



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 12, 2019
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

CALL TO ORDER	5:00 P.M.
ROLL CALL	COUNCIL MEMBER SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT COUNCIL MEMBER CONNOR TRAUT MAYOR PRO TEM FRED R. SMITH MAYOR ARTHUR C. BROWN
INVOCATION	PASTOR GABE MONTEZ –THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	SUNG HYUN, DIRECTOR OF FINANCE
CITY MANAGER REPORT	
PRESENTATIONS	RESOLUTION HONORING AND COMMENDING CHRISTINE MYERS ON HER RETIREMENT PRESENTATION OF PROCEEDS FROM THE FALLEN 4 GOLF TOURNAMENT TO THE AMERICAN CANCER SOCIETY <ul style="list-style-type: none">• Presented by Captain Frank Nunes, Buena Park Police Officers Association

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. Public comments are limited to no more than five minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the 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 – 5)**1. MINUTES**

Recommended Action: Approve Minutes of Regular Meeting of December 11, 2018, 5PM; and, Special Meeting of January 8, 2019, 3:30 PM.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. RESOLUTION HONORING AND COMMENDING CHRISTINE MYERS UPON HER RETIREMENT

Recommended Action: Adopt resolution.

4. PROFESSIONAL SERVICES AGREEMENT WITH CINTAS UNIFORMS FOR UNIFORM SERVICE

Purpose: To provide the City of Buena Park with rental uniforms and laundry services to uniformed personnel in the Public Works and Community Services Departments.

Recommended Action: 1) Award a three-year contract to Cintas Corporation of Tustin, CA, in an amount not to exceed \$75,000 for uniform rental and laundry services; 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) Determine that dispensing with competitive bidding pursuant to Section 3.28.080 (E) of the Buena Park Municipal Code is in the best interest of the City because it will provide the City with the lowest price for this type of service.

5. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED JUNE 30, 2018

Purpose: Receive and file the Comprehensive Annual Financial Report (CAFR), which provides financial reporting for the year ending June 30, 2018. There is no budget impact associated with this item.

Recommended Action: 1) Receive and file the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2018.

END OF CONSENT CALENDAR

NEW BUSINESS (6 - 8)

6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND APPROVAL OF CONTRACT FOR THE DESCANSO AVENUE, CABALLERO BOULEVARD AT VALLEY VIEW STREET AND HERMOSA CIRCLE STREET IMPROVEMENTS PROJECT

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

Purpose: Authorize the Public Works Department to execute an agreement in the amount of \$834,687.25; approve plans and specifications and hire a contractor for the Descanso Avenue, Caballero Boulevard at Valley View Street, and Hermosa Circle Street Improvements Project. Associated construction costs in the amount of \$834,687.25 will be funded from a combination of Gas Tax, Road Maintenance and Rehabilitation Account – SB1 (RMRA), and Measure M2 OCTA Funds (Account No. 25-9806-590151).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Descanso Avenue, Caballero Boulevard at Valley View Street, and Hermosa Circle Street Improvements Project; 2) Award a contract to RJ Noble Company in the amount of \$834,687.25; 3) Authorize contingency funds in the amount of \$84,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

7. NEW STATE WATER BOARD DRINKING WATER PROGRAM FEE

Presented by Doug Brodowski, Senior Management Analyst

Purpose: The purpose of this action is to allocate funds to pay a new Drinking Water Program fee mandated by the State Water Resources Control Board.

Recommended Action: Appropriate \$45,357 from the Water Fund Balance to account 52-6240-352510 to pay the new Annual Statewide Drinking Water Program Fee.

8. AGREEMENT WITH KITTELSON & ASSOCIATES, INC., FOR THE BREA TRAIL GAP CLOSURE FEASIBILITY STUDY

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the City of Buena Park to enter into an agreement with Kittelson & Associates to provide a feasibility study that will identify ways to close a major regional gap between the future Orange County (OC) Loop Trail along Coyote Creek and the planned Brea Creek Corridor Trail in Fullerton. This feasibility study will be funded by a Caltrans Sustainable Transportation Planning Sustainable Communities Grant and undesignated Gas Tax Fund to meet the local match requirement. (Account No. 24-9806-590155).

Recommended Action: 1) Approve a Professional Services Agreement with Kittelson & Associates, Inc., in the amount of \$231,391.91 for the Brea Creek Trail Gap Closure Feasibility Study; 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.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (9 - 14)****9. UPDATE ON 'MEET ON BEACH' EVENT PLANNED FOR NOVEMBER 17, 2019**

Presented by: Swati Meshram, PhD, AICP, Senior Planner

10. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED ORDINANCE PROTECTING THE CITY OF BUENA PARK'S LOGO, PATCHES, BADGES AND OTHER IDENTIFIABLE MARKS

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

11. **WHITAKER ELEMENTARY PARK CONCEPTUAL DESIGN STUDY - RJM DESIGN GROUP**
Presented by: Aaron France, Assistant City Manager

12. **DISCUSS AND PROVIDE DIRECTION REGARDING SILVERADO DAYS SIGNS**
Presented by: Aaron France, Assistant City Manager

13. **CITY MANAGER REPORT**

14. **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, and uploaded to the City of Buena Park website www.buenapark.com.

Date Posted: February 6, 2019

Adria M. Jimenez, MMC, City Clerk