



Regular Meeting Agenda October 15, 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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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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
October 15, 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 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL- Potential Initiation of Litigation
Initiation of Litigation: (1 Case)
3. 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)

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

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
October 15, 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 Kenneth Curry

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard and President of the Board for the East Orange County Water District Doug Davert

PRESENTATIONS:

- a. **Proclamation of October 2019 as Domestic Violence Awareness Month**
Recipient: Women’s Transitional Living Center (WTLC) CEO Mark Lee
Presenter: Mayor Shader

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.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.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve
- 1.b. **City Fiscal Year 2019-20 Register for October 15, 2019**
Check Register
Fiscal Impact: \$380,110.98
Electronic Disbursement Register
Fiscal Impact: \$794,964.05
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.c. **Award of Contract to Golden Bell Products, Inc. for Sewer Manhole Maintenance Services**
Fiscal Impact: Expense: \$ 41,800 Total Cost for Services
 Budgeted: \$ 20,900 FY 2019-20 Sewer Maintenance Fund (484356-6120)
 \$ 20,900 Estimated FY 2020-21 Sewer Maintenance Fund
Recommended Action: It is recommended that the City Council:
 1) Approve a Maintenance Services Agreement with Golden Bell Products, Inc. for Sewer Manhole Maintenance Services in an amount not-to-exceed \$41,800, for an initial two-year contract term ending on October 15, 2021, with the option to extend for one (1) additional two-year term; and
 2) Authorize the City Administrator to approve contract change orders up to 10% of the annual contract not-to-exceed amount per year; 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-year term based upon contractor performance and at the discretion of the City.
- 1.d. **Award of Construction Contract to Petrochem Manufacturing, LLC. for Construction of the FY 2019-20A Residential Slurry Seal Project (City Project No. 1001)**
Fiscal Impact: Expense: \$ 682,300 Construction Contract Amount
 Budgeted: \$ 867,000 FY 2019-20 RMRA Fund Budget (601001-6185)
 \$ 400,000 FY 2019-20 M2 Fund Budget (181001-6185)
 \$ 58,000 FY 2019-20 SB1 Gas Tax Fund Budget (171001-6185)
Recommended Action: It is recommended that the City Council:
 1) Award a construction contract to Petrochem Materials Innovation, LLC, for the FY 2019-20 Residential Slurry Seal Project for a not-to-exceed amount of \$682,292.04; and
 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.
- 1.e. **Approval of New Lease Agreement Between the City of Placentia and the Placentia Founders Society for Use of the Bradford House**
Fiscal Impact: Expense: Not to Exceed \$7,500 Per Year
 Budgeted: \$ 7,500 FY 2019-20 Risk Management Fund (404582-6201)
Recommended Action: It is recommended that the City Council:
 1) Approve the Lease Agreement between the City and the Placentia Founders Society for the use, maintenance, and upkeep of the Bradford House for a term ending December 31, 2024; and
 2) Authorize the City Administrator and/or his designee to make non-substantive amendments as necessary and execute the lease on behalf of the City, in a form approved by the City Attorney.

1.f. **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 11, 2019**

Fiscal Impact: Expense: \$ 12,300 Estimated General Fund Cost
Offsetting Revenue: \$ 8,000 Reimbursement from Placita Santa Fe Merchants

Recommended Action: It is recommended that the City Council:

- 1) Approve the Placita Santa Fe Merchants Association Tamale Festival on December 11, 2019, 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 to reimburse the City \$8,000 for approximately 65 percent of event costs; and
- 2) Adopt Resolution No. R-2019-51, 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 11, 2019 on the 100 and 200 Blocks of Santa Fe Avenue and the 200 Block of Bradford Avenue.

1.g. **Resolutions Authorizing Approval of Grant Applications for the Statewide Park Development and Community Revitalization Program**

Fiscal Impact: Expense: \$ 12,511,000 Park Improvement Expenses
Budgeted: \$ 0 FY 2019-20 Budget (Will Require Budget Amendment)
Revenue: \$12,511,000 (Prop 68 State Grant Funds)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolutions Nos. R-2019-52 through R-2019-57, Resolutions of the City Council of the City of Placentia, California, approving the applications for the Statewide Park Development and Community Revitalization Program grant funds for Jaycee Parkette, Kraemer Memorial Park, La Placita Parkette, McFadden Park, Parque De Los Ninos, and Santa Fe Park; and
- 2) Determine that these projects are exempt from Environmental Review pursuant to Sections 15332, 15301 and 15304 of the CEQA Guidelines, and direct Staff to file a Notice of Exemption; and
- 3) Authorize the City Administrator, and/or his designee, to execute the necessary documents, in a form approved by the City Attorney.

1.h. **Resolution Authorizing the Filing of an Application to the State of California Housing and Community Development Department for the SB 2 Planning Grant Program**

Fiscal Impact: Expense: \$ 160,000 Community Development Projects
Budgeted: \$ 0 FY 2019-20 Budget (Will Require Budget Amendment, If Awarded)
Revenue: \$ 160,000 Grant Funding

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-58, A Resolution of the City Council of the City of Placentia, California authorizing application for, and receipt of, SB 2 Planning Grants Program Funds; and
- 2) Authorize the City Administrator or his designee to apply for the California Department of Housing and Community Development (HCD) SB 2 Planning Grants Program (PGP) in the amount of \$160,000; and
- 3) Authorize the City Administrator or his designee to execute the necessary documents, in a form approved by the City Attorney.

1.i. **Purchase of a New Police SWAT Truck Using Funds from Measure U and Public Safety Community Facilities District**

Fiscal Impact: Expense: Not to Exceed \$85,000

Budgeted: \$ 55,000 FY 2019-20 Measure U Fund (798004-6842)

\$ 30,000 FY 2019-20 Public Safety CFD Fund (558004-6842)

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of a new specialty SWAT truck from National Auto Fleet Group totaling \$74,494.03; and
- 2) Approve the use of West Coast Lights & Sirens, Inc. as the designated company for the purchase and installation of the required emergency equipment totaling \$10,505.62; and
- 3) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.

1.j. **Second Reading of Ordinance Revising Various City Commissions and Committees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and adopt Ordinance No. O-2019-11, An Ordinance of the City Council of the City of Placentia, California amending portions of Title 2, Administration and Personnel, of the Placentia Municipal Code to add, delete, combine, and update various City commissions, boards, and committees, and to establish rules governing them.

2. **PUBLIC HEARINGS:** None

3. **REGULAR AGENDA:**

3.a. **Award of Professional Services Agreement with Path (People Assisting the Homeless) for the Operation of a Year-Round Navigation Center/Emergency Shelter Located at 731 S. Melrose Street**

Fiscal Impact: Expense: \$1,582,560 Placentia Regional Navigation Center Fund

Revenue: \$1,600,000 North Service Planning Area Cities MOU

Recommended Action: It is recommended that the City Council:

1. Approve an initial two (2) year Professional Services Agreement with People Assisting the Homeless (PATH) for the operation and management services of the Placentia Navigation Center located at 731 S. Melrose Street in the approximate annual amount of \$1,600,000 with an option to extend for four (4) additional two-year terms; and
2. Authorize the City Administrator to approve eligible contract term extensions for four (4) additional two-year terms at an amount not to exceed 3% over the compensation in the prior term and not to exceed ten (10) years, based upon contractor performance and at the discretion of the City; and
3. Authorize the City Administrator and/or his designee to meet and confer with PATH to finalize the Management, Operations, and Public Safety Plan of the Placentia Navigation Center; and
4. Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

3.b. **Accept Resignations and Make Appointments to Fill Vacancies on Various City Commissions and Committees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1. Accept the resignations listed below:
 - a. Janice Lacher, Heritage Committee since August 20, 2013
 - b. Vic Tomazic, Planning Commission since September 16, 2008
 - c. Heather Francine, Planning Commission since January 20, 2015
 - d. James Schenck, Planning Commission since August 20, 2013
 - e. David Johnson, Veterans Advisory Committee since November 15, 2011; and
2. Make the necessary appointments to fill the vacancies listed below:
 - a. One (1) vacancy on the Financial Audit Oversight Committee
 - b. Three (3) vacancies on the Heritage Committee
 - c. One (1) vacancy on the Historical Committee
 - d. Five (5) vacancies on the "new" Park Arts & Recreation Commission (PARC)
 - e. Three (3) vacancies on the Planning Commission
 - f. Three (3) vacancies on the Senior Advisory Committee
 - g. Five (5) vacancies on the Streetscape & Transportation Advisory Commission
 - h. Four (4) vacancies on the Veterans Advisory Committee; and
3. Direct Staff to update the City's master Commission and Committee vacancy list and continue the Commission and Committee Application/Recruitment process for any remaining vacancies and present to City Council at a future meeting for consideration of appointments.

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 5, 2019 at 5:30 p.m.

Adjourned in Memory of

Art Brice, former Placentia Police Reserve officer

TENTATIVE AGENDA FORECAST

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

- Cooperative Agreement for Orangethorpe Traffic Signal Synchronization Project
- Agreement for Metro Transit Station Utility Relocation Project
- Amendment to PSA for On-Call CASp (Certified Access Specialist) Consulting Services
- Purchase of Public Works Stake Bed Truck
- Acceptance of Easements for Lakeview Grade Separation Project
- NOC: FY 18-19 Residential Street Rehabilitation Project
- Resolution in Support of Grant Application for Tustin/Rose Traffic Signal Synchronization

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 15, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on October 10, 2019.

Rosanna Ramirez
 Director of Administrative Services