



**AGENDA**

**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 9, 2018  
5:00 PM**

PUBLIC HEARING AT 6:00 PM

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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**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**

**PASTOR DON HARBERT, THE WAY FELLOWSHIP**

**PLEDGE OF ALLEGIANCE**

**SUNG HYUN, DIRECTOR OF FINANCE**

**CITY MANAGER REPORT**

**PRESENTATIONS**

**CERTIFICATE OF RECOGNITION TO FIX AUTO BUENA  
PARK**

**CERTIFICATE OF RECOGNITION FOR BUENA PARK  
HEALTHY SCHOOL AWARDS**

- **Beatty Elementary School**
- **Emery Elementary School**
- **Gilbert Elementary School**
- **Pendleton Elementary School**
- **Whitaker Elementary School**

**PROCLAMATION FIRE PREVENTION WEEK**

- **Presented to Bill Lockhart, OCFA Division Chief**

**PROCLAMATION SILVERADO DAYS**

- **Presented to Pat Donnelly, Chair**

**BEAUTIFICATION-ENVIRONMENTAL COMMISSION  
2018 ARCHITECTURAL AWARDS**

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**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.

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**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 – 4)****1. APPROVAL OF MINUTES**

Purpose: Approval of Minutes for the Regular and Special Meetings of September 25, 2018.

Recommended Action: Approve Minutes

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. PURCHASE OF TWO FORD F250 TRUCKS AND ONE FORD F350 TRUCK FOR THE PUBLIC WORKS DEPARTMENT**

Purpose: Authorize the Public Works Department to purchase of two 2019 Ford F250 trucks and one Ford F350 truck for the Public Works Department. Associated costs in the amount of \$155,757.31 are included in the adopted FY 18-19 Equipment Maintenance Budget (Account No. 71-7840-171710).

Recommended Action: 1) Authorize the purchase of two 2019 Ford F250 trucks and one 2019 Ford F350 truck from National Auto Fleet Group in Alhambra, California, in the amount of \$155,757.31; 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.

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**4. PURCHASE OF REPLACEMENT FITNESS EQUIPMENT FOR THE SENIOR FITNESS FACILITY FROM THE SENIOR CITIZENS INTERIOR DEVELOPMENT FUND**

Purpose: Authorize the Community Services Department to purchase one crosstrainer and two treadmills to replace the current fitness equipment that has exhausted their lifetime. Associated costs in the amount of \$11,271.96 will be funded by the Interior Development Fund (i.e. Donation Account No. 2248).

Recommended Action: 1) Authorize the purchase of one crosstrainer and two treadmills from Complete Gym Solutions, LLC in the amount of \$11,271.96 for the Senior Fitness Facility.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (5-8)**

**5. ACCEPTANCE OF A CALIFORNIA TRANSPORTATION COMMISSION (CTC) GRANT FOR THE 2017 ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 3 FOR THE PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) PHASE OF THE BUENA PARK SCHOOL DISTRICT SAFE ROUTE TO SCHOOLS (SRTS) IMPROVEMENTS PROJECT**

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the City Manager to accept grant funds from the CTC for the PS&E phase of the Buena Park Safe Route to Schools project. Grant funds in the amount of \$75,000 will be used toward this purpose.

Recommended Action: 1) Approve a resolution for acceptance of a CTC 2017 ATP grant in the amount of \$75,000; 2) Appropriate \$75,000 for professional services related to the Buena Park School District SRTS project; 3) Approve a budget amendment in the amount of \$75,000 from undesignated Gas Tax funds for the Buena Park SRTS Improvements Project; and 4) Authorize the City Manager and City Clerk to execute all documents related to the grant.

6. **2018-2019 ADDENDA TO THE AGREEMENT WITH THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FOR PARTICIPATION IN AND CO-FUNDING OF THE COUNTY'S WATER CONSERVATION PROGRAMS**  
Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the City Manager and City Clerk to execute the addenda to the agreement to enable property owners to participate in the County's Water Conservation Programs, including rebates for Smart Timer irrigation controllers, turf removal, and spray to drip irrigation systems. Associated costs in the amount of \$25,000 were previously allocated in the FY18-19 Budget and are being expensed from the Water Enterprise Fund budget (Account No. 52-9806-396848).

Recommended Action: 1) Approve the 2018-2019 Addenda to the Water Conservation Participation Agreement with the Municipal Water District of Orange County (MWDOC) in the amount of \$25,000; 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.

7. **AGREEMENT WITH RABBEN/HERMAN DESIGN OFFICE (R/HDO) FOR DESIGN SERVICES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT**  
Presented by Nabil S. Henein, Interim Director of Public Works/City Engineer

Purpose: Authorize the City Manager to enter into an agreement R/Hdo to provide design services for the Beach Boulevard Median Improvements Project. Associated cost in the amount of \$75,223 will be funded by the General Fund (Account No. 11-9806-190052).

Recommended Action: 1) Approve an agreement with Rabben/Herman Design Office, Ltd., in the amount of \$75,223 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.

- 8. AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI), INC. FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES**  
Presented by Norm Wray, Senior Engineering Technician

Purpose: To improve the GIS capabilities of the City and to provide a path forward to upgrading the Police Department Computer Aided Dispatch (CAD) system.

Recommended Action: 1) Dispense with competitive bidding pursuant to Buena Park Municipal Code sections 3.28.080(C), 3.28.080 (D), and 3.28.080(H) for the proposed update to the City's Computer Aided Dispatch System (CAD), ESRI ArcGIS Server, and support services to provide base map data for the CAD; 2) Approve an agreement with ESRI in the amount of \$128,800 for GIS services; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 4) 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 (9 – 13) (Adjourn to Main Conference Room)**

- 9. DISCUSS AND PROVIDE DIRECTION ON THE BEAUTIFICATION AND ENVIRONMENTAL COMMISSION'S RECOMMENDATION ON BANNING POLYSTYRENE (STYROFOAM) WITHIN THE CITY OF BUENA PARK**  
Presented by: Gerry Lopez, Field Operations Manager
- 10. DISCUSS AND PROVIDE DIRECTION REGARDING ART IN PUBLIC PLACES, INCLUDING UTILITY BOX ART**  
Presented by: Aaron France, Assistant City Manager
- 11. DISCUSS AND PROVIDE DIRECTION REGARDING A REVIEW OF THE CITY'S HOLIDAY DECORATIONS**  
Presented by: Aaron France, Assistant City Manager
- 12. DISCUSS AND PROVIDE DIRECTION REGARDING SUPPORT FOR IMMEDIATE PUBLIC EMPLOYEE PENSION REFORM**  
Presented by: Aaron France, Assistant City Manager

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13. **DISCUSS AND PROVIDE DIRECTION REGARDING PASSPORT SERVICES**  
Presented by: Adria M. Jimenez, MMC, City Clerk
  
14. **CITY MANAGER REPORT**
  
15. **COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

## ADJOURNMENT

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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](http://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](http://www.buenapark.com).

Date Posted: October 4, 2018

Adria M. Jimenez, MMC, City Clerk

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