



**BUENA PARK CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY  
REGULAR MEETING  
TUESDAY, JANUARY 23, 2018  
5 P.M.**

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/BOARD MEMBER STEVE BERRY COUNCIL MEMBER/BOARD MEMBER FRED R. SMITH COUNCIL MEMBER/BOARD MEMBER ELIZABETH A. SWIFT MAYOR PRO TEM/VICE-CHAIR ARTHUR C. BROWN MAYOR/CHAIR VIRGINIA VAUGHN</b>
<b>INVOCATION</b>	<b>RABBI LAWRENCE GOLDMARK</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>BRADY M. WOODS, PLANNING MANAGER</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>UPDATE ON HIGH SPEED RAIL AUTHORITY</b>

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*Our core values are excellence, communication, teamwork, commitment, respect, and integrity.*

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 is prohibited from discussing or taking action on any item which is not included in this agenda; however, the City Council may ask clarifying questions, ask staff to follow-up, or provide other direction. The maximum time allotted for the oral communications portion of the meeting is 45 minutes, and the Mayor may limit the length of comments due to the number of persons wishing to speak. 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.

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**ORAL COMMUNICATIONS**

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than five minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

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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. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**2. UPDATES TO THE CITY'S COMMISSION AND COMMITTEE GUIDE**

Purpose: Authorize the City Clerk to update the City's Commission and Committee Guide. There are no associated costs with this item.

Recommended Action: 1) Approve updates to the City's Commission and Committee Guide as recommended by the City Council at the January 9, 2018, study session.

**3. CITY COUNCIL APPOINTMENT TO OUTSIDE AGENCIES**

Purpose: Approve the appointment of Council Members to serve on boards for outside agencies. There is no budget impact with this approval.

Recommended Action: 1) Confirm the appointment of City Council representatives to outside agencies as follows:

Santa Ana River Flood Protection Agency

Mayor Pro Tem Arthur C. Brown  
Council Member Steve Berry (Alt.)

Interjur. Planning Forum Growth Mgmt Area #1

Mayor Virginia Vaughn  
Council Member Elizabeth Swift (Alt.)

Interjur. Planning Forum Growth Mgmt Area #2

Mayor Virginia Vaughn  
Council Member Elizabeth Swift (Alt.)

**4. PURCHASE OF ONE FORD EXPLORER UTILITY POLICE INTERCEPTOR, ONE FORD ESCAPE SE, AND ONE FORD TRANSIT VAN FOR THE POLICE DEPARTMENT**

Purpose: Authorize the Public Works Department to purchase three fleet vehicles to replace one current older vehicle that is due for replacement under the City's policy and two new police vehicles approved by the City Council at previous City Council meetings. Associated costs in the amount of \$100,914.10 are included in the FY 17-18 approved budget (Account Nos. 11-7840-650423; 11-7840-550502; and 71-7840-171710)

Recommended Action: 1) Authorize the purchase of one 2018 Ford Utility Police Interceptor from National Auto Fleet Group in Alhambra, California in the amount of \$30,414.72 for the Police Department; 2) Authorize the purchase of one 2018 Ford Escape SE from National Auto Fleet Group in Alhambra, California in the amount of \$25,452.83 for the Police Department; 3) Authorize the purchase of one 2018 Ford Transit Van from National Auto Fleet Group in Alhambra, California in the amount of \$45,046.55 for the Police Department; and 4) Determine that dispensing with competitive bidding pursuant to Section 3.28.080.E of the Buena Park Municipal Code is in the best interests of the City because it will result in the lowest purchase price for these vehicles.

**5. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH ITZEN ARCHITECTS, INC. FOR THE FIRE STATION NO. 63 EXPANSION PROJECT**

Purpose: Authorize the Public Works Department to amend the professional services agreement with Itzen to provide design and construction support services and extend the term of the agreement. Associated costs in the amount of \$26,950 will be funded by the fire station bond proceeds (Account No. 24-9806-190132).

Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement No. 17-10 with Itzen Architects, Inc. ("Itzen") in the amount of \$26,950 to provide additional design and construction support services for the Fire Station No. 63 Expansion Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and the City Clerk to execute the amendment.

**6. LANDSCAPE MAINTENANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE SR-91 WESTBOUND OFF-RAMP IMPROVEMENTS AT BEACH BOULEVARD PROJECT**

Purpose: Authorize the Public Works Department to enter into a maintenance agreement with Caltrans for maintenance of landscaping and related enhancement features for the SR-91 Westbound Off-Ramp Improvements at Beach Boulevard Project. Associated costs in the amount of \$5,940 annually will be absorbed by the existing Park Facility Maintenance budget (Account No. 11-6240-875810).

Recommended Action: 1) Approve an agreement with the California Department of Transportation (“Caltrans”) for landscape maintenance and related enhancement features for the SR-91 Westbound Off-Ramp Improvements at Beach Boulevard project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor, City Manager, and City Clerk to execute the agreement.

**7. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED JUNE 30, 2017**

Purpose: Receive and file the Comprehensive Annual Financial Report (CAFR). There is no budget impact associated with this item.

Recommended Action: 1) Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017.

**8. WATER BILL INSERT FOR THE HOME IMPROVEMENT PROGRAM**

Purpose: Authorize the Economic Development Division to increase public awareness about the City’s Home Improvement Program, which is available to low-moderate income households. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve a water bill insert advertising the Home Improvement Program.

(Successor Agency)

**9. RESOLUTION TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19)**

Purpose: Approve the ROPS 18-19, which allows payment of the former Redevelopment Agency’s obligations, and authorize the Economic Development Department to forward the ROPS to the Oversight Board and State Department of Finance for their approval. There is no budget impact with this action.

Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 18-19) for the period from July 1, 2018 through June 30, 2019; and 2) Forward the ROPS 18-19 to the Oversight Board and State Department of Finance for review and approval.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (10 - 14)****10. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH LPA, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE BUENA PARK FIRE STATION NO. 61 PROJECT**

Staff report by Leah Formanes, Assistant Engineer

Purpose: Authorize the Public Works Department to amend the professional services agreement with LPA in the amount of \$68,800 for architectural and engineering services. Associated costs in the amount of \$68,800 will be funded by Lease Revenue Bond issuance proceeds (Account No. 21-9806-190128).

Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement No. 16-01 (C-2788) with LPA, Inc. ("LPA") in the amount of \$68,800 for the Buena Park Fire Station No. 61 Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and City Clerk to execute the amendment.

**11. APPROVAL AND ADOPTION OF THE RELOCATION PLAN FOR THE ORANGETHORPE AVENUE WIDENING, PHASE II PROJECT IMPACTING THE REAL PROPERTY LOCATED AT 8232 ORANGETHORPE AVENUE**

Staff report by Regina Danner, Assistant City Attorney

Purpose: Authorize the Public Works Department to proceed with the purchase of a permanent street and utility easement over a portion of the real property located at 8232 Orangethorpe Avenue, and further identified as Orange County Tax Assessor Parcel Number 070-072-35, required in connection with the Orangethorpe Avenue Widening Project, Phase II. Associated costs of \$59,600 to \$64,600 are included in the FY 16-17 Capital Improvement Program (CIP) budget (Account No. 24-9806-590145).

Recommended Action: 1) Approve and adopt the Relocation Plan for the Orangethorpe Avenue Widening, Phase II Project, which provides for the relocation of the tenants residing at 8232 Orangethorpe Avenue, who will be impacted by this Project; and 2) Authorize the City Manager and City Clerk to execute all related documents.

**12. AGREEMENT WITH THE CITY OF CYPRESS FOR THE ARTERIAL STREET IMPROVEMENTS OF CERRITOS AVENUE PROJECT**

Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into a cooperative agreement with the City of Cypress to rehabilitate Cerritos Avenue. The City's proportionate share is estimated to be \$16,000, and will be funded by the unappropriated Gas Tax Fund.

Recommended Action: 1) Approve an agreement with the City of Cypress for the Arterial Street Improvements of Cerritos Avenue Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the Mayor, City Manager, City Clerk, City Attorney, and Director of Public Works to execute the agreement; and 4) Approve a budget amendment in the amount of \$16,000 from the unappropriated Gas Tax Fund for this purpose.

**13. CHANGE ORDER FOR THE SEWER SIPHON (S12) ELIMINATION PROJECT**

Staff report by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to issue a change order for the installation of an additional sanitary sewer pipeline along Melrose Street, west of Western Avenue. Associated costs in the amount of \$158,118 will be funded by the Water Enterprise Fund (Account No. 52-9806-490023). A budget amendment in the amount of \$54,788 will be required from the undesignated Water Enterprise Fund.

Recommended Action: 1) Approve a change order in an amount not-to-exceed \$158,118 for undetected site conditions discovered along Melrose Street for the Sewer Siphon (S12) Elimination Project; 2) Authorize the City Manager to execute the change order; and 3) Approve a budget transfer in the amount of \$54,788 from the undesignated Water Enterprise Fund for this purpose.

**14. ORDINANCE AMENDING TITLE 3 OF THE BUENA PARK MUNICIPAL CODE BY ADDING CHAPTER 3.52, RELATING TO PROCEDURES FOR THE ISSUANCE OF REVENUE BONDS TO FINANCE CITY ENTERPRISES**

Staff report by Sung Hyun, Director of Finance

Purpose: As authorized by the City's Charter and the California Constitution and to provide for greater economic efficiencies in financing capital improvements for the City's enterprises, the adoption of the proposed ordinance will establish an additional and alternative method for the issuance of revenue bonds and other financing instruments that are payable solely from enterprise-fund revenues. There is no budget impact with the adoption of this ordinance.

Recommended Action: 1) Approve an ordinance amending Title 3 of the Buena Park Municipal Code to add Chapter 3.52, thereby authorizing the issuance of bonds and other financing instruments that are payable from revenues of a City enterprise and used to finance capital improvements to the enterprise.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

- a. Scheduling dates for future City Council meetings.
- b. Identifying items for future discussion.

**RECESS****STUDY SESSION (15 - 21)**

15. **DISCUSS AND PROVIDE DIRECTION REGARDING CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) UNFUNDED LIABILITIES AND PLAN FOR FUTURE PENSION OBLIGATIONS**  
Report by Sung Hyun, Director of Finance
16. **DISCUSS AND PROVIDE DIRECTION REGARDING ALTERNATIVE FUEL VEHICLES FOR THE CITY FLEET**  
Report by Gerry Lopez, Field Operations Manager
17. **DISCUSS AND PROVIDE DIRECTION REGARDING THE WHITAKER STREET AT AUTO CENTER DRIVE RIGHT TURN LANE**  
Report by David Jacobs, Director of Public Works
18. **DISCUSS AND PROVIDE DIRECTION REGARDING A CITY OF BUENA PARK COLORING BOOK**  
Report by Aaron France, Deputy City Manager
19. **DISCUSS AND PROVIDE DIRECTION REGARDING NAMING THE NEW SOUTHERN CALIFORNIA EDISON (SCE) RIGHT-OF-WAY WALKING PATH**  
Report by Aaron France, Deputy City Manager
20. **CITY MANAGER REPORT**
21. **COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

**ADJOURNMENT - to February 13, 2018, at 3:30 p.m.**

I, Adria M. Jimenez, MMC, City Clerk, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website: [www.buenapark.com](http://www.buenapark.com).

Date Posted: January 18, 2017

Adria M. Jimenez, MMC, City Clerk