



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 22, 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

**JAMES LEE, YOUTH PASTOR,
THANKSGIVING CHURCH**

PLEDGE OF ALLEGIANCE

POLICE CHIEF COREY SIANEZ

CITY MANAGER REPORT

PRESENTATIONS

**INVITATION TO 2018 SUMMER CONCERTS IN THE
PARK
• Marvin Aceves, Chair, Cultural and Fine Arts
Commission**

**PROCLAMATION - RETHINK YOUR DRINK -
SUGAR SWEETENED BEVERAGE FREE SUMMER**

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. If comments relate to a specific item, those comments will be taken following the staff report for that item and prior to 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 May 8, 2018, 3:30 P.M., and May 8, 2018, 5 P.M.

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. ADOPT PROCLAMATION - RETHINK YOUR DRINK - SUGAR SWEETENED BEVERAGE FREE SUMMER

Recommended Action: Approve proclamation.

4. ADOPT PROCLAMATION - MEMORIAL DAY

Recommended Action: Approve proclamation.

5. COMMISSION APPOINTMENTS

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

Recommended Action: 1) Confirm the appointment of Jennifer Park to the Senior Citizens Commission for a term that will expire May 22, 2021; and 2) Confirm the reappointment of Maura Ferguson to the Senior Citizens Commission for a term that will expire April 14, 2021.

6. FINAL PAYMENT TO HOUSTON & HARRIS PCS, INC. FOR THE 2017-2018 SEWER CCTV INSPECTION PROJECT

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 2017-2018 Sewer CCTV Inspection Project. This project was funded by the Water Enterprise Fund (Account No. 52-6240-452410) and is included in the FY 17-18 adopted budget.

Recommended Action: 1) Accept project as complete and ratify final payment to Houston & Harris PCS, Inc. in the amount of \$41,651.46; and 2) Direct the City Clerk to file a Notice of Completion.

7. PURCHASE OF TWELVE MOBILE DATA COMPUTERS (MDCS) FROM DURATECH FOR POLICE DEPARTMENT PATROL VEHICLES

Purpose: Authorize the Police Department to purchase MDCs and associated hardware for patrol vehicles. Associated costs in the amount of \$57,204 are included in the approved FY 2017-2018 Police Department Machinery/Equipment Budget (Account No. 11-7840-650303).

Recommended Action: 1) Approve the purchase of 12 replacement Mobile Data Computers (MDCs) and associated mounting hardware from Duratech for the Police Department patrol vehicles in the amount of \$57,204; 2) Dispense with the competitive bidding process pursuant to Buena Park Municipal Code Section 3.28.080 (E), which allows the City to enter into cooperative purchasing agreements to gain the cost benefits of large scale buying; and 3) Authorize the City Manager to execute the purchase order.

END OF CONSENT CALENDAR

NEW BUSINESS (8-9)

8. PROFESSIONAL SERVICES AGREEMENT WITH FORTEL TRAFFIC, INC. FOR THE CITY-WIDE SPEED RADAR SIGN UPGRADE AND MAINTENANCE PROJECT

Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement to replace and maintain the City's speed radar signs. Associated costs in the amount of \$89,407.63 will be funded by the adopted FY 17-18 Traffic Signal Improvement budget (Account No. 24-9806-590025).

Recommended Action: 1) Approve a Professional Services Agreement with Fortel Traffic, Inc. (Fortel) in the amount of \$89,407.63 for the City-Wide Speed Radar Sign Replacement and Maintenance Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and the City Clerk to execute the agreement; and 4) Dispense with the competitive bid process pursuant to Buena Park Municipal Code BPMC 3.28.140 as the use of Fortel as a vendor will provide a uniform appearance with the existing signs and increase the efficiency of future maintenance.

9. AMENDMENT NO. 2 TO THE CONTRACT WITH AMG & ASSOCIATES, INC. FOR TEMPORARY FIRE STATION NO. 61 DECOMMISSIONING

Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department, Purchasing Division, and Finance Department to amend the existing contract with the contractor to decommission Temporary Fire Station No. 61. Associated costs will be funded by the \$1 million insurance advance payment for Fire Station No. 61 (Account No. 21-9806-190128).

Recommended Action: 1) Approve amendment no. 2 to the contract with AMG & Associates, Inc. (AMG) for Temporary Fire Station No. 61 Decommissioning in the amount of \$131,528; 2) Authorize contingency funds in the amount of \$13,000 in the same purchase order amendment; and 3) Approve a budget transfer in the amount of \$145,000 from the \$1 million insurance advance payment to the City for this purpose.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (10-11)

10. PUBLIC HEARING – ORDINANCES FOR ZONE CHANGE NO. Z17-25820 TO REZONE PROPERTY FROM CG (COMMERCIAL GENERAL) AND ML (LIGHT INDUSTRIAL) TO GMU (GENERAL MIXED USE), AND DEVELOPMENT AGREEMENT NO. DA17-25819 TO ALLOW A NEW FIVE-LEVEL, MIXED-USE DEVELOPMENT WITH 34 MULTI-FAMILY APARTMENT UNITS ABOVE 1,418 SQUARE FEET OF NEIGHBORHOOD-SERVING COMMERCIAL WITH RELATED ON-SITE PARKING AND ASSOCIATED SITE IMPROVEMENTS LOCATED AT 6555 BEACH BOULEVARD, BUENA PARK, CALIFORNIA; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT; AND WAIVE THE REQUIREMENT FOR TEMPORARY FENCING AND LANDSCAPING

Presented by: Brady M. Woods, Planning Manager

Purpose: Authorize the Planning Division to approve a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard. There is no budget impact associated with the approval of this project.

Recommended Action: 1) Adopt Ordinances approving Zone Change Z17-25820 and Development Agreement DA17-25819 allowing a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard; 2) Authorize the Mayor and City Clerk to execute the Development Agreement; and 3) Waive the requirement for temporary fencing and landscaping, consistent with DA16-004 given that building permits for this mixed-use development have been issued within 180 days of this approval.

11. **RECONSIDER A PREVIOUS ACTION BY THE CITY COUNCIL ON APRIL 10, 2018 DENYING DEVELOPMENT AGREEMENT APPLICATION NO. DA16-007 & MODIFICATION OF CONDITIONAL USE NO. MCU18-28834 (MODIFYING CU-1273/ADJ-170): RENOVATE AND EXPAND EXISTING 3-STORY 50-ROOM HOTEL TO 70-ROOMS, 70 TOTAL PARKING SPACES INCLUDING 3 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**
Presented by: Swati Meshram, PhD, AICP, Associate Planner

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

Recommended Action: 1) Adopt an Ordinance approving Development Agreement No. DA16-007; and 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 (12-16) (Reconvene in the Main Conference Room)

12. **REPORT ON SB1 BENEFITS TO BUENA PARK**
Presented by: David Jacobs, Director of Public Works
13. **BUENA PARK COLLABORATIVE UPDATE**
Presented by: Aaron France, Assistant City Manager
14. **DISCUSS AND PROVIDE DIRECTION ON COMMISSION ENTERPRISE FUND POLICY**
Presented by: Aaron France, Assistant City Manager

15. CITY MANAGER REPORT**16. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS****ADJOURNMENT**

This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at www.buenapark.com. Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

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, uploaded to the City of Buena Park website www.buenapark.com, and the teleconference location: 6832 Brenner Avenue, Buena Park.

Date Posted: May 17, 2018

Adria M. Jimenez, MMC, City Clerk