



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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	RABBI LAWRENCE GOLDMARK
PLEDGE OF ALLEGIANCE	BRADY M. WOODS, PLANNING MANAGER
CITY MANAGER REPORT	
PRESENTATIONS	PROCLAMATION - FAIR HOUSING MONTH <ul style="list-style-type: none">• Presented to Adrienne Reyes, Fair Housing Foundation PROCLAMATION – NATIONAL LIBRARY WEEK <ul style="list-style-type: none">• Presented to Phyllis Nisle, Ruth Cho, and Ann Duarte, Buena Park Library District Librarians

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)

**INTRODUCTION OF BILL LOCKHART, ORANGE COUNTY
FIRE AUTHORITY NEW DIVISION CHIEF FOR AREA 7**

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 – 7)**1. APPROVAL OF MINUTES**

Meeting of March 13, 2018, 3:30 p.m.; and March 13, 2018, 5 p.m.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2018

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

Recommended Action: Receive and file.

4. PROCLAMATION – FAIR HOUSING MONTH

Recommended Action: Approve proclamation.

5. PROCLAMATION – NATIONAL LIBRARY WEEK

Recommended Action: Approve proclamation.

6. PROCLAMATION – NATIONAL BOYSENBERRY DAY

Recommended Action: Approve proclamation.

7. PURCHASE ORDERS FOR THE PURCHASE AND INSTALLATION OF SIX PALM TREES AND ASSOCIATED LIGHTING WITHIN THE PUBLIC EASEMENT AT KYUNGBOK KUNG KOREAN RESTAURANT LOCATED AT 7801 BEACH BOULEVARD

Purpose: Authorize the Public Works Department to execute two purchase orders for the purchase and installation of palm trees and associated lighting at 7801 Beach Boulevard. Associated costs in the amount of \$61,200 will be funded by the Economic Development Fund.

Recommended Action: 1) Authorize a purchase order for the purchase and installation of six Date Palm trees within the public easement at Kyungbok Kung Korean Restaurant located at 7801 Beach Boulevard in the amount of \$49,800; 2) Authorize a purchase order for the installation of tree lighting in the amount of \$11,400; 3) Approve a budget allocation in the amount of \$61,200 from the Economic Development Fund; 3) Dispense with the competitive bidding process for the tree purchase/installation pursuant to Buena Park Municipal Code 3.28.080.H as the contractor has specialized knowledge of palm tree installation and maintenance; and 4) Dispense with the competitive bidding process for the tree lighting pursuant to Buena Park Municipal Code 3.28.080.H as the vendor has completed similar installations for the City in the same area and has specialized knowledge of this type of lighting.

END OF CONSENT CALENDAR**NEW BUSINESS (8 - 11)****8. PROFESSIONAL SERVICES AGREEMENT WITH MIKE ELLS GENERAL CONTRACTING FOR THE REMOVAL OF THE STORAGE BUILDING AND INOPERATIVE VEHICLES, AND GENERAL CLEAN UP OF THE LOT AT 6801 WESTERN AVENUE**

Staff Report By: Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement for removal work associated with a Public Nuisance Abatement Notice and Order. Associated costs in the amount of \$51,000 will be funded by the General Fund.

Recommended Action: 1) Approve a professional services agreement with Mike Ells General Contracting in the amount of \$42,581.20 for the removal of the storage building and clean up at 6801 Western Avenue; 2) Authorize contingency funds in the amount of \$8,418.80 in the same purchase order; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 4) Authorize the City Manager and the City Clerk to execute the agreement; and 5) Approve a budget amendment in the amount of \$51,000 from the undesignated General Fund balance for this purpose.

9. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, PROHIBITING NEW ACCESSORY DWELLING UNITS, EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, AND DECLARING URGENCY THEREOF

Staff Report By: Swati Meshram, PhD, AICP, Associate Planner

Purpose: Adopt an interim urgency ordinance regulating accessory dwelling units. There is no budget impact with the adoption of this ordinance.

Recommended Action: 1) Adopt an interim urgency Ordinance relating to Accessory Dwelling Units.

10. ACCEPTANCE OF A SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GRANT FOR THE 2017 ACTIVE TRANSPORTATION PROGRAM (ATP) AND A MOBILE SOURCE AIR POLLUTION REDUCTION (MSRC) PROGRAM GRANT FOR THE GO HUMAN, GO BEACH EVENT

Staff Report By: Swati Meshram, PhD, AICP, Associate Planner

Purpose: Authorize the Community Development Department to accept grant funds from the SCAG and MSRC for production of a proposed Go Beach, Go Human event. Grant funds in the amount of \$340,000 will be used toward this purpose.

Recommended Action: 1) Accept a SCAG 2017 ATP grant in the amount of \$200,000; 2) Accept a MSRC grant in the amount of \$140,000; 3) Approve issuance of a Request For Proposal (RFP) for Go Human, Go Beach event planning and execution; 4) Appropriate \$340,000 for the Go Human, Go Beach event; and 5) Authorize the City Manager to execute all documents related to the grant.

11. PROPOSED ACTIVITIES FOR FY 2018-2019, 44TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Staff Report By: Ruben M. Lopez, Economic Development Administrator

Purpose: Authorize the Economic Development Division to submit the proposed PY 2018-2019 CDBG Budget to the U.S. Department of Housing and Urban Development (HUD). CDBG grant funds will be incorporated into the City's Action Plan.

Recommended Action: 1) Review and approve the proposed Program Year (PY) 2018-2019 Community Development Block Grant (CDBG) Program Budget as recommended by the Citizens Advisory Committee (CAC).

CALL TO ORDER 6 P.M.

PUBLIC HEARING (12)

12. PUBLIC HEARING – RESOLUTION REVISING THE FEES APPLICABLE TO PASSPORT SERVICES

Staff Report By: Adria M. Jimenez, MMC, City Clerk

Purpose: Authorize the City Clerk to revise the fee schedule for passport services. The fee modification would result in a projected six-month revenue increase of approximately \$44,000.

Recommended Action: 1) Adopt a resolution revising the fees and charges for passport services.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (13 – 17) (Convene to Main Conference Room)****13. DISCUSS AND PROVIDE DIRECTION REGARDING THE USE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION (MSRC) 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDING FOR ELECTRIC VEHICLE (EV) CHARGING STATIONS**

Report by Iris Lee, Assistant City Engineer

14. DISCUSS AND PROVIDE DIRECTION REGARDING ASSEMBLY BILL 1234 (AB 1234) REPORTING REQUIREMENTS

Report by Adria M. Jimenez, MMC, City Clerk

15. DISCUSS AND PROVIDE DIRECTION REGARDING MOVING THE LOCATION OF THE BUENA PARK FARMERS MARKET

Report by Aaron France, Deputy City Manager

16. CITY MANAGER REPORT**17. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

ADJOURNMENT - to April 10, 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 the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website: www.buenapark.com.

Date Posted: March 22, 2018

Adria M. Jimenez, MMC, City Clerk