



Regular Meeting Agenda September 15, 2020

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

Special Meeting Agenda
Placentia Public Financing 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. Those locations are not listed on the agenda and are not accessible to the public.

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 or view the Council meeting from the Front Community Meeting Room at City Hall and provide public comment in person in a safe and socially-distanced manner. Masks are mandatory. 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 regarding 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

Special Meeting Agenda

Placentia Public Financing 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
September 15, 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: (1 Case)
2. Pursuant to Government Code Section 54956.9 (d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation

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
AND
PLACENTIA PUBLIC FINANCING AUTHORITY
SPECIAL MEETING AGENDA
September 15, 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:

PRESENTATION:

1. **Proclamation of September 17-23, 2020 as Constitution Week**
Presenter: Mayor Smith
Recipients: National Society Daughters of the American Revolution

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.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. **Minutes**
City Council/Successor/ICDA Regular Meeting: September 1, 2020
Recommended Action: Approve
- 1.c. **City Fiscal Year 2020-21 Register for September 15, 2020**
Check Register
Fiscal Impact: \$ 956,556.19
Electronic Disbursement Register
Fiscal Impact: \$ 678,612.84
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Declaration of Surplus City Vehicles for Public Auction**
Fiscal Impact: Revenue realized from the public sale of surplus City vehicles will be deposited into the Vehicle and Equipment Replacement Fund
Recommended Action: It is recommended that the City Council:
 1) Declare the five (5) vehicles listed in this report as surplus property; and
 2) Authorize the City Administrator or his designee to execute the necessary documents to record the sale of these disposed vehicles through a public auction for auditing purposes; and
 3) Direct Staff to deposit the auction proceeds into the City's Equipment Replacement Fund.
- 1.e. **Amendment No. 6 to the Exclusive Negotiating Agreement With USA Properties Fund, Inc. for Real Property Located at 207-209 West Crowther Avenue**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 6 to the Exclusive Negotiating Agreement ("ENA") with USA Properties Fund, Inc. for real property located at 207-209 West Crowther Avenue; and
 2) Authorize the City Administrator and/or his designee to execute all necessary ENA documents, in a form approved by the City Attorney.
- 1.f. **Acceptance of Easements From Placentia 26, LLC (Brandywine Homes)**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Accept the easements from Brandywine Homes; and
 2) Direct the City Clerk to record the Easements with the Orange County Clerk-Recorder's Office.
- 1.g. **Acceptance of Construction Work and Notice of Completion for Construction of the FY 2019-20 Residential Slurry Seal Project (City Project No. 1001)**
Fiscal Impact: Expense: \$ 974,528.00 Construction Contract Amount
 \$ 36,186.63 Change Order No. 1
 \$ 1,010,714.63 Total Construction Cost
 Budget: \$ 1,074,578.00 Total Project Budget
 \$ 331,950.00 Measure U CIP (791001-6185 FY 2019-20)
 \$ 500,000.00 Measure M CIP (181001-6185 FY 2019-20)
 \$ 184,578.00 SB 1/RMRA CIP (601001-6185 FY 2019-20)
 \$ 58,000.00 State Gas Tax CIP (171001-6185 FY 2019-20)
Recommended Action: It is recommended that the City Council:
 1) Accept the work performed by Roy Allan Slurry Seal Inc. for construction of the FY 2019-20 Residential Slurry Seal Project, City Project No. 1001, for a grand total amount of \$1,010,714.63; 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.h. **Acceptance of Construction Work and Notice of Completion for Emergency Repair of Sanitary Sewer Line**

Fiscal Impact: Expense: \$ 47,441 Total Project Cost
 \$ 47,441 Total Construction Contract
 Budgeted: \$ 52,185 FY 2019-20 Sewer Maintenance Fund Budget
 (484356-6120 FY 2019-20)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by Valverde Construction Inc. for emergency repair of a sanitary sewer line, for a grand total amount of \$47,441; 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. **Professional Services Agreement With KOA Engineering for Engineering Design Services for the Fiscal Year 2020-21 Arterial Roadway Rehabilitation and Slurry Seal Projects**

Fiscal Impact: Expense: \$224,309 Agreement Amount
 Budgeted: \$364,000 FY 2020-21 Capital Improvement Program
 Budget (181101-6185)

Recommended Action: It is recommended that the City Council:

- 1) Award a Professional Services Agreement for the Engineering Design Services for Roadway Rehabilitation and Slurry Seal Projects with KOA Corporation, for a not-to-exceed amount of \$224,309; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount or \$22,431; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney; and
- 4) Authorize the City Administrator to create a bench list of the top four ranked engineering design firms to provide these services on future roadway rehabilitation and maintenance projects.

1.j. **Agreement with the Office of Traffic Safety to Accept a Pedestrian and Bicycle Safety Program Grant to Support Community Awareness and Education**

Fiscal Impact: Expense: \$25,000 Miscellaneous Grants Fund
 Revenue: \$25,000 Miscellaneous Grants Fund

Recommended Action: It is recommended that the City Council:

- 1) Approve a Restricted Project Grant Agreement with the Office of Traffic Safety to accept a \$25,000 Pedestrian and Bicycle Safety Program to support community awareness and education; and
- 2) Approve Resolution No. R-2020-56, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2020-21 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.k. **Purchase of Traffic Signal Operations Server**

Fiscal Impact: Expense: \$31,610.00 Server Purchase and Installation
 Budgeted: \$86,247.50 FY 2020-21 CIP Budget (Carryforward Funds
 From Project No. 192809-6840)

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase and installation of a new traffic signal operations server with Econolite Systems Inc., in an amount not to exceed \$31,610; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents for the purchase, in a form approved by the City Attorney.

1.l. **Amend the 2020-21 Budget for the 2019-20 Carry Forward Budget for the City and Successor Agency**

<u>Fiscal Impact:</u>	Increase Appropriations (General Fund)	\$ 253,822
	Increase Appropriations (Special Revenue Fund)	\$ 71,328
	Increase Appropriations (Enterprise Fund)	\$ 23,270
	Increase Appropriations (Capital Improvement)	\$4,715,067

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-57, 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 Section 1206 Pertaining to appropriations for actual expenditures.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Introduction of Police Department Strategic Plan**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file a copy of the completed Strategic Plan and Chief Lenyi's presentation introducing the plan.

3.b. **UAL Refinancing Structure Options**

Fiscal Impact: Expenditure: No Cost to Receive Presentation

Revenue: Potential for Long-Term Pension Cost Savings

Recommended Action: It is recommended that the City Council:

- 1) Receive the "CalPERS UAL Refinancing Structure Options" presentation; and
- 2) Direct Staff regarding preferred approach to refinance the City's pension obligation, either Pension Obligation Bonds or Lease Revenue Bonds; and
- 3) If Pension Obligation Bonds, direct Staff to work with Financing Team to initiate a validation action; and
- 4) If Lease Revenue Bonds, direct Staff to work with Financing Team to select assets and structure leases as required.

SPECIAL MEETING OF PLACENTIA PUBLIC FINANCING AUTHORITY

The City Council calls to order the Placentia Public Financing Authority Special Meeting.

4. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR

4.a. **Resolution Setting Regular Meeting Dates for Placentia Public Financing Authority**

Fiscal Impact: None

Recommended Action: It is recommended that the Authority Board of Directors:

- 1) Adopt Resolution No. PPFA-2020-01, a Resolution of the Placentia Public Financing Authority Board of Directors establishing regular meeting dates of the Authority.

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

Lee C. Brosch, Father-in-Law of City Clerk Robert McKinnell

and

James Wyatt, Father of Former Placentia Homicide Detective Daron Wyatt

and

***Jon Couthie, Laguna Beach Police Department Motor Officer,
and Friend and Former Partner of Chief of Police Darin Lenyi***

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, October 6, 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:

- Construction Contract for Fire Station 2 Restroom Renovation Project
- Study Session: LED Streetlight Conversion
- Study Session: Public Safety Facility Financing
- Introduction of Ordinance – Electric Vehicle Charging Stations Regulations

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the September 15, 2020 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on September 10, 2020.

Rosanna Ramirez
Acting Deputy City Administrator