



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 14, 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

**JOEL ROSEN, DIRECTOR OF COMMUNITY
DEVELOPMENT**

CITY MANAGER REPORT

PRESENTATIONS

**HEALTHY EATING ACTIVE LIVING (HEAL) ACTIVE
CITY AWARD PRESENTATION**

SUPER SENIOR SATURDAY INVITATION

- Mark Saucedo, Community Services Supervisor

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 (1-8)**1. APPROVAL OF MINUTES**

Purpose: Approval of minutes for the Regular Meeting of July 10, 2018, 5 p.m.; Special Meeting of July 11, 2018, 3:30 p.m.; Special Meeting of July 16, 2018, 9:30 a.m.; Special Meeting of July 24, 2018, 3:30 p.m.; and Regular Meeting of July 24, 2018, 5 p.m.

Recommended Action: Approve minutes.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF JUNE 2018

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

Recommended Action: Receive and file the reports.

4. COMMISSION/COMMITTEE APPOINTMENTS

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

Recommended Action: 1) Confirm the reappointment of Silvia Hurtado to the Cultural and Fine Arts Commission for a term that will expire July 1, 2021; 2) Confirm the appointment of Sharena Walker to the Cultural and Fine Arts Commission for a term that will expire August 14, 2021; 3) Confirm the appointment of Jay Ann Riess to the Beautification-Environmental Commission for a term that will expire August 14, 2021; 4) Confirm the reappointment of Ken McKinney to the Beautification-Environmental Commission for a term that will expire August 8, 2021; and

5) Confirm the reappointment of Tina Rollins to the Beautification-Environmental Commission for a term that will expire June 23, 2021.

5. FINAL PAYMENT TO SANCON TECHNOLOGIES, INC. FOR THE 2016-2017 AND 2017-2018 SEWER MAIN LINING AT VARIOUS LOCATIONS PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the 2016-2017 and 2017-2018 Sewer Main Lining at Various Locations Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-490015).

Recommended Action: Accept project as complete and approve final payment to Sancon Technologies, Inc. in the amount of \$18,168.75; and 2) Direct the City Clerk to file a Notice of Completion.

6. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE INTERNAL SUPPORT SERVICES, PURCHASING DIVISION

Purpose: Authorize the Purchasing Division to destroy certain records, which are more than five years old and/or no longer required. There is no budget impact with the adoption of this resolution.

Recommended Action: Adopt a resolution authorizing the destruction of certain records in the Internal Support Services, Purchasing Division.

7. RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE HOME INVESTMENT AND PARTNERSHIP PROGRAM (HOME) TO FUND THE CITY'S HOME IMPROVEMENT PROGRAM (HIP)

Purpose: Authorize the Economic Development Division to submit a HOME grant application for \$500,000 to fund the City's HIP. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a Resolution authorizing submittal of an application to the State Department of Housing and Community Development (HCD) for the HOME Investment and Partnership Program (HOME) to fund the City's Home Improvement Program (HIP); and, if selected, the execution of a standard agreement, any amendments thereto and of any related documents necessary to participate in the HOME Investment Partnership Program; and, 2) Authorize the City Manager to execute the application, standard agreement, and all other documents required for participation in the HOME Program, and any amendments thereto.

8. PROFESSIONAL SERVICES AGREEMENT WITH APPLIED GEODETICS TO UPDATE THE SEWER GEOGRAPHICAL INFORMATION SYSTEMS (GIS) DATA SET AND ADD SEWER LATERAL LOCATIONS

Purpose: Authorize the Public Works Department to hire a consultant to update the City's GIS in order to allow easier access to sewer lateral information. Associated costs in the amount of \$50,000 will be funded by the undesignated sewer fund balance.

Recommended Action: 1) Approve a professional services agreement with Applied Geodetics in the amount of \$50,000 for services, including updating the sewer GIS data set and adding sewer laterals to the system; 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) Authorize a budget transfer in the amount of \$50,000 from undesignated sewer fund balance to Account No. 52-6240-452410 (Sewer Professional/Contractual Services).

END OF CONSENT CALENDAR

NEW BUSINESS (9-11)

9. PROFESSIONAL SERVICES AGREEMENT WITH STANTEC FOR THE DALE STREET COMPLETE STREETS DESIGN PROJECT

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to enter into an agreement with Stantec to provide design services for a multimodal active transportation pathway along Dale Street to improve safety and provide a more inviting bicycling and walking experience. This project design will be funded by a \$90,000 St. Jude Hospital grant (Account No. 21-9806-599793) and \$50,000 from the unallocated Measure M2 Fund balance.

Recommended Action: 1) Approve a Professional Services Agreement with Stantec in the amount of \$139,454 for the Dale Street Complete Streets Design 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) Approve a budget amendment in the amount of \$50,000 from the unallocated Measure M2 Fund for this purpose.

10. PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY ARTS RESOURCES (CARS) TO PRODUCE A GO HUMAN GO BEACH EVENT ALONG BEACH BOULEVARD

Presented by Swati Meshram, PhD, AICP, Associate Planner

Purpose: Authorize the Planning Division to execute an agreement to provide professional services for an active transportation, 'Go Human, Go Beach' event along Beach Boulevard in collaboration with member cities of the Renew Beach Boulevard Coalition. This event will be funded by a Southern California Association of

Governments (SCAG) 2017 ATP grant in the amount of \$200,000 and Mobile Source Air Pollution Reduction (MSRC) grant in the amount of \$90,000.

Recommended Action: 1) Approve a Professional Services Agreement with CARS in the amount of \$290,000 for the Go Human Go Beach event planning and execution; 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.

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND AWARD A CONTRACT TO GMC ENGINEERING, INC., FOR THE ORANGETHORPE AVENUE STREET WIDENING OF THE SOUTH ROADWAY FROM INDIANA AVENUE TO KASS DRIVE

Presented by Nabil S. Henein, Interim Director of Public Works/City Engineer

Purpose: Authorize the Public Works Department to commence with the widening of the south roadway of Orangethorpe Avenue from Indiana Avenue to Kass Drive by approving plans and specifications and awarding the contract to GMC Engineering, Inc. Associated cost in the amount of \$681,977.50 will be funded by the Gas Tax and Measure M Funds (Account No. 24-9806-590145).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Orangethorpe Avenue Street Widening of the South Roadway from Indiana Avenue to Kass Drive Project; 2) Award a contract to GMC Engineering, Inc. in the amount of \$619,977.50; 3) Authorize contingency funds in the amount of \$62,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

PUBLIC HEARING (12)

12. CONTINUED PUBLIC HEARING - PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 1245.235 REGARDING ADOPTION OF RESOLUTION OF NECESSITY DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR A PUBLIC PURPOSE AND AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN THE REAL PROPERTY IDENTIFIED AS 6263-6265 AUTO CENTER DRIVE IN THE CITY OF BUENA PARK, AND FURTHER IDENTIFIED AS ORANGE COUNTY TAX ASSESSOR PARCEL NOS.: 277-021-06 AND 277-021-07 FOR PUBLIC HEALTH, SAFETY AND WELFARE PURPOSES

Presented by Regina Danner, Assistant City Attorney

Purpose: Adopt a Resolution of Necessity for the acquisition by eminent domain of the fee simple interest in the real property located at 6263-6265 Auto Center Drive, and identified as Orange County Tax Assessor's Parcel Nos. 277-021-06 and 277-021-07 for public purposes. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Consider and adopt the proposed Resolution of Necessity of the City of Buena Park ("City") Declaring Certain Real Property Necessary for Public Purposes and Authorizing Acquisition thereof for public health, safety, and welfare purposes consistent with the principles, goals and policies of the City's General Plan

("Proposed Project."); 2) Open and conduct a public hearing on the adoption of the proposed Resolution of Necessity, receive from City staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on issues A, B, C, and D below, and consider all evidence to determine whether to adopt the proposed Resolution of Necessity, which requires the City Council's separate consideration and determination. 3) If the City Council finds, based upon the evidence contained and referred to in this report, the testimony and comments received at the hearing, and all written testimony submitted to the City Council, that the evidence supports the necessary findings with respect to the proposed Resolution of Necessity, then City staff recommends that the City Council, in the exercise of its discretion, adopt the proposed Resolution, (which requires a 4/5 vote of the City Council) and authorize the City's legal counsel to commence eminent domain proceedings to acquire the real property interest described as follows:

- The fee simple interest in the real property located at 6263-6265 Auto Center Drive in the City of Buena Park, and identified as Orange County Tax Assessor Parcel Numbers 277-021-06 and 277-021-07 (collectively "Subject Property").

4) The Subject Property that the City seeks to acquire in fee is described more particularly in Exhibit "A" to the attached Resolution of Necessity. The Resolution also contains a drawing depicting the location of the Subject Property. The drawing is attached as Exhibit "B" to the Resolution of Necessity. The Resolution and its exhibits is attached as Attachment "1" hereto, and is incorporated into this report by this reference. 5) If the Resolution of Necessity is approved, authorize the City's legal counsel and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of an Order for Possession for the Subject Property identified above. 6) Authorize the City Manager, or his designee, to execute all necessary documents.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (13-19) (Reconvene In Main Conference Room)

13. DISCUSS AND PROVIDE DIRECTION REGARDING CIRCULAR DRIVEWAYS IN RESIDENTIAL DISTRICTS

Presented by: Swati Meshram, PhD, LEED AP, AICP, Associate Planner

14. DISCUSS AND PROVIDE DIRECTION REGARDING NINTH STREET PARKING SOLUTIONS

Presented by: Norm Wray, Senior Engineering Technician

15. **DISCUSS AND PROVIDE DIRECTION REGARDING TRAFFIC ISSUES AT LA MIRADA BOULEVARD AND BEACH BOULEVARD, AND THE SURROUNDING VICINITY**
Presented by: Norm Wray, Senior Engineering Technician

16. **DISCUSS AND PROVIDE DIRECTION REGARDING THE PREPARATION OF A MEDIAN LANDSCAPE MASTER PLAN**
Presented by: Jeff Townsend, Associate Engineer

17. **DISCUSS AND PROVIDE DIRECTION ON PROVIDING A CITY-SPONSORED CULTURAL EVENT AT THE SOURCE**
Presented by: Margaret Riley, Director of Community Services

18. **CITY MANAGER REPORT**

19. **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: August 9, 2018

Adria M. Jimenez, MMC, City Clerk