



Regular Meeting Agenda

April 7, 2020

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

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting telephonically.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at www.placentia.org/pctv.

How to Submit Public Comment

Members of the public may provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Please limit to 200 words or less. Comments received before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the City Clerk's office for assistance at (714) 993-8231.

Americans with Disabilities Act Accommodation

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 cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regards to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



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Placentia City Council
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Placentia Redevelopment Agency
Placentia Industrial Commercial
Development Authority

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

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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
April 7, 2020
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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)

2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 120 S. Bradford Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Emergency Ambulance Services, Inc.
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 ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 7, 2020
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

PRIOR TO ROLL CALL:

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: Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation Declaring April 24, 2020 as "Arbor Day"**
Presenter: Mayor Smith
- b. **Proclamation Declaring April 2020 as "DMV/Donate Life California Month"**
Recipient: OneLegacy Ambassador Renee Sorrentino
Presenter: Mayor Smith
- c. **Proclamation Declaring April 12-18, 2020 as "National Public Safety Telecommunications Week"**
Presenter: Mayor Smith

CLOSED SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)

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: March 17, 2020 and City Council Special Meeting March 24, 2020
Recommended Action: Approve
- 1.c. **Minutes**
City Council/Successor/ICDA Regular and Special Meetings: April 11, 2019 and June 4 – July 9, 2019
Recommended Action: Approve
- 1.d. **City Fiscal Year 2019-20 Register for April 7, 2020**
Check Register
Fiscal Impact: \$3,881,559.88
Electronic Disbursement Register
Fiscal Impact: \$1,132,059.20
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.e. **Cooperative Agreement C-9-1842 for the Atwood Multipurpose Trail Project Bicycle Corridor Improvement Program**
Fiscal Impact: Expense: \$ 350,000 City Matching Grant Funds
 Budget: \$ 350,000 FY 2019-20 CIP Budget (692003-6185)
Recommended Action: It is recommended that the City Council:
 1) Approve Cooperative Agreement No. C-9-1842 between the Orange County Transportation Authority and the City of Placentia for The Bicycle Corridor Improvement Program Project Atwood Multipurpose Trail; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.f. **Award of Construction Contract to La Habra Fence Company, Inc. for the Champions Sports Park Fence Replacement Project**
Fiscal Impact: Expense: \$ 64,505 Project Cost
 Budgeted: \$ 70,000 FY 2019-20 Capital Improvement Program Budget (107002-6185) – Measure U
 (Budget Transfers are Required from 797005-6185 and 797006-6185)
Recommended Action: It is recommended that the City Council:
 1) Approve a construction contract with La Habra Fence Company Inc. for the installation of new fencing at Champion Sports Park for a not-to-exceed amount of \$64,505; and
 2) Authorize the City Administrator to approve contract change orders to La Habra Fence Company Inc. up to \$5,495 for a total project amount not to exceed \$70,000; and
 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.g. **Change Order to Purchase Order With Altec, Inc. for Purchase of Compressed Natural Gas Aerial Lift Truck for Public Works Department**
Fiscal Impact: Expense: \$ 159,043.66 Total Cost for Purchase
 Budgeted: \$ 155,703.28 FY 2018-19 CIP Budget (Rollover)
 \$ 3,340.38 FY 2019-20 Operating Budget
 (A Budget Transfer is Required from 103658-6301)
Recommended Action: It is recommended that the City Council:
 1) Authorize the City Administrator, or his designee, to approve a change order to Purchase Order No. P11549, in an amount of \$3,340.38 beyond the previously approved purchase amount of \$155,703.28; and

- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

1.h. **Award of Construction Contract to Valverde Construction, Inc. for the Emergency Repair of a Sanitary Sewer Line**

Fiscal Impact: Expense: \$ 52,185
Budgeted FY 2019-20: \$ 0
New Appropriation FY 2019-20: \$ 52,185

Recommended Action: It is recommended that the City Council:

- 1) Approve a Public Works Agreement with Valverde Construction, Inc. for emergency repair of sewer line in the amount of \$47,441; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% or \$4,744, for a total project not-to-exceed amount of \$52,185; and
- 3) Approve Resolution No. R-2020-13, A Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.i. **Amendment No. 3 to Professional Services Agreement With Totum Corporation for Architectural/Engineering Design and Construction Management Services for the Placentia Navigation Center**

Fiscal Impact: Expense: \$ 32,284 Amendment No. 3 to Totum Corporation
Budget: \$ 5,650,000 Placentia Reg. Nav. Center Fund (784070-6899)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to Professional Services Agreement with Totum Corporation for an additional \$32,284 for additional professional services, for a cumulative contract not-to-exceed amount of \$585,060; and
- 2) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.j. **Purchase of Knox Box Cores for Use Throughout the City and Purchase of Lock Boxes for Fire Department Apparatus With Installation**

Fiscal Impact: Expense: \$ 36,000 Knox System Replacement Costs
Budgeted: \$ 36,000 Measure U CIP (796017-6840)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the purchase of replacement lock cores, gate and key switch locks, and padlocks for installation throughout the City on existing Knox Box security devices, in an amount not to exceed \$27,470.25; and
- 2) Authorize the purchase of four (4) Knox Key Secure devices to be mounted in the large fire department apparatus, in an amount not to exceed \$4,370.66; and
- 3) Authorize payment for the cost of installation of the Key Secure devices in the fire apparatus by the current communications upfitter, 911 Vehicles, in an amount not to exceed \$1,326.75; and
- 4) Authorize the City Administrator to execute change orders to Knox and/or 911 Vehicles for a total project amount not to exceed \$36,000; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.k. **Purchase and Installation of Additional 800 MHz Radios for the Placentia Fire and Life Safety Department**

Fiscal Impact: Expense: \$46,875.04 Total Purchase Price of Radios with Installation
Budget: \$14,000.00 General Fund (103066-6940)
\$ 8,500.00 Measure U CIP (796016-6840)
\$27,000.00 Measure U CIP (796018-6840)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to Motorola Solutions for the purchase of 800 MHz radios for a not-to-exceed amount of \$34,291.24; and

- 2) Authorize the City Administrator to approve a purchase order to the Sheriff-Coroner Department County of Orange Communications & Technology Division for the installation and hardware costs associated with the radios in the Placentia Communications Center, and the first year of maintenance costs for all Placentia Fire and Life Safety 800 MHz radios, for a not-to-exceed amount of \$12,583.80; and
- 3) Authorize the City Administrator to approve change orders to Motorola Solutions and/or the Sheriff-Coroner Department County of Orange Communications & Technology Division for a total project amount not to exceed \$49,500; and
- 4) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Resolution Adopting Fiscal Year 2020-21 Project List for Compliance With SB 1, the Road Repair and Accountability Act of 2017**

- Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
- 1) Approve Resolution No. R-2020-14, A Resolution of the City Council of the City of Placentia, California adopting the List of Projects for Fiscal Year 2020-21 funded by SB 1, The Road Repair and Accountability Act 2017; and
 - 2) Direct Staff to submit the project list to the California Transportation Commission.

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.

In Memory of

Helen Molina, Close Family Friend of Council Member Green for Over 70 Years

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to Tuesday, April 21, 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: April 7, 2020
- Approval of Minutes: July 23 to November 19, 2019
- Agreement for Mandatory Commercial and Organics Recycling Technical Outreach Services
- Resolution in Support of Congested Corridors Grant Application
- Easements and Dedications for JPI Transit oriented Development Project
- Contract Change Order No. 2 for the Transit Station Utility Relocation Project
- Purchase Order with American Integrated for Homeless Encampment Clean Up Services
- Resolution Setting Public Hearing Date for Annual Refuse Rate Adjustment
- Emergency Purchase of PD Radios

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator/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 April 7, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 2, 2020.