

1. Insurance carrier is to be placed with duly licensed or approved non-admitted insurers in the State of California.
2. Insurers must have a Best's rating of B+, Class VII or higher (this rating includes those insurers with a minimum policyholder's surplus of \$50 to \$100 million). Exceptions to the Best's rating
· may be considered when an insurance carrier meets all other standards and can satisfy surplus amounts equivalent to a B+, Class VII rating.
3. Certificate must include evidence of the amount of any deductible or self-insured retention under the policy.

D. Verification of Insurance Coverage:

All individuals, contractors, agencies, and organizations conducting business for the City shall provide proof of insurance by submitting one of the following: (1) an approved General and/or Auto Liability Endorsement Form for the City of Placentia; or (2) an acceptable Certificate of Liability Insurance Coverage with an approved Additional Insured Endorsement (see attached) with the following endorsements stated on the certificate:

1. *"The City of Placentia, its elected and appointed officers, officials, employees and agents are named as an additional insureds"* with respect to general liability and automobile liability policies ("as it relates to a specific contract" or "for any and all work performed with the City" may be included in this statement).

2. *“This insurance is primary and non-contributory over any insurance or self-insurance the City may have”* (“as it relates to a specific contract” or “for any and all work performed with the City” may be included in this statement). **See Example A below.**

As an alternative to the non-contributory endorsement, the City will accept a waiver of subrogation endorsement on the General Liability policy. At a minimum, this endorsement shall include the following language:

“This insurance company agrees to waive all rights of subrogation against the City of Placentia, its elected and appointed officers, officials and employees for losses paid under the terms of this policy which arise from the work performed by the named insured for the City.”

3. *“The insurance afforded by this policy shall not be cancelled except after thirty days prior written notice by certified mail return receipt requested has been given to the City.”* Language such as, “endeavor to” mail and “but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representative” is not acceptable and must be crossed out. **See Example B below.**

The Workers’ Compensation and Employers’ Liability policies shall contain waiver of subrogation clause in favor of City, its elected and appointed officers, officials, employees, agents and volunteers. **See Example C below.**

In addition to the endorsements listed above, the City of Placentia shall be named the certificate holder on the policy.

All certificates and endorsements are to be received and approved by the City before work commences. All certificates of insurance must be authorized by a person with authority to bind coverage, whether that is the authorized agent/broker or insurance underwriter. Failure to obtain the required documents prior to the commencement of work shall not waive the contractor’s obligation to provide them.

E. Acceptable Alternatives to Insurance Industry Certificates of Insurance:

The City will accept either a CG 20 10 10 01 or a CG 20 33 10 01 (or some form specific to a particular insurance company that has similar wording) as long as the form is accompanied by a CG 20 37 10 01. In addition, the City will accept the following:

- A copy of the full insurance policy which contains a thirty (30) days’ cancellation notice provision (ten (10) days for non-payment of premium) and additional insured and/or loss-payee status, when appropriate, for the City.
- Binders and Cover Notes are also acceptable as interim evidence for up to 90 days from date of approval

F. Endorsement Language for Insurance Certificates

Example A:

THE INSURANCE SHALL BE PRIMARY WITH RESPECT TO THE INSURED SHOWN IN THE SCHEDULE ABOVE, OR IF EXCESS, SHALL STAND IN AN UNBROKEN CHAIN OF COVERAGE EXCESS OF THE NAMED INSURED'S SCHEDULED UNDERLYING PRIMARY COVERAGE. IN EITHER EVENT, ANY OTHER INSURANCE MAINTAINED BY THE INSURED SCHEDULED ABOVE SHALL BE IN EXCESS OF THIS INSURANCE AND SHALL NOT BE CALLED UPON TO CONTRIBUTE WITH IT.

Example B:

SHOULD ANY OF THE ABOVE-REFERENCED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS* WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

**The broker/agent can include a qualifier stating "10 days notice for nonpayment of premium."*

Example C:

IT IS UNDERSTOOD AND AGREED THAT THE COMPANY WAIVES THE RIGHT OF SUBROGATION AGAINST THE ABOVE ADDITIONAL INSURED (S), BUT ONLY WITH RESPECT TO THE JOB OR PREMISES DESCRIBED IN THE CERTIFICATE ATTACHED HERETO.

G. Alternative Programs/Self-Insurance. Under certain circumstances, the City may accept risk financing mechanisms such as Risk Retention Groups, Risk Purchasing Groups, off-shore carriers, captive insurance programs and self-insurance programs as verification of insurance coverage. These programs are subject to separate approval once the City has reviewed the relevant audited financial statements and made a determination that the program provides sufficient coverage to meet the City's requirements.

H. Waiver or Modification of the Insurance Requirements.

Any waiver or modification of the insurance requirements can only be made by the City's Risk Manager or designee at City's discretion. If you do not believe that the insurance requirements apply to you (e.g., you do not have employees and therefore are not subject to the State's workers' compensation insurance requirements; you do not drive an automobile in connection with the services you provide to the City; professional liability or errors and omissions liability insurance is not available for the type of services you are performing, etc.), please submit a written request for waiver or modification of the insurance requirements and the reasons underlying your request to the Risk Manager. All requests for a waiver or modification will be reviewed and a final determination rendered by the Risk Manager.



PROPOSAL FOR THE

CITY OF PLACENTIA

TO PROVIDE

**ASSESSMENT ENGINEERING AND
LEVY ADMINISTRATION SERVICES**

DECEMBER 2013

SUBMITTED BY

SCIconultingGroup

4745 MANGELS BOULEVARD
FAIRFIELD, CALIFORNIA 94534
PHONE 707.430.4300
FAX 707.430.4319
www.sci-cg.com

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Thursday, December 5, 2013

Michael McConaha, Senior Management Analyst
City of Placentia
401 East Chapman Avenue
Placentia, CA 92870

**Re: Proposal for Assessment Engineering and Levy Administration Services
for the City of Placentia**

Dear Mr. McConaha:

SCI Consulting Group ("SCI") is pleased to submit this proposal to provide assessment engineering and annual levy administration services to the City of Placentia ("City"). The scope of services within this proposal includes all tasks required for year-round administration of the City's Landscape Maintenance District No. 92-1 and Street Lighting District No. 81-1.

We clearly understand that this assessment provides **vital** funding to the City and that the City is seeking to retain the services of a professional assessment engineering and levy administration firm to ensure **accurate, legally compliant and successful** collection of this important revenue.

The annual continuance of the assessment is not automatic. It involves important **technical, procedural** elements and **legal** requirements each year – including the crucial requirement that an Engineer's Report justifying the assessments must be authored annually by a highly qualified professional engineer registered in the State of California. Further, it is important to note that the legal requirements for assessments continue to be defined, and generally tightened by the courts. An assessment for parks in Wildomar, California, was recently overturned by the courts due to the court's findings of inadequacies with the Engineer's Report and assessment engineer's determinations.

Given the continued level of legal uncertainty for benefit assessments and the need for annual reauthorization and annual assessment engineering justification, we submit that one of the most important considerations for the City, with regard to the proposed levy administration services, should be the ability your professional assessment engineer to maximize the justification for the assessments and legal defensibility. In this regard, we respectfully offer the following for your consideration:

EXPERIENCE WITH SIMILAR POST-218 ASSESSMENTS SCI Consulting Group has successfully created over 40 agency-wide post Proposition landscaping and lighting Assessment Districts in California that are very similar to your City's assessment district. To our knowledge, there have only been about five other agency-wide post Proposition 218 parks assessments successfully formed by other firms. In addition, SCI has successfully formed over 300 post Proposition 218 Landscaping and Lighting assessments for neighborhoods and

zones. We firmly believe, and will subsequently provide further evidence of our unmatched expertise and ability to justify the continued **legally compliant** collection of the City's Assessment Districts.

SUBSTANCE OF THE ENGINEER'S REPORT Recently, we reviewed current Engineer's Reports from nearly all of the other main assessment engineering firms in the State for post-218 park and landscaping assessments. To our dismay, we discovered that these assessments and their Engineer's Reports do not comply with the current legal requirements, as defined by the courts, for benefit assessments. One specific issue, as noted by the 4th Appellate Court in *Buetz v Riverside*, is that most parks assessments should have a measure of general benefit. The Court also opined that this measure could be used by people who don't live within the assessment district area. To our knowledge, SCI is the only firm in the State that has formed parks assessments with this usage factor as an integral component of our measure of general benefits.

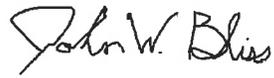
PROFESSIONAL ENGINEERING QUALIFICATIONS John Bliss, P.E., M.Eng., the Vice President of SCI and the author of the Engineer's Report for the City's assessment, holds a Masters in Civil Engineering from the University of California, Berkeley and was a Regent's scholar. Mr. Bliss has created more new agency wide post-218 landscaping and lighting Assessment Districts than any other engineer in the State. Moreover, none of his landscaping and lighting assessments have been overturned or found to be deficient. His level of professional and assessment engineering expertise is clearly unmatched. Moreover, we strongly feel that Mr. Bliss truly offers the best ability to maximize the continued and ongoing legal defensibility of the City's assessments, particularly in light of the ongoing legal challenges to assessments that are working their way through the courts.

MOST COMPREHENSIVE ASSESSMENT ADMINISTRATION SCOPE The administration of the City's assessment is a very important fiduciary responsibility that should entail significant effort to ensure that the assessment is collected accurately and defensibly. Moreover, it is relatively easy to cut corners on the assessment administration services. Any such minimized levels of service can cost the public agency in assessment revenues and legal defensibility. Our track record of finding additional revenues from assessments we begin administering and in improving the assessment engineering findings provides clear evidence that we provide a higher level of service, including twice annually calculating all assessments on a parcel-by-parcel basis. Quite sincerely, we do not cut any corners with our assessment administration services and expend significant amounts of time with highly experienced assessment administration staff going well beyond computer programs to ensure that all assessments are accurately calculated - and that we are providing the highest level of service to your agency and your constituents who pay this important assessment annually.

UNMATCHED RESPONSIVENESS AND CUSTOMER SERVICE We invite you to call our toll-free property owner assistance line 800-273-5167 and compare our level of service and responsiveness with any other firm. We answer calls directly with knowledgeable assessment administration staff. We also provide the highest level of customer service and responsiveness for all of our clients - including responding to all of our clients within the same day.

Please feel free to contact me or Blair Aas in our office if you have any questions or comments. We look forward to the opportunity to assist the City with this important responsibility.

Sincerely,

A handwritten signature in black ink that reads "John W. Bliss". The signature is written in a cursive style with a large initial "J" and "B".

John Bliss, P.E.
Vice President

cc: Blair Aas, SCI Consulting Group

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PROJECT UNDERSTANDING AND OVERVIEW

SCIConsultingGroup ("SCI") is pleased to offer our professional consulting, assessment engineering and annual levy administration services to the City of Placentia ("City"). SCI understands that the City receives important revenues from its existing and ongoing Landscaping Maintenance District no. 92-1 Street Lighting District No. 81-1 (the "Assessment Districts"). These assessments are paid annually by property owners in the City.

We understand that these very important revenues need to be calculated, administered and collected in a manner that is legally compliant, accurate and efficient. We also have witnessed that if such special levy administration services are not performed in a comprehensive, intensive and professional manner that includes the more time consuming process of annually identifying every parcel that should be subject to the assessments in the Assessment Districts, researching all parcel attributes that are used to calculate the assessment amount for each parcel and recalculating and verifying the specific amount of special levy for each parcel in the City, the special levy revenues received by the City will not be maximized.

In other words, with assessment administration, it is easy to cut corners. Cutting corners will save time for the administration consultant but most often costs the public agency in reduced assessment revenues. We do not cut corners. Instead we spend significant extra time and effort that has consistently proven to maximize accuracy and maximize your assessment proceeds.

Moreover, the annual assessment administration scope of services should include the annual preparation of updated Engineer's Report which establish the foundational basis for the continued collection of assessments. This Report and the assessment engineering for the assessments should include ongoing enhancements or clarifications to address important recent court decisions and additional legal requirements that impact nearly all existing benefit assessments in California.

PARK AND RECREATION EXPERTISE

As noted, SCI has extensive experience with new landscape and lighting districts specifically for parks and recreation. We assisted the following agencies with successful agency-wide, post Proposition 218 assessment and parcel tax ballot proceedings for park maintenance and improvements:

- Arbutle Recreation and Park District
- Carmichael Recreation and Park District
- Cameron Park Community Services District
- City of Colusa
- City of Folsom
- City of Lompoc
- City of Menlo Park
- City of Moorpark
- City of Palmdale
- City of Vacaville
- Claremont Unified School District
- Conejo Recreation & Park District
- Cordova Recreation and Park District
- Cosumnes Community Services District
- County of Placer
- El Dorado Hills Community Services District
- Fair Oaks Recreation and Park District
- Feather River Recreation and Park District
- Fulton-El Camino Recreation and Park District
- Hayward Unified School District
- Jefferson Union High School District
- Mission Oaks Recreation and Park District
- Monterey Peninsula Regional Park District
- Mountains Recreation and Conservation Authority
- Pleasant Valley Recreation and Park District
- Rancho Simi Recreation and Park District
- Sequoia Union High School District
- Southgate Recreation and Park District
- Sunrise Recreation and Park District
- Twain Harte Community Services District

LANDSCAPING AND LIGHTING AND PROPOSITION 218 EXPERTISE

Since Proposition 218 was passed in 1996, SCI has successfully established over 40 new benefit assessments for landscaping, parks and lighting that encompass entire cities or agency boundaries. This is more expertise with agency-wide Proposition 218 benefit assessments for such purposes than all other firms in the State, combined. Moreover, we have also successfully formed over 300 other post Proposition 218 landscaping and lighting Assessment Districts for neighborhood and development areas. Through the process of designing and establishing so many new post-Proposition 218 landscaping and lighting benefit assessments and working on these projects with many of the leading Proposition 218 specialized attorneys in the State, we have gained unparalleled legal and Proposition 218 compliance expertise.

As noted, we have worked extensively with the leading Proposition 218 specialized attorneys in the State to ensure that all of the assessments we manage fully comply with court decisions and guidance, including SVTA, Dahms and other decisions. If SCI is selected to work with the City, we will perform this important work as a part of our scope of services. We invite the City to contact us directly for more information about this important issue.

ASSESSMENT BALLOTING SUCCESS

Since Proposition 218 was passed in 1996, SCI has successfully established 97 new city-wide or agency-wide benefit assessments, fees and special taxes with an industry leading 95% win rate. (These were decided by a large number of property owners, instead of a developer or a few landowners). As previously noted, we have also successfully formed over 300 business area, neighborhood or development project area assessment, fee and special tax districts covering a wide range of public services and improvements.

The table on the following page presents a summary of some of SCI's successful assessment ballot proceedings.

COMMUNITY/AGENCY-WIDE BALLOT RESULTS
SCICONSLTINGGROUP

Agency	Use	Parcels	Rate per Home	Annual Revenue	Percent Approval
City of Lompoc	Aquatics Center	10,000	\$19.00	\$214,000	55.0%
City of Moorpark (3 New Assessments)	Business Improvement	3,000	\$100.00	\$300,000	75.0%
City of San Diego (6 New Assessments)	Business Improvement	40,000	\$100.00	\$11,000,000	71.0%
City of Vacaville (10 New Assessments)	Business Improvement	5,000	\$200.00	\$1,000,000	90.0%
Placer Mosquito & Vector Control District	Capital Facilities	135,000	\$7.97	\$1,086,000	64.7%
Piru Cemetery District	Cemetery	1,100	\$25.00	\$25,000	83.6%
Auberry Volunteer Fire Dept (Fresno County)	Fire Suppression	1,200	\$75.00	\$80,000	76.0%
City of Santa Barbara	Fire Suppression	3,600	\$65.00	\$215,000	52.8%
East County Fire Protection District	Fire Suppression	3,500	\$250.00	\$1,400,000	73.2%
El Medio Fire Protection District	Fire Suppression	2,100	\$58.00	\$161,000	73.0%
Herlong Fire Protection District	Fire Suppression	500	\$114.00	\$55,000	90.5%
Loomis Fire Protection District	Fire Suppression	4,400	\$173.80	\$708,000	68.8%
Meeks Bay Fire Protection District	Fire Suppression	2,150	\$195.00	\$370,000	68.2%
Mi Wuk Fire Protection District	Fire Suppression	1,300	\$170.00	\$217,000	73.1%
Nevada Consolidated Fire Protection District	Fire Suppression	17,400	\$52.00	\$856,000	68.5%
Newcastle Fire Protection District	Fire Protection and Facilities	2,000	\$146.46	\$300,000	68.8%
Penn Valley Fire Protection District	Fire Suppression	6,750	\$98.00	\$574,000	74.5%
Penryn Fire Protection District	Fire Suppression				
Plumas Eureka Community Services District	Fire Suppression	660	\$105.00	\$60,000	71.0%
Shasta Lake Fire Protection District	Fire Suppression	5,400	\$29.00	\$140,000	58.8%
Twain Harte CSD	Fire Suppression	1,800	\$59.00	\$95,000	90.0%
Wheatland Fire Protection Authority	Fire Suppression	2,300	\$45.00	\$100,200	66.7%
Williams Fire Protection Authority	Fire Suppression	2,300	\$59.00	\$115,000	65.1%
Twain Harte CSD	Fire Suppression, 2nd Asmt	1,800	\$150.00	\$268,000	54.9%
City of San Carlos	Flood Control	13	NA	\$28,000	95.4%
City of San Mateo	Flood Control	8,500	\$89.41	\$552,000	79.6%
Marysville Levee Commission	Flood Control	4,300	\$49.58	\$220,000	74.0%
Reclamation District 10	Flood Control	450	\$100.00	\$94,200	78.6%
Reclamation District 2029	Flood Control	17	\$12,235.29	\$208,000	100.0%
Reclamation District 2044	Flood Control	15	\$14,200.00	\$213,000	82.0%
Reclamation District 348	Flood Control	600	\$28.00+	\$388,000	72.3%
Reclamation District 800	Flood Control	1,000	\$25.00	\$155,000	83.1%
Three Rivers Levee Improvement Authority	Flood Control	14,000	\$138.90	\$1,047,500	62.2%
Alameda County Mosquito Abatement District	Mosquito Control	430,000	\$5.00	\$2,150,000	70.2%
County of Glenn	Mosquito Control	9,000	\$21.00	\$170,000	60.8%
County of Inyo	Mosquito Control	7,600	\$20.80	\$200,000	70.9%
County of San Benito	Mosquito Control	16,900	\$9.80	\$172,000	62.9%
Fresno Westside Mosquito Abatement District	Mosquito Control	10,500	\$35.32	\$395,000	61.4%
Santa Clara County Open Space Auth.	Open Space	320,000	\$20.00	\$8,000,000	50.9%
Mountains Rec. & Conserv. Auth. No. 1	Open Space/Fire	30,000	\$40.00	\$1,162,000	77.3%
Mountains Rec. & Conserv. Auth. No. 2	Open Space/Fire	28,000	\$40.00	\$1,025,000	68.1%
County of Placer - Applegate Park	Park Improvement	3,500	\$30.00	\$22,000	57.6%
Mission Oaks Rec. & Park District	Park Improvement	17,000	\$27.00	\$586,000	61.9%
City of Moorpark	Park Maintenance	10,000	\$39.00	\$447,000	71.5%
Cosumnes CSD (5 Measures)	Park Maintenance	31,000	\$27 to \$179	\$4,665,000	85.3%
San Joaquin County Parks	Park Maintenance	1,300	\$16.80	\$23,000	85.4%
Conejo Recreation & Park District	Parks & Open Space	46,000	\$25.00	\$1,200,000	64.2%
Monterey Peninsula Regional Park District	Parks & Open Space	48,000	\$19.00	\$830,000	55.4%
Rancho Simi Rec. & Park District	Parks & Open Space	50,000	\$24.00	\$1,139,000	58.9%
Arbuckle Recreation and Park District	Parks and Recreation	1,200	\$75.00	\$110,000	60.8%

COMMUNITY/AGENCY-WIDE BALLOT RESULTS (CONTINUED)
SCIconSULTINGGRUP

Agency	Use	Parcels	Rate per Home	Annual Revenue	Percent Approval
Marin-Sonoma Mosquito & Vector CD	Vector Control	42,000	61.2%	\$19.00	\$718,000
Marin-Sonoma Mosquito & Vector CD Annex	Vector Control	45,000	61.2%	\$19.00	\$660,000
Marysville Levee Commission	Flood Control	4,300	74.0%	\$49.58	\$220,000
Meeks Bay Fire Protection District	Fire Suppression	2,150	68.2%	\$195.00	\$370,000
Mi Wuk Fire Protection District	Fire Suppression	1,300	73.1%	\$170.00	\$217,000
Mission Oaks Rec. & Park District	Park Improvement	17,000	61.9%	\$27.00	\$586,000
Mission Oaks Rec. & Park District	Parks and Recreation	17,000	68.8%	\$39.00	\$773,400
Monterey Peninsula Regional Park District	Parks & Open Space	48,000	55.4%	\$19.00	\$830,000
Mosquito & Vector Mgmt District of Santa Barbara	Vector Control	24,000	65.1%	\$7.17	\$168,000
Mountains Rec. & Conserv. Auth. No. 1	Open Space/Fire	30,000	77.3%	\$40.00	\$1,162,000
Mountains Rec. & Conserv. Auth. No. 2	Open Space/Fire	28,000	68.1%	\$40.00	\$1,025,000
Napa County Mosquito Abatement District	Vector Control	40,000	67.8%	\$15.00	\$720,000
Northwest Mosquito and Vector Control District	Vector Control	pending		TBD	TBD
Orange County Vector Control District	Vector Control	835,000	66.2%	\$5.42	\$4,300,000
Oroville Mosquito Abatement District	Vector Control	8,100	63.7%	\$10.00	\$72,000
Penn Valley Fire Protection District	Fire Suppression	6,750	74.5%	\$98.00	\$574,000
Piru Cemetery District	Cemetery	1,100	83.6%	\$25.00	\$25,000
Placer Mosquito & Vector Control District	Capital Facilities	135,000	64.7%	\$7.97	\$1,086,000
Placer Mosquito & Vector Control District	Vector Control - East	55,000	66.1%	\$13.24	\$569,000
Placer Mosquito & Vector Control District	Vector Control - West	70,000	72.7%	\$12.54	\$747,000
Pleasant Valley Rec. & Park District	Parks and Recreation	23,000	58.8%	\$27.00	\$664,000
Rancho Simi Rec. & Park District	Parks & Open Space	50,000	58.9%	\$24.00	\$1,139,000
Reclamation District 10	Flood Control	450	78.6%	\$100.00	\$94,200
Reclamation District 2029	Flood Control	17	100.0%	\$12,235.29	\$208,000
Reclamation District 2044	Flood Control	15	82.0%	\$14,200.00	\$213,000
Reclamation District 348	Flood Control	600	72.3%	\$28.00+	\$388,000
Reclamation District 756	Flood Control		pending	TBD	TBD
Reclamation District 800	Flood Control	1,000	83.1%	\$25.00	\$155,000
San Gabriel Valley MVCD	Vector Control	15,000	pending	TBD	TBD
San Joaquin County Mosquito and VCD	Vector Control	204,000	71.4%	\$7.58	\$1,537,000
San Joaquin County Parks	Park Maintenance	1,300	85.4%	\$16.80	\$23,000
San Mateo County Mosquito Abt. Dist.	Vector Control	90,000	65.0%	\$15.00	\$1,287,000
Santa Clara County Open Space Auth.	Open Space	320,000	50.9%	\$20.00	\$8,000,000
Sequoia Union High School District	Rec. Area Maintenance	72,000	74.3%	\$11.70	\$915,000
Shasta Lake Fire Protection District	Fire Suppression	5,400	58.8%	\$29.00	\$140,000
Shasta Mosquito and VCD - annexation	Vector Control	6,500	55.0%	\$19.74	\$105,000
Shasta Mosquito and Vector Control District	Vector Control	70,000	63.7%	\$15.96	\$975,000
Sunrise Rec. & Park District	Rec. Facilities	9,000	59.1%	\$40.00	\$390,000
Tehama County Mosquito and VCD - annexation	Vector Control	14,200	59.3%	\$19.24	\$150,000
Tehama County Mosquito and Vector CD	Vector Control	21,300	72.8%	\$6.12	\$106,000
Three Rivers Levee Improvement Authority	Flood Control	14,000	62.2%	\$183.90	\$1,047,500
Twain Harte CSD	Fire Suppression	1,800	90.0%	\$59.00	\$95,000
Twain Harte CSD	Parks and Recreation	1,800	59.3%	\$49.00	\$78,200
Ventura County - Oak View	Parks and Recreation	3,600	59.0%	\$49.00	\$144,000
West Valley Mosquito and Vector CD	Vector Control	85,000	66.9%	\$10.00	\$792,000
Wheatland Fire Protection Authority	Fire Suppression	2,300	66.7%	\$45.00	\$100,200
Williams Fire Protection Authority	Fire Suppression	2,300	65.1%	\$59.00	\$115,000
Total		6,145,487			\$86,271,500

EXISTING LEVY OPTIMIZATION EXPERTISE

As noted, SCI Consulting Group's primary expertise is the administration of assessments, fees and special taxes for public agencies. With over twenty-eight years of experience in this specialized field, we have never missed a levy submission deadline and have an unparalleled track record of finding additional revenues for agency levies that were previously administered by another firm. In fact, in nearly every case in which SCI has begun to administer special levies that were previously handled by another firm or public agency; we have uncovered often significant additional revenues due to incorrect previous assessment/tax/fee amounts or missing parcels that should be subject to the levies.

The table on the following page summarizes the additional annual revenues we have uncovered for public agencies that previously relied upon another firm or agency to calculate and administer their assessments, fees or special taxes.

ADDITIONAL ANNUAL SPECIAL LEVY REVENUES FOUND BY SCICONSULTINGGROUP

County of Los Angeles	\$226,000
City of Palmdale	\$152,000
County of Sonoma	\$150,000
Cosumnes Community Services District	\$93,000
City of Pinole	\$84,000
City College of San Francisco	\$50,000
Mission Oaks Recreation and Park District	\$35,000
Loomis Fire Protection District	\$33,700
Santa Clara County Open Space Authority	\$30,000
North Highland Recreation and Park District	\$30,000
City of Vacaville (Over 100 separate districts)	\$25,000
Fairfield-Suisun Unified School District	\$25,000
Greater Los Angeles County Vector Control District	\$24,000
City of Folsom	\$24,000
West Valley Mosquito and Vector Control District	\$19,000
Orangevale Recreation and Park District	\$17,000
Orange County Vector Control District	\$12,000
Owens Valley Mosquito and Vector Control District	\$10,600
Claremont Unified School District	\$10,000
Walnut Creek School District	\$9,100
East County Fire Protection District	\$8,500
City of Moorpark	\$5,000
Truckee-Donner Recreation and Park District	\$3,400
Easton Community Services District	\$1,800

REVENUE MEASURE FEASIBILITY AND SURVEY EXPERTISE

As noted, another important capability that sets SCI apart from other firms is our unique and unmatched approach for the initial feasibility analysis and opinion research task that should precede any final decision by an agency to proceed with an assessment ballot measure. In order for an opinion research and survey project to provide accurate findings and actionable recommendations, it is vital that the research methodology is specifically tailored to the many unique aspects of the funding measure(s) under consideration.

For example, SCI has developed a sophisticated research methodology for identifying the relative advantages and tradeoffs for different funding mechanisms such as bonds, special taxes, benefit assessments and CFD taxes. Our research methodology, which has been proven on over fifty surveys for benefit assessments, also accurately incorporates an initial assessment approach and the specific weighted assessments into the survey.

SCOPE OF SERVICES

This section outlines the assessment engineering services and other responsibilities SCI would perform throughout the fiscal year as the Engineer of Record and special levy administrator for the City.

DEFINITIONS

CITY:	The City of Placentia, its staff and City Council
COUNCIL:	The City of Placentia City Council
ASSESSMENT DISTRICTS:	The City's Landscape Maintenance District No. 92-1 and Street Lighting District No. 81-1.
SCI:	SCI Consulting Group
ADMINISTRATION:	Services related to the determination, levy and collection of the assessment revenues

OVERVIEW SCOPE OF WORK

Specifically, our annual scope of work, which will maximize the accuracy of the assessment, minimize City time and resources needed, and maximize the legal defensibility of the assessment, is summarized as follows:

SCI will provide comprehensive year-round levy administration services. One of the service elements that distinguishes SCI is our comprehensive approach for levy preparation. On a twice-yearly basis, we recalculate and confirm all of the City's assessments on a parcel-by-parcel basis for all properties within the Assessment Districts. SCI has developed over fifty unique assessment validation/checking queries that we run on each parcel. This approach, while more time consuming than simply relying on Assessor property characteristics and previous levy amounts, has consistently proven to result in more accurate levies and higher overall special levy revenues.

The starting point for calculating and confirming the assessment for all parcels within the benefit assessment district and each zone is SCI's extensive statewide database of property and ownership information. This important internal data includes all parcels in the County and the City with over two decades of historical data and extensive parcel attributes. To complement this data, we also utilize current Assessor and Tax Roll Data from the County Assessor and County Auditor-Controller. Furthermore, we acquire, compare and incorporate additional data and property information from the City, other real property vendors, title company information vendors and other sources. Going beyond Assessor data and our internal parcel information allows us to incorporate and compare other information that typically enhances the comprehensive accuracy of our parcel information. This approach is more time

consuming, but is worth the effort because it has proven to generate additional revenues for our clients (for instance by uncovering additional parcels that are under construction or recently developed and for which the County Assessor records do not yet reflect the new property use).

The second foundation block for accurate assessments is the identification and verification of every parcel that should be included in the Assessment Districts. SCI has consistently found that the County Assessor's data often contains inaccurate information to identify parcels and property characteristics. Consequently, our approach begins with the County Assessor and State Board of Equalization information regarding parcels within the City's boundaries. However, we extend, enhance and confirm this information with several layers of other verification and parcel identification approaches. These approaches, which have consistently proven to identify other parcels that should be included in the Assessment Rolls, include using updated and historical parcel maps, GIS layers and a comprehensive parcel-by-parcel research to identify all "child" parcels that were created from a source "parent" parcel after a subdivision or parcel reconfiguration.

Only after a comprehensive evaluation and confirmation of data from multiple sources will we begin calculating and confirming assessments. This multi-source approach has proven to maximize the annual special levy proceeds by uncovering inaccuracies and outdated information.

After we have carefully identified and verified each parcel that should be included in Assessment Districts and have calculated and determined the levies for each parcel, we will compare our calculated levies for each parcel with the previous year's levy rolls. Every discrepancy and variance with the historical levy data will be researched and confirmed. After this comprehensive research and special levy rate determination work is completed, SCI will develop reports listing each parcel with their upcoming year's special levy amounts.

In conjunction with our levy calculation and verification services, we will perform a **comprehensive benefit assessment engineering review**. This will include important upgrades and enhancements to the City's current Engineer's Reports, and legal justification for the City's assessments. For this essential work, SCI will utilize its unmatched expertise with landscaping and lighting benefit assessments and experience working with many of the State's leading Proposition 218 specialized attorneys in developing legally compliant Engineer's Reports. (SCI has formed more post-Proposition 218 agency-wide landscaping and lighting benefit assessments than all other firms in California, combined.) SCI will also utilize its in-house registered professional engineers to prepare and sign the Engineer's Reports. All proposed changes will be fully reviewed with City staff and City Counsel prior to finalization in updated and enhanced Engineer's Reports, which will serve as the updated foundation and basis for the continued collection of the assessments.

Our administration approach also includes **stringent quality control and oversight**: After the preliminary assessment and charges have been prepared, another special levy administrator with SCI will perform a complete independent peer review and audit, including a parcel-by-parcel confirmation of the assessment levies. Any questions or issues uncovered are fully reviewed and resolved. Finally, before the assessments are finalized, a manager will perform another full round of quality assurance and review. These multiple stage reviews and quality assurance steps are a key element in SCI's proven ability to ensure the highest level of accuracy and to maximize assessment revenues for the City.

After the assessments have been finalized, we will perform the services to submit the levies for inclusion on property tax bills. This will include meeting all of the County Auditor/Controller deadlines and requirements. (It should be noted that in the 28 years of our work in this field, SCI has never missed a levy submittal deadline, which demonstrates our ability meet all deadlines and levy submittal requirements.

After the assessments for the fiscal year have been finally approved by the City, SCI will submit the assessments to the County Tax Collector and shall confirm the accuracy of the assessment billing before the creation of tax bills. For any assessments that cannot be collected by County tax bills, SCI shall create the documents and envelopes necessary to directly bill the subject property owners. After these "hand-bills" have been approved by the City, SCI will mail out the hand-bills. Payments are mailed directly to our firm and we process and track the payments before sending the checks to the City. Our scope of services for manual billing also includes mailing a second hand-bill and inclusion of delinquent and unpaid assessments on future hand-bills and assistance with collection efforts.

Furthermore, our proposed scope of services includes responding to **public inquiries and appeals** via our toll-free phone number; periodic on-site meetings; assistance with budgeting, assessment improvement and service plans, preparation of notices and resolutions; periodic reports for levy submittals and collections and in person attendance at public meetings as necessary.

DETAILED SCOPE OF WORK

The following section provides a more detailed and bulleted summary of our proposed services.

TASK 1: REVIEW AND RECONCILIATION OF BOUNDARIES / PARCELS

1. Meet with City staff, City Council, legal counsel and other individuals as needed to establish timeline, assist with development of budgets, review assessment data, and accomplish other tasks related to administration of the Assessments.
2. Obtain and carefully review the Engineer's Reports and formation documents and other ballot documents for the assessment to develop a complete understanding of the assessment methodology and legal requirements.
3. Utilize SCI's statewide data, including current parcel attributes and historical information for every parcel in the City.
4. Obtain current assessor data from the County Assessor and other sources for all parcels within the City and merge with SCI's internal parcel data.
5. Perform a comprehensive audit to identify each parcel that is physically located within the boundaries of the Assessment. Research and reconcile any parcels that we find to be within the City's boundary, but to be inaccurately identified by the County Assessor.
6. Create a complete and highly accurate database including every parcel in the boundaries of the Assessment Districts; including the parcel attributes necessary for calculating the Assessments.
7. Determine the number of parcels in each land use category, excluding nontaxable parcels.
8. SCI maintains complete files of Assessor Parcel Maps for all parcels in the City. Obtain recently updated or revised maps as necessary. Utilize the maps to confirm current parcel attributes and research newly created parcels.
9. Meet with or contact City staff and contact property owners, County Assessor staff and other parties as needed to obtain information or verify Assessments.
10. Research landscape facilities within the City which fit the general profile of a local landscaping zone, but which are not currently include in any local zone, and provide recommendations as to how to best structure the current Assessment Districts so that the area can be incorporated into the Assessment Districts in the future.
11. Update and maintain a database for each parcel within the Assessment City. The data for each parcel will include the owner name(s), site address, property values, parcel number, assessment factors, assessment amount, mailing address, site address, parcel type, notes and other useful or relevant data.
12. On a parcel-by-parcel basis, calculate the specific assessment amount for the Assessment.
13. Obtain the assessment files for the previous fiscal year and structure this historical levy submittal data so it can be used to help compare and analyze

the Assessment. Reconcile the assessment data for last year with the City's assessment collections to confirm the accuracy of the data.

14. Research changes in property data, property usage, property valuations and assessment changes from the previous year for all parcels within the City. Flag all parcels that require property research to determine the appropriate assessment.
15. Research all flagged parcels as well as those parcels or areas designated by City staff as requiring further research.
16. Research or field check those properties that are flagged for research and for which additional information is needed.
17. Obtain current fiscal year cost information from the City to use as a basis for the cost estimate in the Engineer's Reports and for the budget and cost estimate for each zone of benefit.
18. Project costs based on prior year estimates, actual costs, new or modified services and improvements and other factors. Establish budgets for the Assessment based on information provided by the City.
19. Review the budgets and cost estimates with the City and finalize the budgets after incorporating City input.
20. Using the established assessment methodology, allocate the estimated cost of services, improvements and expenses to all assessed parcels within the boundaries of each zone of benefit within the Assessment Districts.
21. Run custom-developed queries on the Assessment Rolls to verify and check assessment accuracy for all parcels.
22. Prepare the preliminary Assessment Rolls for the Assessment Districts.

TASK 2: ASSESSMENT ENGINEERING AND ENGINEER REPORT

1. Carefully evaluate each of the previous Engineer's Reports for the Assessment Districts. Make recommendations for upgrades to improve compliance with Proposition 218 and other legal requirements. Review proposed upgrades with City, legal counsel and other parties and incorporate comments as appropriate.
2. Prepare comprehensive preliminary Engineer's Reports for the Assessment Districts including historical information, the basis of the assessment, the method of levy, the revenues raised and uses of the funds and the assessment amount for each parcel. The Engineer's Reports will be prepared by John Bliss, a licensed professional engineer certified in the State of California possessing unmatched expertise with post Proposition 218 benefit assessments for similar landscaping, lighting and maintenance services/improvements. The Engineer's Reports will fully comply with the provisions of the Government Code, the Streets and Highways Code, Proposition 218, Articles XIII C and XIII D of the California Constitution and other relevant code sections and recent precedents.
3. Provide draft copies of the preliminary Engineer's Reports to the City and review the Reports with the City and legal counsel.

4. File the final Engineer's Reports with the City with comments and suggestions incorporated as necessary.
5. Prepare any needed resolutions and staff reports for the Assessment Districts.
6. Prepare and assist with the publication of any notices for the continuation of the Assessments.
7. Attend up to three (3) City Council meetings, Committee, and/or Community meetings annually, including those at which the Engineer's Reports are approved and the public hearing is held.
8. Present the Assessment Rolls to City Council, summarize the assessment methodology, answer all questions raised and assist in finalizing the project for Council approval.
9. Review the possibility of a Proposition 218 ballot proceeding to increase the assessment amounts, if appropriate, and make recommendations to the City.

TASK 3: QUALITY CONTROL AND LEVY RE-VERIFICATION

1. After the close of each fiscal year on June 30, obtain the final lien-date Assessor and Tax Roll from the County.
2. Identify all parcels that are in the Assessment Districts. Create a new Assessment Rolls based upon the final County lien roll data.
3. Identify all new or changed parcels that may require an updated or new assessment calculation.
4. Utilize other real property data information services to obtain additional property information, and to verify and confirm Assessments.
5. Research and update all property characteristics that may affect the assessment amounts for each parcel.
6. Recalculate the final Assessments on a parcel-by-parcel basis.
7. Run over 50 checks and validation queries on each parcel to identify any parcels that may require additional research to confirm the appropriate assessment amount.
8. Perform all additional parcel research as necessary.
9. Compare the assessment amount calculated for each parcel with the Assessment Rolls for the previous fiscal year and re-verify Assessments for all parcels for which the assessment amount has changed.
10. Prepare reports of parcels with usecode changes from the previous fiscal year to the current fiscal year, and verify the Assessments for such parcels.
11. Prepare reports of new and deleted parcels from the previous fiscal year to the current fiscal year, and verify the Assessments for new parcels.
12. Finalize the Assessment Rolls, other documents and supporting materials for the Assessment.
13. After the Assessments and supporting documents have been finalized, another special levy administrator at SCI will perform a comprehensive peer review of all assessment calculations, all documentation and reports and the project schedule and deliverables. Any questions or issues raised are fully researched and resolved.

14. Next, a manager at SCI will perform another full review and quality assurance audit of the Assessment Districts to ensure the highest level of accuracy and that all documents and materials needed for collection of the Assessment is in proper order.
15. After all reviews have been performed and all questions resolved, prepare the final Assessment Rolls listing parcel number, owner name, property address, and assessment amount for the Assessor Parcel within the Assessment Districts. Print Assessment Rolls sorted by Assessor Parcel Number and owner's name.

TASK 4: CITY INFORMATION, LEVY CONFIRMATION AND DELINQUENCY MONITORING

1. If requested, develop and make available to the City an Internet based website or computer program that will allow City staff to quickly locate parcel data by owner name, parcel number, street address or other requested search criteria.
2. Meet the County's Assessment Rolls submission requirements and perform tasks needed to submit the assessment levies.
3. File approved Assessment Rolls with the County Tax Collector for inclusion of the Assessment on current fiscal year tax bills.
4. Verify and validate Tax Collectors's levy data prior to the printing of tax bills.
5. Obtain information regarding delinquencies and unpaid Assessments. Issue periodic reports detailing delinquent Assessments.

TASK 5: RESPONDING TO PUBLIC INQUIRIES AND APPEALS

1. Provide the County Tax Collector and the City with our toll-free 800 phone lines so property owners can directly contact SCI Consulting Group throughout the fiscal year regarding any questions that arise, a review of specific levies, description of procedures and any other issues.
2. Provide the County Tax Collector with our web site address to be used as another resource for property owner inquiries and information dissemination.
3. Provide the County Tax Collector with a summary and overview of the Assessments and each zone of benefit for Auditor/Tax Collector staff use.
4. Directly and promptly respond to any property owner, staff or other agency inquiries on our toll free assessment assistance phone lines reached by the number: (800) 273-5167.
5. Throughout the fiscal year, research and, if necessary, revise any Assessments which property owners consider to be based upon incorrect information being used to apply the method of assessment. (It should be noted that, due to our comprehensive levy validation procedures, actual revisions are very minimal, if at all.)
6. If any property owners appeal the Assessments for their property, SCI shall investigate the assessment amount and basis for appeal and shall make a recommendation and finding for the City. In the event that the City finds that the Assessments or assessment rate should be adjusted, SCI will adjust the

Assessments according to the City's final determination. (Such appeals are very rare.)

7. For any property owner appeals, SCI will coordinate with the City and property owners as appropriate.

DELIVERABLES

1. Updated Assessment Boundary Diagrams and maps, as needed.
2. Preliminary Assessment Rolls and Engineer's Reports.
3. Final Assessment Rolls and Engineer's Reports.
4. Resolutions, notices, draft staff reports and other supporting documents for the continuation of the Assessments.
5. Final Assessment Rolls for inclusion on the upcoming fiscal year Tax Roll.
6. Forms and certifications required by the County Auditor/Tax Collector.
7. An electronic copy of the assessment data submitted to the County Auditor/Tax Collector.
8. A report confirming the final assessment levy amounts.
9. Delinquency reports in March and June.
10. Summary information about the Assessments, City and services funded, to be provided to the County Auditor and Tax Collector.
11. Online or computer based software program to view status of the Assessments, parcels and property information within the Assessment Districts and each zone of benefit.
12. Website URL for more information about the Assessments to be provided to the City, the County Auditor and Tax Collector.
13. Periodic reports to the City regarding the Assessments, assessment collections and other developments that may affect the Assessments.
14. Assistance with the preparation, printing and mailing of direct assessment bills for any parcels that are not included on the County Tax Collectors Tax Roll, such as parcels that are traditionally exempt from property taxes.

CLIENT RESPONSIBILITIES

Under the Scope of Services, SCI Consulting Group would handle all services specified in the Scope of Work and any other related services as appropriate for the special levy administration services. The City would be responsible for the following:

1. Meet periodically with SCI as needed.
2. Provide information and documentation regarding history of the City and services provided, previous and proposed budgets, current and estimated proposed assessment rates, and other information as required.
3. Review resolutions, notices, draft staff reports and other supporting documents by City staff and legal counsel.
4. Assist with the review of all information presented and prepared by SCI.
5. Assist with planning and coordination of action items, scheduling of agenda items and Council meetings.

PROPOSED SCHEDULE, FY 2014-15

Following is a preliminary project schedule proposed for fiscal year 2014-15. This schedule is preliminary. As a first step, we would meet with City staff to review the project work scope and finalize a schedule. We have a close working relationship with the County Auditor and County Tax Collector and will complete the assessment levies in time to fully meet the County's levy submission deadline in early August 2014.

<u>TENTATIVE DATE</u>	<u>TASKS TO BE COMPLETED (PARTIAL LIST)</u>
January 2014	Approval of Services Agreement/Contract
January 2014	Project Kickoff Meeting with City
February 2014	Passage of resolution directing the preparation of the Engineer's Reports
May 2014	Complete and file Engineer's Reports with City
June 2014	Passage of resolution preliminarily accepting Engineer's Reports and scheduling the Public Hearing
June 2014	Publish notice of public hearing (Publish Resolution of Intention, must occur 10 days before Public Hearing)
July 2014	Public Hearing and approval of Resolution approving Engineer's Reports and levying annual assessments
August 2014	Submission of assessments to County
October 2014	Confirmation of final levies with County

QUALIFICATIONS AND EXPERIENCE

ABOUT SCICONCONSULTINGGROUP

SCIconConsultingGroup is a public finance and urban economic consulting firm with 28 years of expertise in assisting public agencies in California with planning, justifying and successfully establishing new revenues for their service and capital improvement needs and objectives and managing special levies. SCI possesses extensive benefit assessment engineering and formation expertise, particularly for agency-wide assessments that are much more difficult to gain form development

SCIconConsultingGroup project or neighborhood assessments.



Since Proposition 218 was approved in 1996, we have successfully formed 101 agency-wide new benefit assessments, which represent the majority of all post-218 new agency-wide assessments in the State. These successful agency-wide assessments include all of the largest successful assessments in the State as well.

SCI provides year-round special tax and assessment administration services and planning services for clients throughout California. Our firm currently administers over 400 assessment and special tax districts, comprising over 10,000,000 parcels. SCI's planning projects have included hundreds of development impact studies, facility and financing plans, demographic studies, cost of service and fee justification studies, and other planning and real estate studies.

SCI also offers extensive expertise with the important legal and procedural issues involving benefit assessments, special taxes and fees. The principals at SCI are acknowledged experts on these public financing mechanisms and were involved with the cleanup legislation for Proposition 218. In addition, our firm is a frequent presenter and columnist on assessment ballot proceedings for the American Public Works Association, Association of California Water Agencies, League of California Cities, California Association of Recreation and Park Districts, California Special Districts Association, California Fire Chiefs Association, California Stormwater Quality Association, California Parks and Recreation Society, Mosquito and Vector Control Association of California, Institute for Local Self Government, California Association of Public Information Officers, Floodplain Management Association, Bay Area Open Space Coalition, California Conference of Directors of Environmental Health, Associations of Government and other organizations.

ABOUT SCI SERVICES

SCI has been effectively serving the needs of public agencies, non-profits and private organizations for over 28 years. Our commitment to quality services is attested by the satisfaction of our clients, the long-term relationships we have developed, and that most of our new business comes through word-of-mouth from current clients.

Following is a summary of our services:

REVENUE MEASURES

- Assessment District Formation / Ballot Proceedings
- Property Related Fee Determination / Ballot Proceedings
- Mello-Roos Community Facilities District Formation / Ballot Proceedings
- Parcel Tax / Special Tax Measures

OPINION RESEARCH AND REVENUE MEASURE FEASIBILITY ANALYSIS

SPECIAL TAX / ASSESSMENT LEVY ADMINISTRATION SERVICES

PUBLIC FINANCE PROGRAMS AND ALTERNATIVES

- LAFCo Annexations and New District Formations
- Compliance with Proposition 218
- Continuing Disclosure & Dissemination Services
- Administrative Systems and Custom Software Solutions
- Parcel Audits and Tax Base Certification

PLANNING SERVICES

- School Facility Fee Justification Reports (Level 1)
- School Facility Needs Analysis (Level 2)
- Developer Fee Nexus Studies
- Developer Negotiations and Full Mitigation Fees
- Facilities Master Plans
- Financing Plans
- Attendance Boundary Studies
- Demographic Studies
- Quimby Land Dedication and In-Lieu Fee Studies
- Cost of Service Analysis and Fee Justification
- Utility Rate Studies
- Land Planning and Real Estate Services

For more information, please visit www.sci-cg.com

PROJECT TEAM

If selected for this project, John Bliss, Vice President of SCI and senior assessment engineer, would serve as the day-to-day project manager and responsible assessment engineer and would prepare the annual Engineer's Reports, special and general benefit findings and other upgrades and enhancements to continue to address additional court decisions and legal challenges to assessments. Gerard van Steyn, the President of our firm would be directly involved in reviewing the assessments and in working with the City and legal counsel to improve legal compliance for the assessments. Maria Garcia-Adarve, a highly qualified assessment administration consultant with our firm, would assist John with the assessment administration services. In addition, our property owner response staff, led by Ginger Stafford, would assist John and Jeanette with property owner response services.

JOHN BLISS, M.ENG., P.E., VICE PRESIDENT, LICENSE NO. C052091

John Bliss, a professional engineer and Vice President of SCI, specializes in assessment engineering, special and general benefit analysis, crafting legally compliant, robust Engineer's Reports, assessment administration, cost estimating and budgeting, database design and implementation, regulatory compliance, and revenue measure formations. He has 15 years of experience in this field of expertise. Moreover, John is a recognized expert assessment engineer and Proposition 218 compliance specialist who has served as an expert witness and technical authority. He also has worked with most of the leading Proposition 218 specialized attorneys in the State, which has further expanded his professional and technical expertise.

During his tenure at SCI, Mr. Bliss has served as the responsible Assessment Engineer on over 300 Engineer's Reports for new or increased assessments – comprising more post-Proposition 218 new assessment engineering than any other assessment engineer in the State.

John also has served as the project lead for the California Statewide Fire Benefit Fee assessment. John led SCI's successful effort to identify every parcel in Counties throughout the State in State Responsibility Areas and, thus, subject to this new annual assessment fee on property tax bills. (SCI was selected sole-source for this project, based on the State's determination of our unmatched assessment administration capabilities.) John also lead SCI's time-compressed and successful assessment calculation efforts and our creation of a highly integrated information exchange system with the GIS/spatial analysis firm based in India and the State of California for this new statewide fee.

Mr. Bliss also has extensive programming and database expertise. He has been the instructor of "Database Design for Project Management" at UC Berkeley Extension. John has materially contributed to the specialized and proprietary computer and database programs we utilize as part of our assessment administration procedures. Prior to joining SCI, Mr. Bliss co-founded several information technology companies that focused on database and infrastructure management including ConstructionPrice, and US Components, and worked as field construction engineer for Shimmick Construction Company and the U.S. Department of Transportation.

Mr. Bliss's assessment formation and administration projects include:

<u>PUBLIC AGENCY</u>	<u>ASSESSMENT</u>
Carmichael RPD	Park and Recreation (Pending)
Arbuckle PRD	Parks and Recreation
Cordova RPD	Parks and Recreation
City of Folsom	Parks and Landscaping
City of Wheatland	Landscaping
County of Santa Clara	Vector Control
County of Ventura	Flood Control and Stormwater
County of Ventura	Traffic Signals
Cosumnes CSD	Parks and Recreation
El Dorado Hills CSD	Parks and Recreation
East Bay RPD	Parks and Recreation
Fulton-El Camino RPD	Parks and Recreation
Contra Costa FPD	Fire Service (Pending)
Reclamation District 10	Flood Control
Alameda County Vector Control District	Mosquito Control
Monterey Peninsula RPD	Parks and Recreation

Mr. Bliss graduated from Brown University with a Bachelor of Science Degree in Engineering, and holds a Master's Degree in Civil Engineering from The University of California, Berkeley, where he was a Regent's Scholar. He is a licensed professional Civil Engineer in the State of California and is a LEED accredited professional.

GERARD VAN STEYN, M.B.A., PRESIDENT

Gerard van Steyn, with advanced degrees in finance and real estate, specializes in assisting public agencies with research, planning, and revenue measure services and is a recognized expert on benefit assessments, property related fees, special taxes and other public financing mechanisms. Over the last 20 years, Mr. van Steyn has worked on a wide range of successful revenue enhancement projects for public agencies throughout California. These projects include over 50 feasibility analysis, financing and research projects. In addition, over the last twelve years since Proposition 218 was approved, Mr. van Steyn has served as the lead manager for over 30 community-wide benefit assessment and special tax ballot measures, all but one of which have culminated in a successful ballot outcome. Mr. van Steyn has also formed many Mello-Roos Community Facilities Districts (CFDs) and has extensive expertise with the post formation financing activities and reapportionment requirements for CFDs.

Mr. van Steyn has specialized expertise and training in opinion research and statistical analysis. He has developed the new, innovative and industry leading survey methodology that accurately accounts for the many important differences between a voter decided tax and a property owner decided benefit assessment. SCI has found that this opinion research methodology offers unmatched accuracy for predicting the outcomes for both funding mechanisms.

With over two decades of hands-on experience, Mr. van Steyn also has extensive expertise with levy administration services. He has led many levy administration projects for SCI and has developed and refined SCI's levy administration procedures and approaches over this tenure. In addition, Mr. van Steyn has extensive planning and consulting expertise. His projects include over 75 development impact fee nexus studies, demographic studies, tax base and financing plans and local funding feasibility plans for local agencies throughout California.

Following is a partial listing of Gerard's survey and assessment formation and administration projects:

<u>PUBLIC AGENCY</u>	<u>ASSESSMENT</u>
City of Lompoc	Aquatics Center
City of Menlo Park	Sidewalks & Trees
City of Moorpark	Park Maintenance
City of San Diego	Business Improvement
Conejo RPD	Parks & Open Space
County of Inyo	Mosquito Control
County of San Diego	Vector Control
Feather RPD	Parks and Recreation
Hayward USD	Recreation and Improvements
Mission Oaks RPD	Park Improvement
MRCA	Open Space and Fire Protection
Pleasant Valley RPD	Parks and Recreation
Rancho Simi RPD	Parks and Open Space
San Joaquin County MVCD	Vector Control
Shasta MVCD	Mosquito Control
Sunrise RPD	Recreational Facilities

Mr. van Steyn graduated from the University of California at Davis with highest honors in Managerial Economics and received a Master of Business Administration in Finance and Real Estate from the Haas School of Business, University of California at Berkeley. Gerard also is a licensed Real Estate Broker with the State of California.

MARIA GARCIA-ADARVE, LEAD LEVY ADMINISTRATOR

Maria Garcia-Adarve contributes over twelve years of experience in new local revenue measure balloting projects and opinion research to the SCI team. Ms. Garcia-Adarve has extensive experience with all phases of a new revenue project, from the initial feasibility analysis, to opinion research and through balloting and educational outreach.

Ms. Garcia-Adarve also has significant experience with the successful formation of new impact fees, assessments and special taxes, and she has worked as a leading consultant on some of the largest new assessments in the State of California, such as the successful new County-wide benefit assessment for vector control and weed abatement in San Diego County. Maria also has significant experience with park and recreation funding measures and has lead successful park funding projects notability Fulton-El Camino RPD’s recent district-wide measure.

Ms. Garcia-Adarve’s assessment administration projects are shown in the following table. It should be noted that; we find it very important not “overload” our lead assessment administrators with too many projects, which can degrade the level of service they can provide – and we invite you to compare our lead administrator project commitments with other firms.

PUBLIC AGENCY

Fair Oaks RPD
Fulton-El Camino RPD
City of Palmdale
Marin-Sonoma MVCD
Williams FPD
Piru Cemetery District
Delta Vector Control District
West Valley MVCD
Wheatland Fire Authority

ASSESSMENT

Parks and Recreation
Parks and Recreation
Parks and Landscaping
Vector Control
Fire Suppression
Cemetery
Mosquito & Vector Control
Mosquito & Vector Control
Fire Protection

Ms. Garcia-Adarve graduated with honors from the University of Phoenix, with a Bachelor of Science degree in Business and Information Systems.

INTERACTION, INVOLVEMENT, AND COMMITMENTS

The team members will interact in a collaborative and iterative manner, with Mr. Bliss overseeing the entire process from start to finish and Ms. Garcia-Adarve leading the assessment administration services. None of the proposed team members have any work commitments that would interfere with their ability to successfully complete this project in the timeframe given, and, if this proposal is accepted, SCI will not assign other projects to them which would interfere with our ability to successfully perform the Work Plan and related tasks for this project.

REFERENCES

SCI's success is built on the unparalleled expertise of its employees and the conducting of successful revenue measures, as well as its commitment to outstanding customer service and solid, long-term relationships with its clients. For your convenience, below is a list of some of SCI's clients, but you are welcome to contact any of our clients, whether or not they are on this list. Each of them can attest to SCI's professionalism, dedication to excellence, and ability to deliver on our commitments on time and on budget.

CITY OF PALMDALE

38250 Sierra Highway
Palmdale CA 93550
(661) 266-0115

CONTACT: Mike Mischel P.E. P.L.S., Director of Public Works

EMAIL: MMischel@cityofpalmdale.org

Initially, SCI assisted the City with a revenue measure feasibility analysis and opinion research project to measure the level of local support for a benefit assessment or special tax for parks and recreation facility improvements. This survey found good support, but not enough support at the rate required to fund all of the City's objectives. The City decided not to proceed at that time with a ballot measure at the rate that was currently supported and with only some of the improvements the City was seeking. Instead SCI worked with the City on a yearlong educational outreach effort to raise awareness of the City's "Vision for the Future". After this educational outreach effort, SCI conducted another tracking survey which found that support had indeed increased due to the outreach and was now sufficient at the rate of assessment needed to fund all of the improvements.

The City subsequently hired SCI to assist the City with a city-wide parks and recreation assessment district formation and ballot proceeding. The ballot proceeding was highly successful. It generated the needed funding for a regional soccer complex, two swim centers, a destination family aquatics resort, park improvements, a performance amphitheater and improvements to all local parks.

Since 2002, SCI has handled the assessment administration, has prepared the annual Engineer's Report for this assessment and has made the annual assessment engineering findings for the successful continued collection of this benefit assessment.

In 2006, SCI successfully increased the assessment rates in one zone in an existing assessment district. In 2009, SCI also took over the administration of a sewer fee that was previously administered by the County. In the first year alone, SCI uncovered over

COSUMNES COMMUNITY SERVICES DISTRICT

8820 Elk Grove Blvd., Suite #1

Elk Grove, CA 95624

(916) 405-7166

CONTACT: Jeff Ramos, General Manager

EMAIL: jefframos@yourcsd.com

In 1996, SCI assisted the District with several successful assessment ballot proceedings for new, increased and continued benefit assessments. Between 1996 and 2003, SCI provided full service assessment administration services for the District. In 2004, the District went out to bid for the levy administration work and the District board decided to select the low bidder for the assessment administration services. (SCI's fee was approximately \$2,000 per year higher.)

This other firm handled the assessment administration between 2004 and 2007. In 2008 the District contacted SCI because they were uncertain whether the assessment calculations from the other firm were being accurately determined for all parcels in each zone within the assessment district and whether the other firm was expending sufficient time to fully research all parcels and assessments. SCI performed a review of the assessment calculations and found numerous under calculated assessments and missing parcels that should be subject to the assessments. The District subsequently re-hired SCI to administer the assessments. In SCI's first year of administering the assessments again, we identified many parcels that were incorrectly assessed and over \$93,000 of additional annual assessment revenues for the District. (See the recovered revenues section for additional information)

SCI also significantly upgraded the Engineer's Report to more fully comply with Proposition 218, current legal requirements and recent court decisions. The previous assessment administration firm had not made any upgrades to the Engineer's Report. SCI is also currently assisting the District with several new Assessment Districts in developed areas to raise additional revenues for parks and landscaping improvements and services. Three new Assessment Districts for developed areas have already been successfully approved and formed.

In the first year of administering the assessments that previously were handled by another firm, we uncovered over \$25,000 of annual revenues that had not been correctly assessed by the previous firm. Since 1996 we have accurately and efficiently administered the City's assessments and have assisted the City with successfully establishing over 50 new Landscaping and Lighting Assessment Districts. The City's Assessment Districts currently generate over \$2.5 million in annual revenues for park and landscaping maintenance and improvement.

FEE SCHEDULE / MANNER OF PAYMENT

In consideration for the work accomplished, as outlined in this proposal, SCI shall be compensated as detailed below.

1. Compensation for performance of **Tasks 1 thru 5** listed in the Scope of Work for **fiscal year 2014-15** shall be a fixed fee in the amount of ~~\$18,500~~ and shall be due as follows:
 - a. On August 15, the amount of \$13,500 shall be due.
 - b. On January 15, the amount of \$5,000 shall be due.

2. Compensation for performance of **Tasks 1 thru 5** listed in the Scope of Work for **fiscal year 2015-16** shall be a fixed fee in the amount of ~~\$19,500~~ per fiscal year and shall be due as follows:
 - a. On August 15, the amount of \$12,500 shall be due.
 - b. On January 15, the amount of \$4,000 shall be due

3. Customary **incidental expenses** including property data, mileage, travel, published notices handled by SCI and other out-of-pocket costs, shall be billed as incurred, with a total amount not to exceed ~~\$1,250~~ per fiscal year without prior authorization from the City.

Note: All costs associated with this proposal and the scope of services can be financed or refunded by the assessment proceeds.



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF PUBLIC WORKS

DATE: JANUARY 21, 2014

SUBJECT: APPROVE AMENDMENT NO. 1 FOR COOPERATIVE AGREEMENT C-1-3024 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE TUSTIN AVENUE/ROSE DRIVE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT

FISCAL

IMPACT: EXPENSE: \$22,200.00
OFFSETTING REVENUE: \$22,200.00
BUDGETED: \$22,200.00 (ACCOUNT NO.: 333552-6185
J/L 6109740019)

SUMMARY:

The Orange County Transportation Authority (OCTA) combined the Signal Improvement Program funds from Measure M with matching funds from Proposition 1B to create the Traffic Light Synchronization Program (TSLP). The City Council approved a Cooperative Agreement with OCTA for the Tustin Avenue/Rose Drive Regional Traffic Signal Synchronization Program "TSLP" Project on December 6, 2011. OCTA, under provisions of the Cooperative Agreement, upgraded traffic controllers, computer software, and other equipment at no costs to the City (valued at approximately \$100,000). This action will approve an Amendment No. 1 for Cooperative Agreement C-1-3024 between the cities of Placentia, Tustin, Santa Ana, Orange, Anaheim, and OCTA for implementation of the project.

RECOMMENDATION:

It is recommended that City Council take the following actions:

1. Approve the attached Amendment No. 1 for Cooperative Agreement C-1-3024 between the City of Placentia, City of Tustin, City of Santa Ana, City of Orange, City of Anaheim, and Orange County Transportation Authority for the continuation and additional funding for the Tustin Avenue/Rose Drive Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P); and
2. Authorize the Mayor to execute the Amendment No. 1 on behalf of the City; and

1.i.

January 21, 2014

3. Approve the attached budget amendment appropriating an additional \$2,200 to Account No. 333552-6185 J/L 6109740019.

DISCUSSION:

The Tustin/Rose Drive traffic corridor has high traffic volumes and will see a measurable benefit of interagency signal synchronization through cooperative time-based coordination. On June 21, 2011, the Placentia City Council approved a Resolution of Support that was included with the project application and considered for approval by the OCTA Board. The City Council also approved a Cooperative Agreement on December 6, 2011, approving a \$20,000 local match commitment for the project.

The project includes approximately forty-three (43) traffic signals along Tustin Avenue/Rose Drive. The City of Placentia has seven (7) signals between Orangethorpe Avenue and Yorba Linda Boulevard that will be upgraded. In addition to signal synchronization timing development and implementation, the City will be receiving seven (7) new upgraded controllers and switches for improved traffic signal communications. An allocation for central system software and equipment at City Hall is also included. The project included certain hardware and software upgrades to traffic controllers, traffic telecommunications and inter-tie systems, central traffic master controllers and associated systems. OCTA constructed and implemented signal timing for the project. The City is responsible to maintain and repair the signal control equipment, detection systems and equipment located within the City.

In order to continue services and use resources dedicated to the project through the Traffic Light Synchronization Program, Amendment No. 1 extends the term of the agreement for an additional one (1) year and nine (9) months to June 30, 2016. Amendment No. 1 also provides for additional funding for each City and a revised local match commitment to reflect the changes in match distribution. The City of Placentia is required to provide an additional \$2,200 to meet its local match commitment.

FISCAL IMPACT:

As a result of the project improving traffic flow and helping to reduce emissions, Staff proposes to use available AB 2766 funding from the Air Quality Management District to fund the original \$20,000 local match and additional \$2,200 that has resulted from the additional funding allocated to the project.

Submitted by:



Steve Drinovsky
Director of Public Works

Reviewed and approved:



Troy L. Butzlaff, CMA-CM
City Administrator

Attachments:

1. Amendment No. 1 To Cooperative Agreement C-1-3024
2. Budget Resolution

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**AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-1-3024**

BETWEEN

ORANGE COUNTY TRANSPORTATION AUTHORITY

AND

THE CITIES OF SANTA ANA, ANAHEIM, ORANGE, PLACENTIA, AND TUSTIN

FOR

**THE TUSTIN AVENUE/ROSE DRIVE PROJECT FUNDED AS PART OF THE MEASURE M2
REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (PROJECT P)**

THIS AMENDMENT NO. 1 is made and entered into this _____ day of _____, 2014, by and between the Orange County Transportation Authority, ("AUTHORITY"), and the Cities of Santa Ana, Anaheim, Orange, Placentia, and Tustin (hereinafter referred to as the "PARTICIPATING AGENCIES").

WITNESSETH:

WHEREAS, by Agreement No. C-1-3024 dated May 21, 2012, AUTHORITY and PARTICIPATING AGENCIES entered into a cooperative agreement for the coordination of traffic signals across multiple jurisdictional boundaries as a part of the Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (Project P) to enhance countywide traffic flow and reduce congestion; and

WHEREAS, AUTHORITY and PARTICIPATING AGENCIES agree to remove Caltrans participation; and

WHEREAS, AUTHORITY and PARTICIPATING AGENCIES agree to revise "Attachment B – Local Match Commitment" to reflect the changes in match distribution; and

WHEREAS, AUTHORITY and PARTICIPATING AGENCIES agree to extend the term of the agreement for an additional one (1) year and nine (9) months to June 30, 2016; and

/

1 **NOW, THEREFORE**, it is mutually understood and agreed that Agreement No. C-1-3024 is
2 hereby amended in the following particulars only:

- 3 1. Amend Page 1 of 17, to delete lines 6-7 in their entirety.
- 4 2. Amend Page 1 of 17, lines 15-16 to delete in their entirety and in lieu thereof, insert
5 ""AUTHORITY"), and the Cities of Santa Ana, Anaheim, Orange, Placentia, and Tustin (hereinafter
6 referred to as the "Participating Agencies")."
- 7 3. Amend Page 2 of 17, lines 17-18 to delete "One Hundred, Seventy Thousand, Eight
8 Hundred Dollars (\$170,800.00)" and in lieu thereof, insert "One Hundred, Forty-Seven Thousand,
9 Forty Dollars (\$147,040.00)".
- 10 4. Amend Page 3 of 17, to delete lines 12-13 in their entirety.
- 11 5. Amend **ARTICLE 9. ADDITIONAL PROVISIONS**, page 8 of 17, Paragraph A, to
12 delete "September 30, 2014", as the expiration date of the Agreement and in lieu thereof, insert
13 "June 30, 2016".
- 14 6. Amend Page 11 of 17, lines 11-18 to delete the notices section for the State of
15 California in its entirety.
- 16 7. Remove "Attachment B" and replace with "Attachment B – Amendment No. 1."

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1 The balance of Agreement No. C-1-3024 remains unchanged.

2 This Amendment shall be made effective upon execution by all parties.

3 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
4 Agreement No. C-1-3024 to be executed on the date first above written.

5 **CITY OF ANAHEIM**

ORANGE COUNTY TRANSPORTATION AUTHORITY

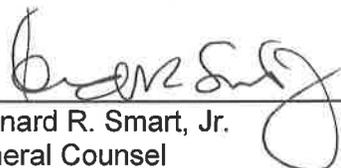
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7 By: _____
8 Tom Tait
9 Mayor

By: _____
Meena Katakia
Manager, Capital Projects

10 **ATTEST:**

APPROVED AS TO FORM:

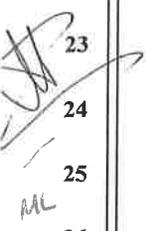
11 By: _____
12 Linda N. Andal
13 City Clerk

By:  _____
Kennard R. Smart, Jr.
General Counsel

14 **APPROVED AS TO FORM:**

15 By: _____
16 Michael Houston
17 City Attorney

18 Date: _____

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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-3024 to be executed on the date first above written.

3 **CITY OF ORANGE**

4
5 By: _____
6 Teresa Smith
7 Mayor

8 **ATTEST:**

9 By: _____
10 Mary E. Murphy
11 City Clerk

12 **APPROVED AS TO FORM:**

13 By: _____
14 David A. DeBerry
15 City Attorney

16 Date: _____
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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-3024 to be executed on the date first above written.

3 **CITY OF PLACENTIA**

4
5 By: _____
6 Scott Nelson
 Mayor

7 **ATTEST:**

8
9 By: _____
10 Patrick J. Melia
 City Clerk

11 **APPROVED AS TO FORM:**

12
13 By: _____
14 Andrew V. Arczynski
 City Attorney

15 Date: _____
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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-3024 to be executed on the date first above written.

3 **CITY OF SANTA ANA**

4
5 By: _____
6 David Cavazos
 City Manager

7 **ATTEST:**

8
9 By: _____
10 Maria D. Huizar
 City Clerk

11 **APPROVED AS TO FORM:**

12
13 By: _____
14 Joe Straka
 City Attorney

15 Date: _____
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1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Agreement No. C-1-3024 to be executed on the date first above written.

3 **CITY OF TUSTIN**

4
5 By: _____
6 Al Murray
7 Mayor

8 **ATTEST:**

9 By: _____
10 Pamela Stoker
11 City Clerk

12 **APPROVED AS TO FORM:**

13 By: _____
14 David E. Kendig
15 City Attorney

16 Date: _____
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DETAILED LOCAL MATCH COMMITMENT

SECTION 1: AGENCY TOTAL MATCH SUMMARY

Agency	Cash	In-Kind	Total Match
City of Tustin	\$ 7,450.00	\$0.00	\$ 7,450.00
City of Santa Ana	\$ 0.00	\$ 21,965.00	\$ 21,965.00
City of Orange	\$ 47,610.00	\$32,815.00	\$80,425.00
City of Anaheim	\$ 13,000.00	\$ 2,000.00	\$15,000.00
City of Placentia	\$ 22,200.00	\$0.00	\$ 22,200.00
TOTAL	\$90,260.00	\$56,780.00	\$147,040.00

SECTION 2: MATCH BREAKDOWN (CASH VS IN-KIND SERVICES)

A. Cash Match

Agency	Funding Source	Amount of Cash Contribution
City of Tustin		\$ 7,450.00
City of Santa Ana		\$ 0.00
City of Orange		\$ 47,610.00
City of Anaheim		\$ 13,000.00
City of Placentia		\$ 22,200.00
TOTAL		\$90,260.00

B. In-Kind Services

i. Specific Improvements (List items and Cost):

Agency	Improvement	Date of Construction	Expenditure
City of Orange	Equipment upgrades		\$ 32,815.00
TOTAL			\$ 32,815.00

**AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-1-3024
ATTACHMENT B**

ii. Staffing Commitment:

Agency	Staff Position	Type of Service to Project	No. of Hours	Fully Burdened Hourly Rate	Total*
City of Santa Ana	Senior Civil Engineer	Project Admin	50	\$180.46	\$ 9,023.00
City of Santa Ana	Assistant Engineer II	Project Design / Implementation	25	\$149.91	\$3,747.75
City of Santa Ana	Assistant Traffic Oper Engineer	Project Design / Implementation	25	\$142.73	\$3,568.25
City of Santa Ana	Engineering Intern	Project Design / Implementation	126.06	\$44.63	\$5,626.00
Total in-kind services provided by City of Santa Ana:					\$21,965.00
City of Anaheim	Engineer	Project Admin	19.48	\$102.68	\$2,000.00
Total in-kind services provided by City of Anaheim:					\$2,000.00
TOTAL IN-KIND MATCH*:					\$ 23,965.00

*Total amount is the required participation by the identified agency. The number of hours and hourly rate will be based on each agency's actual fully burdened billing rates, which must collectively equal the same value of the assigned "Total" dollars. Each agency will be responsible for keeping detailed records of hours worked and description of work. An accounting record of personnel, hours at fully burdened rate is expected to be included with the final submittal. Records will be subject to auditing.

RESOLUTION NO. R-2014-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA AUTHORIZING A BUDGET AMENDMENT IN FISCAL YEAR 2013/14 IN THE AGGREGATE AMOUNT OF \$2,200.00 IN COMPLIANCE WITH CITY CHARTER §§ 1206 AND 1209 PERTAINING TO APPROPRIATIONS FOR ACTUAL EXPENDITURES.

A. Recitals

(i). The adopted budget for the 2013/14 Fiscal Year sets out estimated appropriations for City expenses throughout the year.

(ii). From time to time the adopted budget must be adjusted when precise expenditures are finally determined or when estimated expenditures exceed projected costs allocated.

(iii). All legal prerequisites to the adoption of this Resolution have occurred.

B. Resolution

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2. The adopted budget for Fiscal Year 2013/14, Resolution No. R-2013-33, as heretofore amended, hereby is amended to reflect the following transfer of funds from the Account specified to the Account specified:

Fund	Description	Department	GL Acct. #	Increase (Decrease)
City Cap Prj	Construction	Public Works	333552-6185	2,200.00
City Cap Prj	Fund Balance	Public Works	0033-3001	(2,200.00)
				\$ 0

PASSED, ADOPTED AND APPROVED this 21st day of January, 2014.

SCOTT NELSON, MAYOR

Attest:

PATRICK J. MELIA, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Patrick J. Melia, City Clerk of the City of Placentia, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Placentia held on the 21st day of January, 2014 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI, CITY ATTORNEY



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: NEIGHBORHOOD SERVICES COORDINATOR

DATE: JANUARY 21, 2014

SUBJECT: **APPROVE RESOLUTION DIRECTING STAFF TO SUBMIT AN APPLICATION FOR THE LAND AND WATER CONSERVATION FUND (LWCF) FOR THE BACKS COMMUNITY BUILDING IMPROVEMENT PROJECT**

FISCAL IMPACT: POSITIVE GRANT FUNDING, AMOUNT TO BE DETERMINED

SUMMARY:

The Land and Water Conservation Fund (LWCF) program provides federal funds to assist state and local agencies with the acquisition and development of outdoor recreation areas and facilities. The program, which is administered nationally by the National Park Service, was established in September 1964. Under the provisions of the California Outdoor Recreation Resources Plan Act of 1967, the State Department of Parks and Recreation is responsible for allocating funds available through the LWCF to state and local agencies. Applications for funding are due February 3, 2014. The maximum grant request is \$2 million dollars. The grant requires a minimum of fifty percent (50%) local match funds. The Backs Community Building was built in 1969 and needs significant renovations and upgrades. The City would like to submit an application to the State for grant funding through the LWCF program to improve the Backs Community Building. This action will adopt a Resolution authorizing the submission of a grant application to the State for the Land and Water Conservation Fund (LWCF).

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Adopt Resolution No. R-2014- , A Resolution of the City Council of the City of Placentia, California, Approving an Application for the Land and Water Conservation Fund for the Backs Community Building Improvement Project; and
2. Authorize the City Administrator to execute all documents related to the Land and Water Conservation Fund for the Backs Community Building Improvement Project, in a form approved by the City Attorney.

DISCUSSION:

The Land and Water Conservation Fund (LWCF) provide grants, on a competitive basis, for the creation of new parks or new recreation opportunities. The State Department of Parks and Recreation evaluates all applications based on eligibility and ranking criteria. Projects must follow appropriate guidelines, including California Environmental Quality Act (CEQA) compliance and evidence of land ownership. If awarded, the City would allocate the development and construction costs for the Backs Community Building Improvement Project and reimbursement would be requested from the State.

1.j.

January 21, 2014

Other than minor repairs and general upkeep, the building has not been renovated since it was built in 1969. The two story building is 7,500 square feet and has a challenging layout. The proposed renovation and expansion of the Backs Community Building include a foyer, office space, classrooms, restrooms, patio area, and multipurpose room. These improvements have been identified in the 2007 Parks and Facilities Development Study created by the Parks and Facilities Development Committee. The total project cost for these improvements is estimated around \$2.1 million dollars. The City will request a maximum of \$1,050,000 from the LWCF.

The renovation and expansion of the Backs Community Building will have the potential to serve residents as a central, multi-generational community center hosting a wide variety of recreational, educational, social, cultural, and environmental activities and programs.

Prepared by:

Reviewed and Approved:

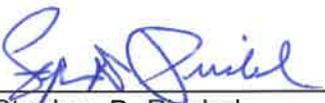


Jeannette Ortega
Neighborhood Services Coordinator



Troy L. Butzlaf, ICMA-CM
City Administrator

Reviewed and Approved:



Stephen D. Pischel
Director of Administrative Services
and Community Services

Attachment: Resolution No. R-2014-

RESOLUTION NO. R-2014-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PLACENTIA, CALIFORNIA, APPROVING AN APPLICATION
FOR THE LAND AND WATER CONSERVATION FUND FOR THE
BACKS COMMUNITY BUILDING IMPROVEMENT PROJECT.**

A. Recitals.

(i) The Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes.

(ii) The California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing applications by local agencies under the program.

(iii) The City of Placentia certifies by resolution the approval of the application and the availability of eligible matching funds prior to submission of the application to the State.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. Approves the filing of an application for Land and Water Conservation Fund assistance for the proposed Backs Community Building Improvement Project.

2. Agrees to abide by SECTION 6(F)(3) of Public Law 88-578 which states "No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be in accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location."

3. Certifies that said agency has matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and

4. Appoints the City Administrator as agent of the City of Placentia to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned project.

5. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED AND ADOPTED this 21st day of January 2014.

SCOTT W. NELSON, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

I, Patrick J. Melia, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 21st day of January 2014, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA,
CITY CLERK

APPROVED AS TO FORM:

Andrew V. Arczynski,
City Attorney



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: NEIGHBORHOOD SERVICES COORDINATOR

DATE: JANUARY 21, 2014

SUBJECT: **PUBLIC HEARING AND APPROVAL OF PROPOSED PUBLIC FACILITY IMPROVEMENT PROJECT GRANT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PROCESS FOR FISCAL YEAR 2014-15.**

FISCAL
IMPACT: POSITIVE GRANT FUNDING, AMOUNT TO BE DETERMINED

SUMMARY:

The Federal Housing and Community Development Act of 1974 provides Community Development Block Grant (CDBG) funds for projects that promote the development of viable urban communities by providing suitable living environments for persons of low and moderate income. Through the Urban Counties program, the City of Placentia may apply to receive CDBG funds through the County of Orange to improve public facilities that serve low and moderate income residents and create suitable living environments. This action will conduct a Public Hearing on the proposed CDBG application and authorizes the City Administrator to submit the application to the County of Orange to receive CDBG funds for improving pedestrian accessibility throughout the community.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Open the hearing, receive public testimony, close public hearing; and
2. Authorize the City Administrator to submit the application to the County of Orange to receive Community Development Block Grant Funds for the Pedestrian Accessibility Improvement Project Phase III for \$350,000 of CDBG Funds leveraged with \$70,000 in local funds for a total project cost of \$420,000.

DISCUSSION:

The City has previously entered into a Cooperation Agreement with the County of Orange to participate in the Urban Counties Program. The Urban Counties Program allows small cities to work cooperatively with their respective county to select projects and annually file grant applications to the U.S. Department of Housing and Urban Development (HUD) to receive CDBG funds. The County of Orange selects projects and programs through a competitive Request for Proposals (RFP) process to all participating small cities.

The County recently released a RFP for potential Public Facility Improvement projects for Fiscal Year 2014-15. Only one application will be accepted from each participating jurisdiction. Eligible projects must adhere to performance objectives set by HUD and must achieve specified performance

2.a.

January 21, 2014

outcomes such as improving accessibility through removal of physical barriers or promoting livable and viable neighborhoods by providing a benefit to low to moderate income residents.

The City previously submitted applications and received CDBG funds for pedestrian accessibility projects. The City is proposing a Phase III of the Pedestrian Accessibility Improvement Project including the replacement of sidewalks and the installation of curb cuts and ramps at various locations throughout the community. The City's application meets the minimum scoring criteria and will be scored amongst those that serve a "regional benefit." Due to the current grant guidelines, funding is very competitive.

FISCAL IMPACT:

Submittal of the proposed CDBG project applications will have no financial impact. Implementation of specific projects, if CDBG funds are awarded by the County, will have a positive financial impact, but will also require leveraging of \$70,000 towards the Pedestrian Accessibility Improvement Project Phase III that can be evaluated by Council when presented for consideration. The suggested amount for leveraged funds will come from sources such as Community Facility District or remaining gas tax bond proceeds and not the City's General Fund.

Prepared by:



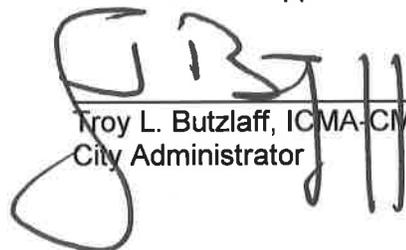
Jeannette Ortega
Neighborhood Services Coordinator

Reviewed and approved:



Stephen D. Pischel
Director of Administrative Services and
Community Services

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF ADMINISTRATIVE SERVICES/COMMUNITY SERVICES

DATE: JANUARY 21, 2014

SUBJECT: **ADOPT A RESOLUTION REQUESTING THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO WAIVE THE WAITING PERIOD FOR A RETIRED EMPLOYEE TO RETURN TO A TEMPORARY POSITION DURING RECRUITMENT FOR A PERMANENT APPOINTMENT**

FISCAL
IMPACT: NONE

SUMMARY:

A newly enacted State law requires a 180 day "sit-out" or "waiting" period before a newly retired member of CalPERS can return to work without reinstating from retirement. There is an exception to the "sit out" or "waiting" period if the employer certifies that the nature of the appointment is to assist the agency during the recruitment for a permanent replacement of a critical position. This interim appointment must be requested by the agency through CalPERS and cannot exceed a total of 960 hours.

The City of Placentia has the specific need of an interim appointment due to the retirement of Police Sergeant Brian Yamaguchi and as such is requesting the 180 day waiting period exception. This request would allow Sergeant Yamaguchi to serve in this capacity during the recruitment and promotion process for his replacement.

RECOMMENDATION:

It is recommended that the City Council take the following action:

1. Adopt Resolution No. R-2014-__, A Resolution of the City Council of the City of Placentia, California, requesting the Board of Administration of the California Public Employees' Retirement System to waive the waiting period for a retired employee to return to a temporary position during recruitment for a permanent appointment.

DISCUSSION:

In December, 2013 Sergeant Brian Yamaguchi submitted his retirement notice to the City of Placentia following a career of over thirty years. His retirement will be effective January 26,

4.a.

January 21, 2014

2014. The Police Department will now begin the recruitment and promotional process for Sergeant Yamaguchi's replacement. During this time period there is a need for interim staffing. Sergeant Yamaguchi has agreed to stay on until his replacement has been named to assist in providing Watch Commander duties and to ensure a smooth transition. The CalPERS rules require a resolution requesting a waiver of the 180 day waiting period for retirees to return to work for a CalPERS agency for up to 960 hours during the recruitment and promotional process. This request will allow for Sergeant Yamaguchi to fill this role on an interim basis beginning January 26, 2014 and not extending beyond June 30, 2014.

FISCAL IMPACT:

No negative impact. Potential savings due to overtime reduction.

Prepared by:



Stephen D. Pischel
Director of Administrative Services/
Community Services.

Reviewed and approved:



Troy L. Butzlaff, ICMA-CM
City Administrator

Attachments:

Resolution R-2014-__
Employment Agreement

RESOLUTION NO. R-2014-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, REQUESTING THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO WAIVE THE WAITING PERIOD FOR A RETIRED EMPLOYEE TO RETURN TO A TEMPORARY POSITION DURING RECRUITMENT FOR A PERMANENT APPOINTMENT

A. Recitals.

(i) In Compliance with Government Code Section 7522.56 the City of Placentia must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date.

(ii) Brian Yamaguchi, ID #7574, retired from the City of Placentia in the position of Police Sergeant effective January 26, 2014.

(iii) Section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is July 25, 2014 without this certification resolution.

(iv) The City of Placentia and Brian Yamaguchi certify that Brian Yamaguchi has not and will not receive a Golden Handshake or any other retirement-related incentives.

(v) The City of Placentia hereby appoints Brian Yamaguchi, a retired annuitant, to the vacant position of Police Sergeant for the City of Placentia under Government Code Section 21221(h), effective January 26, 2014.

(vi) An Appointment under Government Code section 21221(h) requires an active, publicly posted recruitment for a permanent replacement.

(vii) The current status of the recruitment is in-house promotional only with an application closing date by February 5, 2014.

(viii) This Section 21221(h) appointment shall only be made once and therefore will end on June 30, 2014.

(ix) The entire Employment Agreement, contract or appointment document between Brian Yamaguchi and the City of Placentia has been reviewed by this body and is attached herein.

(x) No Matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar.

(xi) The Employment shall be limited to 960 hours per fiscal year.

(xii) The compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate.

(xiii) The maximum base salary for this position is \$8,362.37/month and the hourly equivalent is \$48.24/hour, and the minimum base salary for this position is \$6,453.23/ month and the hourly equivalent is \$37.23/hour.

(xiv) The hourly rate paid to Brian Yamaguchi will be \$48.24/hour.

(xv) Brian Yamaguchi has not and will not receive any other benefit, incentive, or compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2. The City of Placentia hereby certifies the nature of the appointment of Brian Yamaguchi as described herein and detailed in the attached employment agreement and that this appointment is necessary to fill the critically needed position of Police Sergeant for the City of Placentia by January 26, 2014 because the recruitment/promotional process will take several months to complete which creates the need for an interim staffing solution for continuity of providing quality public safety services to the community with properly trained and experienced personnel.

PASSED AND ADOPTED this 21st day of January, 2014.

SCOTT W. NELSON, MAYOR

ATTEST:

PATRICK J. MELIA, CITY CLERK

I, Patrick J. Melia, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 21st day of January, 2014, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

PATRICK J. MELIA, CITY CLERK

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI, CITY ATTORNEY



Mayor
SCOTT W. NELSON

Mayor Pro Tem
JOSEPH V. AGUIRRE

Councilmembers:
CONSTANCE M. UNDERHILL
CHAD P. WANKE
JEREMY B. YAMAGUCHI

City Clerk:
PATRICK J. MELIA

City Treasurer:
CRAIG S. GREEN

City Administrator
TROY L. BUTZLAFF, ICMA-CM

401 East Chapman Avenue – Placentia, California 92870

January 13, 2014

Mr. Brian Yamaguchi

Dear Mr. Yamaguchi:

The City of Placentia is pleased to offer you employment as an Interim Police Sergeant at the rate of \$48.24 per hour, with a starting date of January 26, 2014 continuing through the end of the current fiscal year, June 30, 2014. This will be a temporary appointment in accordance with Government Sections 7522.56 and 21221 (h).

This offer of employment is the entire offer to you. There are no other expressed or implied promises, representations or contracts being offered to you. If you believe that there are, you must state them in writing prior to your hire date.

If you have any questions, you may call me at (714) 993-8141. Thank you for your continued service to the City of Placentia and the community.

Sincerely,

Stephen D. Pischel
Director of Administrative Services
and Community Services

SDP/mm

Cc: City Administrator
Chief of Police



Industrial Commercial Development Authority

AGENDA REPORT

TO: BOARD OF DIRECTORS

VIA: EXECUTIVE DIRECTOR

FROM: DEPUTY SECRETARY

DATE: JANUARY 21, 2014

SUBJECT: **RESOLUTION AUTHORIZING SPECIFIED OFFICERS OF THE AUTHORITY TO ACCEPT AND CONSENT TO DEEDS OR GRANTS OR EASEMENTS TO THE INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY**

FISCAL
IMPACT: NONE

INTRODUCTION:

California Government Code § 27281 authorizes the Industrial Commercial Development Authority of the City of Placentia, by resolution, to authorize specified officers of the Authority to accept and consent to deeds or grants or easements to the Authority.

RECOMMENDATION:

It is recommended that the Board of Directors take the following action:

1. Adopt Resolution No. ICDA-R-2014-__, A Resolution of the Board of Directors of the Industrial/Commercial Development Authority of the City of Placentia, California Authorizing Certain Persons to Accept and Consent to Deeds or Grants Conveying any Interest in or Easement to Real Estate to the Industrial/Commercial Development Authority of the City of Placentia.

DISCUSSION:

Any deed conveying any interest in or to any real property is required by law to contain thereon, or attached thereto, formal consent to such conveyance. Over time, titles and responsibilities of Staff change and the Authority will be acquiring property in furtherance of its mission to assist in the revitalization of the economic well-being of the City. It is necessary to have in effect a current resolution designating the authorized officers, which can be recorded with the Orange County Clerk-Recorder thereby establishing authority for acceptance and consent for such conveyance.

Staff is recommending that the Board of Directors approve the attached resolution. The proposed resolution authorizing the Secretary, Deputy Secretary and Executive Director of the

4.b.

January 21, 2014

INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY

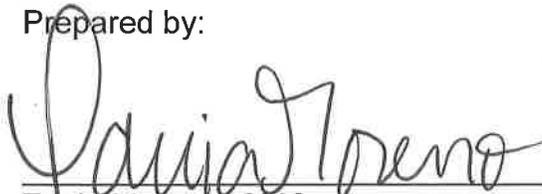
January 21, 2014

Page 2 of 2

Authority to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the Authority.

Prepared by:

Reviewed and approved:



Tania Moreno, CMC
Deputy Secretary



Troy L. Butzlaff, ICMA-CM
Executive Director

Attachments:

Resolution ICDA-R-2014-xx

RESOLUTION NO. ICDA-R-2014-

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INDUSTRIAL/COMMERCIAL DEVELOPMENT
AUTHORITY OF THE CITY OF PLACENTIA,
CALIFORNIA AUTHORIZING CERTAIN PERSONS TO
ACCEPT AND CONSENT TO DEEDS OR GRANTS
CONVEYING ANY INTEREST IN OR EASEMENT TO
REAL ESTATE TO THE INDUSTRIAL/COMMERCIAL
DEVELOPMENT AUTHORITY OF THE CITY OF
PLACENTIA

A. Recitals.

(i). California Government Code § 27281 authorizes the Industrial/Commercial Development Authority of the City of Placentia ("Authority"), by a general resolution, to authorize an officer or agent of the Authority to accept and consent to deeds or grants to the Authority.

(ii). Board of Directors has determined that specified officers of the Authority should be authorized to accept deeds to real property on behalf of the Authority.

B. Resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE INDUSTRIAL/COMMERCIAL DEVELOPMENT AUTHORITY OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.

2. The Secretary, Deputy Secretary and Executive Director of the Authority each are hereby authorized to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the Authority.

3. The Secretary, Deputy Secretary and Executive Director of the Authority shall attach to any deed or grant so accepted and consented to a certificate of acceptance which shall be in substantially the following form:

"This is to certify that the interest in real property conveyed by the deed or grant deed dated _____ from _____ to the Industrial/Commercial Development Authority of the City of Placentia, a public

body organized and existing under the California Industrial Development Financing Act (California Government Code § 91500, et seq.) hereby is accepted by order of the Board of Directors on _____, pursuant to authority conferred by Resolution No. ICDA-R-2014-XX adopted on January 21, 2014 and the grantee consents to the recordation thereof by its duly authorized officer.

"DATED _____

INDUSTRIAL/COMMERCIAL
DEVELOPMENT AUTHORITY OF THE
CITY OF PLACENTIA

By: _____
Title"

4. The Secretary of the Industrial/Commercial Development Authority of the City of Placentia hereby is directed to cause a certified copy of this Resolution to be recorded Office of the Orange County Recorder.

PASSED AND ADOPTED this 21st day of January, 2014.

SCOTT W. NELSON, CHAIR

ATTEST:

PATRICK J. MELIA, SECRETARY

I, Patrick J. Melia, Secretary of the Industrial/Commercial Development Authority of the City of Placentia, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Placentia, held on the 21st day of January, 2014, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

PATRICK J. MELIA,
SECRETARY

APPROVED AS TO FORM:

ANDREW V. ARCZYNSKI,
GENERAL COUNSEL