



Regular Meeting Agenda June 5, 2018

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

Chad P. Wanke
Mayor

Rhonda Shader
Mayor Pro Tem

Craig S. Green
Councilmember

Ward L. Smith
Councilmember

Jeremy B. Yamaguchi
Councilmember

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

City of Placentia
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Placentia, CA 92870

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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 AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
June 5, 2018
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Councilmember/Board Member Green
Councilmember/Board Member Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

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: (3 Cases)
2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation
Significant exposure to litigation: (5 Cases)
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 380 S. Placentia Avenue APN: 339-441-02
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Fine Hospitality Group
Under Negotiations: Price and Terms of the 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 AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 5, 2018
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 Smith
Councilmember/Board Member Yamaguchi
Mayor Pro Tem/Board Vice Chair Shader
Mayor/Board Chair Wanke

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATION:

a. Proclamation for Drowning Prevention Month

Recipient: Orange County Fire Authority Battalion Chief Phil Johnson

Presenter: Mayor Wanke

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. **City Fiscal Year 2017-18 Register for June 5, 2018**
Check Register
Fiscal Impact: \$2,096,572.82
Electronic Disbursement Register
Fiscal Impact: \$732,910.48
Recommended Action: It is recommended that the City Council:
1) Receive and file.
- 1.c. **Award of Contract to Landscape West Management Services for Park Maintenance Services**
Fiscal Impact: Expense: \$ 214,597 Annual Contract Amount
Budgeted: \$ 214,597 Fiscal Year 2018-19 Operating Budget
Recommended Action: It is recommended that the City Council:
1) Approve a Professional Services Agreement with Landscape West Management Services for Park Maintenance Services in an amount not-to-exceed \$214,597 per year for an initial three (3) year contract term, 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; 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 (2) year term based upon contractor performance and at the discretion of the City.
- 1.d. **Award of Contract to Mariposa Landscapes, Inc. for Median and Parkway Landscape Maintenance Services**
Fiscal Impact: Expense: \$ 243,835.10 Annual Contract Amount
Budgeted: \$ 243,835.10 Fiscal Year 2018-19 Operating Budget
Recommended Action: It is recommended that the City Council:
1) Approve a Professional Services Agreement with Mariposa Landscapes, Inc. for Median and Parkway Landscape Maintenance Services in an annual amount not-to-exceed \$243,832.70 for an initial three (3) year contract term, with the option to extend for one (1) additional two (2) year term; and
2) Authorize the City Administrator to approve contract change orders up to 10% of the annual contract not-to-exceed amount; 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 an extension for an additional two-year term, based upon contractor performance and at the discretion of the City.
- 1.e. **Award of Public Works Agreement for the Citywide Traffic Signal Repair Project (Project No. 2904)**
Fiscal Impact: Expense: \$ 323,425.00 Construction Contract Amount
Revenue: \$ 363,000.00 Fiscal Year 2018-19 CIP Budget
No General Fund dollars will be utilized on this project.
Recommended Action: It is recommended that the City Council:
1) Approve a Public Works Agreement with Siemens Industry, Inc. for Citywide Traffic Signal Repair Project (Project No. 2904), for an amount not-to-exceed \$323,425.00; and
2) Authorize the City Administrator to approve contract change orders up to 10% of the construction contract amount, or \$32,342.50; and
3) Reject all other bids received and authorize the return of the bid bonds; 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. **Professional Services Agreement with California Forensic Phlebotomy, Inc. for Forensic Blood Draw Services**
Fiscal Impact: \$17,720 (Estimated) for Fiscal Year 2018-19 Budget
\$18,500 (Estimated) for Fiscal Year 2019-20 Budget
\$19,000 (Estimated) for Fiscal Year 2020-21 Budget
Recommended Action: It is recommended that the City Council:
1) Approve the Professional Services Agreement with California Forensic Phlebotomy, Inc. for a three-year term ending June 30, 2021; 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.g. **Amendment No. 1 to Exclusive Negotiating Agreement with Fine Hospitality Group for Real Property Located at 380 S. Placentia Avenue (Hotel Project)**
Fiscal Impact: Potential of Approximately \$400,000 in Transient Occupancy Tax
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to the Exclusive Negotiating Agreement with Fine Hospitality Group; and
2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
- 1.h. **Agreement with All City Management Services, Inc. for Crossing Guard Services**
Fiscal Impact: Annual Expense: \$61,079 Not-to-Exceed Amount
Budgeted: \$61,080 FY 2018-19 Operating Budget (General Fund)
Recommended Action: It is recommended that the City Council:
1) Approve the Agreement with All City Management Services, Inc. for a three (3) year term ending June 30, 2021 for an annual amount not-to-exceed \$61,079; and
2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.i. **Fiscal Year 2017-18 Budget Amendment**
Fiscal Impact: Additional Appropriations (Net) (FY 2017-18): \$294,700
Additional Revenue (FY 2017-18): \$112,000
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2018-33, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2017-18 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures.
- 1.j. **Adoption of General Fund Reserve Policy**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2018-34, A Resolution of the City Council of the City of Placentia, California, Amending the General Fund Reserve Policy.
- 1.k. **Proclamation Declaring Soda Free Summer 2018**

2. PUBLIC HEARINGS:

2.a. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District 92-1**

Fiscal Impact: Recouped Through Assessments: \$427,616.20

Single Family Residential:	\$154.87/Parcel
Commercial/Industrial:	\$1,548.70/Acre
Multi-Family Residential:	\$108.41/Unit
Undeveloped:	\$774.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2018-35, A Resolution of the City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2018-19 for Placentia Landscape Maintenance District No. 92-1.

2.b. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**

Fiscal Impact: Recouped Through Assessments: \$155,081

Single Family Residential:	\$27.38/Parcel
Commercial/Industrial:	\$164.28/Acre
Tentative/Final Map:	\$8.21/Unit

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within Placentia Street Lighting District 81-1; and
- 2) Receive the Staff Report and consider all public testimony; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2018-36, A Resolution of the City Council of the City of Placentia approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2018-19 for Placentia Street Lighting District No. 81-1.

3. REGULAR AGENDA:

3.a. **Presentation of the Draft Proposed Fiscal Year 2018-19 Budget Including Capital Improvement Program (CIP) Budget and Special Funds**

Fiscal Impact: Expenditures: \$34,336,314 in General Fund Appropriations
Revenue: \$34,393,138 in General Fund Operating Resources

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Proposed Fiscal Year (FY) 2018-19 Budget; and
- 2) Provide input and direction for final budget adoption at the City Council Meeting of June 19, 2018.

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, June 19, 2018 at 5:00 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 for Tree Trimming Services
- Agreement for Wall Vine Maintenance Services
- Notice of Completion: Police Station Lobby ADA Improvement Project
- Agreement for Engineering Design Services for ADA Ramps
- Annual Measure M Certification
- Agreement for Traffic Signal Maintenance Services
- Agreement for On-Call Engineering Plan Check Services
- Amendment to Agreement with Carl Warren
- Exclusive Negotiating Agreement with USA Properties Fund for 207-209 W. Crowther Ave.
- Public Safety CFD Property Annexation
- Renew Agreement with HdL for Sales and Property Tax Services
- Final Tract Map for Integral/Lyon Living
- Month-to-Month Agreement for Empire Media Production

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 June 5, 2018 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 31, 2018.

Rosanna Ramirez, Director of Administrative Services