

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**

MONDAY, MAY 20, 2019

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

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5898
Council Next Ord. No. 1808**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Councilmember Shaw

ROLL CALL: Councilmember Medrano
Councilmember Shaw
Councilmember Espinoza
Mayor Pro Tem Beamish
Mayor Gomez

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

a. Presentation by City Net regarding homeless services in 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. **PROPOSED ITEMS:**

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 March 18, 2019.
3. Approve Planning Commission Minutes of:
 - a. February 25, 2019
 - b. March 11, 2019
 - c. March 25, 2019
4. Approve denial of claim for Sotero Martinez for Property Damage.
5. Approve waiving formal bid procedures per La Habra Municipal Code Sections 4.20.070(E) Acquisition of Information Technology and 4.20.070(B) Sole Source Vendor; and authorize City Manager to enter into a Professional Services Agreement (PSA) for \$46,000 with Motorola Solutions GIS Managed Services to complete the primary implementation, validation, and correction process of the new centralized Geographical Information System (GIS) for use in the Police Department's Spillman Computer Aided Dispatch/Records Management System (CAD/RMS), for a total of four years including initial setup and maintenance.
6. Approve and authorize City Manager to execute a purchase order in the amount of \$136,504.16 with Nth Generation for the purchase of a Hewlett Packard Enterprise (HPE) 3PAR StoreServ 8200 46-terabyte (TB) Storage Area Network (SAN) equipment and a HPE DL360 Gen10 host server.
7. Approve and authorize City Manager to execute the Workforce Innovation and Opportunity Act (WIOA) Young Adult Cost Reimbursement Agreement between the City of La Habra and the County of Orange for \$737,200 for the operation of the year-round Young Adult Career Program for the North Orange County region.
8. WARRANTS: Approve Nos. 00121253 through 00121428 totaling \$1,592,334.24.

IV. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

V. **PUBLIC HEARINGS:** None at this time.

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.**

1. Consider approval of a proposed public/private funded \$1.5 million expansion project for the La Habra Children's Museum, contingent on staff:
 - a. Securing no more than \$400,000 in allowable non-General Fund resources as the City's contribution for the proposed immersion theater project;
 - b. Working with the Friends of the La Habra Children's Museum to develop an architectural design for the new proposed building that is aesthetically suitable to complement the existing Children's Museum buildings, subject to Planning Commission, Community Services Commission and City Council approval;
 - c. Securing a suitable site at Portola Park for the new proposed building that will not significantly impede the use of Portola Park for other park uses; and,
 - d. Developing and implementing a capital-financing plan with the Friends of the La Habra Children's Museum to secure an additional \$2.5 million in funding for needed upgrades and improvements to the existing Children's Museum buildings.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, June 3, at 5:30 p.m. in the Council Closed Session Room 112c, 100 E. La Habra Boulevard, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

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 E. La Habra Blvd., 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