



AMENDED
Regular Meeting Agenda
February 18, 2020

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

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.

Ward L. Smith
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Councilmember

Rhonda Shader
Councilmember

Chad P. Wanke
Councilmember

Robert S. McKinnell
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

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.

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

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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
February 18, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

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.

AMENDED
PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
February 18, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

INVOCATION: Charlie Frost

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATION: None

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.k):

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. **Minutes**
City Council/Successor/ICDA Regular Meeting: February 4, 2020
Recommended Action: Approve

1.c. **Minutes**
City Council/Successor/ICDA Regular and Special Meetings: January 5, 2017 and December 2017–May 2018
Recommended Action: Approve

- 1.d. **City Fiscal Year 2019-20 Register for February 18, 2020**
Check Register
Fiscal Impact: \$904,467.27
Electronic Disbursement Register
Fiscal Impact: \$674,393.13
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.e. **Amendment No. 1 to Professional Services Agreement With American Integrated Services, Inc. for Homeless Encampment Cleanup Services**
Fiscal Impact: Expense: \$ 3,289.46
 Budgeted: \$ 3,289.46 FY 2019-20 Operating Budget (109595-6999)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to the Professional Services Agreement with American Integrated Services, Inc. for hazardous waste removal services, in the amount of \$3,289.46; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.f. **Amendment No. 1 to Professional Services Agreement With HR Green Pacific Inc. for Private Development Plan Check Services**
Fiscal Impact: Expense: \$ 120,000 Total Cost for Services
 Budgeted: \$ 75,000 FY 2019-20 Operating Budget (103551-6099)
 \$ 45,000 FY 2019-20 Mid-Year Amendment to Operating Budget (103551-6099)
 (These Expenses Are Offset By Revenue)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. for an additional \$45,000 in contractual spending authority for plan check services, for a cumulative contract not to exceed amount of \$120,000; and
 2) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.
- 1.g. **Buena Vista Avenue On-Street Parking Restrictions**
Fiscal Impact: Expense: \$ 900 New Sign Fabrication and Installation
 Budgeted: \$ 900 FY 2019-20 Operating Budget (103652-6310)
Recommended Action: It is recommended that the City Council:
 1) Direct City Staff to prohibit on-street parking on Buena Vista Avenue between Rose Drive and Haiti Drive.
- 1.h. **Acceptance of Construction Work and Notice of Completion for Construction of the ADA Ramp Reconstruction Projects No. 1905 & 1008**
Fiscal Impact: Expense: \$716,047.14 Total Project Cost
 \$468,462.22 Total Construction Contract Amount
 Budgeted: \$576,302.00 FY 2018-19 CIP Budget
 (107908-, 797908-, 177908-, & 187908-6185)
 \$115,000.00 FY 2019-20 CIP Budget (791008-6185)
 \$ 25,000.00 FY 2019-20 Measure U (791008-6185)*
 *Mid-Year Adjustment Required
Recommended Action: It is recommended that the City Council:
 1) Accept the work performed by All Cities Engineering, Inc., for construction of the ADA Ramp Reconstruction Project, City Projects No. 1905 & 1008 for a grand total amount of \$468,462.22; and
 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and

3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

1.i. **Acceptance of Construction Work and Notice of Completion for Construction of the Koch Park Community Center Building Roof Replacement Project – City Project No. 7908**

Fiscal Impact: Expense: \$ 88,591 Total Project Cost
\$ 88,591 Total Construction Contract
Budgeted: \$ 101,865 FY 2019-20 Capital Improvement Program
Budget CIP (107908-6185)
Mid-Year Adjustment Needed

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by Rite-Way Roof Corporation, for construction of the Koch Park Community Center Building Roof Replacement, City Project No. 7908 for a grand total amount of \$88,591.00; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and
- 3) Authorize the City Administrator to release retention and a balance of \$3,422.00 in accordance with the terms of the contract.

1.j. **Sewer System Management Plan Update**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the City's Sewer System Management Plan update as required by the California State Water Resources Control Board; and
- 2) Direct Staff to submit the Sewer System Management Plan to the California State Water Resources Control Board.

1.k. **Revised Purchase of Beds and Mattresses for the Placentia Navigation Center**

Fiscal Impact: Expense: \$ 110,030.64 Purchase Price
Budget: \$ 5,650,000.00 Placentia Reg. Nav. Center Fund (784070-6899)
(\$250,000 Budgeted for Furnishings, Beds,
Mattresses, and Kitchen Equipment)

Recommended Action: It is recommended that the City Council:

- 1) Acknowledge that the City Administrator approved a purchase order to Derby Industries on an emergency basis per City Council Policy No. 430 for the purchase of revised bed frames for the Navigation Center, for a not to exceed amount of \$26,257.50.

2. PUBLIC HEARINGS:

2.a. **Public Hearing and Consideration of Proposed Programs and Activities to Be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2020-21**

Fiscal Impact: CDBG Funds in the Amount of \$434,563 for Fiscal Year 2020-21

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2020-21; and
- 2) Receive the Staff report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Authorize the City Administrator to submit an application to the County of Orange to receive CDBG Funds to support public service programs, public facilities improvements, housing rehabilitation needs and administrative expenses for Fiscal Year 2020-21; and
- 5) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

2.b. **Public Hearing, Introduction and First Reading of Ordinance No. O-2020-02 of the City Council of the City of Placentia, California, Amending Section 14.10.020 Entitled "Marked Parking Stalls" and Section 14.10.030 Entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2020-02; and
- 2) Receive the Staff Report and consider all Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2020-02, An Ordinance of the City Council of the City of Placentia, California, amending Section 14.10.020 entitled "Marked Parking Stalls" and Section 14.10.030 entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code.

3. REGULAR AGENDA:

3.a. **Second Quarter Fiscal Year 2019-20 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Second Quarter Fiscal Year 2019-20 Treasurer's Report.

3.b. **Fiscal Recap of 2019 Heritage Festival and Approval of 2020 Event**

Fiscal Impact:

2019 Expense:	\$94,888	Total Event Cost
2019 Staff Cost:	\$33,218	Includes All City Staff
2019 Supplies Cost:	\$61,670	General Fund
2019 Revenue:	\$35,465	
2020 Expense:	\$63,200	Estimated Event Supplies Expenditures for FY 2020-21

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Committee's recommendation of event date and location for the 2020 Heritage Parade and Festival; and
- 2) Consider the Heritage Committee's request for the City to fund \$63,200 for the 2020 Heritage Festival in the Fiscal Year 2020-21 budget.

3.c. **Placentia Fire and Life Safety Department Quarterly Update**

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

Recommended Action: It is recommended that the City Council:

- 1) It is recommended that City Council receive and file the presentation on the Second Placentia Fire and Life Safety Department Quarterly Update.

3.d. **Urgency Item - 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-2020-06, 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 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 designee to execute the necessary documents, in a form approved by the City Attorney.

3.e. **Urgency Item - Adopt Non-PERS Health Contract With CalPERS for Fire Personnel**

Fiscal Impact: Included in the Adopted Fire Budget Previously Approved

Recommended Action: It is recommended that the City Council:

- 1) Authorize the adoption of the Non-PERS health group administered by CalPERS; and
- 2) Adopt Resolution No. R-2020-XX, New Non-PERS Resolution, to approve an Amendment to the Health Contract between CalPERS and the City of Placentia; and
- 3) Authorize the City Administrator or his designee to execute all 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.

Adjourned In Memory of

***Judy Miner Miller, Longtime Placentia Resident and
Placentia-Yorba Linda Unified School District Board Member***

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, March 3, 2020 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:

- Approval of Minutes: February 18, 2020
- Approval of Minutes: June 2018 – November 2018
- Second Reading of Civic Center Parking Code Ordinance

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 February 18, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 13, 2020.