



Regular Meeting Agenda October 16, 2018

Placentia City Council
Placentia City Council as Successor to the Placentia
Redevelopment Agency
Placentia Industrial Commercial
Development Authority

Chad P. Wanke
Mayor

Rhonda Shader
Mayor Pro Tem

Craig S. Green
Councilmember

Ward L. Smith
Councilmember

Jeremy B. Yamaguchi
Councilmember

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

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

Phone: (714) 993-8117
Fax: (714) 961-0283
Email:
administration@placentia.org
Website: www.placentia.org

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 the 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
PLACENTIA CITY COUNCIL AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
October 16, 2018
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed 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 Closed Session proceedings.

1. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

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 HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
October 16, 2018
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Councilmember Smith

PRESENTATION:

CLOSED 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 MEMBER COMMENTS:

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

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.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.

- 1.b. **City Fiscal Year 2018-19 Register for October 16, 2018**
Check Register
Fiscal Impact: \$1,197,580.76
Electronic Disbursement Register
Fiscal Impact: \$744,964.40
Recommended Action: It is recommended that the City Council:
1) Receive and file.

1.c. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 for the Operation of the Tamale Festival Scheduled for Wednesday, December 5, 2018**

Fiscal Impact: Estimated Expense: \$13,300 (\$5,300 General Fund Dollars)

Revenue: \$ 8,000 (Reimbursement from Placita Santa Fe Merchants)

Recommended Action: It is recommended that the City Council:

- 1) Provide approval for the Placita Santa Fe Merchants Association to hold the Tamale Festival on December 5, 2018, contingent upon the Merchants Association continuing to work with City Staff to obtain all appropriate permits and insurance, and agreeing to follow all City regulations for the event and reimburse the City \$8,000 for approximately 60 percent of event costs; and
- 2) Adopt Resolution No. R-2018-55, A resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of regulatory ordinance sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the operation of the Tamale Festival on December 5, 2018 on the 100 and 200 Blocks of Santa Fe Avenue and the 200 Block of Bradford Avenue.

1.d. **Approval of Plans and Specifications and Award of Construction Contract for the Powell Building ADA Improvement Project – City Project No. 5803**

Fiscal Impact: Expense: \$107,910 Project Cost

Revenue: \$107,910 Housing & Community Development Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve construction plans and bid specifications as prepared by BOA Architecture; and
- 2) Reject the bid received from Encore Development Company as non-responsive; and
- 3) Approve Resolution No. R-2018-56, A resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2018-19 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 4) Approve a Public Works Agreement with R. Dependable Construction, Inc., for construction of the Powell Building ADA Improvement Project in the amount of \$98,100; and
- 5) Authorize the City Administrator to approve contract change orders up to ten percent (10%) of the contract amount, or \$9,810, for a total construction contract not-to-exceed amount of \$107,910; and
- 6) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.e. **Amendment No. 1 to Professional Services Agreement with SCI Consulting Group for Assessment Levy Administrative Services**

Fiscal Impact: Expense: Not-to-Exceed \$24,760 Fiscal Year 2018-19

Not-to-Exceed \$29,561 Fiscal Year 2019-20

Not-to-Exceed \$30,396 Fiscal Year 2020-21

Not-to-Exceed \$31,264 Fiscal Year 2021-22

Cumulative Not-to-Exceed Amount \$115,981

Budgeted: \$24,760 Fiscal Year 2018-19 Operating Budget

No General Fund Dollars Will Be Used for This Project

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with SCI Consulting Group, for annual assessment levy administrative services for an additional not-to-exceed amount of \$97,221 for a cumulative not-to-exceed contract amount of \$115,981, for a term ending April 1, 2022; and

- 2) Authorize the City Administrator and/or his designee to execute all the necessary documents in a form approved by the City Attorney; and
- 3) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two (2) year term based upon contractor performance and at the discretion of the City.

1.f. **Professional Services Agreement with Environmental Compliance Inspection Services, Inc. for Fats, Oils, and Grease (FOG) Program Inspection Services**

Fiscal Impact: Expense: \$14,500 Annual Contract Amount

Budgeted: \$14,500 Fiscal Year 2018-19 General Fund Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with ECIS, Inc., for an amount not-to-exceed \$14,500 per year for an initial three (3) year contract term, with the option to extend for one (1) additional two (2) year term; and
- 2) Authorize the City Administrator to approve contract change orders up to ten percent (10%) of the annual contract not-to-exceed amount; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 4) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two (2) year term based upon contractor performance and at the discretion of the City.

2. PUBLIC HEARINGS: None

3. REGULAR AGENDA:

3.a. **Acceptance of North Orange County Public Safety Task Force Program Grant Funding and Purchase of K-9 Vehicle**

Fiscal Impact: Expense: \$222,000 PD Personnel (Fiscal Year 2018-19)

\$ 68,000 Vehicle

\$ 20,000 Equipment

Revenue: \$310,000 Corrections Planning & Programs

Recommended Action: It is recommended that the City Council:

- 1) Approve the acceptance of the grant funding allocation to include police vehicles, uniforms, safety equipment, and salaries; and
- 2) Approve the purchase of one (1) new 2019 Ford Interceptor V-6 K-9 SUV from Wondries Fleet Group in Alhambra. The purchase price is not-to-exceed \$40,000; and
- 3) Approve the use of West Coast Lights & Sirens, Inc. as the designated provider for the purchase and installation of the required emergency equipment and custom graphics, in an amount not-to-exceed \$17,000; and
- 4) Approve the purchase of one (1) Motorola APX6500 700/800 MHZ police radio from Motorola Solutions. The purchase price is not-to-exceed \$11,000; and
- 5) Direct the Chief of Police or his designee to complete the necessary reporting documentation as required by the grant program; and
- 6) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

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 Tuesday, November 13, 2018 at 5:00 p.m.

TENTATIVE AGENDA FORECAST

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Award of Construction Contract for Catch Basin Screen Insert Project Phase V
- Approve Installation of Speed Humps on Cypress Street
- Approve Purchase of HVAC Building Automation Control System
- Purchase Order to Library District for Civic Center Electric Meter Service Project
- Acceptance of Sewer Easement for Veterans Village Housing Project
- Successor Agency Loan Agreement for Mercy Housing

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the October 16, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on October 11, 2018.

Rosanna Ramirez, Director of Administrative Services