

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD MAY 8, 2018

Vol. 50 Pg.66

CALL TO ORDER

The City Council met in a regular session on Tuesday, May 8, 2018, at 5:02 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, and via teleconference at 6832 Brenner Avenue, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Swift (via teleconference), Vaughn
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Isra Shah, Interim City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Reverend John R. McFarland, Orangethorpe United Methodist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Jacobs, Director of Public Works.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- The art displayed in the Council Chamber is from Chip Fesko, an artist from Newport Beach, and will be on display May 3 to June 14.
- Buena Park Police Appreciation Brunch, Knott's Berry Farm Hotel, May 23, at 10:00 a.m. This event is open to the public.
- Buena Park community pools will open on Memorial Day (May 28).

PRESENTATIONS

Council Member Berry presented a twenty-year employee service award to Nino Libunao, of the Public Works Department.

Council Member Berry presented a proclamation to Division Chief Lockhart in recognition of Wildfire Awareness Week.

Mayor Vaughn presented a proclamation to Kathleen Hill and Adria Jimenez, in recognition of Municipal Clerks Week.

Council Member Smith presented a proclamation to David Jacobs, Director of Public Works, and Gerry Lopez, Field Operations Manager, in recognition of Public Works Week.

Mayor Pro Tem Brown presented a proclamation to Corey Sianez, Police Chief, in recognition of Peace Officers Memorial Month.

Buena Park Cable Foundation Board Members Baron Night, and Pastor Don Harbert, and the City Council presented a \$2,000 Buena Park Cable Foundation Scholarship to Kaitlyn Montez. Mrs. Rivas accepted a \$2,000 scholarship on behalf of her daughter Karoline Rivas, who was unable to attend.

ORAL COMMUNICATIONS

Mayor Vaughn announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council.

Rebecca Kovacs, Buena Park resident, spoke about the recent incident between an off-duty Buena Park Police Officer and a member of the public, and commented on the North Service Provider Area (SPA) moving forward on a potential plan for homeless shelters.

Baron Night, Buena Park resident and Rotary Club President, announced the upcoming Memorial Day Remembrance Event, to be held on May 28, from 8 – 10 a.m., at Bellis Park, followed by a picnic.

Council Member Berry asked Jonah, a Cadet, who was in the audience to introduce himself to the City Council and the public.

Council Member Swift stated there were no requests to speak from members of the public at the teleconference location.

There being no further requests to speak, Mayor Vaughn closed oral communications.

CONSENT CALENDAR (1 - 9)

Mayor Vaughn announced that Consent Calendar Items 1 through 9 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. There being no requests for separate consideration, the following action was taken:

MOTION: Berry
 SECOND: Brown
 AYES: Berry, Brown, Smith, Swift, Vaughn
 NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 9 be approved.

Minutes

1. APPROVAL OF MINUTES
 Special Session of April 3, 2018, 9 a.m.; Meeting of April 24, 2018, 3:30 p.m.; April 24, 2018, 5 p.m.; and Special Meeting of May 1, 2018, 10 a.m.

Recommended Action: Approve.

APPROVED.

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13776:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,283,852.91 DEMAND NOS. 390355 THROUGH 390587, CANCELLED NOS. 389645 AND 390224 VOIDS, SEE ATTACHED LIST

RESOLUTION NO. 13777:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$84,918.63 DEMAND NOS. 390588 THROUGH 390595

Commendations 65

- 3. PROCLAMATION – WILDFIRE AWARENESS WEEK

Recommended Action: Approve proclamation.

APPROVED the recommended action.

Commendations 65

- 4. PROCLAMATION – MUNICIPAL CLERKS WEEK

Recommended Action: Approve proclamation.

APPROVED the recommended action.

Commendations 65

- 5. PROCLAMATION – PUBLIC WORKS WEEK

Recommended Action: Approve proclamation.

APPROVED the recommended action.

Commendations 65

- 6. PROCLAMATION – PEACE OFFICERS MEMORIAL MONTH

Recommended Action: Approve proclamation.

APPROVED the recommended action.

Contracts 70 C-2705

- 7. FINAL PAYMENT TO KDC, INC. (DBA: DYNAELECTRIC) FOR THE ARTESIA BOULEVARD CORRIDOR TRAFFIC SIGNAL SYNCHRONIZATION (TSSP) PROJECT – PHASE I
 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 Artesia Boulevard Corridor Traffic Signal Synchronization (TSSP) Project – Phase I. This project is funded by OCTA Project P grant funds and the Gas Tax Fund (Account No. 24-9806-590144).

Recommended Action: 1) Accept Phase I of the project as complete and ratify payment to KDC, Inc. (dba Dynaelectric) in the amount of \$182,195.75; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Contracts 70 C-2855

- 8. AMENDMENT TO THE CONTRACT WITH USS CAL BUILDERS FOR THE STATE ROUTE 91 (SR-91) WESTBOUND OFF-RAMP IMPROVEMENTS AT BEACH BOULEVARD PROJECT
 Purpose: Authorize the Public Works Department, Purchasing Division, and Finance Department to amend the existing purchase order associated with the contract. Funds have been previously appropriated from the Gas Tax Fund for this purpose (Account No. 24-9806-590121).

Recommended Action: 1) Approve an amendment to the contract with USS Cal Builders in the amount of \$76,000 for the SR-91 Westbound Off-Ramp Improvements at Beach Boulevard Project.

APPROVED the recommended action.

Finance 76

- 9. **WATER BILL INSERT FOR PASSPORT SERVICES AND CIVIC THEATRE**
 Purpose: Authorize the City Manager’s Office to advertise Passport Services and Civic Theatre in the form of a water bill insert to increase awareness about the new service and bolster attendance for the event. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert advertising Passport Services and Civic Theatres’ production of *Xanadu*.

APPROVED the recommended action.

NEW BUSINESS (10-14)

Public Works Proj. 125 PW-855 Contracts 70 C-2999

- 10. **RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND CONTRACT WITH ARAMEXX CONSTRUCTION FOR THE CITY ENTRY SIGN ON BEACH BOULEVARD AT THE SOUTH CITY LIMIT PROJECT**
 Staff report by Ken Kim, Assistant Engineer

Purpose: Authorize the Public Works Department to commence with the City Entry Sign on Beach Boulevard at the South City Limit Project by approving plans and specifications and awarding the contract to Aramexx Construction. Associated cost in the amount of \$175,407 will be funded by the General Fund (Account No. 11-9806-190049).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the City Entry Sign on Beach Boulevard at the South City Limit Project; 2) Award a contract to Aramexx Construction in the amount of \$159,407; 3) Authorize contingency funds in the amount of \$16,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

- MOTION: Brown
- SECOND: Berry
- AYES: Brown, Berry, Smith, Swift, Vaughn
- NOES: None

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13778:
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING PLANS AND SPECIFICATIONS FOR CITY ENTRY SIGN ON BEACH BOULEVARD AT THE SOUTH CITY LIMIT IN SAID CITY

Public Works Proj. 125 PW-856 Contracts 70 C-3000

- 11. **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH ALL AMERICAN ASPHALT FOR THE 2017-2018 ANNUAL SLURRY SEAL PROJECT**
 Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to commence with the 2017-2018 Annual Slurry Seal Project, approve plans and specifications, and award the contract to All American Asphalt. Associated costs in the amount of \$327,445.21 will be funded by the Gas Tax Fund (Account No. 24-9806-590010).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the 2017-2018 Annual Slurry Seal Project; 2) Award a contract to All American Asphalt in the amount of \$297,445.21; 3) Authorize contingency funds in the amount of \$30,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

Council Member Smith inquired about the price difference from the previously rejected bid, and Ms. Lee stated this bid resulted in a \$17,769.79 savings to the City.

MOTION: Smith
 SECOND: Berry
 AYES: Smith, Berry, Brown, Swift, Vaughn
 NOES: None

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13779:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING PLANS AND SPECIFICATIONS FOR 2017-2018 ANNUAL SLURRY SEAL PROJECT IN SAID CITY

Admin. Svcs. 112

- 12. RESOLUTION APPROVING A REORGANIZATION PLAN FOR THE CITY MANAGER'S OFFICE, AMENDING THE MANAGEMENT CLASSIFICATION AND COMPENSATION PLAN FOR THE ASSISTANT CITY MANAGER POSITION, AND AMENDING THE TECHNICAL, OFFICE, AND PROFESSIONALS CLASSIFICATION PLAN FOR THE MARKETING SPECIALIST POSITION
 Staff report by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Authorize the Human Resources Department to reorganize the City Manager's Office to better fit the needs of its office. This reorganization plan will reduce staffing costs by \$92,179, resulting in a savings to the General Fund.

Recommended Action: 1) Adopt a resolution amending the Management Classification and Compensation Plan to eliminate the Deputy City Manager and the Communications and Marketing Manager job classifications and salary ranges, and include the Assistant City Manager classification and salary range; 2) Approve the job classification specification of Assistant City Manager; and 3) Adopt a resolution amending the Technical, Office, and Professionals Association Classification Plan to include the revised Marketing Specialist classification; and 4) Approve the job classification specification of Marketing Specialist.

MOTION: Smith
 SECOND: Berry
 AYES: Smith, Berry, Brown, Swift, Vaughn
 NOES: None

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolutions:

RESOLUTION NO. 13780:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR THE BUENA PARK MANAGEMENT UNIT AND ADOPTING THE JOB CLASSIFICATION SPECIFICATION AND SALARY RANGE OF THE ASSISTANT CITY MANAGER

RESOLUTION NO. 13781:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING THE JOB CLASSIFICATION SPECIFICATIONS OF THE MARKETING SPECIALIST AND MARKETING ASSISTANT

Contracts 70 C-3001 C-2332 C-2067

- 13. MASTER SERVICES AGREEMENT WITH PAYMENTUS CORPORATION FOR INTERACTIVE VOICE RESPONSE (IVR) SYSTEM
 Staff report by Sung Hyun, Director of Finance

Purpose: Authorize the Finance Department to execute a three-year agreement with Paymentus for an IVR system. Associated costs in the amount of \$16,000 per year are included in the approved FY 2017-2018 Water Enterprise budget (Account No. 52-352267-6240). Future costs will be incorporated into upcoming budget cycles.

Recommended Action: 1) Approve a Master Services Agreement with Paymentus Corporation for an Interactive Voice Response (IVR) System; 2) Authorize the City Manager and City Attorney to make any necessary changes to the agreement; and 3) Authorize the City Manager to execute the agreement.

Mr. Hyun corrected recommended action item 2 to read "Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the agreement".

Mayor Pro Tem Brown questioned if the fee for payment by credit card and e-check (under the Absorbed Fee Model) is absorbed in the fee, or a separate fee to the customer. Mr. Hyun stated the City is changing from a fixed annual maintenance to a per transaction charge and no additional fee to the customer. The fee is absorbed by the City and included in the \$16,000 estimate mentioned in the staff report, and will save the City approximately \$20,000 annually.

MOTION: Smith
 SECOND: Brown
 AYES: Smith, Brown, Berry, Swift, Vaughn
 NOES: None

MOTION CARRIED to approve the recommended action.

Contracts 70 C-3002

14. AGREEMENT WITH SOUTHERN COUNTIES OIL COMPANY (SC FUELS) FOR UNLEADED AND DIESEL FUEL FOR CITY VEHICLES
 Staff report by Gerry Lopez, Field Operations Manager

Purpose: Authorize the Public Works Department to execute an agreement with SC Fuels to provide unleaded and diesel fuel to the City of Buena Park for a one-year term. Funds in the amount of \$420,000 have been included in the FY 2017-2018 budget for this purpose (Account No. 71-6460-171710).

Recommended Action: 1) Approve an agreement with SC Fuels for a one-year term; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager to execute the agreement.

Council Member Smith inquired why the estimate is in dollars versus gallons. Mr. Lopez stated SC Fuels will provide the City with fuel at a discounted rate off the wholesale rack price based on the Oil Price Index Standard (OPIS), and the purchase of at least 6,000 gallons at a time.

MOTION: Smith
 SECOND: Berry
 AYES: Smith, Berry, Brown, Swift, Vaughn
 NOES: None

MOTION CARRIED to approve the recommended action.

PUBLIC HEARING (15-16)

Block Grants 1913

15. PUBLIC HEARING – RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DRAFT FY 2018-2019 ANNUAL ACTION PLAN
 Staff report by Ruben M. Lopez, Economic Development Administrator

Purpose: Authorize the Economic Development Division to submit the CDBG Draft FY 2018-2019 Action Plan that creates goals for housing and community development and allocates the City's federal grant funds. There is no budget impact with the approval of this item.

Recommended Action: 1) Hold a public hearing to review and receive comments from the public for the CDBG Draft FY 2018-2019 Annual Action Plan; 2) Adopt a resolution approving the City of Buena Park's FY 2018-2019 Annual Action Plan; and 3) Authorize submission of the Annual Action Plan to HUD.

Mr. Lopez stated the City received an unexpected 12.2% (\$86,000) increase, changing the total funding amount from \$695,000 to \$781,000.

Mayor Vaughn stated that this was the time and place for a public hearing to consider a resolution adopting the Community Development Block Grant (CDBG) Draft FY 2018-2019 Annual Action Plan, opened the public hearing and inquired if anyone present desired to speak.

There being no one desiring to speak at either location, Mayor Vaughn closed the public hearing.

During discussion at the March 27, 2018 meeting, it was mentioned there was a reduction in funding for Bright Paths and the Boys and Girls Club, because those organizations received a \$112,000 grant from Senator John Newman's office.

Mayor Pro Tem Brown questioned the funding for Mercy House. Mr. Lopez stated the funds for Mercy House came from the funding reduction of Bright Paths and the Boys and Girls Club.

Council Member Swift commented about homelessness and that any additional funding should be directed to help combat homelessness in the community.

Council Member Swift made a motion to add \$12,887, for a total of \$20,421, to the Bright Paths Program and the remaining amount be divided proportionately among the others programs.

MAIN MOTION

MOTION: Swift
SECOND: Vaughn

MAIN MOTION to add \$12,887, for a total of \$20,421, to the Bright Paths Program and the remaining amount be divided proportionately among the other programs.

VOTE ON MAIN MOTION

AYES: Swift, Vaughn
NOES: Berry, Brown, Smith

MAIN MOTION FAILED.

SUBSTITUTE MOTION

MOTION: BROWN
SECOND:

SUBSTITUTE MOTION to split the additional 12.2% (\$6,443) between Bright Paths and the Boys and Girls Club.

SUBSTITUTE MOTION failed for lack of a second.

Council Member Smith made a MOTION to approve the original recommended action as presented in the staff report.

MOTION: Smith
SECOND: Berry
AYES: Smith, Berry, Brown, Swift
NOES: Vaughn

MOTION CARRIED to approve the original recommended action as presented in the staff report.

Council Member Smith made a MOTION to adopt the resolution approving the City of Buena Park's FY 2018-2019 Annual Action Plan.

MOTION: Smith
SECOND: Berry
AYES: Smith, Berry, Brown, Swift, Vaughn
NOES: None

MOTION CARRIED to ADOPT the following titled resolution:

RESOLUTION NO. 13782:**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK ADOPTING THE FY 2018-2019 ANNUAL ACTION PLAN****Codes 64**

16. PUBLIC HEARING – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING ZONING TEXT AMENDMENT NO. C18-30465 AND RELATED MUNICIPAL CODE AMENDMENTS REGULATING THE ESTABLISHMENT AND MAINTENANCE OF ACCESSORY DWELLING UNITS (ADU) IN SPECIFIED SINGLE- AND MULTI-FAMILY ZONES
Staff report by Swati Meshram, PhD, AICP, Associate Planner

Purpose: To establish standards for development and maintenance of ADUs in compliance with updated State Law. There is no budget impact associated with this item.

Recommended Action: 1) Adopt an Ordinance amending Title 19 (Zoning Code) of the Buena Park Municipal Code to regulate Accessory Dwelling Units (ADUs) consistent with State Law.

Dr. Meshram reported that on March 27, 2018, the City Council adopted Interim Urgency Ordinance No. 1641 regulating ADUs that will expire on May 11, 2018.

Mayor Vaughn opened the public hearing to consider an ordinance revising regulations relating to Accessory Dwelling Units, adopting Text Amendment No. C18-30465, and inquired if anyone present desired to speak.

There being no one desiring to speak at either location, Mayor Vaughn closed the public hearing.

MOTION: Smith
SECOND: Berry
AYES: Smith, Berry, Brown, Swift, Vaughn
NOES: None

MOTION CARRIED to ADOPT the following titled Ordinance:

ORDINANCE NO. 1642:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, REVISING REGULATIONS RELATING TO ACCESSORY DWELLING UNITS, ADOPTING TEXT AMENDMENT NO. C18-30465 AND AMENDING THE BUENA PARK ZONING ORDINANCE

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Berry reported on the following:

- April 25 Soroptimist Smart Girls Award Dinner
- April 30 Jazz Under the Stars at the Plaza at Ehlers Event Center
- May 1 Special Meeting of the City Council

Council Member Smith reported on the following:

- April 25 Orange County Sanitation District Board Meeting
- April 30 Jazz Under the Stars at the Plaza at Ehlers Event Center
- May 1 Special Meeting of the City Council
- May 2 Orange County Sanitation District Committee Meeting
- May 7 Luncheon Meeting with the Korean Counsel General

Mayor Pro Tem Brown reported on the following:

- April 25 Soroptimist Smart Girls Award Dinner
- April 26 Orange County Council of Governments Board Meeting
- April 27 Metrolink Board Meeting
- April 28 JFK High School Scholarship Dinner
- April 30 Jazz Under the Stars at the Plaza at Ehlers Event Center
- May 1 Special Meeting of the City Council
- May 2 – 4 SCAG Regional Conference and General Assembly
- May 5 – 7 Peace Officers Memorial in Sacramento

Mayor Vaughn reported on the following:

- April 25 Buena Park School District English Learning Conference
- April 25 Giving Children Hope Food Drive at City Hall
- April 25 Guest Speaker at the Soroptimist Live Your Dream Event
- April 26 California Women's League Conference
- April 27 Dinner and Movie Event at Gilbert Elementary School
- April 28 Love Buena Park Day
- April 29 Speech & Language Development Center Walk at Knott's Berry Farm
- April 30 Jazz Under the Stars at the Plaza at Ehlers Event Center
- May 1 Special Meeting of the City Council
- May 3 Buena Park School District Champions Mom Event
- May 3 Cable Foundation Budget Meeting
- May 3 Giving Children Hope Volunteer Reception
- May 5 Rotary Club District Conference at Knott's Berry Farm
- May 7 Apartment Association Meeting
- May 7 Visited Buena Park Elementary School
- May 7 Luncheon Meeting with the Korean Counsel General
- May 8 City Clerk's Office Open House Recognizing Municipal Clerks Week
- May 8 Cable Foundation Meeting

MAYOR/CITY COUNCIL CALENDAR

- Minimum lot requirements for allowing circular driveways on existing property (Berry)
- Commission Enterprise Fund Policy (increase amount) (Berry)
- Rehearing of Portola Hotel Expansion (including mechanical parking lifts) (Berry)
- Coverage for Human Resources and the City Manager's Office (Vaughn)

RECESS

Mayor Vaughn recessed the meeting at 6:46 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 7:01 p.m.

STUDY SESSION (17-22) (Reconvene in the Main Conference Room)

17. DISCUSS AND PROVIDE DIRECTION REGARDING STREET LIGHT BANNERS FOR COLLEGE-BOUND HIGH SCHOOL GRADUATES
Report by Aaron France, Deputy City Manager

Mr. France reported that in 2017, the City installed banners on light poles at selected locations (Beach and Orangethorpe, Orangethorpe and I-5, and Academy Drive) with pictures of 25 Buena Park High School Seniors, who were college bound. To help cover the \$8,000 costs, the City Council approved residual funding from sponsorships (State of the City and Buena Park Goes to College) and received \$1,600 from Buena Park High School. The City Manager has been in contact with the Principal of Kennedy High School to include some of their students and possibly increase in the number of banners from 25 last year, to 30 to 40. Mr. France mentioned there are funds available in the State of the City and Buena Park Goes to College accounts.

Mayor Vaughn commented that all the banners installed last year were Buena Park High School students, and asked if the City is looking to expand to other high schools in the area, alternate schools each year, or divide the number of banners between area high schools. Mr. France stated the City is looking at increasing the number of banners, possibly add Kennedy High School, and acknowledged that the cost would increase with the additional banners.

Council Member Smith expressed concern that Western and Savanna High Schools were excluded last year, not included in the current proposal, and inquired if the City has contacted these schools. Mr. France stated that the City is proceeding incrementally, hasn't reached out to Western or Savanna High Schools, and hopes to do so in the future.

Council Member Swift commented that there is one high school in the City and most of the money should be used for banners showcasing Buena Park High School students. If Kennedy is included, the City of La Palma should provide funds.

Mayor Pro Tem Brown commented that instead of installing banners, the money should go to Bright Paths.

Mayor Vaughn commented about the rising costs if expanded to other high schools, and keeping the program the same as last year, with 25 banners showcasing Buena Park High School students.

Isaac Alferos, Buena Park High School Student, commented that all the students eligible for the banner program have GPAs ranging from 4.0 to 4.7, and he and his fellow students want the City to continue to support the banner program.

Following discussion, the City Council supported the College-bound High School Graduate Banner Program for Buena Park High School students.

18. DISCUSS AND PROVIDE DIRECTION REGARDING UPCOMING CITY SELECTION COMMITTEE APPOINTMENTS
Report by Aaron France, Deputy City Manager

Following discussion, the City Council agreed to appoint Council Member Smith as the Voting Delegate for the City Selection Committee Meeting on May 17, 2018.

19. DISCUSS AND PROVIDE DIRECTION REGARDING RETHINK YOUR DRINK AND SUGAR SWEETENED BEVERAGE FREE SUMMER CAMPAIGN AND PROCLAMATION
Report by Aaron France, Deputy City Manager

Following discussion, the City Council supported the "Rethink Your Drink" campaign and supported the adoption of a proclamation at a future City Council Meeting.

20. COMMERCIAL REHABILITATION PROGRAM STATUS REPORT
Report by Ruben M. Lopez, Economic Development Administrator

Mr. Lopez reported that in January 2017, the City Council approved the Program Guidelines for a Commercial Rehabilitation Grant Program in a target area (seven parcels) on the east side of Beach Boulevard, just south of Commonwealth Avenue. Since that time, two property owners have applied for participation under the program.

One of the property owners (two parcels) has decided not to move forward with the rehabilitation of his property. The second property owner (three parcels) was concerned that the prevailing wage provision of the City program would make the project financially infeasible. He solicited preliminary bids before the formal bidding process. The lowest bid he received was for \$350,600. Under the Program Guidelines, the owner's participation on this bid would amount to \$214,537.50 and the City portion would amount to \$136,062.50, plus the architectural costs already incurred. The property owner is not inclined to move forward. In an effort to assist, staff sought preliminary bids from other contractors that have experience with City rehabilitation programs. The City received one preliminary bid at \$300,800. Under the Program Guidelines, the owner's participation would be \$162,800.50 and the City's portion would be \$138,462.50, plus the architectural design costs already incurred. The owner does not want to move forward, and is seeking greater monetary participation by the City.

Following discussion, the City Council approved the alternative option (City cost = 50% and Applicant Cost = 50%), and directed staff to go out to bid and return to the City Council with bid results for final approval.

21. CITY MANAGER REPORT

No report.

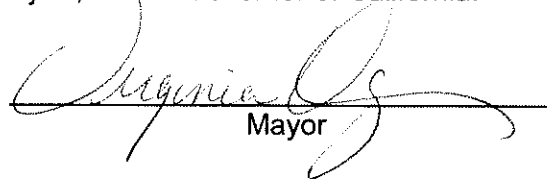
22. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

The ad hoc committee recommended the following appointments be placed on the next agenda:

- Reappointment of Maura Ferguson to the Senior Citizens Commission
- Appointment of Jennifer Park to the Senior Citizens Commission

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 7:48 p.m. The meeting was adjourned in memory of George Deukmejian, former Governor of California.



Virginia G. Vaughn
Mayor

ATTEST:



City Clerk