



AMENDED
Regular Meeting Agenda
September 24, 2019

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

Rhonda Shader
Mayor

Ward L. Smith
Mayor Pro Tem

Craig S. Green
Councilmember

Chad P. Wanke
Councilmember

Jeremy B. Yamaguchi
Councilmember

Robert S. McKinnell
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
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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 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.

**AMENDED
PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
September 24, 2019
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

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 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia Police Officers Association (PPOA) and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)

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

**AMENDED
PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
September 24, 2019
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 Wanke
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Smith
Mayor/Board Chair Shader

INVOCATION: Chaplain Kurt Schonheinz

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Presentation of the Placentia Police Department Pink Patch Project**
Presenter: Chief of Police Lenyi
- b. **Presentation of SCE's Wildfire Mitigation Plan**
Presenter: SCE Government Relations Manager Kelly Lee

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.I):

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 September 24, 2019
Check Register**

Fiscal Impact: \$56,328.55

**City Fiscal Year 2019-20 Register for September 24, 2019
Check Register**

Fiscal Impact: \$423,666.15

Electronic Disbursement Register

Fiscal Impact: \$662,117.92

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.c. **Cooperative Agreement with the City of Yorba Linda for Yorba Linda's Fiscal Year 2017-2018 Pavement Rehabilitation Program**

Fiscal Impact: Expense: \$27,000 FY 2019-20 CIP Budget (Placentia Cost Share)
Budgeted: \$27,000 FY 2019-20 CIP Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve the Cooperative Agreement with the City of Yorba Linda for a not-to-exceed amount of \$27,000; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.d. **Amendment No. 1 to Maintenance Services Agreement with F.M. Thomas for HVAC Maintenance Services**

Fiscal Impact: Expense: \$226,000 Total Cost for Services
Budgeted: \$ 82,000 FY 2019-20 Operating Budget
\$ 18,000 FY 2019-20 CIP Budget
\$ 5,310 FY 2018-19 CIP Budget (Rollover)
\$ 5,900 FY 2018-19 Operating Budget (Expended)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Maintenance Services Agreement with F.M. Thomas Air Conditioning, Inc. for provision of HVAC Maintenance Services, increasing the cumulative contract not-to-exceed amount by \$111,187; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the initial three-year contract amount, or \$22,600; and
- 3) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.e. **Cooperative Agreement with the County of Orange for the Funding and Construction of Segment D of the OC Loop Class I Bikeway Along Carbon Canyon Channel**

Fiscal Impact: There is no fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Approve the Cooperative Agreement between the County of Orange and the City of Placentia for funding and construction of Carbon Canyon Channel Class I Bikeway (OC Loop Segment D); and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.f. **Development Agreement for Deployment of a Citywide Fiber Optic to the Premises System and a Smart City Managed Services Agreement with SiFi Networks Placentia LLC**

Fiscal Impact: Revenue: Up to \$75,000 per Year for City Staff Augmentation; Max 42 Months in Lieu of Permit and Plan Check Fees. Potential Long-Term Revenue Based upon Revenue Sharing Term. Potential Long-Term Annual IT Operating Savings Over Current City IT Costs.

Recommended Action: It is recommended that the City Council:

- 1) Approve a Development Agreement with SiFi Networks Placentia LLC for deployment of a Citywide Fiber Optic to the Premises System; and
- 2) Approve a Smart City Managed Services Agreement with SiFi Networks Placentia LLC; and
- 3) Authorize the City Administrator in consultation with the City Attorney to make any non-substantive changes deemed necessary; and
- 4) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.g. **Award of Contracts for Police Facility Improvement Project FY 2019-2020**

Fiscal Impact: Expense: Measure U Fund (Account #795005-6185)
Public Safety Community Facilities District Fund (Account #555915-6185)
General Fund (Account #103654-6130)
Not-To-Exceed \$89,500.00 FY 2019-2020 Budget
Revenue: \$50,000.00 FY 2019-2020 Measure U Fund
\$32,000.00 FY 2019-2020 Public Safety Community Facilities District
\$7,500.00 FY 2019-2020 General Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve a Public Works Agreement with One Way Painting, Inc., for painting of the Placentia Police Facility in the amount of \$14,593.00; and
- 2) Approve a Public Works Agreement with TS Carpet & Design Center for carpeting of the Placentia Police Facility in the amount of \$24,974.31; and
- 3) Approve a Public Works Agreement with JNL Stainless, Inc., for installation of stainless panels on the walls of the Placentia Police Facility and City Hall in the combined amount of \$41,793.00; and
- 4) Authorize the City Administrator to approve contract change orders up to 10% of each of the contract amounts; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.h. **Agreement with Alarm Program Systems, LLC for False Alarm Management Services**

Fiscal Impact: Estimated revenue increase unknown.

Recommended Action: It is recommended that the City Council:

- 1) Approve the Alarm Management Service Agreement with Alarm Program Systems, LLC for a term of one (1) calendar year, with a renewal on the anniversary date and with four (4) additional one-year renewals, for false alarm management services; and
- 2) Authorize the City Administrator and/or his designee, to execute the necessary documents, in a form approved by the City Attorney.

1.i. **Expansion of Managed Information Technology Support Services**

Fiscal Impact: Expense: \$175,500 Fiscal Year 2019-20
\$234,000 Fiscal Year 2020-21

Budgeted: \$175,000 IT Contract Services FY 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Approve Expanded Managed Services Agreement with GST for IT Support Services in the amount of \$234,000 annually from October 1, 2019 to June 30, 2021; and
- 2) Authorize the City Administrator to sign the necessary documents, on a form approved by the City Attorney.

1.j. **Proposed Veterans Monument Registration Changes**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the following Veterans Monument criteria changes to read, "Those with names on the Monument consist of military service veterans and active duty service personnel who were raised in, educated in, or entered the service from Placentia, including those who listed Placentia as their hometown when enlisting. Additionally, Placentia residents who have lived in the city for a period of twenty-five years (25) or greater and currently serve or have previously served in the armed forces are eligible. All monument honorees must have been honorably discharged."

1.k. **Amendment to Software License and Services Agreement with Mark43, Inc. to Include Fire CAD Functionality for the Placentia Fire and Life Safety Department**

Fiscal Impact: Expense: \$176,500 For the Purchase and Implementation of the Mark43 CAD/RMS Amended Software Package (Prorated to Match Existing Contract)

Yr. 1 Budget: \$21,500 FY 2019-20 CIP Budget

\$81,000 Measure U Funds (FY 2018-19, 4th Quarter)

To be Allocated to FY 2019-20 CIP Budget at Mid-Year

Yr. 2 Budget: \$37,000 FY 2020-21 CIP Budget

Yr. 3 Budget: \$37,000 FY 2021-22 CIP Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Software License and Services Agreement with Mark43, Inc. for a Fire CAD four (4) year prorated subscription term (September 25, 2019 – May 31, 2023) from Mark43, Inc. in an amount not-to-exceed \$176,250; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.l. **Resolution Providing an Amendment to the Compensation Plan for Unrepresented Mid-Management and Management Employees**

Fiscal Impact: Fiscal Year 2019-20: \$121,189 (Estimated)

Fiscal Year 2020-21: \$275,165 (Estimated)

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution, R-2019-45, A Resolution of the City Council of the City of Placentia, California, providing an amendment to the compensation plan for the Unrepresented Mid-Management and Management Employees for the period March 1, 2019 through June 30, 2021.

2. PUBLIC HEARINGS: None

3. REGULAR AGENDA:

3.a. Purchase of New Police Motorcycles Using Measure U Funds

Fiscal Impact: Expense: Measure U Funds (Account #798003-6185)
Not To Exceed \$81,000.00 (FY 2019-2020 Budget)

Revenue: \$81,000.00 FY 2019-2020 Measure U Funds

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of three (3) replacement police motorcycles from Long Beach BMW Motorcycles for the not-to-exceed amount of \$81,000 from Measure U Funds; and
- 2) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.

3.b. Purchase and Finance of Fire Apparatus and Fire Department Tools and One-Time Capital Equipment

Fiscal Impact: Expense: \$ 780,412.55 Total Purchase Price Apparatus Equipment
Revenue: \$ 1,795,000.00 Total Maximum Loan Amount for Fire Apparatus
Equipment, Other Related Fire Equipment, and
Debt Issuance Costs

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a sales agreement and a purchase order with Derotic Emergency Equipment, totaling \$780,412.55 for the purchase of brand-new tools and equipment needed to equip the new Placentia Fire and Life Safety Department's apparatus; and
- 2) Adopt Resolution R-2019-46, A Resolution of the City Council of the City of Placentia, California authorizing the purchase and financing of capital equipment and tools necessary to fully equip the Placentia Fire and Life Safety Department; and
- 3) Authorize the City Administrator to secure financing and enter into an agreement to finance the purchase of one-time capital equipment needed to implement a new Fire Department and other related expenses in an amount not to exceed \$1,795,000, at an interest rate not to exceed 4.0% over a 5-year term, and 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, October 1, 2019 at 5:30 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:

- OCTA Federal Transportation Improvement Program Resolution
- Purchase of SWAT Truck
- Acceptance of the Office of Traffic Safety "Selective Traffic Enforcement Program" (STEP) Grant
- General Plan Amendment
- Adjustment of Various City Fees

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 September 24, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on September 19, 2019.

Rosanna Ramirez
Director of Administrative Services