



AGENDA
City of Fountain Valley City Council
And
Agency for Community Development
Regular Meeting

May 3, 2011

City Council Chambers
10200 Slater Avenue
Fountain Valley, California

The City Council acts as the City of Fountain Valley Agency
For Community Development

Notice

MEETING ASSISTANCE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

AGENDA COMMUNICATIONS: Materials related to an item on this Agenda submitted to the Council/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours.

Steve A. Nagel, Mayor
John J. Collins, Mayor Pro Tem
Larry R. Crandall, Council Member
Mark McCurdy, Council Member
Michael Vo, Council Member

Ray Kromer, City Manager
Alan R. Burns, City Attorney

CLOSED SESSION 4:45 P.M.

(Council) Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

Agency Negotiators

- Ray Kromer, City Manager
- Jean Hirai, Personnel Manager

Employee Organizations

- Fountain Valley Firefighters Association IAFF Local 4530
- Professional and Technical Association
- Fountain Valley General Employees Association
- Fountain Valley Municipal Employees Association
- Individually Represented Battalion Chiefs

(Agency) Pursuant to Government Code Section 54956.8 to provide direction to the Agency's real property negotiator City Manager Ray Kromer concerning property negotiations between the Fountain Valley Agency for Community Development and the Olson Company for a parcel located at 17570 Brookhurst Street (APN # 169-131-17) and a parcel located at 10200 Slater Avenue, Fountain Valley, CA.

REGULAR MEETING

CALL TO ORDER **6:00 P.M.**

INVOCATION Reverend John McFarland of the Fountain Valley Methodist Church

SALUTE TO THE FLAG by Council Member Larry R. Crandall

ROLL CALL Council/Agency Member McCurdy, Council/Agency Member Vo, Council/Agency Member Crandall, Mayor Pro Tem/Agency Vice Chair Collins, Mayor/Agency Chair Nagel

ANNOUNCEMENT OF LATE COMMUNICATIONS

Note: *Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication*

APPROVAL OF MINUTES

(Council/Agency) Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on April 19, 2011 as distributed.

PRESENTATIONS

- Presentation of a Resolution of Appreciation to Fountain Valley City Council by Director Don Hansen of the Orange County Transportation Authority
- Presentation of a proclamation to Fountain Valley VFW Post No. 9557 in support of Buddy Poppy Month
- Presentation of a proclamation to American Cancer Society for *Paint Our Town Purple Day, May 7, 2011 and Relay for Life Fountain Valley, May 21 – May 22, 2011*
- Presentation by Mayor/Agency Chair Nagel of the City's donation to the Grad Night recipients, Lori Knowles and Keeli Lisack representing Ocean View High School, Robert Sutton representing La Quinta High School, Marissa Demes representing Fountain Valley High School, and Stephanie Heflin and Omar Zamarripa representing Los Amigos High School
- Presentation of a Proclamation In Recognition of National Public Works Week
- Presentation of a Certificate Of Appreciation to retiring Division Secretary Jan Zara
- Presentation of a retirement proclamation to Utilities Manager Michael J. Green

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)

Persons wishing to address the Council/Agency on the following agenda items should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. When addressing the Council/Agency, please address the Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.

READING OF ORDINANCES

MOTION: Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

ORDINANCE FOR ADOPTION

1. **ORDINANCE NO. 1463** An Ordinance of the Fountain Valley City Council Approving Code Amendment No. 11-01 Amending Fountain Valley Municipal Code Section 21.08.040, 21.10.040, and 21.90.020 Regarding the Definition of Floor Area Ratios (FAR's) (*second reading*)

PUBLIC HEARING

2. **(Council)** Public hearing to approve the proposed Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Annual Action Plan.

Report by Housing Coordinator Brent Hoff

CONSENT CALENDAR

*All matters listed under the **CONSENT CALENDAR** are considered by the Council/Agency to be routine and will be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Council/Agency votes on the motion unless members of the Council/Agency, Staff, or the Public request specific items to be discussed and/or removed from the **CONSENT CALENDAR** for separate action.*

Action: If desired, motion to approve Items 3 through 9.

3. **(Council)** Acceptance of a proposal and award of a contract to CivilSource in the amount of \$43,350 for surveying and engineering services for various streets within the Residential Roadway Rehabilitation Project, No. GT229 (Quadrants B5, B6 and B7).
4. **(Council)** Adoption of a resolution of the Fountain Valley City Council designating signature authority for current and future public assistance funding applications from the California Emergency Management Agency (CalEMA) and the Federal Emergency Management Agency (FEMA)

RESOLUTION NO. 9304 Designation of Signature Authority for Current and Future Public Assistance Funding Applications from the California Emergency Management Agency (CalEMA) and the Federal Emergency Management Agency (FEMA)

5. **(Council)** Approval of the City of Fountain Valley Integrated Pest Management (IPM) Policy and Implementation Guidelines.
6. **(Council)** Approval of an agreement between the Municipal Water District of Orange County (MWDOC) and the City of Fountain Valley.

7. **(Council)** Approval of a proposed agreement with the City of Garden Grove for City Clerk services.
8. **(Council)** Approval of a resolution of the Fountain Valley City Council authorizing the destruction of certain city records.

RESOLUTION NO. 9305

A Resolution of the Fountain Valley City Council Authorizing the Destruction of Certain Records

9. **(Agency)** Authorization to amend the Fiscal Year 2010-2011 Agency Housing Set-Aside (FUND 90) Budget and appropriate \$120,000 for costs related to the Agency participation in the proposed Olson Company Project.

ADMINISTRATIVE ITEMS

10. **(Council/Agency)** Acceptance of proposals and award of contracts to:

A) KX2 Holdings Building Technologies Group LP, DBA Climatec Building Technologies in the amount of \$2,519,344 for the City Facilities HVAC and Energy Efficient Systems Project;

B) Anderson-Penna in the amount of \$166,800 for construction management support services; and

Amendment of the Fiscal Year 2010-2011 General Fund Budget in the following amounts:

C) General Fund \$2,589,144, Water Enterprise Fund for \$83,000, and Sewer Fund for \$14,000

For the City Facilities HVAC and Energy Efficient Systems Project No. GF337.

Report by Environmental Services Administrator Steve Hauerwaas

PRESENTATION OF DEMANDS

(Council) Ratification of Payroll:

Payroll Checks and Direct Deposit Vouchers as listed in the report.

(Council) Register of Demands:

Checks, ACH Vendor Payment, and Electronic transfers as listed in the report.

PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)
Speakers Must Limit Remarks to Five Minutes. *Comments must be related to items that are within the subject matter of the City Council/Agency jurisdiction.*

COUNCIL/AGENCY COMMENTS (AB1234 Reporting and General Comments)

ADJOURNMENT

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council and the Agency for Community Development meeting to the next scheduled meeting of May 17, 2011 at 6:00 p.m.