



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - JULY 2, 2019

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. 2019-10 to review the complete Rules of Procedure and Decorum for City Council meetings.

Jesus Silva
Mayor (District 3)

Jennifer Fitzgerald
Mayor Pro Tem (At-Large)

Jan Flory
Council Member (At-Large)

Bruce Whitaker
Council Member (At-Large)

Ahmad Zahra
Council Member (District 5)



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

JULY 2, 2019 - 4:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

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: Rosa Garcia De Reyes v. City of Fullerton

Case Number: 30-2018-01023555

2. **CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6**

Agency Representative/s: Kenneth A. Domer, Jay Trinnaman

Employee Organization/s: Fullerton Fire Management Association, Fullerton Municipal Employees Federation, Fullerton Police Officers' Association, Fullerton Firefighters' Association, Fullerton Police Management Association, Fullerton Management Association

Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions

3. **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE Per Government Code Section 54957.1(a)(5)**

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

Name of Case: Orange County Catholic Worker et al v. Orange County et al United States District Court, Central District of California

Case Number: 8:18-cv-0155-DOC-JDE

ADJOURNMENT

Adjourn to the next regular City Council / Successor Agency meeting at 6:30 p.m. in Council Chamber, 303 West

Commonwealth Avenue, Fullerton, California.

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

JULY 2, 2019- 6:30 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 PURSUANT TO FMC 2.33.040 -
TRANSPARENCY AND ACCOUNTABILITY IN LABOR NEGOTIATIONS**

PRESENTATIONS

1. **PRESENTATION: 4th of July Information and Fireworks Safety**

PUBLIC COMMENTS

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 not pulled from the Consent Calendar 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. 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 his / her 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 - 2)

City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency will not have separate discussion of these items unless Council / Agency Members, Staff or the public request discussion or removal of specific Consent Calendar items for separate action.

1. **JUNE 18, 2019 MEETING MINUTES**

Recommendation by the City Clerk's Office:

Approve June 18, 2019 City Council / Successor Agency Meeting Minutes.

2. FULLERTON MUNICIPAL CODE AMENDMENTS RELATED TO CITY-OWNED PARKING FACILITIES - SECOND READING OF ORDINANCE

Recommendation by the City Clerk's Office:

Adopt Ordinance No. 3274.

ORDINANCE NO. 3274 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING CHAPTERS 8.04 AND 8.48 AND REPEALING CHAPTER 8.52 OF TITLE 8 OF THE FULLERTON MUNICIPAL CODE RELATING TO PARKING REGULATIONS

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 3 - 5)

3. HOMELESS UPDATE AND DIRECTION REGARDING PROGRAMMATIC RESPONSES

Update on efforts to address homelessness and effects on community, overview of funding sources available to address homelessness, consider declaration of emergency shelter crisis and opportunities to provide temporary shelter beds and / or safe parking pilot program prior to the opening of two navigation centers in the North Service Planning Area.

Recommendation by the Community Development Department:

1. Receive and file report regarding homeless efforts undertaken by City and current and potential funding sources, including Homeless Emergency Aid Program funding.
2. Consider Resolution 2019-XX.

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DECLARING A SHELTER CRISIS PURSUANT TO GOVERNMENT CODE SECTION 8698

3. Direct staff to solicit proposals for development of a Safe Parking Pilot Program for consideration by City Council.
4. Direct Staff to establish Ad Hoc Homelessness Task Force to develop coordinated response to homelessness and return to City Council with recommendations within five months.

4. CONTRACT JAIL STAFFING SERVICES

Proposed contract award to G4S Secure Solutions for staffing City of Fullerton jail operation.

Recommendation by the Fullerton Police Department:

1. Authorize City Manager to enter into agreement with G4S Secure Solutions for jail staffing services, in a form approved by the City Attorney.
2. Adopt the following Resolutions:

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, SUPERSEDING RESOLUTION NO. 2019-29

TO ADD A CLASSIFICATION TO THE SEVERANCE PAY PROGRAM

RESOLUTION NO. 2019-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, SUPERSEDING RESOLUTION NO. 2019-30 AND REVISING AND ADOPTING APPENDIX A OF RESOLUTION NO. 2015-52 (FULLERTON MUNICIPAL EMPLOYEES FEDERATION)

5. PROPOSED AMENDED AND RESTATED MEMORANDUM OF AGREEMENT BETWEEN CITY OF FULLERTON AND FULLERTON FIREFIGHTERS' ASSOCIATION - FIRST REVIEW

First City Council review of Amended and Restated Memorandum of Agreement between City of Fullerton and Fullerton Firefighters' Association reflecting amendments negotiated through reopener in 2018 Memorandum of Agreement between parties.

Recommendation by the Human Resources Department:

Review proposed Amended and Restated Memorandum of Agreement and direct Staff to schedule final consideration at July 16, 2019 City Council meeting.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, July 16, 2019

- BASQUE STORM DRAIN IMPROVEMENT
- EMERGENCY SERVICES (CAL OES) PUBLIC ASSISTANCE GRANTS
- PERSONNEL MANAGEMENT SYSTEM CHANGE
- FIBER OPTIC CONNECTION FROM CITY HALL TO BASQUE YARD
- GLEN VIEW STORM DRAIN RECONSTRUCTION
- GRANT APPLICATION FOR CONSTRUCTION OF PEARL PARK
- VERIZON CELL TOWER
- COMMUNITY CENTER WAIVERS
- EMERGENCY PROCUREMENT OF GOODS AND / OR SERVICES AMENDMENT
- MONTHLY LEGISLATIVE UPDATE
- LEGAL SERVICES AGREEMENT WITH FILARSKY & WATT
- RANCHO LA PAZ MOBILE HOME PARK
- AGREEMENT WITH FULLERTON FIREFIGHTERS' ASSOCIATION

Tuesday, August 6, 2019

- SKYLINE DRIVE EASEMENT SEWER RECONSTRUCTION
- LOCC 2019 ANNUAL CONFERENCE DELEGATES
- FORM ACTIVE TRANSPORTATION COMMITTEE

ADJOURNMENT

Adjourn to next regularly scheduled closed session meeting at 5:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled City Council / Successor Agency meeting at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.