

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD OCTOBER 9, 2018

Vol. 50 Pg. 207

CALL TO ORDER

The City Council met in a regular session on Tuesday, October 9, 2018, at 5:03 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Swift, Vaughn  
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The Invocation was led by Pastor Don Harbert, The Way Fellowship.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sung Hyun, Director of Finance.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Fire Station No. 61 Open House – Saturday, October 13, 2018, 9:00 a.m. – 2:00 p.m. Demonstrations and tours will be available for the public.

PRESENTATIONS

Council Member Berry presented a Certificate of Recognition to Fix Auto Buena Park.

Mayor Vaughn presented Certificates of Recognition for Buena Park Healthy School Awards to the principals of the following schools: Beatty Elementary School, Emery Elementary School, Gilbert Elementary School, Pendleton Elementary School, and Whitaker Elementary School.

Council Member Swift presented a Proclamation in recognition of Fire Prevention Week to Bill Lockhart, OCFA Division Chief and Willie Mattern, OCFA Battalion Chief.

Mayor Pro Tem Brown presented a Proclamation for Silverado Days to Pat Donnelly, Co-Chair, and members of the Buena Park Noon Lions Club.

Council Member Smith presented the 2018 Architectural Awards, with assistance from Gerry Lopez, Field Operations Manager, and Tina Rollins, Chair of the Beautification-Environmental Commission.

Maggie Gallego, Buena Park resident, provided information on the upcoming Buena Park Goes to College workshop, October 20, 2018, 1:00 p.m. – 4:00 p.m., Ehlers Event Center. The event is a free workshop where students and their families will learn how to prepare for college, apply for college and ways to pay for college.

Jae Chung, Planning Commissioner, invited the City Council and the Buena Park community to the Arirang Festival, October 11-14, 2018, at The Source. The Opening Ceremony is scheduled for Thursday, October 11 at 7:00 p.m. The event will feature live cultural events, food, and vendors.

## 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.

Kevin McCarney, Poquito Mas, presented a \$3,000 check to the Buena Park Historical Society generated by Poquito Mas from the Boo-uena Park Old Tyme Fall Festival as a donation to go towards repairs for the Whitaker-Jaynes House.

Tina Rollins, Buena Park resident, reported on the recent Neighborhood Clean-Up event organized by the Beautification-Environmental Commission held Saturday, October 6, 2018, on Franklin Street and Stanton Avenue. Neighbors, kids, and Public Works staff members helped paint curbs and fire hydrants, plant five trees, and picked up garbage. Ms. Rollins thanked everyone who helped make this event successful.

## CONSENT CALENDAR (1 - 4)

Mayor Vaughn announced that Consent Calendar Items 1 through 4 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 Consent Calendar was approved.

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

MOTION CARRIED that all actions recommended on Consent Calendar be approved.

## Minutes

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

Recommended Action: Approve Minutes

## Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

### RESOLUTION NO. 13864

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$3,664,283.84 DEMAND NOS. 393122 THROUGH 393341 VOIDS SEE ATTACHED LIST CANCELLED NO 393062.

### RESOLUTION NO. 13865

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$89,488.17 DEMAND NOS. 393342 THROUGH 393348.

### RESOLUTION NO. 13866

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 745,245.55 COVERING REGULAR PAYROLL ENDING SEPTEMBER 7, 2018.

### RESOLUTION NO. 13867

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 23,157.20, COVERING RETIREE PAYROLL ENDING SEPTEMBER 30, 2018.

**RESOLUTION NO. 13868**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA  
ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 721,667.07 COVERING  
REGULAR PAYROLL ENDING SEPTEMBER 21, 2018.

**Purchasing 127**

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 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.

APPROVED the recommended action.

**Purchasing 127**

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.

APPROVED the recommended action.

END OF CONSENT CALENDAR

NEW BUSINESS (5-8)

**Budget 47 Transportation 148 Grants 185**

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.

MOTION CARRIED to approve the recommended action.

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

**Contracts 70 C-2728 MWDOC101.1 Water 153**

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.

MOTION CARRIED to approve the recommended action.

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

**Contracts 70 C-3028**

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 with 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 R/HDO 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.

MOTION CARRIED to approve the recommended action.

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

**Contracts 70 C-3044**

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.

MOTION CARRIED to approve the recommended action.

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

#### MAYOR/CITY COUNCIL REPORTS

Council Member Smith reported on the following:

- September 26 - OC Sanitation District Board Meeting
- September 29 - Boo-uena Park Old Tyme Fall Festival
- October 3 - OC Sanitation District Committee Meeting
- October 4 - ACCOC Meeting
- October 6 - Soroptimist 44<sup>th</sup> Annual Black and White Charity Ball

Council Member Swift reported on the following:

- September 27 - OCFA Board of Directors Meeting
- September 29 - Boo-uena Park Old Tyme Fall Festival
- October 3 – Buena Park Police Department's Coffee with a Cop
- October 6 - Soroptimist 44<sup>th</sup> Annual Black and White Charity Ball
- October – Orange County Fire Authority Memorial Event

Council Member Berry reported on the following:

- September 29 - Boo-uena Park Old Tyme Fall Festival
- September 29 – Food Garden Workshop, Ehlers Event Center

Mayor Pro Tem Brown reported on the following:

- September 27 - Orange County Council of Governments Board Meeting
- September 28 - Metrolink Board of Directors Meeting
- September 29 - Boo-uena Park Old Tyme Fall Festival
- October 1 - Unveiling of the new Seimens Charger locomotive
- October 4 - SCAG Transportation Commission and Regional Council Meeting
- October 6 - Soroptimist 44<sup>th</sup> Annual Black and White Charity Ball

Police Chief Sianez provided information on the Buena Park Police Department's Pink Patch Program to support Breast Cancer Awareness. Pink patches are available for purchase at the Police Department, online, at Silverado Days, or by mail for \$10 each. All proceeds go to St. Jude's Breast Cancer Center in Fullerton.

Mayor Vaughn reported on the following:

- September 26 - Illumination Foundation Meeting
- September 28 - Raymond Temple Elementary School, Deaf Awareness Week
- September 29 - Food Garden Workshop, Ehlers Event Center
- September 29 - Boo-uena Park Old Tyme Fall Festival
- October 1 - Buena Park Education Foundation Pizza Press Fundraiser
- October 3 - Wake up with Mayor Vaughn
- October 3 - Sonora Winds Meeting and Tour
- October 3 - Children's Shopping Spree Meeting
- October 3 - Share the Beauty within the Woman
- October 3 - Hochiki America 100-year Anniversary
- October 6 - Soroptimist 44<sup>th</sup> Annual Black and White Charity Ball

Mayor Vaughn shared a thank you note to the City from the CoAct Group for support of their recent art show.

#### MAYOR/CITY COUNCIL CALENDAR

- Homeless Neighbor Work Program (Vaughn)
- Commissioner Code of Conduct (Vaughn)
- SB 946- Street Vending Update (Brown)
- Donation to Orange County Drowning Prevention Task Force (Swift)

## RECESS

## STUDY SESSION (9 – 13) (Adjourned 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

Gerry Lopez, Field Operations Manager, reported that at the previous Study Session of September 25, 2018, the City Council requested changes to the brochure and to conduct business through public outreach before printing and distribution. Per City Council's request, the title of the brochure was changed to attract readers and community members of the Beautification-Environmental Commission reached out to local businesses about this voluntary program. City Council discussed recognizing Buena Park businesses that support the City's initiative to go styrofoam-free with a certificate or sticker for their business location, delaying this program until the State issues regulations regarding styrofoam, and the possible financial effect on small businesses.

The City Council supported the printing and distribution of the Beautification-Environmental Commission's brochure.

10. DISCUSS AND PROVIDE DIRECTION REGARDING ART IN PUBLIC PLACES, INCLUDING UTILITY BOX ART  
Presented by: Aaron France, Assistant City Manager

Aaron France, Assistant City Manager, reported the City Council discussed art in public places at previous Study Sessions and tonight's discussion focused on utility box art (wraps) and crosswalk art. Mr. France reviewed the City of Long Beach's utility box art program, possible suggestions for the City of Buena Park, which included art contests, student involvement, business sponsorships, and design contests. Costs vary depending on the size of the utility box, \$1,200 - \$1,800 a box, and the lifespan is three to five years.

Mr. France presented an additional component to art in public places for City Council's consideration: crosswalk art, as seen throughout California and in other states across the county. Preliminary costs for crosswalk art vary from \$3,000 to \$16,000 depending on the size of the crosswalk and the quality of the paint. Life expectancy is based on foot and vehicular traffic.

City Council discussed the presented projects, using gas tax for crosswalk art, using a stencil to save costs for crosswalk art, soliciting business financial support, and obtaining insurance for damaged utility box art. City Council requested staff return with the number and locations of utility boxes in the City.

The City Council supported moving forward with the utility box art (wraps) and crosswalk art.

11. DISCUSS AND PROVIDE DIRECTION REGARDING A REVIEW OF THE CITY'S HOLIDAY DECORATIONS  
Presented by: Aaron France, Assistant City Manager

Aaron France, Assistant City Manager, reviewed the City's current holiday decorations and cost, and provided options for future holiday decorations for City Council's consideration.

Option 1

Purchase current building lighting and pole mounted decorations (includes storage/installation)

3-5 years life expectancy

Buy out current lease (used equipment)

Savings of \$20,000 a year

Cost: \$24,000

Option 2

Enter into a new lease with old equipment

Cost: \$41,000

Option 3  
New five year lease  
Cost: \$76,000

Option 4  
Issue Request for Proposal for decorations after the holiday season.  
This option is recommended if the City Council chooses Option 2 or Option 3.

After discussion, the City Council supported moving forward with Option 1: Purchase the current building lighting and pole mounted decorations (includes storage/installation) for a life expectancy of three to five years, buy-out the current lease for the used equipment, for a savings of \$20,000 a year and a total cost of \$24,000.

12. **DISCUSS AND PROVIDE DIRECTION REGARDING SUPPORT FOR IMMEDIATE PUBLIC EMPLOYEE PENSION REFORM**  
Presented by: Aaron France, Assistant City Manager

Aaron France, Assistant City Manager, stated at the Study Session of September 25, 2018, Councilmember Swift requested the City Council consider drafting a letter to Governor Brown requesting he call an extraordinary session of the legislature to consider and act upon legislation to provide permanent and sustainable pension reform relief to local governments now. Included in the Study Session report is a copy of the City of Fullerton's letter.

After discussion, a majority of the City Council (Berry, Smith dissented) directed staff to draft a letter from the City to Governor Brown requesting he address pension reform relief for local governments.

13. **DISCUSS AND PROVIDE DIRECTION REGARDING PASSPORT SERVICES**  
Presented by: Adria M. Jimenez, MMC, City Clerk

Adria Jimenez, City Clerk, provided an update on Passport Services, noting passport application acceptance began on April 16, 2018, and is currently handled by Grace Ozaki, part-time Office Aide. Originally, passport acceptance was by appointment only, however, Ms. Ozaki suggested the City accept walk-in applicants. Currently, the City is accepting an average of 51 passports a month. The total number of applications accepted from April to September was 307, and 175 photos taken. The total revenue from applications for six months of the program's existence is \$10,745, and \$2,100 from photos, for a total of \$12,845. Total program costs for year 1 was \$17,000. Ms. Jimenez stated many of the applicants mention how happy they are Buena Park City Hall offers this service to the public. Staff often hears how much people appreciate the ease and efficiency of coming to our location. Recently, the US Department of State conducted a six month program audit. The City passed the audit with two recommendations regarding privacy and interruptions at the front counter during processing. The City Clerk's Office met with the Facilities Superintendent on estimates to expand the front counter. The estimate for design and construction was approximately \$18,000. Costs for continuing the program at its current location and with its current service level is already included in the FY 18/19 and FY 19/20 budgets. City Council was supportive of the continuing Passport Services and requested the City Clerk return with a less expensive option for extending the front counter.

14. **CITY MANAGER REPORT**

City Manager Vanderpool reported on the following:

- City Hall "Think Pink" t-shirt day in support of breast cancer awareness. Money generated from the sale of t-shirts will be donated towards a breast cancer organization.
- Great Shake-out Earthquake Drill on October 18, 2018 at 10:18 a.m.
- Buena Park Police Department's Cops and Goblins Halloween event, October 31, 2018, 2:00 p.m. – 5:00 p.m.

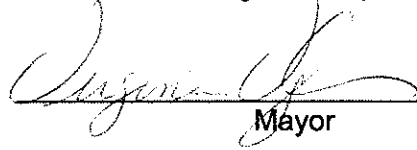
15. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

Council Member Smith requested discussion of Commissioner removal from the Beautification-Environmental Commission at the next City Council Meeting.

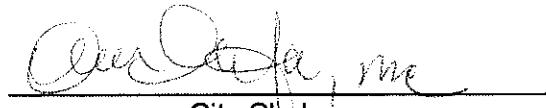
The City Clerk had nothing to report.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 7:30 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk