



CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR SESSION MINUTES
MAY 21, 2024 – 5:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

5:30 p.m.

CALL TO ORDER

Mayor / Chair Dunlap called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Mayor / Chair Dunlap, Mayor Pro Tem / Vice Chair Jung (arrived 5:56 p.m.), Council / Agency Members Charles, Whitaker, Zahra

Absent: None.

Staff Present: City Manager Eric J. Levitt, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Public Works Director Stephen Bise, Police Chief Jon Radus, Fire Chief Adam Loeser

INVOCATION given by Rabi Mati, Temple Beth Tikvah.

PLEDGE OF ALLEGIANCE led by Fullerton / La Habra Service Unit Flag Patrol, Girl Scouts of Orange County.

CLOSED SESSION REPORT

None.

EX PARTE COMMUNICATIONS REPORT

None.

Presented

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

Staff removed Item 10 from the agenda.

PUBLIC COMMENTS - Regular Session

The following addressed City Council:

- Marilyn Harris spoke about the VFW Memorial Day Event.
- Z (no last name provided), Fullerton, spoke about police issues, mental health awareness, parking enforcement, bicycle safety and water infrastructure.
- Todd Harrison, Fullerton, spoke about senior issues and Rancho La Paz.
- Maureen Milton spoke about telephone land lines, a recent health fair, budget meetings and ADA access.
- Connor Atwood spoke about police issues.
- Sean (no last name provided) spoke about police issues.
- Skye (no last name provided) spoke about police issue.
- Mireya Figueroa, Fullerton, spoke about parking issues.
- Curtis Gamble spoke about homeless issues.
- Unidentified speaker spoke about the overnight parking program.
- Unidentified speaker spoke about police issues.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

Council Member Charles recognized birthdays and graduations, reported on attendance at recent events, spoke about parking issues, and announced upcoming activities.

Council Member Whitaker spoke about the Prado Dam and water issues.

Council Member Zahra reported on recent events, asked staff to investigate several parking issues and reported on upcoming events.

Mayor Dunlap spoke about upcoming events.

APPOINTMENTS

None.

CONSENT CALENDAR (Items 1 - 14)

Dunlap moved, seconded by Zahra, to approve Consent Calendar Items 1 through 9 and 11 through 14.

Motion carried 5 – 0.

- Approved **1. MAY 7, 2024 MEETING MINUTES**
Proposed Motion:
Approve May 7, 2024 City Council / Successor Agency Meeting Minutes.
- Received and filed **2. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**
Proposed Motion:
Receive and file.
- Received and filed **3. APRIL 2024 CHECK REGISTER**
Proposed Motion:
Receive and file.
- Received and filed **4. PROPOSED FISCAL YEAR 2024-25 FEE CHANGES**
Proposed Motion:
Receive and file.
- Approved **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.
- Approved **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).

Approved

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.

Approved

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.

Approved

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.

Removed

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

Removed from consideration.

Approved

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.

Approved

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.

Approved

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.

Approved

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 (Items 15)

Adopted

15. UPDATED FULLERTON EMERGENCY OPERATIONS PLAN

The following addressed City Council:

- Curtis Gamble spoke in support of this item.
- Curt Johnston spoke about emergency cabins for the community and bus access.
- Maureen Milton asked if the City would provide this information at City Hall on the Go.

Charles moved, seconded by Dunlap, to adopt Resolution No. 2024-027.

RESOLUTION NO. 2024-027 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE FULLERTON EMERGENCY OPERATIONS PLAN AND REPEALING RESOLUTION NO. 2019-79

Motion carried 5 – 0.

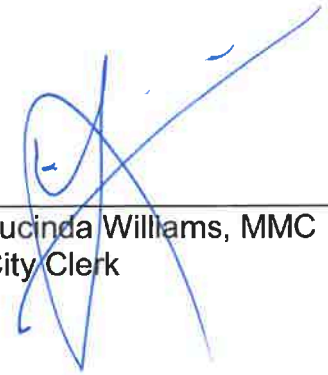
ITEMS REMOVED FROM CONSENT CALENDAR

None.

7:17 p.m.

ADJOURNMENT

Mayor / Chair Dunlap adjourned the meeting at 7:17 p.m.



Lucinda Williams, MMC
City Clerk



Nicholas Dunlap
Mayor