



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 24, 2018
5:00 PM**

PUBLIC HEARING AT 6:00 PM

**COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA**

CALL TO ORDER

5:00 PM

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 DION THOMAS, SONRISE COMMUNITY
CHRISTIAN CHURCH**

PLEDGE OF ALLEGIANCE

**ALICE BURNETT, SENIOR HUMAN RESOURCES
ANALYST**

CITY MANAGER REPORT

PRESENTATIONS

**INTRODUCTION OF DARREN ROBERSON, OCFA,
ADMINISTRATIVE CAPTAIN**

**INVITATION TO CIVIC THEATRE PRODUCTION OF
XANADU**

- Maya Mackrandilal, Community Services Coordinator

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 (1-7)**1. APPROVAL OF MINUTES**

Purpose: Approval of minutes for the Special Meeting of June 26, 2018, 3:30 p.m., Regular Meeting of June 26, 2018, 5 p.m., and Special Meeting of July 10, 2018, 3:30 p.m.

Recommended Action: Approve minutes.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. PLANNING COMMISSION APPOINTMENTS

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

Recommended Action: 1) Confirm the re-appointment of Larry Barstow and Deborah Diep to the Planning Commission for a term that will expire July 15, 2021; 2) Confirm the appointment of Pradip Desai to the Planning Commission for a term that will expire July 15, 2021.

4. FINAL PAYMENT TO LINE TECH CONTRACTORS, INC. (LINE TECH) FOR THE FIRE STATION NO. 63 EXPANSION PROJECT

Purpose: Authorize the Public Works Department to issue the final payment, and direct the City Clerk to file a Notice of Completion for the Fire Station No. 63 Expansion Project. This project was funded by Fire Station Insurance Bond Proceeds (Account No. 21-9806-190132).

Recommended Action: 1) Accept project as complete and approve the final payment to Line Tech Contractors, Inc. (Line Tech) in the amount of \$16,245; and 2) Direct the City Clerk to file a Notice of Completion.

5. APPROVE FINAL PAYMENT TO ARCHITECTURAL DESIGN AND SIGNS (AD/S) FOR THE BEACH BOULEVARD MONUMENT AND WAYFINDING SIGNAGE DESIGN-BUILD PROJECT (PROJECT 'C') AS PART OF THE BEACH BOULEVARD STREETScape IMPROVEMENTS PROJECT

Purpose: Authorize the Public Works Department to issue the final payment, and direct the City Clerk's office to file a Notice of Completion for the Beach Boulevard Monument and Wayfinding Signage Design-Build Project (Project "C") as part of the Beach Boulevard Streetscape Improvements Project. This project was funded by the Beach Boulevard Streetscape bond proceeds (Account No. 97-9806-997400).

Recommended Action:

1) Accept project as complete and approve the final payment to Architectural Design & Signs, Inc. (AD/S) in the amount of \$125,044.43; and 2) Direct the City Clerk to file a Notice of Completion.

6. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICE; SCHOOL YEAR 2018-2019

Purpose: Authorize the Police Department to renew the agreement with FJUHSD to provide School Resource Officer services at Buena Park High School. Associated costs in the amount of \$97,833 for this program are allocated in the FY 2018-2019 budget (Account No. 11-3598-650402) and are completely reimbursed by FJUHSD.

Recommended Action: 1) Approve an agreement between the City of Buena Park and the Fullerton Joint Union High School District (FJUHSD) to provide School Resource Officer services at Buena Park High School for the 2018-2019 school year; 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.

7. PURCHASE OF FOUR DODGE CHARGER POLICE PURSUIT SEDANS AND ONE FORD HYBRID FUSION SEDAN FOR THE POLICE DEPARTMENT, TWO FORD F150 TRUCKS FOR THE PUBLIC WORKS DEPARTMENT, AND ONE FORD FUSION HYBRID SEDAN FOR THE CODE ENFORCEMENT DIVISION

Purpose: Authorize the Public Works Department to purchase four Dodge Charger Pursuit sedans and one Ford Hybrid Fusion sedan for the Police Department, two Ford F150 trucks for Public Works, and one Ford Hybrid Fusion sedan for the Code Enforcement Division. Associated costs in the amount of \$218,162.69 are included in the adopted FY 18-19 Equipment Maintenance Budget (Account No. 71-7840-171710).

Recommended Action: 1) Authorize the purchase of four 2019 Dodge Charger Pursuit sedans and one 2019 Ford Hybrid Fusion sedan for the Police Department; two 2018 Ford F150 trucks for the Public Works Department; and, one 2019 Ford Hybrid Fusion sedan for the Code Enforcement Division, from National Auto Fleet Group in Alhambra, California in the amount of \$218,162.69; and 2) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080(E) is in the best interests of the City because it will result in the lowest purchase price for these vehicles.

END OF CONSENT CALENDAR**NEW BUSINESS (8-10)****8. AMENDMENT NO. 1 TO AGREEMENT NO. C-7-1964 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM (OCTAP)**

Presented by Aaron France, Assistant City Manager

Purpose: Authorize the City Manager's Office to execute an amendment to an existing agreement with OCTA for the County to administer the OCTAP program. Associated costs in the amount of \$3,827.46 will require a budget allocation.

Recommended Action: 1) Approve Amendment No. 1 to Agreement No. C-7-1964 with OCTA for the OCTAP program; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Approve a budget allocation in the amount of \$3,827.46 for this purpose.

9. DONATION OF A USED PIZZA OVEN FROM THE TICE HOUSE BUILDING TO THE BUENA PARK BOYS & GIRLS CLUB

Presented by Ruben M. Lopez, Economic Development Administrator

Purpose: Authorize the Economic Development Division to donate a used, double-stacked pizza oven to the Buena Park Boys & Girls Club. The net loss to the City is estimated to be approximately \$400 to \$500 based on the salvage value.

Recommended Action: 1) Approve the donation of a used, double-stacked pizza oven from the Tice House building to the Buena Park Boys & Girls Club pursuant to Buena Park Municipal Code 3.28.150(D).

10. AGREEMENT WITH RABBen/HERMAN DESIGN OFFICE (R/HDO) FOR DESIGN SERVICES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT

Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement R/Hdo to provide design services for the Beach Boulevard Median Improvements Project. Associated cost in the amount of \$59,160 are included in the adopted FY18-19 budget and will be funded by the General Fund (Account No. 11-9806-190052).

Recommended Action: 1) Approve an agreement with Rabben/Herman Design Office (R/Hdo) in the amount of \$59,160 to prepare construction contract documents for the Beach Boulevard Median Improvements Project; 2) Authorize the City Manager and the City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (11-18) (Reconvene in Main Conference Room)**

11. **DISCUSS AND PROVIDE DIRECTION FOR MEDIAN ISLANDS ON ORANGETHORPE AVENUE**
Presented by: Ted Huynh, Iteris Contract Traffic Engineer
12. **REVIEW AND DISCUSS SEWER LATERAL LAYER FOR THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS)**
Presented by: Nabil Henein, Interim Director of Public Works/City Engineer
13. **DISCUSS AND PROVIDE DIRECTION ON EXISTING AND POTENTIAL NEW CULTURAL AND FINE ARTS PROGRAMS**
Presented by: Margaret Riley, Director of Community Services
14. **DISCUSS AND PROVIDE DIRECTION REGARDING BACKGROUND CHECKS OF CITY COMMISSIONERS**
Presented by: Aaron France, Assistant City Manager
15. **DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY PROVIDING NOTARY SERVICES TO THE PUBLIC**
Presented by: Adria M. Jimenez, MMC, City Clerk
16. **DISCUSS AND PROVIDE DIRECTION REGARDING THE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES 2018 ANNUAL CONFERENCE**
Presented by: Adria M. Jimenez, MMC, City Clerk

17. CITY MANAGER REPORT**18. 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: July 20, 2018

Adria M. Jimenez, MMC, City Clerk