



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 26, 2019
5:00 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

**REVEREND DION THOMAS, SONRISE COMMUNITY
CHRISTIAN CHURCH**

PLEDGE OF ALLEGIANCE

ADRIAN GARCIA, ACCOUNTANT

CITY MANAGER REPORT

PRESENTATIONS

ARBOR DAY 2019 PROCLAMATION

BUENA PARK POLICE DEPARTMENT UPDATE

- Presented by Captain Nunes

**ORANGE COUNTY HUMAN RELATIONS COMMISSION
ANNUAL REPORT**

- Presented by Becky Esparza

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 – 7)**1. APPROVE MINUTES**

Recommended Action: Approve Minutes of Special Meeting of December 11, 2018, 4:00 p.m.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2019

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of January 2019. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. ARBOR DAY 2019 PROCLAMATION

Recommended Action: Approve Proclamation.

5. DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) GRANT FOR THE FY 2018-19 GRANT ASSISTANCE PROGRAM (GAP) PROPOSAL

Purpose: To accept grant funding from ABC for education and enforcement related to problematic alcoholic beverage outlets and illegal alcohol-related house parties within the City.

Recommended Action: 1) Approve acceptance of grant funding from the Department of Alcoholic Beverage Control (ABC) in the amount of \$53,639 for the FY 2018-19 Grant Assistance Program (GAP) proposal; 2) Authorize the Police Chief to sign any necessary documentation related to the grant; and, 3) Approve a budgetary action to appropriate an amount not-to-exceed \$53,639 for this purpose.

6. RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT (OCSD) FOR THE 2018-2019 DESIGNATED PROGRAM YEAR AND ASSOCIATED AGREEMENT

Purpose: Authorize the Police Department to accept grant funds from OCSD for the City's emergency management program. Associated costs in the amount of \$10,524 will be reimbursed by OCSD.

Recommended Action: 1) Adopt a resolution authorizing acceptance of the Emergency Management Performance Grant (EMPG) from the Orange County Sheriff's Department (OCSD) in the amount of \$10,524 for the 2018-2019 designated program year; 2) Approve the EMPG agreement with the OCSD in the same amount; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 4) Authorize the City Manager and City Clerk to execute the grant agreement and any other necessary documents related to acceptance of the grant; and 5) Approve a budgetary action in the amount of \$10,524 for this purpose.

7. WATER BILL INSERT FOR NOTICE OF 2019 WATER SERVICE CHARGE INCREASE

Purpose: Approve distribution of the water bill insert related to the water service charge increase. Associated costs in the amount of \$1,000 will be funded by the Water Enterprise Fund (Account No. 52-6240-352363).

Recommended Action: 1) Authorize the Public Works Department to provide notice to all water customers of the 2019 water service charge increase, and; 2) Allocate associated costs in the amount of \$1,000 funded by the Water Enterprise Fund (Account No. 52-6240-352363).

END OF CONSENT CALENDAR

NEW BUSINESS (8 - 11)**8. FINAL INSURANCE PAYMENT FOR THE FIRE STATION NO. 61 LOSS AND FULL RELEASE AND ASSIGNMENT OF CLAIM WITH LEXINGTON INSURANCE COMPANY OF BOSTON, MA.**

Presented by Eddie Fenton, Director of Human Resources and Risk Management

Purpose: The City sustained a total structural loss relating to a fire at Fire Station No. 61. This action will accept final insurance payment in the amount of \$495,101.44 by Lexington Insurance Company of Boston, MA., in full settlement of the Fire Station No. 61 fire.

Recommended Action: 1) Authorize acceptance of the final insurance settlement payment in the amount of \$495,101.44 to be paid to the City of Buena Park; 2) Approve the Full Release and Assignment of Claim with Lexington Insurance Company of Boston, MA., relating to loss by fire upon Fire Station No. 61; and, 3) Authorize the Director of Human Resources/Risk Management and City Clerk to execute the Proof of Loss.

9. RESOLUTION TO APPROVE A SCHOOL BUS LOADING ZONE FOR EMERY SCHOOL ON KENWOOD AVENUE

Presented by Norm Wray, Senior Engineering Technician

Purpose: Adopt a resolution improving traffic circulation around Emery Elementary School by adding a School Bus Loading Zone. Costs in the amount of \$500 will be absorbed in the Traffic Division's budget.

Recommended Action: 1) Adopt a resolution to create a School Bus Loading Zone on Kenwood Avenue for Emery Elementary School.

10. FINAL PAYMENT TO AYALA ENGINEERING FOR THE SEWER MANHOLE IMPROVEMENTS AT VARIOUS LOCATIONS FOR 2018-2019 PROJECT

Presented by Francisco Gutierrez, Associate Engineer

Purpose: Authorize the Public Works Department to issue final payment, and file a Notice of Completion for the Sewer Manhole Improvements at Various Locations for Fiscal Year 2018-2019 Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-499920).

Recommended Action: 1) Accept project as complete and approve final payment to Ayala Engineering in the amount of \$9,162.75; and 2) Direct the City Clerk to file a Notice of Completion.

11. PROFESSIONAL SERVICES AGREEMENT WITH OLDHAM ARCHITECTS FOR PLANS AND SPECIFICATIONS FOR WHITAKER-JAYNES ESTATE AND BACON HOUSE PRESERVATION PROJECT

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

Purpose: Allocate funds for the historical preservation of the Whitaker-Jaynes Estate and Bacon House, and approve a Professional Services Agreement for the preparation of the Plans and Specifications.

Recommended Action: 1) Approve Professional Services Agreement with Oldham Architects for preparation of the Plans and Specifications; 2) Allocate \$503,800 from One-Time General Fund Revenues to fund the project; 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 (12 - 19) (Reconvene in the Main Conference Room)

12. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S MID-YEAR BUDGET

Presented by: Sung Hyun, Director of Finance

13. DISCUSSION AND DIRECTION ON RE-ESTABLISHMENT OF THE INDUSTRIAL BUSINESS RETENTION AND ATTRACTION PROGRAM AND MODIFICATION OF PROGRAM GUIDELINES

Presented by: Ruben M. Lopez, Economic Development Administrator

14. DISCUSS AND PROVIDE DIRECTION REGARDING WESTERN AVENUE LIGHTING AND CROSSWALK NEAR CENTRALIA ELEMENTARY SCHOOL

Presented by: Norm Wray, Senior Engineering Technician

15. **DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSED POLICE UNMANNED AERIAL SYSTEM (UAS) PROGRAM**
Presented by: Gary J. Worrall, Police Captain

16. **DISCUSS AND PROVIDE DIRECTION REGARDING COMMISSION APPOINTMENTS BY CITY COUNCIL DISTRICTS**
Presented by: Adria M. Jimenez, MMC, City Clerk

17. **DISCUSS AND PROVIDE DIRECTION REGARDING HOLDING THE STUDY SESSION IN THE COUNCIL CHAMBER**
Presented by: Aaron France, Assistant City Manager

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

Date Posted: February 21, 2019

Adria M. Jimenez, MMC, City Clerk