

100 E. La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING COUNCIL CHAMBERS



AGENDA

**CITY COUNCIL OF THE CITY OF LA HABRA
ADJOURNED REGULAR MEETING
&
REGULAR MEETING
&
REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY
TO THE LA HABRA REDEVELOPMENT AGENCY,
LA HABRA UTILITY AUTHORITY, LA HABRA HOUSING AUTHORITY,
AND THE LA HABRA CIVIC IMPROVEMENT AUTHORITY**

MONDAY, JUNE 17, 2019

ADJOURNED REGULAR MEETING 5:30 P.M.: Cancelled

REGULAR MEETING & REGULAR JOINT MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5902
Council Next Ord. No. 1809**

INVOCATION: City Attorney/Legal Counsel Jones

PLEDGE OF ALLEGIANCE: Mayor/Director Gomez

ROLL CALL: Councilmember/Director Medrano
Councilmember/Director Shaw
Councilmember/Director Espinoza
Mayor Pro Tem/Director Beamish (Excused absence)
Mayor/Director Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

a. Proclaim July 2019 as Park and Recreation month in the City of La Habra.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of interest to the public that is within the subject matter jurisdiction of the City NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

A. CITY COUNCIL:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve City Council Minutes of April 15, 2019.
3. Approve denial of claim for Farmers Insurance for Property Damage.
4. APPROVE SECOND READING AND ADOPTION OF **ORDINANCE NO. 1808** ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADDING CHAPTER 12.44 (“SHARED MOBILITY DEVICES”) TO TITLE 12 (“STREETS, SIDEWALKS AND PUBLIC PLACES”) OF THE CITY OF LA HABRA MUNICIPAL CODE RELATING TO THE PLACEMENT AND USE OF SHARED MOBILITY DEVICES IN THE PUBLIC RIGHT-OF-WAY.
5. Approve and adopt the Measure M2 Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2019-2020, an update of the Circulation Element, the Mitigation Fee Program, and the updated Pavement Management Plan; authorize staff to submit the required documents to Orange County Transportation Authority (OCTA) to comply with the Measure M2 eligibility requirements for Fiscal Year 2019-2020; and.
 - a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, MITIGATION FEE PROGRAM, AND PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M2 PROGRAM.
6. Approve and authorize City Manager to execute a ground lease with Orange County Head Start for the continued use of 1060 West Lambert Road site by Orange County Head Start, Inc. (OCHS) to provide Head Start classes for La Habra residents for \$1,000 per month on a month-to-month basis beginning July 1, 2019.
7. Approve and authorize City Manager to execute Grant Agreement No. 202007 with St. Jude Hospital accepting funding in the amount of \$112,000 for the period of July 1, 2019 to December 31, 2020 to fund the retention of a grant writer to apply for transportation funds; to install security light poles at Brio Park; hydration station at two City parks; and “healthy messaging” light pole banners.
8. Approve and adopt the appropriate resolutions, and authorize City Manager to execute the CCTR-9156 and CSPP-9339 Contracts with the California Department of Education Early Learning and Care Division, Child Development Services for the 2019-2020 Fiscal School Year; and

- a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. **CCTR-9156**, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
 - b. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA CERTIFYING THE APPROVAL AND AUTHORIZING THE EXECUTION OF LOCAL AGREEMENT NO. **CSPP-9339**, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION.
9. Approve and authorize an extension of the City's Ambulance Services Agreement with CARE Ambulance on a month-to-month basis for a period not to exceed 120 days beyond the June 30, 2019 expiration date of the current agreement while the City prepares and issues a Request for Proposal for Emergency Medical Services ambulance transportation services.
 10. Approve and authorize City Manager to execute Amendment No. 1 to agreement services with CSG Consultants, Inc. in the amount of \$81,000 extending the term from July 1, 2019 to June 30, 2020 for professional building plan check and inspection services; and authorize staff to issue a purchase order for an amount not to exceed \$81,000 for CSG Consultants, Inc. services.
 11. Approve staff's recommendation for the annual fuel purchases for Fiscal Year 2019-2020 as follows:
 - a. Waive formal bid requirements per La Habra Municipal Code Section 4.20.070 (C) and authorize staff to issue a fuel Purchase Order to Merrimac Energy Group of Long Beach for \$320,000 for Fiscal Year 2019-2020; and
 - b. Waive formal bid requirements per La Habra Municipal Code Section 4.20.070 (D) and authorize staff to obtain quotes as needed for the purchase of fuel through various fuel supply vendors. In the event a vendor's fuel purchase price is found to be lower than the cooperative bid contract with the City of Torrance (Agreement Bid No. #B2019-7 – Unleaded & Diesel Fuel) through Merrimac Energy Group, authorize fuel purchases in an amount not to exceed \$320,000 for Fiscal Year 2019-2020.
 12. Consider and approve a Memorandum of Understanding (MOU) between the City of La Habra and the La Habra Professional Employees Group for the period of July 1, 2019, through June 30, 2020; approve a resolution repealing and replacing Resolution No. 5855 pertaining to a compensation plan for the La Habra Professional Employees Group; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA REPEALING AND REPLACING RESOLUTION NO. 5855 PERTAINING TO A COMPENSATION PLAN FOR THE LA HABRA PROFESSIONAL EMPLOYEES GROUP.
 13. WARRANTS: Approve Nos. 00121586 through 00121777 totaling \$542,136.98; and WIRE TRANSFER: Approve Wire Date 6/27/19 for a total of \$436,000.00.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS:

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

A. CITY COUNCIL AND ALL AUTHORITIES/AGENCY:

1. Duly noticed joint public hearing to consider the adoption of the Fiscal Year 2019-2020 Municipal Budget and relating resolutions to include 50 percent reductions to Planning Commission and Community Services Commission member stipends; and consider a resolution establishing the Appropriation Limit for Fiscal Year commencing July 1, 2019 and ending June 30, 2020, pursuant to Article XIII B of the Constitution of the State of California.

Recommendation:

- a. Adoption of 2019-2020 **Allocation Plan (Municipal Budget)**: APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020, MAKING APPROPRIATIONS FOR THE CONDUCT OF CITY OF LA HABRA GOVERNMENT, ESTABLISHING POLICIES FOR THE ADMINISTRATION OF THE ADOPTED BUDGET, AND FOR OTHER BUDGET RELATED PURPOSES.
- b. Adoption of 2019-2020 **Successor Agency to the La Habra Redevelopment Agency** Budget: APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020.
- c. Adoption of 2019-2020 La Habra **Housing Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020.
- d. Adoption of 2019-2020 La Habra **Utility Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE UTILITY AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020.
- e. Adoption of 2019-2020 La Habra **Civic Improvement Authority** Budget: APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CIVIC IMPROVEMENT AUTHORITY OF THE CITY OF LA HABRA ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020.
- f. Establishment of an Appropriation Limit (Proceeds of Taxes): APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING THE APPROPRIATION LIMIT IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND AMENDING RESOLUTION NO. 5852.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

A. CITY COUNCIL:

1. Approve and adopt a resolution relating to the Joint Exercise of Powers for and membership in the Orange County Housing Finance Trust (OCHFT); authorize the Mayor to execute the Joint Exercise of Powers agreement; appoint City Manager or his/her designee as the point of contact to receive all correspondence from OCHFT and to attend meetings; appoint a City Councilmember as a representative for the City of La Habra; and

Recommendation:

- a. APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA RELATING TO THE JOINT EXERCISE OF POWERS FOR AND MEMBERSHIP IN THE ORANGE COUNTY HOUSING FINANCE TRUST.
2. Approve resolutions of the City Council of the City of La Habra authorizing submittal of applications for Statewide Park Development and Community Revitalization Program Grant funds.

Recommendation:

- a. APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT (PROP 68) FOR THE EL CENTRO PARK IMPROVEMENT PROJECT.
- b. APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT (PROP 68) FOR THE OSORNIO PARK IMPROVEMENT PROJECT.
- c. APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT (PROP 68) FOR THE VISTA GRANDE PARK-UNDEVELOPED PROJECT.
- d. APPROVE AND ADOPT **RESOLUTION NO.** _____ ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA AUTHORIZING SUBMITTAL OF APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT (PROP 68) FOR THE FORMER WOMEN'S CLUB PROPERTY IMPROVEMENT PROJECT.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS/DIRECTORS:

X. ADJOURNMENT:

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabraca.gov/>.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the south entrance of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Laurie Swindell, CMC, City Clerk