



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - MAY 7, 2024

303 West Commonwealth Avenue, Fullerton, California

MEETINGS: The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for Closed Session at 5:00 p.m. and Regular Session at 6:30 p.m.

PUBLIC COMMENT: The public may comment on Closed Session items at the beginning of the Closed Session meeting. The public may comment on matters not appearing on the agenda and Consent Calendar items during Public Comments at the Regular Session meeting. Prior to public comments, the public may request the removal of consent items for further discussion. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor calls that specific item for consideration.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. City Council will allow no more than a total of 30 minutes at the beginning of the Regular Session for non-agenda comments. Those speaking on regular business items and public hearing items shall have no more than three minutes per item to address City Council. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

PERSONS ADDRESSING CITY COUNCIL: Please complete a speaker form and submit the form to the Assistant City Clerk in the lobby prior to approaching the podium. State your name and city of residence for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Council / Agency will consider. The City Clerk's Office posts the agenda packet online no later than 72 hours prior to the meeting at www.cityoffullerton.com. The City Clerk's Office and Library have copies of the packet available for public review.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed less than 72 hours prior to a regular meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call (714) 738-6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at cityclerksoffice@cityoffullerton.com or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

REMINDER: Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency meeting on Spectrum Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com.

Refer to Resolution No. 2020-04 to review the complete Rules of Procedure and Decorum for City Council meetings.

Nick Dunlap
Mayor (District 2)

Fred Jung
Mayor Pro Tem (District 1)

Shana Charles
Council Member (District 3)

Bruce Whitaker
Council Member (District 4)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA**

May 7, 2024 - 4:00 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Closed Session

City Council / Successor Agency will hear public comments on matters appearing on the Closed Session agenda.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

Name of Case: Mari Ramirez, et al. v. City of Fullerton

Case Number: OCSC Case No.30-2023-01322104

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

Name of Case: Elizabeth Herrera Ruiz v. City of Fullerton

Case Number: OCSC Case No. 30-2022-01274613

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code Section 54956.8**

Property: 2701 Nutwood Avenue, Fullerton, CA 92831

Agency Negotiator: City Manager Eric J. Levitt

Negotiating Parties: The State of California through the Trustees of the California State University, Marriott

Under Negotiations: Price and Terms

ADJOURN CLOSED SESSION AND RECONVENE STUDY SESSION

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
STUDY SESSION AGENDA**

May 7, 2024 - 4:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Study Session

City Council / Successor Agency will hear public comments on matters appearing on the Study Session agenda.

STUDY SESSION

1. [PARKS JUNIOR HIGH TINY HOME PRESENTATION](#)

Parks Junior High School student presentation on the Fullerton School District Tiny Home initiative which provides practical learning experiences and addressing local housing needs.

Proposed Motion:

Receive and file.

ADJOURNMENT

Adjourn to the next regular City Council / Successor Agency meeting at 5:30 p.m. in Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA**

May 7, 2024 - 5:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

EX PARTE COMMUNICATIONS REPORT

PRESENTATIONS

1. **CERTIFICATE:** [Arborland Montessori Children's Academy](#)
2. **CERTIFICATE:** [St. John the Baptist Greek Orthodox Church](#)
3. **PROCLAMATION:** [Drinking Water Week](#)
4. **PROCLAMATION:** [National Public Works Week](#)

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

PUBLIC COMMENTS - Regular Session

The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction and Consent Calendar items at this time. Speakers will have three minutes to make their remarks. Those wishing to speak on a regular business or public hearing item on this agenda may do so when the Mayor / Chair calls that specific item for discussion. State regulations prohibit the City Council / Agency from acting on non-agenda items.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

City Council may ask a question for clarification, make a brief announcement, make a brief report on their activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

APPOINTMENTS - None

CONSENT CALENDAR (Items 1 - 9)

City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The

Council / Agency will not discuss these items unless Council / Agency Members request discussion or removal of specific Consent Calendar items for separate action.

1. APRIL 16, 2024 REGULAR MEETING AND APRIL 23, 2024 SPECIAL MEETING MINUTES

Proposed Motion:

Approve April 16, 2024 City Council / Successor Agency Meeting Minutes and April 23, 2024 City Council / Successor Agency Special Meeting Minutes.

2. TREASURER'S REPORT FOR QUARTER ENDED MARCH 31, 2024

Proposed Motion:

Receive and file.

3. REQUEST TO RESCIND EARLY MORNING PARKING RESTRICTION ON WEST SIDE CARHART AVENUE

Proposed Motion:

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE EARLY MORNING PARKING RESTRICTION ON THE WEST SIDE OF CARHART AVENUE BETWEEN MALVERN AVENUE AND THE NORTH PROPERTY LINE OF 717 CARHART AVENUE

4. ARDURRA GROUP INC. PURCHASE ORDER NOT-TO-EXCEED LIMIT INCREASE FOR ON-CALL CONSTRUCTION INSPECTION AND MANAGEMENT SERVICES

Proposed Motion:

1. Authorize Public Works Director, or designee, to issue a change order to increase the Ardurra Group Inc. purchase order not-to-exceed limit from \$200,000 to \$500,000 for reimbursable (cost neutral impact) on-call construction inspection and maintenance services for the SiFi Fiber Optic Network Project.
2. Authorize Director of Administrative Services, or designee, to issue two additional annual purchase orders to Ardurra Group Inc. not to exceed \$500,000 each for reimbursable (cost neutral impact) on-call construction inspection and maintenance services for the SiFi Fiber Optic Network Project.
3. Authorize City Manager, or designee, to appropriate expenditures and revenues reimbursed by SiFi per fiscal year (cost neutral impact) for on-call construction inspection and maintenance services for the SiFi Fiber Optic Network Project.

5. EGNYTE FILE STORAGE SOFTWARE LICENSE RENEWAL

Proposed Motion:

1. Approve three-year Egnyte software plan, storage and license renewal including 800 licenses and 40 terabytes of storage for a \$242,400 annual cost.
2. Authorize City Manager, or designee, to approve change order(s) with Egnyte within the Information Technology Fund budget.

6. PROFESSIONAL SERVICES AGREEMENT WITH EXECUTIVE EVENT SERVICES FOR CITY-WIDE SECURITY SERVICES

Proposed Motion:

1. Approve and authorize City Manager, or designee, to execute and administer professional services agreement with Slate Service Group, LLC DBA Executive Event Services, for security services, in a form approved by the City Attorney.
2. Authorize City Manager, or designee, to execute and administer related documents and change orders, including renewal term options, in a form approved by the City Attorney.

7. AGREEMENT WITH CITY OF BUENA PARK FOR WATER MAIN INTERCONNECT (MAGNOLIA AVENUE)

Proposed Motion:

1. Approve Water Main Interconnect Agreement (Magnolia Avenue) with the City of Buena Park.
2. Authorize City Manager, or designee, to execute and administer agreement, in a form approved by the City Attorney.

8. CHRISTLIEB WELL 15A REHABILITATION CHANGE ORDER

Proposed Motion:

1. Approve \$1,000,000 Water Funds (Fund 44) budget appropriation from Fund Balance to Project 53034 Christlieb Well 15A Rehabilitation Project within the Water Fund (Fund 44).
2. Authorize Director of Public Works, or designee, to approve change order(s) with Best Drilling and Pump, Inc. to keep the Christlieb Well 15A in service within project budget.

9. CONTRACT WITH ALL CITIES ENGINEERING, INC. FOR EUCLID AND ROSECRANS WATER MAIN REHABILITATION PROJECT

Proposed Motion:

1. Approve plans and specifications for the Euclid and Rosecrans Water Main Rehabilitation Project.
2. Approve the following budget transfers to and appropriations in CIP Project 53051 Euclid and Rosecrans Water Main Rehabilitation:
 - Transfer and appropriate \$2,780,000 Water Fund (Fund 44) from CIP Project 53250 Water Main System Replacement to CIP Project 53051 Euclid and Rosecrans Water Main Rehabilitation within the Water Fund (Fund 44)
 - Transfer and appropriate \$320,000 Sewer Enterprise Fund (Fund 47) from CIP Project 51419 Annual Sewer Replacement Program to CIP Project 53051 Euclid and Rosecrans Water Main Rehabilitation within the Sewer Enterprise Fund (Fund 47).
3. Award \$2,576,550 construction contract for Euclid and Rosecrans Water Main

Rehabilitation Project to All Cities Engineering, Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.

4. Authorize Public Works Director, or designee, to approve any future change orders for construction and professional engineering construction support services within the approved project budget.

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 10 - 11)

10. REVISED PARAMEDIC SUBSCRIPTION PROGRAM ADMINISTRATIVE RULES

City Council adopted Resolution No. 8667 on March 21, 1995, establishing revised Paramedic Service Program administrative regulations, known as the Paramedic Subscription Program. Staff requests City Council adopt a resolution to reflect updated Program guidelines.

Proposed Motion:

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING REVISED RULES FOR THE PARAMEDIC SUBSCRIPTION PROGRAM AND REPEALING RESOLUTION NO. 8667

11. STREET SWEEPING OPERATIONS ALTERNATIVES AND ENFORCEMENT UPDATE

Update on street sweeping enforcement and street sweeping operation alternatives.

Proposed Motion:

Maintain current street sweeping operations with enforcement.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, May 21, 2024

- APRIL 2024 CHECK REGISTER
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- DISPOSITION AND DEVELOPMENT AMENDMENT FRONTIER
- COSTA COURT AREA STREET REHABILITATION PROJECT
- ALL CITY MANAGEMENT SERVICES CONTRACT
- SENATE BILL 1383 COMPLIANCE ACTION PLAN FOR SERVICES AND PROGRAMS
- CHAPMAN PARKING LEASE
- FOX BLOCK
- REVENUE OPTIONS

Tuesday, June 4, 2024

- AMENDING FMC PERMIT PROCESS FOR EV CHARGING AND HYDROGEN STATIONS
- CALL 2024 ELECTION
- BUDGET ADOPTION

ADJOURNMENT

Adjourn to next regularly scheduled first session meeting at 4:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled second session meeting at 5:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.