



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
5 P.M.**

PUBLIC HEARINGS AT 6 P.M.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	5 P.M.
ROLL CALL	COUNCIL MEMBER STEVE BERRY COUNCIL MEMBER FRED R. SMITH COUNCIL MEMBER ELIZABETH A. SWIFT MAYOR PRO TEM ARTHUR C. BROWN MAYOR VIRGINIA VAUGHN
INVOCATION	PASTOR/ POLICE CHAPLAIN DON HARBERT THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	ADRIA M. JIMENEZ, MMC, CITY CLERK
CITY MANAGER REPORT	
PRESENTATIONS	EMPLOYEE SERVICE AWARD Thirty-Five Years of Service <ul style="list-style-type: none">• Mike McGee, Public Works Department
	RESOLUTION HONORING AND COMMENDING DAVE STEFFEN ON HIS RETIREMENT

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.

PRESENTATIONS (continued)

CERTIFICATE OF CONGRATULATIONS

- Kathleen Hill, City Clerk's Office in recognition of receiving Certified Municipal Clerk Certification

CERTIFICATE OF CONGRATULATIONS

- Buena Park School District Super Saturday "Most Innovative City" Winners

**CERTIFICATE OF RECOGNITION FOR CAREER
TECHNICAL EDUCATION MONTH**

- Presented to Dr. Kenia Cueto, North Orange County Regional Occupational Program

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.

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 January 23, 2018, 5 p.m.; February 13, 2018, 3:30 p.m.; and February 13, 2018, 5 p.m.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. COMMISSION/COMMITTEE APPOINTMENTS

Purpose: Accept the appointments of commissioners as recommended by Mayor Vaughn.

Recommended Action: 1) Confirm the appointment of Jenny Park to the Cultural and Fine Arts Commission for a term that will expire February 27, 2021.

4. RESOLUTION HONORING AND COMMENDING DAVE STEFFEN ON HIS RETIREMENT

Recommended Action: Adopt resolution.

5. WATER BILL INSERT FOR THE 2018 SUMMER SEASON RECREATION ACTIVITIES

Purpose: Authorize the City Manager's Office to advertise the 2018 summer recreation activities in the form of a water bill insert to increase awareness about the activities and bolster attendance. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert advertising 2018 summer recreation activities.

6. PROPOSED TEMPORARY USE PERMIT WITH THE ARIRANG FESTIVAL FOUNDATION FOR THE 2018 ARIRANG FESTIVAL

Purpose: Authorize the City Manager's Office and the Community Development Department to draft a Temporary Use Permit for the 2018 Arirang Festival. There is no budget impact with the approval of this item.

Recommended Action: 1) Direct staff to draft a Temporary Use Permit for the 2018 Arirang Festival.

7. RESOLUTION APPROVING AN APPLICATION FOR THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM

Purpose: Authorize the Public Works Department to submit a grant application to install electric vehicle (EV) charging stations at City facilities. The grant application will be in the amount of \$231,000. Matching funds in the amount of \$57,750 will be expensed from the City's existing AB 2766 Air Quality Improvement Subvention Funds account.

Recommended Action: 1) Adopt a resolution approving an application for the Mobile Source Air Pollution Reduction Review Committee (MSRC) 2017 Local Government Partnership Program.

8. RESOLUTION CERTIFYING RESOURCES TO FUND PROJECTS IN THE FEDERAL FISCAL YEARS 2018/19 - 2023/24 TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

Purpose: Authorize the Public Works Department to update the list of projects to be included in the 2019 Federal Transportation Improvement Program to receive future state and federal funding.

Recommended Action: 1) Adopt a resolution certifying the 2019 Federal Transportation Improvement Program listed in current and future City projects.

9. RESOLUTION SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

Purpose: Authorize the Police Department to support the Reducing Crime and Keeping California Safe Act of 2018. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution supporting the Reducing Crime and Keeping California Safe Act of 2018.

END OF CONSENT CALENDAR

NEW BUSINESS (10-14)

10. RESOLUTION AUTHORIZING THE INCURRENCE OF A LOAN FROM THE ORANGE COUNTY WATER DISTRICT (OCWD) TO FINANCE THE CONSTRUCTION OF THE ROSECRANS BOOSTER PUMP STATION PROJECT (RBPS)

Staff report by Mike Grisso, Utilities Manager

Purpose: Authorize the Public Works and Finance Departments to incur a loan from the OCWD to finance the construction of the RBPS. The total loan amount will be up to \$6,000,000 plus any additional amount for revisions to project costs as approved by the City Council and OCWD.

Recommended Action: 1) Adopt a resolution authorizing the incurrence of a loan from the Orange County Water District (OCWD) for the construction of the Rosecrans Booster Pump Station Project (RBPS), in a loan principal amount up to \$6,000,000 plus any additional amount for revisions to project costs as may be approved by the City Council and authorized by the OCWD Board of Directors for inclusion in the loan amount; 2) Approve a budget amendment in the amount of \$5,679,849 to fund the project with proceeds from the OCWD loan; 3) Approve a budget amendment in the amount \$6,695,293 to fund the Citywide Advanced Metering Infrastructure Project through the Water Enterprise Fund; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the loan agreement; and 5) Authorize the City Manager and the City Clerk to execute the loan agreement.

11. PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC. FOR PREPARATION OF THE 2018 SEWER MASTER PLAN UPDATE

Staff report by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to enter into an agreement with Arcadis U.S., Inc. ("Arcadis") to prepare the 2018 Sewer Master Plan Update. Associated costs in the amount of \$299,045 are included in the approved FY 17-18 Budget and will be funded by the Water Fund (Account No. 52-9806-490024).

Recommended Action: 1) Approve a Professional Services Agreement with Arcadis U.S., Inc. in the amount of \$299,045 to prepare the 2018 Sewer Master Plan Update; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and the City Clerk to execute the agreement.

12. CONTRACT WITH WESTERN AUDIO VISUAL FOR THE DIGITAL UPGRADE OF THE COUNCIL CHAMBER AUDIO/VIDEO SYSTEM

Staff report by Doug Brodowski, Sr. Management Analyst

Purpose: Authorize the Public Works Department to hire Western Audio Visual for the digital upgrade of the Council Chamber audio/video system. Associated costs in the amount of \$55,227.93 are included in the FY 17-18 Budget and will be funded by the Government Buildings Maintenance Fund (77-6240-170670).

Recommended Action: 1) Approve a contract with Western Audio Visual for the digital upgrade of various audio/video components in the Council Chamber in the amount of \$55,227.93; 2) Determine that dispensing with competitive bidding pursuant to Section 3.28.080 (H) of the Buena Park Municipal Code is in the best interest of the City because Western Audio Visual has previously designed and engineered the audio/video system and has first-hand working knowledge of how to implement these continuing improvements and services; and 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and 4) Authorize the City Manager and City Clerk to execute the contract.

13. AGREEMENT WITH G2 CONSTRUCTION, INC. FOR PURCHASE AND INSTALLATION OF CATCH BASIN SCREENS

Staff report by Doug Brodowski, Sr. Management Analyst

Purpose: Authorize the Public Works Department to execute an agreement in the amount of \$377,707 to purchase and install automatic retractable screens and connecting pipe screens in designated catch basins. Associated costs in the amount of \$377,707 will be allocated from an OCTA grant as well as matching City funds from the Gas Tax Fund.

Recommended Action: 1) Approve an agreement with G2 Construction, Inc. in the amount of \$377,707 for the purchase and installation of catch basin screens; 2) Approve separate expenditures in a total amount of \$13,652 to purchase a Faithful Performance Bond and a Payment Bond; 3) Authorize the City Manager and the City Clerk to execute the agreement; 4) Determine that dispensing with competitive bidding pursuant to Section 3.28.080.F of the Buena Park Municipal Code is in the best interest of the City because this contractor was awarded a contract with the Orange County Transportation Authority (OCTA) through the competitive bid process (MA 080-1511198); and 5) Approve a budget allocation in the amount of \$377,707 for the FY17-18 project year.

14. DONATION OF A USED POLICE MOTORCYCLE TO THE FRIENDS OF THE LA HABRA CHILDREN'S MUSEUM

Staff report by Aaron France, Deputy City Manager

Purpose: Authorize the Police Department to donate a used police motorcycle to the La Habra Children's Museum. There will be a net loss of approximately \$500 to \$1,000 to City associated with the donation of the motorcycle.

Recommended Action: 1) Approve the donation of a used police motorcycle to The Friends of the La Habra Children's Museum pursuant to Buena Park Municipal Code 3.28.150(D).

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (15-23)****15. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S ONGOING DROUGHT RESPONSE EFFORTS**

Report by Michael Grisso, Utilities Manager

16. **DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S MID-YEAR BUDGET**
Report by Sung Hyun, Director of Finance

17. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY PARTICIPATION IN THE FULLERTON JOINT UNION HIGH SCHOOL (FJUHS) AQUATICS FACILITY IMPROVEMENT PROJECT**
Report by Jim Vanderpool, City Manager

18. **DISCUSS AND PROVIDE DIRECTION REGARDING A SISTER CITY TRIP UPDATE**
Report by Aaron France, Deputy City Manager

19. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY SPONSORSHIP OF THE CYPRESS COLLEGE AMERICANA AWARDS**
Report by Aaron France, Deputy City Manager

20. **DISCUSS AND PROVIDE DIRECTION REGARDING THE STUDY SESSION MEETING FORMAT AND RETURNING THE STUDY SESSION TO THE MAIN CONFERENCE ROOM**
Report by Aaron France, Deputy City Manager

21. **DISCUSS AND PROVIDE DIRECTION REGARDING KABOOM PARK GRANT APPLICATION**
Report by Aaron France, Deputy City Manager

22. **CITY MANAGER REPORT**

23. **COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

ADJOURNMENT - to March 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.