



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 10, 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

**REVEREND MARY P. TRAINOR
ST. JOSEPH'S EPISCOPAL CHURCH**

PLEDGE OF ALLEGIANCE

SUNG HYUN, DIRECTOR OF FINANCE

CITY MANAGER REPORT

PRESENTATIONS

**EMPLOYEE SERVICE AWARDS
Ten Year Service**

- **David Boyington, Police Department**

**CERTIFICATE OF CONGRATULATIONS OF MILITARY
RETIREMENT TO TSGT JEFFERY A. WALLDREN**

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 RECOGNITION – NATIONAL AUTISM AWARENESS MONTH

- Presented to Jennifer Higgins, Speech & Language Development Center

PROCLAMATION – DMV/DONATE LIFE CALIFORNIA MONTH

- Presented to Mona Castro, OneLegacy Ambassador

PRESENTATION TO CITY COUNCIL FOR CLARK COMMONS JAMBOREE CORPORATION HOUSING AWARD

PRESENTATION TO CITY COUNCIL FOR ENERGY EFFICIENCY INCENTIVE CHECK FOR INTERSECTION LED SAFETY LIGHTS CONVERSION PROJECT

INVITATION TO THE CHILDREN'S ART FESTIVAL AND JUNIOR HIGH ART SHOW

- Presented by Marvin Aceves, Cultural & Fine Arts Commission Chair

INVITATION TO JAZZ UNDER THE STARS WITH MITCH FORMAN FEATURING NIKI HARIS

- Presented by Marvin Aceves, Cultural & Fine Arts Commission Chair

**PRESENTATION ON HUMAN TRAFFICKING
OC DISTRICT ATTORNEY RACKAUCKAS**

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 March 27, 2018, 3:30 p.m.; and March 27, 2018, 5 p.m.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. PROCLAMATION – DMV/DONATE LIFE CALIFORNIA MONTH

Recommended Action: Approve proclamation.

4. FINAL PAYMENT TO MIRAMONTES CONSTRUCTION COMPANY, INC. FOR THE SEWER SIPHON (S12) ELIMINATION PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Sewer Siphon (S12) Elimination Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-490023).

Recommended Action: 1) Accept project as complete and ratify final payment to Miramontes Construction Company, Inc. in the amount of \$154,392.34; and 2) Direct the City Clerk to file a Notice of Completion.

5. **FINAL PAYMENT TO KDC, INC. (DBA DYNALECTRIC) FOR THE KNOTT AVENUE CORRIDOR TRAFFIC SIGNAL SYNCHRONIZATION (TSSP) PROJECT - PHASE II**
Purpose: Authorize the Public Works Department to issue final payment, and direct the City Clerk's Office to file a Notice of Completion for the Knott Avenue Corridor TSSP – Phase II. This project was funded by OCTA Project P grant funds and the Gas Tax Fund (Account No. 24-9806-590129).

Recommended Action: 1) Accept project as complete and ratify final payment to Dynalectric in the amount of \$9,077.12; and 2) Direct the City Clerk to file a Notice of Completion.

6. **RESOLUTION APPROVING AN APPLICATION FOR THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM (LGPP) – ELECTRIC VEHICLE CHARGING STATIONS AND RESCINDING RESOLUTION NO. 13748**
Purpose: Authorize the Public Works Department to submit a grant application to install electric vehicle (EV) charging stations at two City facilities. The grant application will be in the amount of \$107,000. Matching funds in the amount of \$124,000 will be expensed from the City's undesignated AB 2766 Air Quality Improvement Subvention Fund balance.

Recommended Action: 1) Rescind Resolution No. 13748; and 2) Adopt a resolution approving an application for the Mobile Source Air Pollution Reduction Review Committee (MSRC) 2017 Local Government Partnership Program.

7. **PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC SEWER MAINTENANCE FOR ANNUAL SEWER SYSTEM ROOT CONTROL PROJECT**
Purpose: Authorize the Public Works Department to chemically treat 58,730 linear feet of the City's sanitary sewer system for tree root intrusion. Associated costs in the amount of \$49,920.50 are included in the FY 2017-2018 budget and will be funded by the Water Enterprise Fund (Account No. 52-6240-42410).

Recommended Action: 1) Approve the Professional Services Agreement with Pacific Sewer Maintenance in the amount of \$49,920.50 for annual sewer system root control; 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.

8. ADOPTION OF THE 2018-2020 STRATEGIC PLAN

Purpose: Adopt the City's 2018-2020 Strategic Plan and authorize the City Manager's Office and various other City departments to implement the City Council's goals and vision over the next two years. There is no budgetary impact with the adoption of this item.

Recommended Action: 1) Adopt the 2018-2020 Strategic Plan.

9. STUDENT EDUCATION PROGRAM AGREEMENT WITH DISCOVERY SCIENCE FOUNDATION TO PROVIDE RECYCLING EDUCATION SERVICES TO BUENA PARK FIFTH AND SIXTH GRADE STUDENTS FOR THE 2018-19 SCHOOL YEAR

Purpose: Authorize the City Manager's Office to execute an agreement to make a recycling education program available to Buena Park fifth and sixth grade students. Associated costs in the amount of \$26,122 will be funded by the California Used Oil Recycling Grant.

Recommended Action: 1) Approve an agreement with Discovery Science Foundation to provide recycling education services to Buena Park fifth and sixth grade students; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Allocate \$26,122 from the California Used Oil Recycling Grant for this purpose.

END OF CONSENT CALENDAR**NEW BUSINESS (10-11)****10. RESOLUTION APPROVING SPECIFICATIONS AND EXHIBITS, AND CONTRACT WITH MIRAMONTES CONSTRUCTION COMPANY, INC. FOR THE WESTERN AVENUE SEWER SPOT REPAIR PROJECT**

Staff report by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to commence with the Western Avenue Sewer Spot Repair Project to repair a sanitary sewer line on an urgent basis. This project will be funded by the Water Enterprise Fund (Account No. 52-9806-497824).

Recommended Action: 1) Adopt a resolution approving specifications and exhibits for the Western Avenue Sewer Spot Repair Project; 2) Award a contract to Miramontes Construction Company, Inc. in the amount of \$30,500; 3) Authorize contingency funds in the amount of \$3,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

11. REJECT ALL BIDS AND RE-ADVERTISE FOR THE 2017-2018 ANNUAL SLURRY SEAL PROJECT

Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department and City Clerk's Office to reject all the bids received on March 28, 2018, for the 2017-2018 Annual Slurry Seal Project and re-advertise the project for bids.

Recommended Action: 1) Reject all bids; and 2) Authorize the City Clerk to re-advertise the project for bids.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (12)****12. PUBLIC HEARING – ORDINANCE FOR DEVELOPMENT AGREEMENT APPLICATION NO. DA16-007 & RESOLUTION FOR MODIFICATION OF CONDITIONAL USE PERMIT NO. MCU18-28834 (MODIFYING CU-1273/ ADJ-170): RENOVATE AND EXPAND EXISTING THREE-STORY, 50-ROOM HOTEL TO 70-ROOMS, 70 TOTAL PARKING SPACES INCLUDING THREE MECHANICAL PARKING LIFT CLUSTERS, AND RELATED SITE IMPROVEMENTS, LOCATED AT 7921 ORANGETHORPE AVENUE (APN: 276-362-12; EAST 15 FEET OF 276-362-17) BUENA PARK, CALIFORNIA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK**

Staff report by Swati Meshram, PhD, AICP, Associate Planner

Purpose: To approve the expansion of existing three-story, 50-room hotel to 70-rooms, 70 total parking spaces including three mechanical parking lift clusters, and related site improvements, located at 7921 Orangethorpe Avenue. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt an Ordinance approving Development Agreement No. DA16-007; 2) Adopt a Resolution approving Modification to Conditional Use Permit No. MCU18-28834; and 3) Authorize the Mayor and City Clerk to execute the Development Agreement.

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 ADVISORY (AD HOC) COMMITTEES OF THE CITY COUNCIL**
Report by Adria M. Jimenez, MMC, City Clerk

- 14. DISCUSS AND PROVIDE DIRECTION REGARDING THE ORANGE COUNTY HERITAGE BLACK HISTORY PARADE WITH SCHOOL INVOLVEMENT**
Report by Margaret Riley, Director of Community Services

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING THE CREATION OF A HOMELESS COMMITTEE**
Report by Aaron France, Deputy City Manager

- 16. CITY MANAGER REPORT**

- 17. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

ADJOURNMENT - to April 24, 2018, at 3:30 p.m.

I, Adria M. Jimenez, MMC, 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., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: April 5, 2018

Adria M. Jimenez, MMC, City Clerk