



**City Council and Successor Agency
to the Brea Redevelopment**

Agency Agenda

Closed Session - 5:45 p.m.

Study Session - 6:00 p.m.

General Session - 7:00 p.m.

Tuesday, June 18, 2024, 7:00 PM

COUNCIL CHAMBERS

1 Civic Center Circle

Brea, California 92821

Christine Marick, Mayor

Blair Stewart, Mayor Pro Tem

Cecilia Hupp, Council Member

Marty Simonoff, Council Member

Steven Vargas, Council Member

This agenda contains a brief general description of each item Council will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at www.cityofbrea.net. 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 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post documents before the meeting.

Procedures for Addressing the Council

The Council encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Mayor calls the item or address other items under Matters from the Audience. State law generally prohibits the City Council from responding to or acting upon matters not listed on this agenda.

The Council encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Council rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Please silence all cell phones and other electronic equipment while the Council is in session. Thank you.

Written comments may be submitted in advance of the meeting by emailing cityclerksgroup@cityofbrea.net. Written comments received by 3 p.m. on the day of the meeting will be provided to the Council, will be made available to the public at the meeting, and will be included in the official record of the meeting.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

Important Notice

The City of Brea shows both live broadcasts and replays of City Council Meetings on Brea Cable Channel 3 and over the Internet at www.cityofbrea.net. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

1: CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 5:45 P.M.

1A. Call to Order/Roll Call

1B. Public Comment

1C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation. Initiation of Litigation: 1 potential case.

2: STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:00 P.M.

2A. Call to Order/Roll Call

2B. Public Comment

2C. Clarify Regular Meeting Topics

2D. Wildland Urban Interface Presentation

2E. Brea Ambulance Program Update

2F. Budget Update

2G. Council Member Reports/Requests

3: GENERAL SESSION - COUNCIL CHAMBERS PLAZA LEVEL - 7:00 P.M.

3A. Call to Order/Roll Call

3B. Pledge of Allegiance

3C. Invocation: Pastor Rick Darden, Friends Community Church

3D. Presentation: Certificates of Recognition from O.C. Supervisor Vice Chair Doug Chaffee - 4th Supervisor District Gun Buyback Program

3E. Presentation: Mayor's High School Youth Awards Recognition

3F. Report - Prior Study Session

3G. Community Announcements

3H. Matters from the Audience

3I. Response to Public Inquiries

4: PUBLIC HEARING

This portion of the meeting is for matters that legally require an opportunity for public input. Audience participation is encouraged and is limited to 5 minutes per speaker.

4A. Public Hearing to Consider Levying an Assessment for Landscape and Lighting Maintenance Districts Nos. 1, 2, 3, 4, 5, 6 and 7 for Fiscal Year 2024-2025

— 1. Adopt Resolution Nos. 2024-038 through 2024-044, levying assessments for Fiscal Year 2024-2025 after receiving testimony at the Public Hearing on June 18, 2024. There is no fiscal impact to the General Fund.

5: ADMINISTRATIVE ITEMS

This agenda category is for City Council consideration of a wide variety of topics related to the City's operations. Public comments regarding items in this section should be presented during "Matters from the Audience."

5A. Waive full reading and introduce Ordinance No. 1251 by title only, renewing Ordinance No. 1243 and approving the Police Department's Military Equipment Use policy

— 1. Waive full reading and introduce Ordinance No. 1251, "An Ordinance of the City of Brea renewing Ordinance No. 1243 (Military Equipment Use Policy)" by title only, renewing Ordinance No. 1243 and approving the Police Department's Military Equipment Use policy.

6: CONSENT CALENDAR

The City Council/Successor Agency approves all Consent Calendar matters with one motion unless Council/Agency or Staff requests further discussion of a particular item. Items of concern regarding Consent Calendar matters should be presented during "Matters from the Audience."

6A. May 21, 2024 City Council Regular Meeting Minutes

- 1. Approve.

6B. Fiscal Year 2024-25 Appropriations Limit

- 1. Adopt Resolution No. 2024-045 approving the Fiscal Year 2024-25 Appropriations Limit.

6C. Rejection of Bids for the Carbon Canyon High Pressure Water Main Improvements, CIP Project No. 7475

- 1. Reject all bids and direct the City Clerk to return all Bid Bonds to bidders.

6D. Brea Line Printing Contract

- 1. Approve a one-year Agreement with PTS Marketing Group to provide Printing Services for the Brea Line Newsletter in an amount not-to-exceed \$65,416. The Fiscal Year 2024-25 Budget has sufficient funding available in the Management Services Public Information account . There is no fiscal impact to the General Fund.

6E. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2023-25

- 1. Adopt Resolution No. 2024-046 and 2024-047 appropriating funds to adjust the Fiscal Year 2023-25 City Operating and Capital Improvement Program Budgets.

6F. Road Repair and Accountability Act - Local Streets and Roads Funding Program, Fiscal Year 2024-25 Proposed Project List

- 1. Adopt Resolution No. 2024-048 approving projects funded by the Road Repair and Accountability Act. The RMRA funds were programmed as part of the FY 2023-24 CIP Budget adoption for FY 2024-25 for Project 7329 in the amount of \$2,000,000. As of July 01, 2024, the RMRA Fund balance is \$2,936,854.

6G. Renewed Measure M (M2) Eligibility Submittal Package for Fiscal Year 2024-25

- 1. Approve and authorize staff to submit to Orange County Transportation Authority (OCTA) the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2024-25 through 2029-30 to comply with Measure M2 eligibility criteria. This action has no negative impact to the General Fund.

6H. City of Brea Master Employee Pay Schedule for Fiscal Year 2023-24 to Comply with CalPERS Regulations

- 1. Adopt Resolution No. 2024-049 establishing the updated Fiscal Year 2023-24 City of Brea Master Employee Pay Schedule confirming the pay rates/ranges for all City of Brea established positions in order to comply with CalPERS regulations. There is no fiscal impact to the General Fund.

6I. Extension of Agreement with Brea Towing Services, LLC for Official Police Towing Services

- 1. Approve six-month extension of Agreement with Brea Towing, LLC for official police towing services. There is no fiscal impact to the General Fund.

6J. Approval of Memorandum of Understanding between the City of Brea and the Brea Firefighters' Association

- 1. Adopt Resolution No. 2024-050 approving Memorandum of Understanding (MOU) with the Brea Firefighters' Association (BFA).

6K. Ambulance Program Update

- 1. Adopt Resolution 2024-051 Amending the Position Allocation List to add twelve full time Ambulance Operator positions and ten part-time Ambulance Operator positions and one part-time Administrative Clerk position within the Fire Department Ambulance Services division. The appropriation needed for this fiscal year is included in the FY 2023-25 Operating Budget adjustments being proposed this evening.

6L. Cooperative Agreement between the City of Brea and the County of Orange Regarding the Olinda Alpha Landfill

- 1. Approve the Cooperative Agreement with the County of Orange regarding the Olinda Alpha Landfill.
- 2. Amend the City's Fiscal Year 2023-25 Operating Budget to appropriate \$6,500,000 in the City's General Fund to be received in two (2) installments of \$3,250,000 within sixty (60) days of execution of the Cooperative Agreement.

6M. Monthly Report of Investments for the City of Brea for Period Ended May 31, 2024

— 1. Receive and file.

6N. May 17, 24, 31 and June 7 City Disbursement Registers

— 1. Receive and file.

7: CITY/SUCCESSOR AGENCY - CONSENT

7A. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ended May 31, 2024

— 1. Receive and file.

7B. May 31 Successor Agency Disbursement Register

— 1. Receive and file.

8: ADMINISTRATIVE ANNOUNCEMENTS

8A. City Manager

8B. City Attorney

8C. Council Requests

9: COUNCIL ANNOUNCEMENTS

9A. Council Announcements

10: ADJOURNMENT

10A. Meeting Adjournment

Date Posted: June 14, 2024