

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

special MEETING – December 6, 2021

1. CALL TO ORDER

The City Council met in Special Session at 5:30 p.m., Monday, December 6, 2021, in the Council Chamber located at 3191 Katella Ave., Los Alamitos, CA 90720, Mayor Chirco presiding.

2. ROLL CALL

Present: Council Members: Bates, Doby, Nefulda,
Mayor Pro Tem Hasselbrink, Mayor Chirco

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Wayne Byerley, Police Captain
Michael Daudt, City Attorney
Craig Koehler, Finance Director
Ron Noda, Acting Deputy City Manager
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Coordinator

3. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Employee Organization: Los Alamitos Police Officers Association
Authority: Government Code Section 54957.6

City Attorney Daudt read the items aloud.

RECESS

City Council recessed into Closed Session at 5:31 p.m.

RECONVENE

City Council reconvened in Regular Session at 6:04 p.m.

City Attorney Dadut stated there was no reportable action.

4. CONSENT CALENDAR

Council Member Bates asked questions regarding items 4A and 4C.

Motion/Second: Bates/Doby

Unanimously Carried: The City Council approved the following Consent Calendar items:

A. Approval of the Request for Proposals (RFP) 2021-11 and Authorization to Bid for Janitorial Services for City Facilities (Development Services)

This report facilitated the solicitation of bids for contractual services for janitorial services for City facilities.

City Council and Staff discussed the improved efficiencies the Public Works Crew would be able to achieve by removing janitorial work and increasing Capital Improvement Projects.

The City Council:

1. Approved the Request for Proposals (RFP) 2021-11 for Janitorial Services for City Facilities; and,
2. Authorized Staff to advertise and solicit bid proposals.

B. Orange County Transportation Authority (OCTA) 2021 and 2023 Federal Transportation Improvement Program (FTIP) Certifying Funds for Projects in FY 2021/22 – 2027/28 (Development Services)

OCTA requested the adoption of Resolutions to affirm the City's commitment to the projects submitted in the 2021 and 2023 Federal Transportation Improvement Program (FTIP).

The City Council:

1. Adopted Resolution No. 2021-33, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, WHICH CERTIFIES THAT LOS ALAMITOS HAS THE RESOURCES TO FUND THE PROJECTS IN THE FY 2020/21 – 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM"; and,
2. Adopted Resolution No. 2021-34, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, WHICH CERTIFIES THAT LOS ALAMITOS HAS THE RESOURCES TO FUND THE PROJECTS IN THE FY 2022/23 – 2027/28 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMS ITS COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM."

C. 2021 Pavement Management Relief Funding (PMRF) Program for Local Agencies (Development Services)

Staff recommended the adoption of Resolution No. 2021-35 authorizing the

project list submittal for Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) of 2021.

City Manager Simmons clarified the project was located on Bloomfield between Katella and Florista and indicated project maps would be included with future CIP discussions.

The City Council adopted Resolution No. 2021-35, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, WHICH CERTIFIES THAT THE CITY COUNCIL HAS AUTHORIZED THE PROJECT LIST SUBMITTAL FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSAA) FUNDING THROUGH THE ORANGE COUNTY TRANSPORTATION AUTHORITY 2021 PAVEMENT MANAGEMENT RELIEF FUNDING (PMRF) PROGRAM."

5. SPECIAL ORDERS OF THE DAY

A. Franchise Agreement between the City of Los Alamitos and Universal Waste Systems for Integrated Waste Management Services (Development Services)

This report recommended approval of an exclusive franchise agreement with Universal Waste Systems (UWS) for Integrated Waste Management Services.

Development Services Manager Noda summarized the Staff report and introduced Universal Waste Systems (UWS) representatives present, Matt Blackburn and David Fahrion.

City Council, Staff, and Mr. Fahrion discussed the following items:

- Importance of clearly communication changes with residents
- New vehicles are ready to be deployed in the community
- Detailed Welcome Packet will be attached to each new cart delivered
- Republic and UWS have contracted with the same vendor so that as old carts are picked up, new carts will be delivered
- Service will continue throughout the transition regardless of what bins are used
- Request for no changes in service January to ensure delivery of all new bins and carts
- New service and canceled service will be processed
- Ensured direct line of communication for customer service internally and within UWS
- Process to put out all bins on Thursday and leave them out from 7 a.m. to 6 p.m. to ensure bins are properly switched out
- Exclusive 3-yard bin rentals

- No brown fourth bin for residents
- New online registration will be required for UWS
- Customer data has been received from Republic
- New locks for trash bins and proper procedures
- UWS ability and willingness to accommodate special circumstances
- Dedicated phone numbers and emails for Los Alamitos customers during the transition

Motion/Second: Hasselbrink/Bates

Unanimously Carried: The City Council authorized the Mayor to execute a franchise agreement with Universal Waste Systems (UWS) for integrated waste management services for an initial term of seven (7) years from January 1, 2022 to December 31, 2028 with an option exercisable by the City for a three (3) year extension.

City Manager Simmons provided an update on Los Al Bucks and stated his desire to extend the program into the New Year.

6. ADJOURNMENT

The City Council adjourned at 6:38 p.m.

DocuSigned by:

Mark Chirco

Mark Chirco, Mayor

DocuSigned by:

Windmera Quintanar

Windmera Quintanar, MMC, City Clerk