



Regular Meeting Agenda October 20, 2020

Placentia City Council
Placentia City Council Acting as Successor Agency to the
Placentia Redevelopment Agency
Placentia Industrial Commercial Development Authority
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, the public is invited to 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 be advised that the City Council Chambers are closed to the public. 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 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. Members of the public may also provide public comment by sending comments for City Council consideration by email to the City Clerk at cityclerk@placentia.org. Comments received by email before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, and are subject to the regular time limitations per speaker. Public testimony to be read during **Public Hearings** may be emailed to cityclerk@placentia.org until public testimony is closed. If you are unable to provide your comments in person or 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
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
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
October 20, 2020
6:00 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

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
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
October 20, 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: Fernando Villicana

PLEDGE OF ALLEGIANCE:

PRESENTATION:

- a. **Proclamation of October 25-31, 2020 as Childhood Lead Poisoning Prevention Week**
Presenter: Mayor Smith
Recipient: The Orange County Health Care Agency

- b. **Proclamation of November 8-14, 2020 as National Nurse Practitioner Week**
Presenter: Mayor Smith
Recipient: John Aldrich Alejandro, California Association of Nurse Practitioners Orange County (CANPOC)

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/PPFA Regular Meeting: October 6, 2020
Recommended Action: Approve

- 1.c. **City Fiscal Year 2020-21 Register for October 20, 2020**
Check Register
Fiscal Impact: \$1,270,300.54
Electronic Disbursement Register
Fiscal Impact: \$ 702,917.66
Recommended Action: It is recommended that the City Council:
1) Receive and file

- 1.d. **Second Reading of State Mandated Ordinance No. O-2020-08 of the City Council of the City of Placentia, California, Amending the Provisions of the Placentia Municipal Code, Revising Title 20 ("Building Codes and Regulations") of the Municipal Code to Create a Streamlined Process for the Approval of Electric Vehicle Charging Stations Consistent With State Law.**
Fiscal Impact: It is anticipated that all costs associated with this ordinance will be fully recovered with funds received from applicants through the plan check, permitting, and inspection process.
Recommended Action: It is recommended that the City Council:
1) Waive full reading, by title only, and adopt Ordinance No. O-2020-08, an Ordinance of the City Council of the City of Placentia, California, amending the provisions of the Placentia Municipal Code, revising Title 20 ("Building Codes and Regulations") of the Municipal Code by adding Chapter 20.60 ("Electric Vehicle Charging Stations") to create a streamlined process for the approval of electric vehicle charging stations consistent with State law

- 1.e. **Approval to Lease Three (3) 2021 Ford Police Interceptors With Enterprise Fleet Management Utilizing Measure U Funds**
Fiscal Impact: Expense: Expenditure of Measure U Funds (798004-6185)
Not to Exceed \$47,200 in FY 2020-21
\$193,488 For Total 48 Month Lease
Budget: \$ 73,000 FY 2020-21 Measure U Funds
Recommended Action: It is recommended that the City Council:
1) Approve a 48-month lease for three (3) Ford Police Interceptor Utility Patrol vehicles from Enterprise Fleet Management in an amount not-to-exceed \$193,488; and
2) Approve an expenditure of Measure U Funds in an amount not-to-exceed \$47,200 for the first-year lease payments in FY 2020-2021 and emergency outfitting of the vehicles to Enterprise Fleet Management; and
3) Authorize the City Administrator to approve invoice changes up to 10% of each of the quoted amounts; and
4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.f. **Disclosure Policies and Procedures**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt the Disclosure Policies and Procedures.

1.g. **Establishment of a Section 115 Trust Fund for Unfunded Pension Obligations and Professional Services Agreement With PARS for Section 115 Trust Fund Administration and Investment Management Services**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-60, a Resolution of the City Council of the City of Placentia authorizing the establishment of a Section 115 Trust Fund to be used as a rate stabilization fund for pensions, adopting the Public Agencies Retirement Services (PARS) Public Agencies Post-Employment Benefits Trust, appointing the City Administrator as the plan administrator and authorizing the City Administrator to take the necessary steps to negotiate and execute the documents to establish a Section 115 trust fund; and
- 2) Approve the proposed Professional Services Agreement with Phase II Systems DBA Public Agency Retirement Services for Section 115 Trust Fund administration and investment management services; and
- 3) Direct Staff to return to Council with revisions to the City's General Fund Reserve Policy (Policy No. 460) to establish the funding policy for the Section 115 Trust Fund.

1.h. **Adopt a Resolution Ratifying All Placentia Fire Stations as Designated Safe Surrender Sites**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-61, a Resolution of the City Council of the City of Placentia, California, authorizing establishment of a safely surrendered baby program and designating all Placentia Fire Stations as Safe Surrender sites.

CITY COUNCIL, SUCCESSOR AGENCY, AND INDUSTRIAL/COMMERCIAL DEVELOPMENT AUTHORITY CONSENT CALENDAR:

1.i. **Amend Joint Exercise of Powers Agreement Relating to the Placentia Public Financing Authority**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2020-62, a Resolution of the City Council of the City of Placentia, California, authorizing the execution and delivery of an Amendment to Joint Exercise of Powers Agreement and taking certain other actions in connection therewith.

Recommended Action: It is recommended that the City Council, acting in its sole capacity as the Successor Agency to the former Redevelopment Agency of the City of Placentia:

- 1) Adopt Resolution No. RSA-2020-02, a Resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Placentia Redevelopment Agency authorizing the execution and delivery of an Amendment to Joint Exercise Of Powers Agreement and taking certain other actions in connection therewith.

Recommended Action: It is recommended that the Industrial/Commercial Development Authority Board:

- 1) Adopt Resolution No. ICDA-2020-01, a Resolution of the Board of Directors of the Industrial/Commercial Development Authority of the City of Placentia, California, authorizing the execution and delivery of an Amendment to Joint Exercise of Powers Agreement and taking certain other actions in connection therewith.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. Finance and Construction of a Public Safety Facility and Private Use Facility

Fiscal Impact: Expenditure: \$8.4 to \$10.1 Million Construction & Financing Cost
Depending on Facility Option Selected

Revenue: Existing Lease and utility Costs and \$2.4 Million potential
Private Facility Rent Revenue for Alternatives 2 and 3

Recommended Action: It is recommended that the City Council:

- 1) Receive the Public Safety Facility Financing Briefing presentation; and
- 2) Provide direction to Staff on which Facility Option to pursue and approve a proposal to construct and finance a Public Safety Facility and direct Staff accordingly; and
- 3) Consider the proposal to construct and finance a Private Use Facility and direct Staff accordingly; and
- 4) Direct Staff to assemble a Bond Financing Team to structure Lease Revenue Bonds to finance the cost of the Council selected project; and
- 5) Direct Staff to return to the City Council with bond documents to authorize the bond sale.

3.b. 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) Receive and file the presentation of the Fourth and final Quarterly Update for the Placentia Fire and Life Safety Department.

3.c. 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

\$ 45,507.75 Change Order No. 1

\$1,020,035.75 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 \$1,020,035.75; 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.

3.d. A Resolution of the City Council of the City of Placentia Approving the Issuance by the Placentia Public Financing Authority of Not to Exceed \$55,000,000 of Placentia Public Financing Authority Lease Revenue Bonds, Series 2020a (Federally Taxable); Approving the Execution and Delivery of Related Documents in Connection With the Offering and Sale of Such Bonds; and Authorizing Other Matters Related Thereto

A Resolution of the Governing Board of the Placentia Public Financing Authority Authorizing the Issuance of Not to Exceed \$55,000,000 of Placentia Public Financing Authority Lease Revenue Bonds, Series 2020a (Federally Taxable) and; Approving the Execution and Delivery of Related Documents in Connection With the Offering and Sale of Such Bonds; and Authorizing Other Matters Related Thereto

Fiscal Impact: Expenditure: Lease Payments on Lease Revenue Bonds

Revenue/Cost Savings: Pension Cost Savings

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2020-63, a Resolution of the City Council of the City of Placentia approving the issuance by the Placentia Public Financing Authority of not to exceed \$55,000,000 of Placentia Public Financing Authority Lease Revenue Bonds, Series 2020A (Federally taxable); approving execution and delivery of related documents in connection with the offering and sale of such bonds; and authorizing other matters related thereto.

Recommended Action: It is recommended that the Placentia Public Financing Authority:

- 1) Approve Resolution PPFA-2020-02, a Resolution of the government board of the Placentia Public Financing Authority authorizing the Issuance of not to exceed \$55,000,000 of Placentia Public Financing Authority Lease Revenue Bonds, Series 2020A (Federally taxable) and; approving the execution and delivery of related documents in connection with the offering and sale of such bonds; and authorizing other matters related thereto.

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/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, November 3, 2020 at 6:00 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:

- Agreement with RHA Landscape Architect Planners, Inc. for Landscape Architecture Design Services for La Placita Parkette Renovation
- Lakeview Loop Easements
- Construction Contract for Fire Station 2 Restroom Renovation Project
- Study Session: LED Streetlight Conversion
- Purchase of Pathway Lighting at Kraemer Memorial Park and Approval of Lighting Design
- Comprehensive 1st Quarter Budget Update

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 October 20, 2020 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on October 15, 2020.

Rosanna Ramirez
Acting Deputy City Administrator