



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, MAY 28, 2019 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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- 1. CLOSED SESSION(6:00 PM)**
- 2. ROLL CALL**
 - Council Member Taylor
 - Council Member Van
 - Council Member Warren
 - Mayor Pro Tem Ramirez
 - Mayor Shawver
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

4A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: 8830 Tina Way, Stanton, CA (APN 126-481-01)
8840 Tina Way, Stanton, CA (APN 126-481-02)
8850 Tina Way, Stanton, CA (APN 126-481-03)
8860 Tina Way, Stanton, CA (APN 126-481-04)
8870 Tina Way, Stanton, CA (APN 126-481-05)
8880 Tina Way, Stanton, CA (APN 126-481-06)
8900 Tina Way, Stanton, CA (APN 126-481-08)
8910 Tina Way, Stanton, CA (APN 126-481-09)
8920 Tina Way, Stanton, CA (APN 126-481-10)
8921 Pacific Avenue, Stanton, CA (APN 126-481-21)
8961 Pacific Avenue, Stanton, CA (APN 126-481-17)
8971 Pacific Avenue, Stanton, CA (APN 126-481-16)
8890 Pacific Avenue, Stanton, CA (APN 126-482-07)
8900 Pacific Avenue, Stanton, CA (APN 126-482-08)
8960 Pacific Avenue, Stanton, CA (APN 126-482-14)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton
Trachy Family Trust, Owner
Steven W. Reiss Trust, Owner
Jennie Trust, Owner
Trang Trust, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Triple Star Company, LLC, Owner
8900 Tina Way, Owner
Zichuan Li and Ying Zheng, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Sky Nguyen, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Steven W. Reiss Trust, Owner
Ngoc Trieu and Andy Pham, Owner
Pacific Wu Investments, LLC, Owner
David M. Cook and Daphne Chakran, Owner

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9
(d) (2)

Number of Potential Cases: 1

5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING

6. ROLL CALL Agency/Authority Member Taylor
Agency/Authority Member Van
Agency/Authority Member Warren
Vice Chairman Ramirez
Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation of proclamation declaring May through October, 2019 as Drowning Prevention Awareness 2019 in the City of Stanton.

9. CONSENT CALENDAR

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

RECOMMENDED ACTION:

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated May 6, 2019 and May 16, 2019, in the amount of \$784,966.60.

9C. APPROVAL OF MINUTES

1. City Council approve Minutes of Special Meeting – May 14, 2019; and
2. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – May 14, 2019.

9D. FIRST AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Approval of the First Amendment will allow the Orange County Sheriff's Department to continue to provide law enforcement services to maintain the safety and welfare of residents and businesses of Stanton.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from California Environmental Quality Act (" CEQA") under Section 15378(b)(4) — The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approve and authorize execution of the First Amendment to the Agreement for Law Enforcement Services with the Orange County Sheriff's Department for the period of July 1, 2019 through June 30, 2020 in the amount of \$11,224,012.

9E. APRIL 2019 INVESTMENT REPORT

The Investment Report as of April 30, 2019 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of April 2019.

9F. APRIL 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of April 30, 2019 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of April 2019.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1088

This Ordinance was introduced at the regular City Council meeting of May 14, 2019.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1088, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND RESTATING CHAPTER 10.22 OF TITLE 10 OF THE STANTON MUNICIPAL CODE RELATING TO THE TAXI ADMINISTRATION PROGRAM”; and

2. City Council find and determine that this Ordinance is exempt from review under the California Environmental Quality Act (CEQA) (California Public Resources Code § 21000 et seq.) because it does not have a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, and also constitutes continuing administrative activities relating to taxicabs. (State CEQA Guidelines, § 15378(a), (b)(2).) Further, even if the adoption of this Ordinance were to constitute a project for purposes of CEQA, it is exempt pursuant to State CEQA Guidelines section 15061(b)(3), on grounds it can be seen with certainty that the adoption of the regulations will not result in causing a significant effect on the environment; and
3. Adopt Ordinance No. 1088.

ROLL CALL VOTE: Council Member Taylor
 Council Member Van
 Council Member Warren
 Mayor Pro Tem Ramirez
 Mayor Shawver

12. NEW BUSINESS **None.**

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS

15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:

- None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CITIZEN'S ACADEMY

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING YOUTH IN GOVERNMENT DAY

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING ECONOMIC DEVELOPMENT (MULTIFAMILY AND MIXED USE PROJECT TOUR) BUS TOUR

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING UNDERGROUND WIRING

At the May 14, 2019 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

15H. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING DILAPIDATION OF SHOPPING CENTERS

At the May 14, 2019 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

RECOMMENDED ACTION:

City Council provide direction to staff.

16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 23rd day of May, 2019.


s/ Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

May 6, 2019	\$165,159.10
May 16, 2019	\$619,807.50

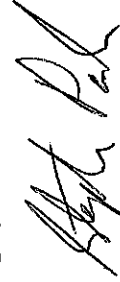
\$784,966.60

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.



Assistant City Manager

DRAFT

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING MAY 14, 2019

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 4:02 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Kelly Hart, Community and Economic Development Director.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Taylor, Council Member Van, Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **CONSIDERATION OF CANNABIS ACTIVITIES IN THE CITY**

Provide an overview on the State's legal framework for permitting cannabis, the types of cannabis businesses, consideration of different permitting procedures and requests for direction from council on whether to draft an ordinance for the permitting of certain cannabis related businesses in the City.

Staff Report by Ms. Kelly Hart, Community and Economic Development Director.

City Council questioned staff regarding public safety costs, sales tax, FDA's farm bill, growing, testing, indoor/outdoor growing, oversaturation, marijuana cigarettes, development agreements, conditional use permits, memorandums of understanding, local control, State versus Federal law, delivery, and personal growth.

Presentation by Matt Eaton, Cannabis Compliance Manager, HdL.

DRAFT

Motion/Second: Taylor/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council directed staff to proceed with option number 2; and
 2. Formed an ad-hoc committee to work with staff to draft a regulatory and land use ordinance for further consideration by the City Council; and
 3. Appointed Council Member Rigoberto A. Ramirez and Council Member Hong Alyce Van to serve on the newly formed ad-hoc committee; and
 4. Directed the ad-hoc committee to determine the appropriate timing of a ballot measure.
6. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 5:37 p.m.

MAYOR

ATTEST:

CITY CLERK

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING MAY 14, 2019

1. **CLOSED SESSION** None.
2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING
AUTHORITY MEETING**

The meetings were called to order at 6:30 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Hong Alyce Van.

4. **ROLL CALL**

Present: Council / Agency / Authority Member Ramirez, Council / Agency / Authority
Member Taylor, Council / Agency / Authority Member Van, Council / Agency /
Authority Member Warren, and Mayor / Chairman Shawver.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

CEREMONIAL SWEARING IN / SEATING OF NEWLY APPOINTMENT COUNCIL MEMBER MS. HONG ALYCE VAN

- Mr. Timo Van Kissing administered the Oath of Office to Ms. Hong Alyce Van.
- The City Council expressed their congratulations to newly seated Council Member Ms. Hong Alyce Van.
- Presentation of certificate of recognition to Council Member Hong Alyce Van from the office of Assemblywoman Sharon Quirk-Silva.

DRAFT

6. CONSENT CALENDAR

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

The City Council pulled approval of appointment to the Orange County Fire Authority from consent calendar item 9I.

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council/Agency Board/Authority Board approved the balance of the following Consent Calendar items:

CONSENT CALENDAR

6A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated April 17, 2019, April 24, 2019, and May 2, 2019, in the amount of \$1,481,241.54.

6C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – April 23, 2019.

DRAFT

6D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020

On March 26, 2019, the City Council adopted Resolution No. 2019-14, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would preliminarily approve the report.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopted Resolution No. 2019-18, preliminarily approving the Engineer's Report for the annual levy of assessments for Stanton Lighting and Landscaping District No. 1 for fiscal year 2019-2020, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020."

6E. RESOLUTION OF THE CITY COUNCIL DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

On March 26, 2019, the City Council adopted Resolution No. 2019-14, initiating proceedings for the annual levy of assessments and ordered the Engineer to prepare a report in accordance with Section 22565 et seq. of the State of California Streets and Highways Code. The Engineer has filed a report with the City Clerk in compliance with Council direction. The proposed resolution would declare the Council's intention to levy and collect the assessments and set the required public hearing for Tuesday, May 28, 2019.

DRAFT

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
2. Adopted Resolution No. 2019-19, declaring its intention to levy and collect the annual assessments pursuant to the Landscaping and Lighting Act of 1972, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR IMPROVEMENT, MAINTENANCE AND SERVICING OF LIGHTING AND LANDSCAPING WITHIN THE BOUNDARIES OF THE TERRITORY INCLUDED IN THE STANTON LIGHTING AND LANDSCAPING DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; and

3. Scheduled the public hearing for June 25, 2019, to consider the annual assessments.

6F. ANALYSIS OF CONTRACT LAW ENFORCEMENT COST STUDY

The contract law enforcement cost study conducted by Matrix Consulting Group has been completed. The study was commissioned to understand the cost increases associated with the Orange County Sheriff's Department (OCSD) contract for law enforcement services and to identify potential strategies to contain future increases. The results of the analysis produced few substantive recommendations moving forward related to OCSD contract costs.

1. The City Council declared that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the contract law enforcement cost study report.

DRAFT

6G. APPROVAL OF RESOLUTION 2019-20 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

To satisfy the accountability requirements of SB-1 Transportation Funding (2018-2019, Beall); the City must adopt a list of projects to be funded with SB-1 funds for FY 2019/20. Resolution 2019-20 will serve to amend Resolution 2019-13 as per the California Transportation Commission corrections.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved Resolution No. 2019-20, adopting a list of projects to be funded by SB-1 in FY 2019/20, entitled:

"RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017."

6H. APPROVAL FOR THE ACQUISITION OF A NEW PATROL MOTORCYCLE

The motorcycle that the Orange County Sheriff's Department's Motor Deputy is currently using is out of warranty. Staff recommends the acquisition of a 2019 BMW R1250RT-P Motorcycle to replace the existing motorcycle.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4); and
2. Authorized the acquisition of a 2019 BMW R1250 RT-P motorcycle for the Stanton Motor Deputy with Community Oriented Policing Services (COPS) funds.

DRAFT

6I. MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor has conducted a review and has selected appointees, as detailed in Attachment 1. With the exception of the Orange County Fire Authority ("OCFA") appointment, which is required to be made by Resolution, the Mayor may otherwise make appointments to each committee, board, commission or agency by nomination and Minute Order confirmation. In addition, the Fair Political Practices Commission ("FPPC") regulations require the adoption and posting of Form 806, Agency Report of Public Official Appointments, in order for individual Council Members to participate in a City Council vote that would result in him or her serving in a position that provides compensation of \$250 or more in any 12-month period.

1. The City Council confirmed the Mayor's appointments; and
2. Approved Fair Political Practices Commission Form 806 and authorize the City Clerk to post the form on the City's website.

6J. APRIL 2019 GENERAL FUND REVENUE AND EXPENDITURE REPORT

The monthly General Fund Revenue and Expenditure Report as of April 2019 has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D)1 and is being provided to City Council.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the General Fund Revenue and Expenditure Report as of April 2019.

END OF CONSENT CALENDAR

DRAFT

7. **PUBLIC HEARINGS** None.

8. **UNFINISHED BUSINESS** None.

9. **NEW BUSINESS**

9A. **REVISING THE REGULATIONS AND AMENDING THE MUNICIPAL CODE RELATING TO THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM**

City Council approval is requested to adopt revised Orange County Taxi Administration Program regulations and related fee and fine structures and to reflect the revisions in the Stanton Municipal Code.

Staff report by Mr. Stephen M. Parker, Assistant City Manager.

Motion/Second: Ramirez/Van

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Adopted Resolution No. 2019-17 adopting the revised Orange County Taxi Administration Program regulations and related fee and fine structures, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA ADOPTING REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS AND RELATED FEE AND FINE STRUCTURES"; and

3. Introduced Ordinance No. 1088, entitled:

"AN ORDINANCE OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND RESTATING CHAPTER 10.22 OF TITLE 10 OF THE STANTON MUNICIPAL CODE RELATING TO THE TAXI ADMINISTRATION PROGRAM"; and

4. Set said ordinance for second reading and adoption at the May 28, 2019 regular City Council meeting.

DRAFT

10. **ORAL COMMUNICATIONS – PUBLIC** None.

11. **WRITTEN COMMUNICATIONS** None.

12. **MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

12A. **COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Warren reported on her and Mayor Shawver's attendance at the 2019 SCAG Regional Conference and General Assembly, which was held on May 2 - 3, 2019.
- Ms. Zenia Bobadilla, Community Services Manager reported on the 18th Annual Spring Car Show and Kids Fair, which was held on May 11, 2019.

12B. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

- Council Member Van requested to agendize discussion regarding the Economic Development bus tour (Multifamily and Mixed Used Project Tour).
- Council Member Van requested to agendize discussion regarding Youth in Government Day.
- Council Member Van requested to agendize discussion regarding Stanton's Citizens Academy.
- Mayor Shawver requested to agendize discussion regarding underground wiring.
- Mayor Shawver requested to agendize discussion regarding dilapidated shopping centers.

12C. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

Currently Scheduled:

- May 28, 2019 (5:00 p.m.)
FY 19/20 Draft Budget Presentation and Orange County Sheriff's Department Contract Presentation.

DRAFT

12D. SELECTION OF A MAYOR PRO TEM

With the vacancy created by the resignation of Mayor Pro Tem Ethans, the City Council will need to elect a Mayor Pro Tem.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Mayor Shawver opened nominations for Mayor Pro Tem.

Council Member Warren nominated Council Member Rigoberto A. Ramirez for the office of Mayor Pro Tem.

Mayor Shawver closed nominations for Mayor Pro Tem.

Motion/Second: Van/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

Council Member Rigoberto A. Ramirez was unanimously elected Mayor Pro Tem.

Council Member Van expressed her gratitude to those in attendance for her ceremonial swearing in / seating.

13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL

Ms. Patricia A. Vazquez, City Clerk reported that the Orange County Fire Authority (OCFA) is not seeking to revise the existing resolution, which appoints a city representative to the OCFA Board of Directors unless there is a change in representation. Since there is no change in representation to the OCFA Board of Directors, an e-mail notifying the OCFA of no change is all that the OCFA is requiring.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

The City Council approved the appointment to the Orange County Fire Authority from consent calendar item 9I as is.

DRAFT

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

14A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

- Fire Division Chief Shane Sherwood provided the City Council with an update on their current operations.

15. ADJOURNMENT Motion/Second: Shawver/ Motion carried at 7:11 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 28, 2019

SUBJECT: FIRST AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT

REPORT IN BRIEF:

Approval of the First Amendment will allow the Orange County Sheriff's Department to continue to provide law enforcement services to maintain the safety and welfare of residents and businesses of Stanton.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) — The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Approve and authorize execution of the First Amendment to the Agreement for Law Enforcement Services with the Orange County Sheriff's Department for the period of July 1, 2019 through June 30, 2020 in the amount of \$11,224,012.

BACKGROUND:

The City of Stanton has been contracting with the County of Orange (County) for the Sheriff-Coroner Department (Sheriff) to provide law enforcement services since 1988. On June 12, 2018 the City Council entered into a five-year master agreement with the Sheriff through June, 30, 2023, and approved the FY 2018-19 level of service in the amount of \$10,955,068. The master agreement requires that the County submit, in writing, a recommended level of service for the following fiscal year which is before you tonight for consideration.

The proposed First Amendment to the Agreement defines the service level and costs for FY 2019-20, to include the following positions:

- One Lieutenant (Chief of Police Services),
- Five (5) Sergeants – 4 Patrol, 1 Investigation/Administrative,

- Two (2) Investigators,
- Two (2) Investigative Assistants,
- Twenty-two (22) Deputy Sheriff IIs – Patrol,
- One Deputy Sheriff IIs - Motorcycle,
- One Community Services Officer,
- One Office Specialist, and
- Regional/shared staff.

The total cost to the City of Stanton for the FY 2019-20 agreement is \$11,224,012.

Contract costs include salaries, wages, employee benefits, services & supplies, transportation expenses, as well as division, department and County (County-Wide Cost Allocation Plan - CWCAP) overhead. The FY 2019-20 cost is 2.27% higher (\$249,291) than the current fiscal year final adjusted cost of \$10,974,721. The net increase is primarily due to updated salary and benefit changes approved by the Association of Orange County Deputy Sheriffs (AOCDS), Association of County Law Enforcement Managers (ACLEM), Orange County Managers Association (OCMA), and the Orange County Employees Association (OCEA).

The current labor contracts expire on June 30, 2019 and negotiations are ongoing, therefore, the First Amendment includes provisions that require the City to pay for the cost of any increase in compensation or benefits, or to adjust the service level to stay within the original maximum obligation. Anticipating future salary and benefits increases as a result of the ongoing negotiations, the City's FY 2019-20 Sheriff's budget includes an additional \$195,000.

ANALYSIS/JUSTIFICATION:

The priority of the City and Sheriff continues to be public safety. An assessment of sworn deputies shows adequate staff for now and there is no current request for changes to the existing level of sworn deputy staffing. As Stanton continues to develop and the population increases, there may be a need to adjust service levels to address potential increases in calls for service. This is something that staff and the Chief of Police will be monitoring closely.

The recommended level of service for FY 2019-20 deletes one Office Specialist and adds one Community Services Officer (CSO). Doing so effectively opens the doors to the Stanton Substation increasing the level of service provided to the community.

FISCAL IMPACT:

The full Sheriff cost of \$11,224,012 and the additional \$195,000 is included in the FY 19-20 operating budget. The City is responsible for 100% of the costs related to this agreement.

ENVIRONMENTAL IMPACT:

The project is exempt from California Environmental Quality Act (" CEQA") under Section 15378(b)(4) — The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

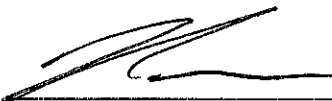
STRATEGIC PLAN OBJECTIVE ADDRESSED:

1. Provide a Safe Community
4. Ensure Fiscal Stability and Efficiency in Governance
6. Maintain and Promote a Responsive, High Quality and Transparent Government

ATTACHMENTS:

1. First Amendment to Agreement

Reviewed by:



Lt. Nate Wilson, Chief of Police

Reviewed by:



Stephen Parker, Assistant City Manager

Approved by:



Jared Hildenbrand, City Manager

FIRST AMENDMENT TO AGREEMENT
BETWEEN THE
CITY OF STANTON
AND THE
COUNTY OF ORANGE

THIS FIRST AMENDMENT TO AGREEMENT is entered into this First day of May 2019, which date is enumerated for purposes of reference only, by and between the CITY OF STANTON, hereinafter referred to as "CITY", and the COUNTY OF ORANGE, a political subdivision of the State of California, hereinafter referred to as "COUNTY", to amend effective July 1, 2019, that certain Agreement between the parties commencing July 1, 2018, hereinafter referred to as the "Agreement".

1. For the period July 1, 2019 through June 30, 2020, REGULAR SERVICES BY COUNTY, Subsection C-4, of the Agreement is amended to read as follows:

"C-4. The level of service, to be provided by COUNTY for the period July 1, 2019 through June 30, 2020, is set forth in Attachment A and incorporated herein by this reference."

2. For the period July 1, 2019 through June 30, 2020, PATROL VIDEO SYSTEMS, Subsection E-3, of the Agreement is amended to read as follows:

"E-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of Patrol Video Systems that are or will be mounted in patrol vehicles assigned to CITY, and b) recurring costs, as deemed necessary by COUNTY, including the costs of maintenance and contributions to a fund for replacement and upgrade of such PVS when they become functionally or technologically obsolete.

The costs to be paid by CITY for recurring costs, including maintenance and replacement/upgrade of PVS, are included in the costs set forth in Attachment B and the Maximum Obligation of CITY set forth in

1 Subsection F-2 of this Agreement unless CITY has already paid such
2 costs. CITY shall not be charged additional amounts for maintenance or
3 replacement/upgrade of said PVS during the period July 1, 2019 through
4 June 30, 2020."

- 5 3. For the period July 1, 2019 through June 30, 2020, PAYMENT, Subsections F-2
6 and F-4 of the Agreement are amended to read as follows:

7 "F-2. Unless the level of service set forth in Attachment A is decreased or
8 increased in accordance with Subsection C-9, the Maximum Obligation of
9 CITY for services set forth in Attachment A to be provided by the COUNTY
10 for the period July 1, 2019 through June 30, 2020 shall be \$11,224,012.

11 The overtime costs included in the Agreement are only an estimate.
12 SHERIFF shall notify CITY of actual overtime worked during each fiscal
13 year. If actual overtime worked is above and below budgeted amounts,
14 billings will be adjusted accordingly at the end of the fiscal year. Actual
15 overtime costs may exceed CITY's Maximum Obligation.

16 F-4. COUNTY shall invoice CITY monthly. During the period July 1, 2019
17 through June 30, 2020, said invoices will require payment by CITY of
18 one-twelfth (1/12) of the Maximum Obligation of CITY set forth in
19 Subsection F-2 of this Agreement, as said Maximum Obligation may have
20 been increased or decreased in accordance with Subsection C-10. If a
21 determination is made that increases described in Subsection F-8 must be
22 paid, COUNTY thereafter shall include the pro-rata charges for such
23 increases in its monthly invoices to CITY for the balance of the period
24 between July 1, 2019 and June 30, 2020."

- 25 4. For the period July 1, 2019 through June 30, 2020, PAYMENT, Subsection F-8a
26 of the Agreement is amended to read as follows:

27 "F-8a. At the time this Agreement is executed, there are unresolved issues
28 pertaining to potential changes in salaries and benefits for COUNTY

employees. The cost of such potential changes are not included in the Fiscal Year 2019-20, costs set forth in Attachment B nor in the Fiscal Year 2019-20, Maximum Obligation of CITY set forth in Subsection F-2 of this Agreement. If the changes result in the COUNTY incurring or becoming obligated to pay for increased costs for or on account of personnel whose costs are included in the calculations of costs charged to CITY hereunder, CITY shall pay COUNTY, in addition to the Maximum Obligation set forth in Subsection F-2 of this Agreement, the full costs of said increases to the extent such increases are attributable to work performed by such personnel after July 1, 2019, and CITY's Maximum Obligation hereunder shall be deemed to have increased accordingly. CITY shall pay COUNTY in full for such increases on a pro-rata basis over the portion of the period between July 1, 2019 and June 30, 2020 remaining after COUNTY notifies CITY that increases are payable. If the changes result in the COUNTY incurring or becoming obligated to pay for decreased costs for or on account of personnel whose costs are included in the calculations of costs charged to CITY hereunder, COUNTY shall reduce the amount owed by the CITY to the extent such decreases are attributable to work performed by such personnel during the period July 1, 2019 through June 30, 2020, and CITY's Maximum Obligation hereunder shall be deemed to have decreased accordingly. COUNTY shall reduce required payment by CITY in full for such decreases on a pro-rata basis over the portion of the period between July 1, 2019 and June 30, 2020 remaining after COUNTY notifies CITY that the Maximum Obligation has decreased.

5. For the period July 1, 2019 through June 30, 2020, MOBILE DATA COMPUTERS, Subsection O-3 of the Agreement is amended to read as follows:

"O-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition and installation of MDCs that are or will be mounted in patrol vehicles and

1 motorcycles assigned to CITY, and b) recurring costs, as deemed
2 necessary by COUNTY, including the costs of maintenance and
3 contributions to a fund for replacement and upgrade of such MDCs when
4 they become functionally or technologically obsolete.

5 The costs to be paid by CITY for recurring costs, including maintenance
6 and replacement/upgrade of MDCs, are included in the costs set forth in
7 Attachment B and the Maximum Obligation of CITY set forth in Subsection
8 F-2 of this Agreement unless CITY has already paid such costs. CITY shall
9 not be charged additional amounts for maintenance or
10 replacement/upgrade

11 of said MDCs during the period July 1, 2019 through June 30, 2020."

- 12 6. For the period July 1, 2019 through June 30, 2020, E-CITATION UNITS,
13 Subsection P-3 of the Agreement is amended to read as follows:

14 "P-3. CITY shall pay COUNTY the full costs to COUNTY of a) the acquisition of
15 E-Citation units that are assigned to CITY, and b) recurring costs, as
16 deemed necessary by COUNTY, including the costs of maintenance and
17 contributions to a fund for replacement and upgrade of such E-Citation
18 units when they become functionally or technologically obsolete.

19 The costs to be paid by CITY for recurring costs, including maintenance
20 and replacement/upgrade of E-Citation units, are included in the costs set
21 forth in Attachment B and the Maximum Obligation of CITY set forth in
22 Subsection F-2 of this Agreement unless CITY has already paid such
23 costs. CITY shall not be charged additional amounts for maintenance or
24 replacement/upgrade of said E-Citation units during the period July 1, 2019
25 through June 30, 2020."

- 26 7. All other provisions of the Agreement, to the extent that they are not in conflict
27 with this FIRST AMENDMENT TO AGREEMENT, remain unchanged.

28 //

IN WITNESS WHEREOF, the parties have executed the FIRST AMENDMENT TO AGREEMENT in the County of Orange, State of California.

DATED: _____

CITY OF STANTON

ATTEST: _____

City Clerk

BY: _____

Mayor

APPROVED AS TO FORM:

BY: _____

City Attorney

DATED: _____

COUNTY OF ORANGE

BY: _____

Chairwoman of the Board of Supervisors

Signed and certified that a copy of this Document has been delivered to the Chair of the Board per G.C. Sec. 25103, Reso 79-1535
Attest:

BY: _____

Robin Stieler
Clerk of the Board of Supervisors
County of Orange, California

APPROVED AS TO FORM:
Office of the County Counsel
County of Orange, California

BY: Mark A. De
Deputy

DATED: 5/6/19

**ORANGE COUNTY SHERIFF-CORONER
FY 2019-20 LAW ENFORCEMENT CONTRACT
CITY OF STANTON**

**"REGULAR SERVICES BY COUNTY"
(Subsection C-4)**

LEVEL OF SERVICE PROVIDED BY SHERIFF:

Title	Detail	Quantity	Frequency
MANAGEMENT:			
Lieutenant		1.00	
SUPERVISION:			
Sergeant	Investigative	1.00	80 hrs./ per two wk. pay period
Sergeant	Patrol	4.00	each, 80 hrs./ per two wk. pay period
INVESTIGATION SERVICES:			
Investigator		2.00	each, 80 hrs./ per two wk. pay period
Investigative Assistant		2.00	each, 80 hrs./ per two wk. pay period
PATROL AND TRAFFIC SERVICES*:			
Deputy Sheriff II -Patrol	Patrol	22.00	each, 80 hrs./ per two wk. pay period
Deputy Sheriff II -Motor	Motorcycle	1.00	80 hrs./ per two wk. pay period
COMMUNITY SUPPORT:			
Community Services Officer		1.00	80 hrs./ per two wk. pay period
CLERICAL SERVICES:			
Office Specialist	Office support	1.00	80 hrs./ per two wk. pay period
ADDITIONAL SERVICES:			
Office Trainee/Cadets			(2 x 1,040 hours each)
TOTAL		35.00	

* Deployment to be determined by SHERIFF in cooperation with CITY Manager

REGIONAL / SHARED STAFF:

Title	Regional Team	Quantity	% Allocation
TRAFFIC:			
Sergeant	Traffic	0.60	6.48%
Deputy Sheriff II	Traffic	4.00	6.48%
Investigative Assistant	Traffic	2.00	6.48%
Office Specialist	Traffic	1.00	6.48%
AUTO THEFT:			
Sergeant	Auto Theft	0.30	16.87%
Investigator	Auto Theft	2.00	16.87%
Investigative Assistant	Auto Theft	1.00	16.87%
Office Specialist	Auto Theft	1.00	16.87%
MOTORCYCLE (shared Supervision):			
Sergeant	Motorcycle Supervision	1.00	3.33%
TOTAL		12.90	

**ORANGE COUNTY SHERIFF-CORONER
FY 2019-20 LAW ENFORCEMENT CONTRACT
CITY OF STANTON**

**"PAYMENT"
(Subsection F-2)**

COST OF SERVICES PROVIDED BY SHERIFF (Subsection F-2):

Title	Detail	Quantity	Cost of Service (each)	Cost of Service Total
MANAGEMENT:				
Lieutenant		1.00	\$ 381,236	\$ 381,236
SUPERVISION:				
Sergeant	Investigative	1.00	\$ 311,394	\$ 311,394
Sergeant	Patrol	4.00	\$ 322,412	\$ 1,289,648
INVESTIGATION SERVICES:				
Investigator		2.00	\$ 276,945	\$ 553,890
Investigative Assistant		2.00	\$ 122,565	\$ 245,129
PATROL AND TRAFFIC SERVICES:				
Deputy Sheriff II -Patrol	Patrol	22.00	\$ 263,819	\$ 5,804,018
Deputy Sheriff II -Motor	Motorcycle	1.00	\$ 269,013	\$ 269,013
COMMUNITY SUPPORT:				
Community Services Officer		1.00	\$ 116,550	\$ 116,550
CLERICAL SERVICES:				
Office Specialist	Office support	1.00	\$ 93,489	\$ 93,489
ADDITIONAL SERVICES:				
Office Trainee/Cadets (2 x 1,040 hours each)				\$ 44,069
TOTAL POSITIONS		35.00		\$ 9,108,436

REGIONAL / SHARED STAFF:

Title	Regional Team	Quantity	% Allocation	Cost \$
TRAFFIC:				
Sergeant	Traffic	0.60	6.48%	\$ 14,110
Deputy Sheriff II	Traffic	4.00	6.48%	\$ 77,095
Investigative Assistant	Traffic	2.00	6.48%	\$ 18,328
Office Specialist	Traffic	1.00	6.48%	\$ 6,777
AUTO THEFT:				
Sergeant	Auto Theft	0.30	16.87%	\$ 18,411
Investigator	Auto Theft	2.00	16.87%	\$ 105,787
Investigative Assistant	Auto Theft	1.00	16.87%	\$ 22,049
Office Specialist	Auto Theft	1.00	16.87%	\$ 17,885
MOTORCYCLE (shared Supervision):				
Sergeant	Motorcycle Supervision	1.00	3.23%	\$ 11,677
TOTAL REGIONAL/SHARED		12.90		\$ 292,119

OTHER CHARGES AND CREDITS (Subsection F-2):

OTHER CHARGES:

Other Charges include: Annual leave paydowns and apportionment of cost of leave balances paid at end of employment; premium pay for bilingual staff, education incentive pay and on-call; contract administration; data line charges; direct services and supplies; enhanced helicopter response services; E-Citation recurring costs for six (6) units; holiday pay; Integrated Law & Justice of Orange County fees; Mobile Data Computer (MDC) recurring cost for twenty-three (23) units; pay; overtime; patrol training cost allocation; Patrol Video System (PVS) recurring cost for sixteen (16) units; and transportation charges.

CREDITS:

Credits include: Deployment savings; estimated vacancy credits; false alarm fees; reimbursement for training and miscellaneous programs; and retirement rate discount for FY 2019-20.

TOTAL OTHER CHARGES AND CREDITS	\$ 1,823,457
TOTAL COST OF SERVICES (Subsection F-2)	\$ 11,224,012

CITY OF STANTON

FISCAL YEAR 2019-20
YEAR 2 OF 5 YEAR TERM

FINAL

(May 1, 2019)

Update: Delete (1) Office Specialist
Add (1) Community Service Officer (CSO)

NO	DIRECT PURCHASE POSITIONS	SALARIES & EMPLOYEE BENEFITS					INDIRECT COSTS					SAVINGS/ REVENUE	TOTAL
		REGULAR SALARY	OVERTIME	BENEFITS	POST PAY	SERVICES & SUPPLIES	TRANSP.	DEPT. OH	DIV. OH	TRAINING	COUNTY OH	OTHER	
1	Lieutenant	175,910	0	174,153	0	3,231	0	7,655	12,777	3,957	3,553	0	381,236
4	Sergeant/Patrol	539,428	0	566,716	50,400	12,924	0	30,620	61,816	15,828	11,916	0	1,289,648
1	Sergeant/Investigative	134,857	0	141,579	12,600	3,231	0	7,655	4,436	3,957	0	0	311,384
2	Investigator	237,310	0	262,442	20,374	6,462	0	15,310	8,872	7,914	5,206	0	553,990
22	DS II Patrol, Community Enhancement	2,391,840	0	2,541,044	163,186	71,082	0	188,410	339,988	87,064	51,414	0	5,804,018
1	DS II Motorcycle	111,720	0	117,638	6,963	3,231	0	7,655	15,454	3,957	2,397	0	269,013
31	Subtotal Safety	\$3,591,065	\$0	\$3,793,670	\$243,623	\$100,161	\$0	\$237,305	\$443,343	\$122,867	\$77,465	\$0	\$8,609,199
1	Community Service Officer	64,224	0	34,891	0	3,231	0	7,655	15,454	0	1,095	0	116,550
2	Investigative Assistant	123,472	0	88,690	0	6,462	0	15,310	8,763	0	2,482	0	245,129
1	Office Specialist	50,304	0	29,578	0	3,231	0	7,655	1,705	0	1,016	0	93,489
1	Office Trainee/Cadets (2 x 1,040 hours each)	30,203	0	668	0	3,230	0	7,654	1,704	0	510	0	44,069
4	Subtotal Professional	\$288,143	\$0	\$153,927	\$0	\$16,154	\$0	\$38,274	\$27,626	\$0	\$5,213	\$0	\$499,237
35	TOTAL STAFF	\$3,849,208	\$0	\$3,947,497	\$243,623	\$116,315	\$0	\$275,579	\$470,969	\$122,667	\$82,678	\$0	\$9,108,436
0.6	Traffic - Sergeant	5,764	629	5,688	490	180	279	287	510	154	151	0	14,110
4	Traffic - Deputy Sheriff II	30,775	2,369	30,928	1,804	1,197	2,862	1,983	3,397	1,025	765	0	77,095
2	Traffic - Investigative Assistant	8,118	66	5,697	0	598	1,333	992	1,345	0	179	0	18,328
1	Traffic - Office Specialist	3,318	17	1,902	0	299	0	486	672	0	73	0	6,777
0.3	Auto Theft - Sergeant	7,495	818	7,381	638	266	363	388	665	200	196	0	18,411
2	Auto Theft - Investigator	40,753	408	41,791	3,438	1,773	8,299	2,683	4,430	1,335	977	0	105,787
1	Auto Theft - Investigative Assistant	10,472	21	7,393	0	887	0	1,292	1,754	0	230	0	22,049
1	Auto Theft - Office Specialist	8,697	125	4,937	0	887	0	1,292	1,754	0	193	0	17,885
1	Motorcycle Sergeant	4,599	179	4,721	420	154	490	255	437	132	118	172	11,677
12.90	Subtotal	\$119,991	\$4,633	\$110,416	\$6,790	\$6,241	\$13,616	\$9,578	\$14,964	\$2,846	\$2,882	\$172	\$292,119

CITY OF STANTON

FISCAL YEAR 2019-20
YEAR 2 OF 5 YEAR TERM

FINAL

(May 1, 2019)

Update: Delete (1) Office Specialist
Add (1) Community Service Officer (CSO)

NO	ADDITIONAL COSTS/REVENUE	SALARIES & EMPLOYEE BENEFITS					INDIRECT COSTS					TOTAL
		REGULAR SALARY	OVERTIME	BENEFITS	POST PAY	SERVICES & SUPPLIES	TRANSP.	DEPT. OH	DIV. OH	TRAINING	COUNTY OH	
	OverTime		866,404	62,619							17,501	946,524
	Estimate: Vacancy Credit										(126,231)	(126,231)
	Annual Leave (Pay Downs & Termination Pay)											132,578
	Contract Administration											34,164
	Data Line					5,358						5,358
6	E-Citation - Recurring Costs											6,422
	Enhanced Helicopter Response Services						28,181					28,181
	Holiday Pay: Comp & Straight Time											125,487
	Integrated Law & Justice Agency of Orange County											3,520
	MDC - Acquisition											0
23	MDC - Recurring Costs											81,066
	Patrol Training Cost Allocation (FTB)									191,582		191,582
	Patrol Video System (PVS) - Acquisition Costs											43,669
16	Patrol Video System (PVS) - Recurring Costs											92,718
	Premium Pay			27,463								27,463
	Retirement Rate Discount (Expenses for Interest and Issuance)			(93,113)								(93,113)
	Retirement Rate Discount (Gross)											(9,265)
	Revenue/Training Reimbursement											(570)
	Savings Related to Unincorp. Deployment from Stanton											(59,506)
	Services & Supplies											104,045
	Transportation - Vehicle Fuel, Mileage Interest and Maint., etc.					104,045						104,045
	Subtotal	\$0	\$866,404	(\$3,031)	\$0	\$109,403	\$316,317	\$0	\$0	\$191,582	\$17,501	\$1,823,457
	FY 2019-20 FINAL CONTRACT TOTAL	\$3,968,189	\$871,037	\$4,054,882	\$250,313	\$231,959	\$329,933	\$285,157	\$485,833	\$317,195	\$103,061	\$11,224,012
	FY 2018-19 - FINAL ADJUSTED CONTRACT TOTAL	\$3,899,566	\$865,352	\$3,907,131	\$240,418	\$236,926	\$327,391	\$275,890	\$477,693	\$324,089	\$101,403	\$10,974,721
		1.79%	0.18%	3.78%	4.12%	-2.10%	0.78%	3.37%	1.72%	-2.13%	1.64%	2.27%
		\$69,633	\$1,685	\$147,751	\$9,895	(\$4,967)	\$2,542	\$9,297	\$8,240	(\$6,894)	\$1,658	\$249,291

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: May 28, 2019

SUBJECT: APRIL 2019 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of April 30, 2019 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of April 2019.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of April 2019. A summary of the City's investments and deposits is included as Attachment A. The details of the City's investments are shown in Attachment B. The City's cash and investment balances by fund type are presented in Attachment C.

ANALYSIS:

The City's investments in the State Treasurer's Local Agency Investment Fund (LAIF) and in PFM's California Asset Management Program (CAMP) continue to be available on demand. The effective yield on LAIF for the month of April 2019 was 2.45%. All City investments have safekeeping with Bank of the West. The City's investments are shown on Attachment B and have a weighted investment yield of 2.26%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 2.34%, which is below the benchmark LAIF return of 2.45% due to a 361% increase in the LAIF rate over the past two years.

The weighted average maturity of the City's investments on April 2019 is 866 days. Including LAIF and a money market account, it is 415 days. LAIF's average maturity on

April 30, 2019 was approximately 179 days.

With a weighted average maturity of 2.4 years, the City is well within the investment policy restriction of 3.5 years.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2018-19 Investment Policy. The portfolio will allow the City to meet its expenditure requirements for the next six months. Staff remains confident that the investment portfolio is currently positioned to remain secure and sufficiently liquid.

The City Treasurer controls a \$44.5 million portfolio with \$26.1 million in investments with safekeeping with Bank of the West. The reduction from \$48.5 million in the prior month is primarily related to a \$4.99 million paydown of the unfunded liability in the City's Safety Plan with CalPERS.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED

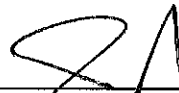
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Assistant City Manager/Treasurer

Approved:



Jared L. Hildenbrand
City Manager

Attachments:

A. Investments and Deposits

CITY OF STANTON, CA
INVESTMENTS AND DEPOSITS
April 30, 2019

Investment Type	Issuer	Date of Maturity	Interest Rate	Gasb 31 Value	Cost	% of Total	Market Value	Market Value Source
LAIF and BOW General Acct - City	State of California/ BOW	On Demand	2.45%	\$ 3,048,810	\$ (4,563,801)	-10.33%	\$ (4,563,801)	LAIF
State Pool (LAIF) - HA Portion	State of California	On Demand	2.45%	\$ 17,686,983	\$ 17,686,983	40.05%	\$ 17,686,984	LAIF
Investments ²	Various	Various	Various	\$ 26,183,817	\$ 25,662,943	58.11%	\$ 26,045,048	Bank of the West
California Asset Management Plan	PFM Asset Management	On Demand	2.55%	\$ 5,190,225	\$ 5,190,225	11.75%	\$ 5,190,225	PFM
Money Market Account	Bank of the West	On Demand	0.29%	\$ 186,504	\$ 186,504	0.42%	\$ 186,504	Bank of the West
Subtotal - Investments					\$ 44,162,855	100.00%	\$ 44,544,962	
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	N/A	\$ 100,885		\$ 100,885	Bank of the West
Subtotal - Deposits					\$ 100,885		\$ 100,885	

Total Cash Investments and Deposits ³

515	2.34%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 44,263,740

\$ 44,645,847

¹ Par Value amount represents entire LAIF and CAMP balances, including City, Successor Agency and Housing Authority portions² Cost amount includes \$58,005 adjustment made to City's books at 6/30/17 to adjust portfolio to market value, per GASB 31³ Weighted average maturity and yield calculations include LAIF, CAMP, Investments and Money Market Account**NOTES:**

The City's portfolio is in compliance with the City's 2018-19 Investment Policy.

The portfolio will allow the City to meet its expenditure requirements for the next six months.

CITY OF STANTON
INVESTMENTS
DECEMBER 2018

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
U.S. Government Agency Securities:											
Chandler Asset Management	FHLB	3130A0JR2	1.55%	2.38%	103.07	11/23/15	12/13/19	NC	200,000	205,698	199,922
Chandler Asset Management	FNMA	3135G0D75	1.27%	1.50%	100.90	2/24/2016	6/22/2020	NC	200,000	201,962	197,982
Chandler Asset Management	FNMA	3135G0F73	1.50%	1.50%	100.36	12/20/2016	11/30/2020	NC	190,000	190,035	187,545
Chandler Asset Management	FNMA	3130A3U05	1.49%	1.86%	102.18	2/11/2016	12/11/2020	NC	185,000	188,349	183,644
Chandler Asset Management	FHLB	3135G0H55	1.50%	1.88%	102.11	12/20/2016	12/28/2020	NC	190,000	198,640	188,640
Chandler Asset Management	FNMA	3130A7CV5	1.46%	1.38%	99.77	02/17/16	02/18/21	NC	210,000	209,168	208,529
Chandler Asset Management	FNMA	3135G0J20	1.31%	1.38%	100.01	4/12/2016	2/26/2021	NC	200,000	200,630	196,654
Chandler Asset Management	FHLB	31382K69	1.53%	1.75%	101.72	03/23/16	03/10/21	NC	190,000	192,005	187,989
Chandler Asset Management	FNMA	3130A7PV1	1.33%	1.38%	99.80	04/12/16	04/05/21	NC	200,000	200,432	196,560
Chandler Asset Management	FNMA	3135G0K69	1.23%	1.25%	99.75	8/15/2016	5/6/2021	NC	200,000	200,168	196,004
Chandler Asset Management	FHLB	3130A8Q55	1.28%	1.13%	99.05	08/09/16	07/14/21	NC	190,000	188,596	185,130
Chandler Asset Management	FHLB	3137EAC9	1.24%	1.13%	98.98	08/12/16	08/12/21	NC	200,000	198,898	194,866
Chandler Asset Management	FNMA	3130AABG2	1.97%	1.88%	99.36	11/30/16	11/29/21	NC	100,000	99,536	98,918
Chandler Asset Management	FNMA	3135G0L45	1.89%	1.88%	99.78	4/20/2017	4/5/2022	NC	200,000	199,830	197,544
Multi-Bank Securities, Inc.	FHLB	3130AC2X1	2.00%	2.00%	100.00	8/23/2017	8/23/2022	5/23/2019	500,000	500,000	499,465
Multi-Bank Securities, Inc.	FHLB	3130AC7K4	2.00%	2.00%	100.00	8/22/2017	9/15/2022	6/15/2019	500,000	500,000	489,130
									3,855,000	3,688,689	3,616,512
Municipal Bonds											
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE6	2.23%	2.81%	100.63	11/14/2017	7/1/2019	NC	89,040	89,604	89,015
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE6	2.43%	2.81%	100.40	11/22/2017	7/1/2019	NC	537,600	539,750	537,449
First Empire Securities	CA ST Housing Finance Agency RDA	13034PZF7	2.04%	2.30%	100.75	7/24/2017	8/1/2020	NC	250,000	251,875	249,048
Canella & Co., Inc	Coachella Valley CA Unif School District	08848K77	2.25%	2.88%	101.65	11/17/2017	8/1/2020	NC	440,000	447,260	441,461
Multi-Bank Securities, Inc.	Banning CA RDA SA TAB	066616AD5	2.02%	1.90%	99.66	9/28/2017	9/1/2020	NC	250,000	249,150	247,318
Multi-Bank Securities, Inc.	Pomona CA PFA Lease Bond	066616AD5	2.02%	1.90%	99.66	9/28/2017	9/1/2020	NC	250,000	249,150	247,318
Multi-Bank Securities, Inc.	73208MCX4	73208MCX4	2.25%	2.42%	100.60	6/23/2017	4/1/2021	NC	500,000	503,000	496,310
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.32%	2.51%	100.75	7/24/2017	8/1/2021	NC	350,000	352,625	349,108
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.22%	2.51%	101.09	8/18/2017	8/1/2021	NC	225,000	227,777	224,350
Canella & Co., Inc	Guadalupe Community Redevelopment	40059AD2	2.55%	2.28%	99.00	1/8/2018	8/1/2021	NC	255,000	252,750	252,809
Canella & Co., Inc	Oceanside CA Pension Obligation Bond Taxable	675371AX6	2.03%	3.25%	104.65	8/15/2017	8/15/2021	NC	283,774	283,774	283,774
Canella & Co., Inc	LA County CA RDA TAB Taxable West Covina St	54455AHP0	2.00%	2.50%	101.67	6/26/2017	9/1/2021	NC	400,000	406,684	399,672
First Empire Securities	Yorba Linda RDA SA TAB Taxable Series B	986176AQ8	2.00%	2.00%	100.00	8/15/2017	9/1/2021	NC	360,000	360,000	354,456
First Empire Securities	Riverside CA Pension Obligation Bond	769036BB9	2.25%	2.50%	101.16	6/20/2017	6/1/2022	NC	500,000	505,800	496,930
First Empire Securities	Riverside CA Pension Obligation Bond	769036BB9	2.40%	2.50%	100.45	7/24/2017	6/1/2022	NC	240,000	241,080	238,526
									4,926,640	4,969,518	4,907,542
Negotiable Certificates of Deposit											
Multi-Bank Securities, Inc.	Generations Community Fed Credit	37148LAB4	1.65%	1.65%	100.00	6/28/2017	6/28/2019	NC	249,000	249,000	248,741
Multi-Bank Securities, Inc.	Direct Federal Credit Union	25480FAQ9	1.75%	1.75%	100.00	05/24/17	2/24/2020	NC	249,000	249,000	247,626
Multi-Bank Securities, Inc.	Live Oak Banking Company	538036CN2	2.00%	2.00%	100.00	04/07/17	4/7/2020	NC	249,000	249,000	247,518
Canella & Co., Inc	Community Trust Bank Inc.	20416LAC3	1.85%	1.85%	100.00	08/10/17	8/16/2020	NC	247,000	247,000	245,086
Multi-Bank Securities, Inc.	The Park National Bank	700654AY2	1.85%	1.85%	100.00	03/30/17	9/30/2020	NC	249,000	249,000	247,237
First Empire Securities	First Bank Richmond	319267GC3	1.80%	1.80%	100.00	06/23/17	11/23/2020	NC	247,000	247,000	244,490
Multi-Bank Securities, Inc.	Numerica Credit Union	67054NAF0	2.00%	2.00%	100.00	05/30/17	11/30/2020	NC	249,000	249,000	247,215
First Empire Securities	BMW Bank	05580AGQ1	1.95%	1.95%	100.00	03/10/17	3/10/2021	NC	248,000	248,000	245,666
First Empire Securities	Wells Fargo Bank, NA	949763FQ4	2.10%	2.10%	100.00	03/15/17	3/15/2021	NC	249,000	249,000	247,324
First Empire Securities	Landmark Bank	51506VCA9	2.10%	2.10%	100.00	03/29/17	3/29/2021	6/29/2019	248,000	248,000	246,239
Canella & Co., Inc	Medallion Bank	584035BF8	1.80%	1.80%	100.00	04/08/17	4/6/2021	NC	249,000	249,000	246,799
First Empire Securities	Comerica Capital Bank	20033AUQ0	2.00%	2.00%	100.00	6/30/2017	6/30/2021	NC	249,000	249,000	246,408
First Empire Securities	Discover Bank	2546725D6	2.10%	2.10%	100.00	7/6/2017	7/6/2021	NC	247,000	247,000	244,925
Canella & Co., Inc	Bardays Bank	06740KQ00	2.00%	2.00%	100.00	7/12/2017	7/12/2021	NC	247,000	247,000	244,369
First Empire Securities	Abacus Federal Savings Bank	00257TAY2	1.95%	1.95%	100.00	7/21/2017	7/21/2021	NC	249,000	249,000	246,024
Canella & Co., Inc	MB Financial Bank	55266CVM3	1.90%	1.90%	100.00	7/21/2017	7/21/2021	NC	249,000	249,000	245,766
First Empire Securities	HSBC Bank USA, NA	40434YMKD	2.15%	2.15%	100.00	7/26/2017	7/26/2021	7/26/2019	247,000	247,000	245,103
First Empire Securities	Third Federal Savings and Loan	88413QBN7	2.00%	2.00%	100.00	7/28/2017	7/28/2021	NC	248,000	248,000	245,274
Multi-Bank Securities, Inc.	State Bank of India	8562846V1	2.35%	2.35%	100.00	03/14/17	3/14/2022	NC	248,000	248,000	246,311

CITY OF STANTON
INVESTMENTS
DECEMBER 2018

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
Multi-Bank Securities, Inc.	Capital One Bank USA	140420Z62	2.35%	2.35%	100.00	03/15/17	3/15/2022	NC	248,000	248,000	246,306
Canella & Co., Inc	JP Morgan Chase Bank NA	48126XD93	2.35%	2.35%	100.00	03/16/17	3/16/2022	6/16/2019	248,000	248,000	247,299
First Empire Securities	BMO Harris, NA	05631WNK7	2.00%	Variable	100.00	03/29/17	3/29/2022	6/23/2019	248,000	248,000	246,581
Canella & Co., Inc	Synchrony Bank	07165EL96	2.40%	2.40%	100.00	05/19/17	5/19/2022	NC	247,000	247,000	245,385
First Empire Securities	American Eagle Bank	02564BCN9	2.10%	2.10%	100.00	06/09/17	6/09/2022	NC	150,000	150,000	147,689
First Empire Securities	First Bank of Highland Park	319141GL5	2.10%	2.10%	100.00	06/21/2017	6/21/2022	NC	247,000	247,000	243,028
Canella & Co., Inc	Goldman Sachs Bank USA	38148PQX4	2.35%	2.35%	100.00	6/21/2017	6/21/2022	NC	247,000	247,000	244,881
Canella & Co., Inc	Capital One NA	14042RGN5	2.30%	2.30%	100.00	7/19/2017	7/19/2022	NC	247,000	247,000	244,367
Multi-Bank Securities, Inc.	Sallie Mae Bank	02587DV47	2.35%	2.35%	100.00	8/3/2017	8/3/2022	NC	248,000	248,000	245,282
Canella & Co., Inc	American Express Centurion Bank	316077CV6	1.70%	1.70%	99.60	8/4/2017	8/4/2022	NC	247,000	247,000	243,293
First Empire Securities	Fidelity Co-Operative Bank	02587CFU9	2.40%	2.40%	100.00	8/22/2017	8/22/2022	NC	248,000	248,000	246,958
First Empire Securities	American Express Bank, FSB	01748DBB1	2.65%	2.65%	100.00	4/11/2019	4/11/2023	NC	247,000	247,000	243,500
Stifel, Nicolaus & Company, Inc.	Alegiance Bank Texas	31948B1T5	2.79%	2.79%	99.60	4/12/2019	4/12/2023	NC	248,000	248,000	248,283
Stifel, Nicolaus & Company, Inc.	First Choice Bank	62384RAF3	2.84%	2.84%	100.00	4/9/2019	4/9/2023	NC	249,000	249,000	249,227
Stifel, Nicolaus & Company, Inc.	Mountain America FCU	27002YEL6	2.65%	2.65%	100.00	4/30/2019	4/30/2023	NC	250,484	250,484	251,336
Stifel, Nicolaus & Company, Inc.	University of Iowa Community Credit Union	914351AG2	2.92%	3.05%	100.50	4/25/2019	4/25/2023	NC	249,000	249,000	252,282
Stifel, Nicolaus & Company, Inc.	Merrick Bank	33715LCJ7	2.60%	2.60%	100.00	4/23/2019	4/23/2023	NC	249,000	249,000	250,721
Canella & Co., Inc	First Technology Federal Credit Union	61690UDW7	3.10%	3.10%	100.00	9/21/2018	9/21/2023	NC	249,000	249,000	247,160
Stifel, Nicolaus & Company, Inc.	Morgan Stanley, NA	61760AVJ5	3.10%	3.10%	100.00	2/17/2019	2/17/2024	NC	246,000	246,000	245,582
Stifel, Nicolaus & Company, Inc.	Morgan Stanley Private Bank	06251AW48	2.90%	2.90%	100.00	4/24/2019	4/24/2024	NC	246,000	246,000	249,114
Stifel, Nicolaus & Company, Inc.	Bank Heppolm B. M.	42228LAD3	2.65%	2.65%	100.00	4/25/2019	4/25/2024	NC	250,000	250,000	250,870
Stifel, Nicolaus & Company, Inc.	Healthcare Systems FCU	56055GAG3	2.60%	2.60%	100.00	4/26/2019	4/26/2024	NC	249,000	249,000	246,348
									10,581,000	10,581,742	10,506,758

Medium-Term Corporate Notes:

Chandler Asset Management	Oracle Corp	68399XAX3	1.28%	2.25%	103.16	08/11/16	10/08/19	NC	125,000	128,744	124,763
Canella & Co., Inc	Toronto-Dominion Bank	891140BU1	2.00%	1.90%	99.82	12/15/17	10/24/19	NC	250,000	249,543	248,175
Canella & Co., Inc	Barclay's Bank PLC	05744GFU0	2.00%	2.00%	100.00	08/11/17	08/25/20	8/25/2019	500,000	500,000	495,675
Chandler Asset Management	American Honda Finance	02665WAZ4	2.05%	2.45%	101.22	04/20/17	09/28/20	NC	125,000	126,651	124,760
Canella & Co., Inc	Credit Agricole	22533AA31	3.00%	3.00%	100.00	09/28/18	09/28/20	6/28/2019	400,000	400,000	400,028
Multi-Bank Securities, Inc.	Visa Inc	92826CAB8	1.49%	2.20%	102.58	09/01/16	12/1/20	NC	500,000	500,000	500,035
Chandler Asset Management	Exxon Mobil Corp	30231GAV4	2.18%	2.22%	101.77	02/29/16	03/01/21	2/1/2021	154,404	154,404	149,259
Chandler Asset Management	Berkshire Hathaway	084870BQ0	1.54%	2.20%	102.76	08/16/16	03/15/21	2/15/2021	126,485	126,485	124,293
Chandler Asset Management	State St Corp	857477AV5	1.99%	1.95%	99.49	05/23/16	05/19/21	NC	100,000	102,896	99,549
Chandler Asset Management	Microsoft Corp	594918BP8	1.55%	1.55%	99.87	08/08/16	08/08/21	7/8/2021	124,784	124,784	123,298
Chandler Asset Management	Paccar Financial Corp	93371RN44	1.69%	1.85%	99.59	08/11/16	08/11/21	NC	85,000	84,898	83,178
Chandler Asset Management	John Deere Capital Corp	24422ETL3	2.65%	2.65%	100.26	01/03/17	01/03/22	NC	125,000	124,810	122,154
Chandler Asset Management	US Bancorp	91159HHP8	2.65%	2.65%	100.37	01/19/17	01/24/22	NC	130,000	129,964	130,246
First Empire Securities	Apple Inc	037833AY6	2.10%	2.15%	100.20	10/23/17	02/09/22	NC	125,000	125,657	124,895
Multi-Bank Securities, Inc.	Capital Impact Partners	14020A2A1	2.50%	2.50%	100.00	10/23/17	10/15/22	NC	500,000	500,000	494,865
First Empire Securities	Toyota Motor Credit Corp	89236TEL5	2.78%	2.70%	99.63	01/25/18	01/11/23	NC	250,000	249,075	249,755
First Empire Securities	Toyota Motor Credit Corp	89236TEL5	3.01%	2.70%	98.85	02/01/19	01/11/23	NC	300,000	296,550	299,708
First Empire Securities	U.S. Bank NA Cincinnati	90331HNL3	2.98%	2.85%	99.60	02/04/19	01/23/23	12/23/2022	250,993	249,000	250,993
First Empire Securities	Barclay's Bank PLC	08744CRP8	3.00%	3.00%	100.00	01/26/18	08/14/23	1/26/2020	250,000	250,000	250,468
First Empire Securities	Wells Fargo Bank	94988J5R4	3.61%	3.55%	99.74	09/21/18	08/14/23	NC	500,000	498,720	512,660
First Empire Securities	Wells Fargo Bank	94988J5R4	3.61%	3.55%	99.14	12/03/18	08/14/23	NC	400,000	396,560	410,128
Canella & Co., Inc	Bank of America Corp	06048WZB9	3.25%	3.25%	100.00	2/15/2019	2/15/2024	2/15/2020	250,000	250,000	250,270
First Empire Securities	Bank of America Corp	06048WZL2	3.25%	3.25%	100.00	3/19/2019	3/19/2024	3/19/2020	500,000	500,000	495,480
									6,555,000	6,569,721	6,548,053

Mortgage-Backed Securities:

First Empire Securities	FNMA DUS Balloon	3138LF4Y1	2.03%	1.82%	99.40	8/16/2017	11/1/2021		476,177	468,559	466,182
									476,177	468,559	466,182

Subtotal Investments
Prior Year Adjustment GASB 31
Investments Held With Bank of the West

2.26%
Weighted
Average
Yield

866
days
WAM

State Treasurer's Pool
State Treasurer's Pool

Local Agency Investment Fund (LAIF) - City Portion
Local Agency Investment Fund (LAIF) - HA Portion

5/12/2019
5/12/2019

3,048,810
17,686,983

(4,563,801)
17,886,984

CITY OF STANTON
INVESTMENTS
DECEMBER 2018

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
PFI Money Market Acct	California Asset Management Program (CAMP) Bank of the West		2.35% 6.29%				5/1/2019 5/1/2019		5,190,225 186,504	5,190,225 186,504	5,190,225 186,504
Total Investments											
Total Money Market, LAIF and Investments			2.34% Weighted Average Yield	Incl LAIF, CAMP, Investments, and money market			515 days WAM		52,298,340 44,162,855		44,544,962

CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
April 30, 2019

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled	\$ (94,627)	
Other Accounts *	31,140,557	\$ 31,045,930
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	140,239	
RMRA	489,577	
Measure M	384,591	
Fire Emergency Services	36,942	
Lighting & Median Maint.	1,864,236	
Housing Authority	1,196,024	
Sewer Maintenance	4,209,256	
Other	2,139,308	10,460,173
Internal Service Funds		1,426,695
Trust Funds		1,330,941
Total Cash and Investment Balances		\$ 44,263,740

* Money Market, Housing Authority Fund, Imprest Accounts, Petty Cash and Investments

CITY OF STANTON

REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

TO: Honorable Chair and Members of the Successor Agency

DATE: May 28, 2019

SUBJECT: APRIL 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

REPORT IN BRIEF:

The Investment Report as of April 30, 2019 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of April 2019.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of April 2019. A summary of the Agency's investments and deposits is included as Attachment A. The Agency's cash balances by fund are presented in Attachment B.

ANALYSIS:

The Agency's investments in the State Treasurer's Local Agency Investment Fund (LAIF) and California Asset Management Plan (CAMP) continue to be available on demand. The effective yield on LAIF for the month of April 2019 was 2.45%, while the effective yield on CAMP was 2.55%.

The Agency's investments are shown on Attachment A and have a weighted investment yield of 1.31%, which is below the benchmark LAIF return of 2.45%, as the portfolio is almost completely liquid and has significant funds held in custodial accounts accruing very little interest.

With a completely liquid portfolio, the weighted average maturity of the Agency's investments at April 30, 2019 is 1 day. LAIF's average maturity at April 30, 2019 is approximately 179 days.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2018-19 Investment Policy.

The portfolio will allow the Agency to meet its expenditure requirements for the next six months.

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

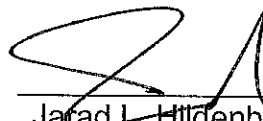
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:

Approved:



Stephen M. Parker, CPA
Assistant City Manager/Treasurer



Jarad L. Hildenbrand
City Manager

Attachments:

- A. Investments and Deposits
- B. Cash Balances by Fund

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY
INVESTMENTS AND DEPOSITS
April 30, 2019**

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Gasb 31 Value	Cost	Market Value	MV Source
								LAIF
LAIF and BOW General Acct	State of California/ BOW	State of California	On Demand	2.45% N/A	\$ 3,048,810	\$ 5,035,272	\$ 5,035,273	LAIF
Clawback - Demand Deposits/Money Market Account	Bank of the West	Bank of the West	On Demand	N/A	3,311,064	3,311,064	3,311,064	Bank of the West
								Bank of the West

Total Cash Investments and Deposits

\$ 8,346,336 \$ 8,346,337

Bond Funds Held by Trustees:

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2010 Tax Allocation Bonds (Tax-Exempt)									
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$16.85	\$16.85	\$16.85	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$11,629.62	\$11,629.62	\$11,629.62	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$66.44	\$66.44	\$66.44	US Bank
Reserve Account:									
Cash Equivalent	LAIF	US Bank	99LA009W8	On Demand	2.45%	\$1,149,067.21	\$1,149,067.21	\$1,149,067.21	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt)

\$1,160,780 \$1,160,780

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2016 Series A and B									
Debt Service Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$822,513.39	\$822,513.39	\$822,513.39	US Bank
Principle Account:					0.83				
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$151.75	\$151.75	\$151.75	US Bank
Interest Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$16.79	\$16.79	\$16.79	US Bank

Total 2016 Series A and B

\$ 822,682 \$822,681.93

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2016 Series C and D									
Debt Service Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,238,267.86	\$1,238,267.86	\$1,238,267.86	US Bank
Interest Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$27.96	\$27.96	\$27.96	US Bank
Principle Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	60.02	\$60.02	\$60.02	US Bank

Total 2016 Series C and D

\$ 1,238,356 \$1,238,355.84

Total Bond Fund Investments and Deposits (3)

\$3,221,818 \$3,221,818

Notes:

- (1) - There have been no exceptions to the Investment Policy.
- (2) - The Successor Agency is able to meet its expenditure requirements for the next six months.
- (3) - Restricted Bond Funds are held by the fiscal agent.

SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY**POOLED CASH BALANCES BY FUND TYPE**
April 30, 2019

Fund	Cash Balance
712 Redevelopment Obligation Retirement Fund	5,417,062
731 Successor Agency Admin Fund	(381,790)
741 Successor Agency Project Fund	-
741 Cash DDR Clawback	3,311,064

TOTAL CASH BALANCE

\$ 8,346,336

ORDINANCE NO. 1088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND RESTATING CHAPTER 10.22 OF TITLE 10 OF THE STANTON MUNICIPAL CODE RELATING TO THE TAXI ADMINISTRATION PROGRAM

WHEREAS, pursuant to Government Code section 53075.5, as amended by Assembly Bill 1069, cities such as the City of Stanton ("City") are required to protect the public health, safety, and welfare by regulating taxicab transportation services that are substantially located within their jurisdiction; and

WHEREAS, Section 53075.5 also authorizes cities to enter into an agreement with a transit agency to regulate the taxicab companies and taxicab drivers that are substantially located within the member cities' jurisdiction; and

WHEREAS, the City participates in the Orange County Taxi Administration Program ("OCTAP"), which is administered by the Orange County Transportation Authority ("OCTA"). OCTAP regulates taxicab transportation services on behalf of member cities; and

WHEREAS, in November 2018, the City, along with a number of other Orange County cities, entered into a Cooperative Agreement with OCTA and the County of Orange to authorize OCTA to continue to provide administrative services to member agencies for the permitting and regulation of taxicabs in the County; and

WHEREAS, in February 2019, the OCTAP steering committee approved revised taxicab transportation service regulations, and in March 2019, OCTA adopted updated fees and fines schedules related to taxicab transportation service permits and violations, respectively; and

WHEREAS, the City Council wishes to make amendments to its taxicab regulations in compliance with Section 53075.5; and

WHEREAS, all legal prerequisites to the adoption of the Ordinance have occurred.

THE CITY COUNCIL OF THE CITY OF STANTON DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The recitals above are each incorporated by reference and adopted as findings by the City Council.

SECTION 2. The City Council hereby finds and determines that this Ordinance is exempt from review under the California Environmental Quality Act (CEQA) (California Public Resources Code § 21000 et seq.) because it does not have a potential for resulting in either a direct physical change in the environment, or a reasonably

foreseeable indirect physical change in the environment, and also constitutes continuing administrative activities relating to taxicabs. (State CEQA Guidelines, § 15378(a), (b)(2).) Further, even if the adoption of this Ordinance were to constitute a project for purposes of CEQA, it is exempt pursuant to State CEQA Guidelines section 15061(b)(3), on grounds it can be seen with certainty that the adoption of the regulations will not result in causing a significant effect on the environment.

SECTION 3. Chapter 10.22 of Title 10 of the Stanton Municipal Code is hereby amended in its entirety and restated to read as follows:

"TITLE 10 VEHICLES AND TRAFFIC

CHAPTER 10.22 TAXI ADMINISTRATION PROGRAM

- 10.22.010. Definitions.**
- 10.22.020. City authorization required.**
- 10.22.030. Driver's permit required.**
- 10.22.040. Taxicab vehicle permit required.**
- 10.22.050. Taxicab business permit required.**
- 10.22.060. Limitation of Authority.**
- 10.22.070. Collection of Data.**
- 10.22.080. Application for permits.**
- 10.22.090. Testing for controlled substances and alcohol.**
- 10.22.100. Insurance required.**
- 10.22.110. Nontransferability.**
- 10.22.120. Equipment.**
- 10.22.130. Mechanical condition.**
- 10.22.140. Operational requirements.**
- 10.22.150. Rates and charges.**
- 10.22.160. Separate from business licensing.**
- 10.22.170. Penalty.**

10.22.010. Definitions.

For the purpose of this chapter, the words and phrases herein defined shall be construed in accordance with the following definitions:

"City" means the City of Stanton.

"City authorization" means City permission to operate a taxicab business in the City.

"Driver" means a person who drives or controls the movements of a taxicab.

"Driver's permit" means a valid permit issued by OCTAP authorizing a person to drive or control the movements of a taxicab.

"OCTAP" means the Orange County Taxi Administration Program administered by the Orange County Transportation Authority.

"Operate a taxicab" means to drive a taxicab and either solicit or pick up

passengers for hire in the City.

"Owner" shall mean the registered owner or lessor of a taxicab.

"Person" includes a natural person, firm, association, organization, partnership, business, trust, corporation, or public entity.

"Prearranged trip" means a trip using an online enabled application, dispatch, or Internet Web site.

"Substantially located" means that the taxicab business meets either of the following: (1) has its primary business address within the City; or (2) the total number of prearranged and nonprearranged trips that originate within the City account for the largest share of the taxicab company's total number of trips within the County of Orange in the previous calendar year, as determined annually. A taxicab business may be substantially located in more than one jurisdiction.

"Taxicab" means a vehicle operated within the jurisdiction of the City, capable of carrying not more than eight (8) persons, excluding the driver, and used to carry passengers for hire. The term shall exclude a vehicle operating as a charter party carrier licensed as such by any state agency, including the Public Utilities Commission, or any other vehicle having a certificate of public convenience and necessity issued by any State agency, including the Public Utilities Commission.

"Taxicab business permit" means a valid permit issued by OCTAP authorizing a person to operate a taxicab business.

"Taxicab vehicle permit" means a valid permit issued by OCTAP authorizing a particular vehicle to be operated as a taxicab.

10.22.020. City authorization required.

- A. A person shall only operate a taxicab if the owner of that taxicab is authorized by the City to operate a taxicab business in the City.
- B. An owner shall only allow a taxicab owned by the owner to be operated if the owner is authorized by the City to operate a taxicab business in the City.
- C. The procedures for City authorization to operate a taxicab business in the City shall be established by separate resolution or ordinance of the City Council.

10.22.030. Driver's permit required.

A person shall only operate a taxicab if that person is in possession of a driver's permit and City authorization has been obtained. An owner shall only allow a driver to operate a taxicab owned by the owner if that driver possesses a driver's permit and if City authorization has been obtained.

10.22.040. Taxicab vehicle permit required.

A person shall only operate a taxicab if that vehicle displays a taxicab vehicle permit and if City authorization has been obtained. An owner shall only allow a

taxicab owned by the owner to be operated in the City if that vehicle displays a taxicab vehicle permit and if City authorization has been obtained.

10.22.050. Taxicab business permit required.

A person shall only operate a taxicab business in the City if that person possesses a taxicab business permit and if City authorization has been obtained.

10.22.060. Limitation of Authority.

Notwithstanding the foregoing, a person shall only be required to obtain a permit under this Chapter if the taxicab business or driver is substantially located within the City. Taxicab businesses and drivers operating in the City shall comply with all other operational regulations in this Chapter regardless of whether the taxicab business is substantially located within the City, including without limitation, the applicable standards in sections 10.22.090 through 10.22.150.

10.22.070. Collection of Data.

Taxicab businesses and drivers shall collect data that demonstrates the total number of prearranged and nonprearranged trips and their origination to determine where that taxicab business and driver are substantially located. The trip data collected in the previous 12 months shall be provided upon the permit date of renewal to the City if the taxicab business or driver is substantially located in the City. If a taxicab business or driver changes from being substantially located in another jurisdiction to being substantially located in the City, the taxicab business or driver shall provide the City with written notice within thirty (30) days of making that change.

10.22.080. Application for permits.

Application for a driver's permit, taxicab vehicle permit or taxicab business permit shall be made to OCTAP, upon a form provided by OCTAP and shall be accompanied by an application fee sufficient to cover the administrative costs of processing said application as established by the Orange County Transportation Authority and adopted by separate resolution of the City Council.

10.22.090. Testing for controlled substances and alcohol.

A driver shall test negative for controlled substances and alcohol as required by any and all applicable state and federal statutes.

10.22.100. Insurance required.

A driver operating a taxicab in the City shall carry with him/her at all times proof of insurance covering that vehicle, with such policy limits and coverage as

established by OCTAP and adopted by separate resolution of the City Council. Said proof of insurance must clearly identify the vehicle covered.

10.22.110. Nontransferability.

No permit issued under this chapter shall be assigned to, or used by, any person or vehicle other than the person or vehicle named in such permit.

10.22.120. Equipment.

A taxicab operated under the authority of this chapter shall be equipped according to the standards established by OCTAP and adopted by separate resolution of the City Council.

10.22.130. Mechanical condition.

A taxicab operated under the authority of this chapter shall be maintained according to the standards established by OCTAP and adopted by separate resolution of the City Council.

10.22.140. Operational requirements.

- A. A driver shall only carry a passenger to his/her destination by only the most direct and accessible route.
- B. A taxicab shall have all permits issued by OCTAP conspicuously displayed according to the standards established by OCTAP and adopted by separate resolution of the City Council.
- C. A taxicab shall have the following information continuously posted in a prominent location in the taxicab passenger's compartment according to the standards established by OCTAP and adopted by separate resolution of the City Council:
 - 1. A schedule of rates and charges for the hire of said taxicab;
 - 2. The driver's name and address;
 - 3. The owner's name, address and telephone number;
 - 4. The taxicab identification number;
 - 5. The driver's permit issued pursuant to this chapter;
 - 6. The taxicab vehicle permit issued pursuant to this chapter; and
 - 7. Any other information required by the City.
- D. A driver shall give a receipt for the amount charged upon the request of the person paying the fare.
- E. A taxicab shall only be operated if the passenger compartment is kept in a clean and sanitary condition.
- F. A driver shall not leave his or her taxicab to solicit passengers.
- G. The name or trade name of the owner and the number by which the taxicab is designated shall be printed, stamped or stenciled conspicuously on the outside of each taxicab according to the standards established by

OCTAP and adopted by separate resolution of the City Council.

10.22.150. Rates and charges.

No driver shall charge rates or charges other than those established by OCTAP and adopted by separate resolution of the City Council.

10.22.160. Separate from business licensing.

The requirements of this chapter are separate and independent from the business licensing and any other provisions under the City's Municipal Code.

10.22.170. Penalty.

- A. It is unlawful and a misdemeanor, subject to punishment in accordance with Chapter 1.10 of this Code, for any person to violate any provision of this chapter.
- B. The City Attorney, at the request of the City Council, may institute an action in any court of competent jurisdiction to restrain, enjoin, or abate the condition(s) found to be in violation of the provisions of this chapter, as provided by law.
- C. Violations of this chapter may also be enforced through administrative action. The amount of administrative fines associated with violations of this chapter shall be established by OCTAP and adopted by separate resolution of the City Council."

SECTION 3. Severability. If any chapter, article, section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance, or the application thereof to any person, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Ordinance or its application to other persons. The City Council hereby declares that it would have adopted this Ordinance and each chapter, article, section, subsection, subdivision, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, phrases, or portions of the application thereof to any person, be declared invalid or unconstitutional.

SECTION 4. The City Clerk shall certify to the adoption of this Ordinance and cause same to be posted in the three (3) designated posting places within the City within fifteen (15) days after its passage.

SECTION 5. The documents and materials associated with this Ordinance that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

SECTION 6. This ordinance shall be effective thirty days after its adoption.

PASSED, APPROVED AND ADOPTED this 28th day of May, 2019.

DAVID J. SHAWVER, MAYOR

ATTEST:

PATRICIA VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF STANTON)

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1088 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 14th day of May, 2019 and was duly adopted at a regular meeting of the City Council held on the 28th day of May, 2019, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: _____

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

CITY CLERK, CITY OF STANTON