



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - MAY 21, 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
REGULAR MEETING AGENDA**

MAY 21, 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:** [Girl Scouts Gold Awards](#)
2. **CERTIFICATE:** [2024 Fullerton City Scholastic Chess Champions](#)
3. **PROCLAMATION:** [Jewish American Heritage Month](#)
4. **PROCLAMATION:** [Mental Health Awareness Month](#)

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 - 14)

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. MAY 7, 2024 MEETING MINUTES

Proposed Motion:

Approve May 7, 2024 City Council / Successor Agency Meeting Minutes.

2. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT

Proposed Motion:

Receive and file.

3. APRIL 2024 CHECK REGISTER

Proposed Motion:

Receive and file.

4. PROPOSED FISCAL YEAR 2024-25 FEE CHANGES

Proposed Motion:

Receive and file.

5. 2023-24 COUNTY OF ORANGE OFFICE ON AGING GRANT FUNDING

Proposed Motion:

1. Accept and appropriate receipt and use of \$83,687 Title III-B grant award in Grants Fund (Fund 32) from the County of Orange Community Services Office on Aging to provide older adult services.
2. Authorize City Manager, or designee, to accept and appropriate future additional funding and baseline adjustments resulting from excess funding available from the granting agency for Fiscal Year 2023-24.

6. TYLER TECHNOLOGIES AND GLASS BOX TECHNOLOGIES - TYLER MUNIS UTILITY BILLING IMPLEMENTATION CONTINUED SUPPORT SERVICES APPROPRIATION REQUEST

Proposed Motion:

1. Approve budget transfers from available fund balance from the following funds and appropriate to Project 6381-Tyler ERP Project in the Information Technology Fund (Fund 68):
 - \$60,000 transfer from Water Fund
 - \$30,000 transfer from Sewer Fund
 - \$10,000 transfer from Refuse Fund.
2. Authorize City Manager, or designee, to execute related documents and issue a \$22,400 change order with Tyler Technologies, Inc. for continued Tyler Munis implementation support services.

3. Authorize City Manager, or designee, to execute related documents and issue a \$77,600 change order with Glass Box Technology, Inc. for continued Tyler Munis implementation support services.
4. Authorize Director of Administrative Services to issue future change orders within project budget (Project No. 6381 - Tyler ERP Project).

7. AGREEMENTS WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE SAYLER GROUP FOR CLEAN CALIFORNIA MAINTENANCE AGREEMENT AMENDMENT NUMBER ONE

Proposed Motion:

1. Approve Amendment Number One to Maintenance Agreement with the California Department of Transportation to continue the Clean California Program and authorize City Manager, or designee, to execute and administer the amendment, in a form approved by the City Attorney.
2. Approve Amendment Number One to Maintenance Services Agreement with The Sayler Group Corporation to continue to provide maintenance on Caltrans Right-of-Way and authorize City Manager, or designee, to execute and administer the amendment, in a form approved by the City Attorney.

8. AGREEMENT WITH CITIES OF ANAHEIM, BREA, BUENA PARK, CYPRESS, LA HABRA, LA PALMA, ORANGE, PLACENTIA, STANTON AND YORBA LINDA FOR NORTH ORANGE COUNTY PUBLIC SAFETY COLLABORATIVE OPERATIONS

Proposed Motion:

1. Authorize City Manager, or designee, to enter into and administer an Operational Agreement with the North Orange County Public Safety Collaborative (NOCPSC), in a form approved by the City Attorney.
2. Appropriate receipt and use of \$239,000 NOCPSC funding for Fiscal Year 2024-25 in Grants Fund 32.

9. PROFESSIONAL SERVICES AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES, INC. FOR CUSTODY OFFICER SERVICES

Proposed Motion:

1. Authorize City Manager, or designee, to enter into and administer a Professional Services Agreement with Allied Universal Security Services, Inc. for custody officer 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.

10. PROFESSIONAL SERVICES AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR CROSSING GUARD SERVICES

Proposed Motion:

1. Authorize City Manager, or designee, to enter and administer Professional Services Agreement with All City Management Services, Inc. for crossing guard 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.

11. CONTRACT WITH VIDO SAMARZICH, INC. FOR COSTA COURT AREA STREET REHABILITATION

Proposed Motion:

1. Approve Project 44070 Costa Court Area Street Rehabilitation Project plans and specifications.
2. Approve the following budget transfers and appropriations in CIP Project 44070 Costa Court Area Street Rehabilitation:
 - \$2,659,000.00 American Rescue Plan Act Revenue Replacement Funds (Fund 74) from CIP Project 44589 CIP Project Annual Residential Street Program to 44070 Costa Court Area Street Rehabilitation Project within the Capital Projects Fund (Fund 74)
 - \$80,000.00 Sewer Enterprise (Fund 47) from CIP Project 51419 Annual Sewer Replacement Program to 44070 Costa Court Area Street Rehabilitation Project within the Sewer Enterprise Fund (Fund 47).
3. Award \$2,378,611.90 construction contract for Costa Court Area Street Rehabilitation Project to Vido Samarzich, 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.

12. CONTRACT WITH BIG BEN ENGINEERING, INC. FOR FIRETHORNE AREA WATER MAIN REPLACEMENT PROJECT

Proposed Motion:

1. Approve Firethorne Area Water Main Replacement Project plans and specifications.
2. Approve \$1,455,000 Water Fund (Fund 44) budget transfer and appropriation from Capital Improvement Program (CIP) Project 53250 Water Main System Replacement to CIP Project 53044 Firethorne Area Water Main Replacement within the Water Fund (Fund 44).
3. Award \$1,288,690 construction contract for Firethorne Area Water Main Replacement Project to Big Ben 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.

13. CONTRACT WITH PETROCHEM MATERIALS INNOVATION, LLC FOR RESIDENTIAL PAVEMENT TREATMENT FISCAL YEAR 2023-24

Proposed Motion:

1. Approve Residential Pavement Treatment - Fiscal Year (FY) 2023-24 Project plans and specifications.
2. Approve \$430,000 budget transfer and appropriation of American Rescue Plan Act Revenue Replacement Funds (Fund 74) from Project 44589 Residential Street Program to Project 44700 Residential Pavement Treatment - FY 2023-24 within the Capital Projects Fund (Fund 74).
3. Award \$395,968.70 construction contract for Residential Pavement Treatment - FY 2023-24 Project to Petrochem Materials Innovation, LLC 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.

14. CONTRACT WITH WILLIAMS PIPELINE CONTRACTORS, INC. FOR CANDLEWOOD AREA WATER MAIN REPLACEMENT PROJECT

Proposed Motion:

1. Approve Candlewood Area Water Main Replacement Project plans and specifications.
2. Approve \$1,460,000 Water Fund (Fund 44) budget transfer and appropriation from Capital Improvement Project (CIP) Project 53250 Water Main System Replacement to CIP Project 53054 Candlewood Area Water Main Replacement within the Water Fund (Fund 44).
3. Award \$1,298,246 construction contract for Candlewood Area Water Main Replacement Project to Williams Pipeline Contractors, 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 (Item 15)

15. UPDATED FULLERTON EMERGENCY OPERATIONS PLAN

The Emergency Operations Plan (EOP) provides a comprehensive guide for the City of Fullerton to respond to potential emergencies or disasters by managing personnel and resources to protect life and property. The Fire Department has revised and expanded the EOP to reflect emergency management best practices.

Proposed Motion:

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE FULLERTON EMERGENCY OPERATIONS PLAN AND REPEALING RESOLUTION NO. 2019-79

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, June 4, 2024

- *DISPOSITION AND DEVELOPMENT AMENDMENT FRONTIER*
- *HERMOSA AREA STREET REHABILITATION*
- *LAS PALMAS AREA STREET REHABILITATION PROJECT*
- *ELECTRIC VEHICLE AND HYDROGEN FUEL STREAMLINING ORDINANCE*
- *CALL 2024 ELECTION*
- *BUDGET ADOPTION*
- *CHAPMAN PARKING LEASE*
- *FOURTH OF JULY BUDGET APPROPRIATION*

Tuesday, June 18, 2024

- *MAY 2024 CHECK REGISTER*
- *2ND READING ELECTRIC VEHICLE AND HYDROGEN FUEL STREAMLINING*

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.