



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 26, 2018
5:00 PM**

PUBLIC HEARINGS AT 6:00 PM

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	5:00 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	CERTIFICATES OF CONGRATULATIONS 2018 BUENA PARK GRADUATES FROM COLLEGE RECIPIENTS

Our core values are excellence, communication, teamwork, commitment, respect, and integrity.

Please turn off all cell phones when the meeting is in session.

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 (1–11)**1. APPROVAL OF MINUTES**

Approve minutes for the Special Meeting of June 12, 2018, 3:30 p.m., and Regular Meeting of June 12, 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 MAY 2018

Review the Treasurer's Investment Report prepared by the Finance Department for the month of May 2018. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19

Purpose: Approve an annual appropriations limit as required by State law. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving the annual appropriations limit for fiscal year 2018-19.

5. HOME IMPROVEMENT PROGRAM WATER BILL INSERT

Purpose: Authorize the Economic Development Division to distribute a water bill mail insert to increase public awareness about the City's Home Improvement Program to low-moderate income households.

Recommended Action: 1) Approve a water bill insert advertising the City's Home Improvement Program.

6. FINAL PAYMENT TO ALL AMERICAN ASPHALT FOR THE BEACH BOULEVARD REHABILITATION FROM LA PALMA AVENUE TO AZALEA DRIVE 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 Beach Boulevard Rehabilitation from La Palma Avenue to Azalea Drive Project. The final cost of this project is \$537,425.22. A total of \$268,712.61 will be funded by Orange County Transportation Authority (OCTA) Regional Surface Transportation Program (RSTP) and the remaining \$268,712.61 will be funded by the Gas Tax Fund, as approved in the FY 17-18 Capital Improvement Program Budget (Account No. 24-9806-590135).

Recommended Action: 1) Accept project as complete and ratify final payment to All American Asphalt in the amount of \$409,228.10; and 2) Direct the City Clerk to file a Notice of Completion.

7. RESOLUTION TO AMEND THE PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED-SERVICE EMPLOYEES IN COMPLIANCE WITH THE STATE MINIMUM WAGE INCREASE

Purpose: Authorize the Human Resources & Risk Management Department to amend the pay schedule for part-time, seasonal, and limited-service employees in compliance with the state minimum wage increase and address issues related to pay compaction/compression because of those increases over the next four years.

Recommended Action: 1) Adopt a resolution amending the pay schedule for part-time, seasonal, and limited-service employees to reflect state minimum wage requirements.

8. RESOLUTION TO ADOPT A CLASSIFICATION PLAN TO RECLASSIFY THE PARKS AND RECREATION MANAGER POSITION TO THE COMMUNITY SERVICES SUPERVISOR POSITION

Purpose: Adopt a job classification specification and amend the Management Compensation Plan in order to reorganize the Community Services Department to add a Community Services Supervisor position, eliminate the Parks and Recreation Manager position, and "Y-Rate" the incumbent. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution approving the reclassification of the Parks and Recreation Manager position to the Community Services Supervisor position or an alternative recommendation as noted in the staff report.

9. RESOLUTION AUTHORIZING THE PURCHASE OF DIFFERENCE IN CONDITIONS COVERAGE (I.E. EARTHQUAKE INSURANCE) FOR ESSENTIAL CITY FACILITIES

Purpose: Authorize the Human Resources/Risk Management Department to purchase difference in conditions coverage (i.e. earthquake insurance) for essential City facilities, including the new Fire Station No. 61 and recently remodeled Fire Station No. 63. Associated costs in the amount of \$173,453 per year will be funded by the Public Liability Self-Insurance Fund and Water Enterprise Fund.

Recommended Action: 1) Adopt a resolution authorizing the purchase of difference in conditions coverage (i.e. earthquake insurance) for essential City facilities; and 2) Authorize the City Manager to execute any necessary documents to bind coverage.

10. RESOLUTION ACCEPTING GRANT FUNDING FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FOR THE FY 2018-19 GRANT ASSISTANCE PROGRAM (GAP)

Purpose: Authorize the Police Department to accept grant funding from ABC for education and enforcement related to problematic alcoholic beverage outlets and illegal alcohol-related house parties within the City.

Recommended Action: 1) Accept grant funding from the Department of Alcoholic Beverage Control (ABC) in the amount of \$53,639 for the FY 2018-19 Grant Assistance Program (GAP) proposal; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the Police Chief to sign any necessary documentation related to the grant; and 4) Approve a budget amendment in an amount not-to-exceed \$53,639 for this purpose.

11. PROFESSIONAL SERVICES AGREEMENT WITH GWR INSPECTIONS (GARY REYNOLDS) TO PROVIDE BUILDING INSPECTION SERVICES FOR THE SOURCE AND OTHER COMPLEX CONSTRUCTION PROJECTS

Purpose: Authorize the Building Division to execute a contract with an expert building inspector to provide continuous building inspection and documentation of the complex construction underway at The Source project and other complex construction projects along Beach Boulevard within the Entertainment Corridor. The proposed contract building inspector expenses will be offset by project-related building permit revenues.

Recommended Action: 1) Approve a professional services agreement with GWR Inspections to provide building inspection services at The Source and other complex construction projects in an amount not-to-exceed \$156,000; 2) Authorize the City Manager and City Attorney to make any and all necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the agreement, effective July 1, 2018.

END OF CONSENT CALENDAR

NEW BUSINESS (12-19)**12. RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF THREE COUNCIL MEMBER SEATS FOR DISTRICTS 1, 2, AND 5, FOR NOVEMBER 6, 2018**

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Authorize the City Clerk to initiate the process for the November 6, 2018, election to fill the District 1, District 2, and District 5 seats on the City Council. Should the City Council adopt a resolution determining a tie-vote shall be resolved by runoff election, associated costs are estimated to be \$65,000 and are not included in the proposed FY 2018-2019 budget.

Recommended Action: That the City Council adopt the following titled Resolutions:

1. A Resolution calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of one Council Member in District 1, one Council Member in District 2, and one Council Member in District 5;
2. A Resolution requesting the Orange County Register of Voters consolidate a General Municipal Election to be held on November 6, 2018, with the Statewide General Election to be held on the date pursuant to Section 10403 of the California Elections Code;
3. A Resolution adopting regulations pertaining to candidates statements;
4. A Resolution determining if a tie-vote shall be resolved by lot, or adopt a Resolution determining a runoff election shall be held in the event of a tie-vote.

13. RESOLUTION ADDING BURNHAM AVENUE TO THE BOUNDARIES OF PREFERENTIAL PARKING DISTRICT (PPD) NO. 4

Presented by Norm Wray, GIS Specialist

Purpose: Authorize the Public Works Department to issue parking permits to residents in PPD No. 4 boundaries, including Burnham Avenue. Associated costs in the amount of \$2,900 are funded by the FY 17-18 Public Works Traffic Services budget (Account No. 11-6240-560220).

Recommended Action: 1) Adopt a resolution repealing Resolution No. 13566, and establishing Preferential Parking District (PPD) No. 4 boundaries to include Burnham Avenue, Del Rosa Road, Hidalgo Street, Rostrata Avenue, and Yucca Street.

14. RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND CONTRACT WITH BON AIR, INC. (BON AIR) FOR THE EHLERS EVENT CENTER HVAC REPLACEMENT PROJECT

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to commence the Ehlers Event Center HVAC Replacement Project and per the proposed resolution, approve plans and specifications, and award the contract to Bon Air, Inc. Associated costs in the amount of \$240,160 will be funded by the Park-in-Lieu Fund (Account No. 32-9806-290147).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Ehlers Event Center HVAC Replacement Project; 2) Award a contract to Bon Air, Inc. in the amount of \$217,000; 3) Authorize contingency funds in the amount of \$21,700 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

15. RESOLUTION AUTHORIZING ACCEPTANCE OF A CALTRANS SUSTAINABLE COMMUNITIES GRANT FOR THE BREA CREEK TRAIL GAP CLOSURE FEASIBILITY STUDY

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to accept grant funds from Caltrans for the Brea Creek Trail Gap Closure Feasibility Study. Associated costs in the amount of \$300,000 will be funded by the Caltrans grant (\$255,000) and the undesignated Gas Tax Fund (\$45,000).

Recommended Action: 1) Adopt a resolution authorizing acceptance of a California Department of Transportation (Caltrans) Sustainable Communities Grant in the amount of \$255,000; 2) Appropriate \$255,000 in grant funds for the Brea Creek Trail Gap Closure Feasibility Study; 3) Appropriate funds in the amount of \$45,000 from undesignated Gas Tax Fund for the City's local match contribution as required by the grant; and 4) Authorize the City Manager and City Clerk to execute all documents related to the grant.

16. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION (BPTOP)

Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Authorize the Human Resources/Risk Management Department to execute a labor contract with the Buena Park Technical, Office, and Professionals Association. Associated costs in the amount of \$183,000 will be funded with one-time funds.

Recommended Action: 1) Adopt a resolution approving a Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Technical, Office, and Professionals Association (BPTOP); and 2) Approve a budget amendment in the amount of \$183,000 for the ratification bonus.

17. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE ASSOCIATION (BPPA)

Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Authorize the Human Resources/Risk Management Department to execute a labor contract with the Buena Park Police Association. Associated costs in the amount of \$387,000 will be funded by one-time funds.

Recommended Action: 1) Adopt a resolution approving a Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Association; and 2) Approve a budget amendment in the amount of \$387,000 for the ratification bonus.

18. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE MANAGEMENT ASSOCIATION (BPPMA)

Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Authorize the Human Resources/Risk Management Department to execute a successor labor contract with the Buena Park Police Management Association. Associated costs in the amount of \$25,000 will be funded by one-time funds.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Management Association; and 2) Approve a budget amendment in the amount of \$25,000 for the ratification bonus.

19. RESOLUTION APPROVING A PUBLICLY AVAILABLE PAY SCHEDULE

Presented by Eddie Fenton, Director of Human Resources/Risk Management

Purpose: Adopt a resolution approving a publicly available pay schedule as required by California Code of Regulations, Title 2, Section 570.5. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving a publicly available pay schedule.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (20-23)

20. RESOLUTION REVISING AND ESTABLISHING THE FEES APPLICABLE TO COMMUNITY SERVICES DEPARTMENT FACILITY RENTALS

Presented by: Margaret Riley, Director of Community Services

Purpose: Authorize the Community Services Department to revise the fee schedule for the newly renovated Larwin Park and Liberty Hall at the Ehlers Event Center. It is estimated that the new fees will generate an estimated \$15,000 annually.

Recommended Action: 1) Adopt a resolution to establish and revise fees for Larwin Park and Liberty Hall at the Ehlers Event Center.

21. RESOLUTION ADOPTING THE CITY OF BUENA PARK FISCAL YEARS 2018-19 AND 2019-20 ANNUAL BUDGETS

Presented by: Sung Hyun, Director of Finance

Purpose: Approve the annual budgets for fiscal years 2018-19 and 2019-20.

Recommended Action: 1) Adopt a resolution adopting the City of Buena Park budget for fiscal years 2018-19 and 2019-20.

- 22. ORDINANCES AND RESOLUTIONS FOR GENERAL PLAN AMENDMENT GP18-30015, ZONE CHANGE Z18-30017, DEVELOPMENT AGREEMENT DA18-30018, TENTATIVE TRACT MAP TT18-30019, AND MITIGATED NEGATIVE DECLARATION MND18-30020 TO AMEND THE GENERAL PLAN DESIGNATION FROM OM (OFFICE MANUFACTURING) TO GMU (GENERAL MIXED USE), ZONE CHANGE FROM CM (COMMERCIAL MANUFACTURING) TO GMU (GENERAL MIXED USE), DEVELOPMENT AGREEMENT, TENTATIVE TRACT MAP, AND CERTIFICATION OF A MITIGATED NEGATIVE DECLARATION TO ALLOW THE DEVELOPMENT OF 54 RESIDENTIAL TOWNHOUSE UNITS WITH ASSOCIATED PARKING AND SITE IMPROVEMENTS AT 8281 PAGE STREET, BUENA PARK, CALIFORNIA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK**

Presented by: Brady M. Woods, Planning Manager

Purpose: Authorize the Planning Division to approve the development of 54 residential townhouse units with associated parking and site improvements at 8281 Page Street. There is no budget impact from the approval of this project.

Recommended Action: 1) Adopt Ordinances approving Zone Change Z18-30017 and Development Agreement DA18-30018; 2) Adopt Resolutions approving General Plan Amendment GP18-30015, Tentative Tract Map TT18-30019, and Mitigated Negative Declaration MND18-30020 to allow the development of 54 residential townhouse units with associated parking and site improvements at 8281 Page Street, Buena Park, California; and 3) Authorize the Mayor and City Clerk to execute the Development Agreement.

- 23. ADOPT 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**

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; and 2) 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 (24-27) (Reconvene in Main Conference Room)****24. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S POLICY FOR CERTIFICATES OF COMMENDATION, CONGRATULATIONS, AND RECOGNITION**

Presented by: Adria M. Jimenez, MMC, City Clerk

25. DISCUSS AND PROVIDE DIRECTION REGARDING USE OF A DIGITAL VOTING SYSTEM IN THE CITY COUNCIL CHAMBER

Presented by: Aaron France, Assistant City Manager

26. CITY MANAGER REPORT**27. 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: June 22, 2018

Adria M. Jimenez, MMC, City Clerk