



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 12, 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	RABBI LAWRENCE GOLDMARK
PLEDGE OF ALLEGIANCE	BRADY M. WOODS, PLANNING MANAGER
CITY MANAGER REPORT	
PRESENTATIONS	INVITATION TO THE HIGH SCHOOL ART SHOW AWARDS CEREMONY <ul style="list-style-type: none">• Lauren Morales, Community Services Coordinator, Fine Arts

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 – 8)**1. APPROVAL OF MINUTES**

Purpose: Regular City Council Meeting of January 8, 2019, 5 PM; Special City Council Meeting of January 22, 2019, 3:30 PM

Recommended Action: Approve.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. FINAL PAYMENT TO GMC ENGINEERING FOR THE ORANGETHORPE AVENUE STREET WIDENING PROJECT FROM INDIANA AVENUE TO KASS DRIVE

Purpose: Issue a final payment and file a Notice of Completion for the Orangethorpe Avenue Widening Project from Indiana Avenue to Kass Drive.

Recommended Action: 1) Accept the project as complete and approve a final payment to GMC Engineering in the amount of \$32,776.26; and 2) Direct Public Works to file a Notice of Completion.

4. PROFESSIONAL SERVICES AGREEMENTS WITH CREATIVE VISION GROUP FOR DESIGN, PRINTING AND DISTRIBUTION SERVICES FOR THE BUENA PARK TODAY QUARTERLY PUBLICATION

Purpose: Authorize the City Manager and City Clerk to execute agreements for design, printing and distribution services for the Buena Park Today quarterly publication with Creative Vision Group and Novak and Normal Inc. Associated costs have been allocated in the FY 18-19 City Manager's Office budget (Account No. 11-6240-105105) for this purpose.

Recommended Action: 1) Approve an agreement with Creative Vision Group for design, layout, and production services for the Buena Park Today quarterly publication in an annual amount of not to exceed \$25,000; 2) Approve an agreement with Novak & Normal, Inc. dba The PM Group, for printing and distribution services for the Buena Park Today quarterly publication in an annual amount of not to exceed \$58,000; and, 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreements; and, 3) Authorize the City Manager and City Clerk to execute the agreements.

5. SECOND AMENDMENT TO AGREEMENT WITH ALL CITY MANAGEMENT SERVICES FOR CROSSING GUARD SERVICES

Purpose: Approve a second amendment modifying the agreement with All City Management Services to allow for new minimum wage compensation rates, extend the term of the agreement to March 2021, and approve a budgetary action to appropriate an amount not-to-exceed \$14,261.80.

Recommended Action: 1) Approve a second amendment modifying the agreement with All City Management Services (ACMS) for crossing guard services; 2) Authorize the City Manager and City Attorney to make any necessary, non-budgetary changes to the agreement; 3) Approve a budgetary action to appropriate an amount not-to-exceed \$14,261.80; and 4) Authorize the City Manager and City Clerk to execute the agreement.

6. RESOLUTION APPROPRIATING FUNDS FOR PRIOR YEAR CAPITAL IMPROVEMENT PROJECTS AND OTHER CARRYOVERS

Purpose: Authorize the Finance Department to execute carryover budget adjustments to the City budget. Carryover amounts, as listed in Attachments A and B of the proposed resolution, will affect the City budget accordingly.

Recommended Action: Adopt a resolution appropriating funds for prior year capital improvement projects and other carryovers.

7. INITIATION OF THE CALTRANS DECERTIFICATION PROCESS FOR PROPERTY LOCATED SOUTH OF AUTO CENTER DRIVE AND NORTH OF THE INTERSTATE 5 (I-5) FREEWAY NORTHBOUND ON-RAMP

Purpose: Request Caltrans to start the decertification process in order to move forward in the process of potentially acquiring property located on the south side of Auto Center Drive, just north of the I-5 Freeway northbound on-ramp. Associated costs in the amount of \$35,000 from the Economic Development Fund (Account No. 12-6240-632110) will be used for this purpose.

Recommended Action: 1) Approve a request to Caltrans to initiate the decertification process for Caltrans-owned property located on the south side of Auto Center Drive, just north of the I-5 Freeway northbound on-ramp; and 2) Approve a budget allocation in the amount of \$35,000 for this purpose.

8. DONATION OF RESIDUAL SPONSORSHIP FUNDING TO ONE OC-BUENA PARK COLLABORATIVE RESOURCE CENTER

Purpose: Donate \$2,000 to the Buena Park Resource Center for opening expenses.

Recommended Action: Approve the donation to the One OC-Buena Park Collaborative Resource Center in the amount of \$2,000, and 2) Authorize the City Manager and Finance Director to submit payment.

END OF CONSENT CALENDAR

NEW BUSINESS

9. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF THE EXISTING BUILDING FOR THE 8TH STREET PARKLET PROJECT, AND APPROVE AN AGREEMENT WITH DAVID VOLZ DESIGN FOR LANDSCAPE AND ARCHITECTURAL SERVICES

Presented by Jim Box, Interim Director of Community Services

Purpose: Approve plans and specifications and hire a contractor for demolition of the existing building for the 8th Street Parklet Project, and approve an agreement with David Volz Design (DVD) for landscape and architectural design services. Total associated costs in the amount of \$99,551 will be funded from the Park In-Lieu account for this project.

Recommended Action: 1) Adopt a resolution approving plans and specifications for demolition of the existing building for the 8th Street Parklet Project at 7501 8th Street; 2) Approve an agreement with David Volz Design (DVD) in the amount of \$24,551 to prepare landscape and architectural services for the project; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 4) Authorize the City Manager and the City Clerk to execute the agreement; and, 5) Authorize a budget amendment allocating \$99,551 from the Park In-Lieu account for this project.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (10-15) (Reconvene in the Main Conference Room)

- 10. DISCUSS AND PROVIDE DIRECTION REGARDING SILVERADO DAYS SIGNS**
Presented by: Jim Box, Interim Director of Community Services

- 11. DISCUSS AND PROVIDE DIRECTION FOR IMPROVED PARKING SOLUTIONS IN THE VICINITY OF 9TH STREET**
Presented by: Norm Wray, Senior Engineering Technician

- 12. DISCUSS AND PROVIDE DIRECTION REGARDING A CITY LANGUAGE ASSISTANCE PROGRAM**
Presented by: Chris Cardinale, City Attorney / Adria M. Jimenez, MMC, City Clerk

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

- 14. CITY MANAGER REPORT**

- 15. 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: March 7, 2019

Adria M. Jimenez, MMC, City Clerk