



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 27, 2012  
5 PM.**

PUBLIC HEARINGS AT 6 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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<b>CALL TO ORDER</b>	<b>5 P.M.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBER STEVE BERRY COUNCIL MEMBER MILLER OH COUNCIL MEMBER FRED R. SMITH MAYOR PRO TEM ELIZABETH SWIFT MAYOR JIM DOW</b>
<b>INVOCATION</b>	<b>PASTOR JAMES BRUBAKER, MESSIAH LUTHERAN CHURCH</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>SUNG HYUN, DIRECTOR OF FINANCE</b>
<b>PRESENTATIONS</b>	<b>CERTIFICATE OF CONGRATULATIONS TO PASTOR JAMES BRUBAKER ON HIS RETIREMENT</b>  <b>MOTHERS AGAINST DRUNK DRIVING AWARDS Presented by the Office of Fourth District Supervisor Shawn Nelson and Mothers Against Drunk Driving</b>  <b><u>Top Arresting Officers for Orange County</u> Officer James Rice Officer Patrick Bates</b>  <b><u>Over 25 DUI Arrests</u> Officer Chad Weaver Officer Juan Gonzales Officer Jeffrey Vu Corporal Christopher Nyhus</b>

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This agenda contains a brief general description of each item to be considered. The detailed staff reports and supporting documents are available for review and copying in the City Clerk's office. The City Council and Agency Board are prohibited from discussing or taking action on any item which is not included in this agenda, except as otherwise provided by law. The order of business as it appears on this agenda may be modified by City Council. Any person with an impairment pursuant to the Americans with Disability Act who needs special accommodations should call the City Clerk at 714/562-3754.

Please turn off all cell phones when the meeting is in session.

**PRESENTATIONS (continued)**

**PROCLAMATION IN RECOGNITION OF FAIR HOUSING  
MONTH**

**Presented to the Fair Housing Foundation**

**ANNOUNCEMENT OF SELF-DEFENSE CLASS FOR  
WOMEN**

**Presented by the Buena Park Woman's Club**

**INVITATION TO THE SPRING EGGSTRAVAGANZA**

**Presented by Michelle VanSickle, Recreation Coordinator**

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**PUBLIC COMMENT**

Any member of the public may speak on any item on the agenda. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and hand it to the city clerk. The speaker form assists the Mayor in ensuring all persons wishing to speak are recognized. The speaker's name will be called at the time the item is heard. If comments do not relate to a specific agenda item, they will be taken during Oral Communications at the end of the agenda. Speakers are limited to no more than five minutes each.

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**CONSENT CALENDAR NOTICE**

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

**CONSENT CALENDAR (1 – 9)****1. APPROVAL OF MINUTES**

Meetings of February 28, 2012, (2 p.m.); February 28, 2012, (5 p.m.); March 13, 2012, (4 p.m.); March 13, 2012, (5 p.m.).

Recommended Action: Approve.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions. (3)

**3. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2012**

Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file reports.

**4. PROCLAMATION IN RECOGNITION OF FAIR HOUSING MONTH**

Recommended Action: Approve proclamation.

5. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA HONORING AND COMMENDING TERRY MAESTREJUAN ON HIS RETIREMENT**

Recommended Action: Adopt resolution.

6. **RESOLUTION OF SUPPORT FOR THE FOURTH DISTRICT BIKEWAY STRATEGY AND EFFORTS TO IMPLEMENT REGIONAL BIKEWAY CORRIDORS**

Purpose: To provide support for regional bikeway corridor projects

Recommended Action: 1) Approve a resolution of support for the Fourth District Bikeway Strategy and efforts to implement regional bikeway corridors within the City of Buena Park

7. **RESOLUTION TO AMEND RESOLUTION NO. 12697 TO COMMENCE LAYOFFS OF SPECIFIED EMPLOYEE CLASSIFICATIONS**

Purpose: To amend the layoff resolution adopted by the City Council on February 28, 2012, to retain a Department Head Secretary classification and eliminate three Sr. Typist Clerk classifications and one Sr. Typist Clerk PPT classification

Recommended Action: Adopt a resolution amending Resolution No. 12697 commencing layoffs of specified employee classifications.

8. **PURCHASE OF A CURRENT MODEL MEDIUM-DUTY STREET SWEEPER FOR THE PUBLIC WORKS STREET DIVISION**

Purpose: To purchase one (1) street sweeping truck as approved in the FY2011-12 budget.

Recommended Action: Authorize the purchase of one (1) 2012 model Isuzu truck chassis equipped with a street sweeping body and dual gutter brooms from The Sweeper Shop of Upland, California at a cost not to exceed \$95,053.86.

9. **RESOLUTION APPROPRIATING FUNDS FOR PRIOR YEAR CAPITAL IMPROVEMENT PROJECTS, OTHER CARRYOVERS, AND MID-YEAR BUDGET ADJUSTMENTS**

Purpose: To approve carryovers and mid-year budget adjustments.

Recommended Action: Adopt a resolution appropriating funds for prior year capital improvement projects, other carryovers, and mid-year budget adjustments.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (10 - 12)****10. REORGANIZATION PLAN FOR THE PUBLIC WORKS DEPARTMENT EQUIPMENT MAINTENANCE DIVISION AND RESOLUTIONS AMENDING THE BUENA PARK MANAGEMENT EMPLOYEES COMPENSATION PLAN ESTABLISHING THE EQUIPMENT MAINTENANCE SUPERVISOR CLASSIFICATION AND SALARY RANGE**

Staff report by Eddie Fenton, Human Resources Manager

Purpose: To adopt a job classification specification and amend the Management Employees and City Employees Association Compensation plans in order to reorganize the Public Works Department, Equipment Maintenance Division.

Recommended Action: 1) Adopt a resolution amending the Buena Park Management Employees Compensation Plan to include an Equipment Supervisor classification at Salary Range 800; 2) Adopt a resolution amending the Buena Park City Employees Association compensation plan to delete the Equipment Maintenance Employee classification and salary range; and 3) Approve the new job classification specification of Equipment Maintenance Supervisor and Salary range.

**11. AGREEMENT FOR THE UNDERGROUNDING OF AT&T OVERHEAD FACILITIES**

Staff report by Nabil S. Henein, Deputy City Engineer

Purpose: To approve and execute an agreement in the amount of \$99,829.53 to AT&T to underground their overhead facilities.

Recommended Action: 1) Approve the agreement with AT&T in the amount of \$99,829.53; 2) Authorize the City Manager and the City Clerk to execute the agreement; and 3) Approve a budget transfer of \$99,829.53 for the project.

**12. MODIFICATION OF CONTRACT FOR CJPRO, INC. TO INSTALL A NEW MAIN SWITCH BOARD FOR ELECTRICAL POWER TO THE EHLERS CENTER**

Staff report by Joan Lyle, Associate Engineer

Purpose: Approve a modification of the CJPro, Inc. contract to replace the existing main electrical switch board for the Ehlers Center with a larger capacity board

Recommended Action: 1) Approve a modification to the CJPro, Inc. contract to replace the main switch board for electrical power to the Ehlers Center; and 2) Authorize a Purchase Order adjustment to increase Purchase Order No. 120348 in the amount of \$43,752.90.

**CALL TO ORDER 6 P.M.****PUBLIC HEARING (13)****13. PUBLIC HEARING – PROPOSED ACTIVITIES FOR (2012-2013) 38<sup>TH</sup> YEAR  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Staff report by May Wong Hui, Economic Development Director

Purpose: Review and approve the Citizen's Advisory Committee recommendations for the 2012-2013 Community Development Block Grant Program Budget.

Recommended Action: Review and approve the proposed 2012-2013 Community Development Block Grant Program Budget as recommended by the Citizen's Advisory Committee and/or staff.

**ORAL COMMUNICATIONS**

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a speaker's identification form located at the council chamber entrance and hand it to the city clerk. Speakers are limited to no more than five minutes each.

**MAYOR/CITY COUNCIL REPORTS****CITY MANAGER REPORT****STUDY SESSION (14 - 20) (Adjourn to Conference Room)**

**14. ECONOMIC DEVELOPMENT TOOLS FOR THE CITY**  
Report by May Wong Hui, Economic Development Director

**15. EVALUATION OF FIREWORKS FEES**  
Report by Joel Rosen, Community Development Director

**16. COLOR OF UNIFORMS FOR CITY STAFF**  
Discussion requested by City Council

**17. CITY COUNCIL CALENDAR**  
a. Scheduling dates for future City Council meetings.  
b. Identifying items for future discussion.

**18. CITY COUNCIL REPORT**

**19. CITY MANAGER REPORT**

**20. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

**ADJOURNMENT - to April 10, 2012, at 4 p.m. for closed session.**