



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 9, 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	ADRIA M. JIMENEZ, MMC, CITY CLERK
CITY MANAGER REPORT	
PRESENTATIONS	PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK – APRIL 14-20, 2019 <ul style="list-style-type: none">• Presented to Corey Sianez, Chief of Police PROCLAMATION - DONATE LIFE MONTH <ul style="list-style-type: none">• Presented to Mona Castro PROCLAMATION – FAIR HOUSING MONTH <ul style="list-style-type: none">• Presented to Stephanie Luu, Fair Housing Foundation

Our core values are excellence, communication, teamwork, commitment, respect, and integrity.

Please turn off all cell phones when the meeting is in session.

**CERTIFICATE OF RECOGNITION FOR CALIFORNIA
PUBLIC SAFETY RADIO ASSOCIATION
TELECOMMUNICATOR OF THE YEAR, SOUTHERN
CALIFORNIA CHAPTER**

- Presented to Maria Esquetini,
Buena Park Police Dispatcher

**INVITATION TO THE CHILDREN'S ART FESTIVAL AND
EARTH DAY YOUTH ART SHOW**

- Presented by Lauren Morales, Community Services
Coordinator, Fine Arts

INVITATION TO SPRING EGGSTRAVAGANZA

- Presented by Michelle Van Sickle, Sr. Community
Services Coordinator

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 – 6)**1. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

2. PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK - APRIL 14-20, 2019

Recommended Action: Adopt proclamation.

3. PROCLAMATION FOR FAIR HOUSING MONTH

Recommended Action: Adopt proclamation.

4. PROCLAMATION FOR DONATE LIFE MONTH

Recommended Action: Adopt proclamation.

5. FINAL PAYMENT TO AMG & ASSOCIATES, INC., FOR THE FIRE STATION 61 PROJECT

Purpose: Authorize the Public Works Department to issue final payment and direct Public Works to file a Notice of Completion for the Fire Station 61 Project. This project is funded by Lease Revenue Bond issuance proceeds.

Recommended Action: 1) Accept project as complete and approve the final payment to AMG & Associates, Inc., in the amount of \$268,949.44; and 2) Direct Public Works to file a Notice of Completion.

6. APPROVAL OF UNMANNED AERIAL VEHICLE (UAV) POLICY

Purpose: Final approval of Department Policy in support of the Police Department Unmanned Aircraft Systems (UAS) program.

Recommended Action: 1) Approve Buena Park Police Department General Order 460: Unmanned Aerial Vehicle (UAV) Operations

END OF CONSENT CALENDAR

NEW BUSINESS (7-12)

7. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH PAVEMENT COATINGS CO. FOR THE 2018-2019 ANNUAL SLURRY SEAL PROJECT

Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize the Public Works Department to execute an agreement in the amount of \$345,040 to slurry seal, cold mill, and overlay asphalt pavement on the designated streets for the 2018-2019 Annual Slurry Seal Project. Associated costs in the amount of \$345,040 will be allocated from the Project Account No. 24-9806-590010.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the 2018-2019 Annual Slurry Seal Project; 2) Approve an agreement with Pavement Coatings Co. in the amount of \$345,040; 3) Authorize the City Manager and City Attorney to make any necessary, nonmonetary changes to the agreement; 4) Authorize contingency funds in the amount of \$35,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the agreement.

8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH IBUILD SPECTRUM, INC. FOR THE EHLERS EVENT CENTER RESTROOM REMODELING PROJECT

Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize the Public Works Department to execute an agreement in the amount of \$192,500 for the Ehlers Event Center Restroom Remodel Project. Associated costs in the amount of \$192,500 is included in the approved budget and will be allocated from Account No. 11-9806-190051.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Ehlers Event Center restroom remodeling project; 2) Award a contract to iBuild Spectrum, Inc., in the amount of \$192,500; 3) Authorize contingency funds in the amount of \$30,000; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and 5) Authorize the City Manager and City Clerk to execute the contract.

9. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF CONTRACT WITH STL LANDSCAPE, INC. FOR BEACH BOULEVARD STREETScape IMPROVEMENTS PHASE 2 PROJECT

Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize the Public Works Department to execute an agreement in the amount of \$269,000 approving plans and specifications and approve the contract with STL Landscape, Inc., for the Beach Boulevard Streetscape Improvements Phase 2 Project. The project limits are Beach Boulevard from SR-91 Freeway to Orangethorpe Avenue and Beach Boulevard from 10th Street to 9th Street. Associated construction costs in the amount of \$269,000 will be funded from former Redevelopment Agency Bond Proceeds (Account No. 97-9806-997400).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Beach Boulevard Streetscape Improvements Phase 2 Project; 2) Award a contract to STL Landscape, Inc., in the amount of \$269,000; 3) Authorize contingency funds in the amount of \$27,000 in the same purchase order; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and, 5) Authorize the City Manager and the City Clerk to execute the contract.

10. RESOLUTION ADOPTING A JOINT POWERS AGREEMENT (JPA) WITH THE ORANGE COUNTY HOUSING FINANCE TRUST

Presented by Aaron France, Assistant City Manager

Purpose: This item asks for the City Council's consideration of having the City of Buena Park execute the Joint Powers Agreement (JPA) associated with the Orange County Housing Finance Trust (OCHFT), and therefore join the Trust. The OCHFT is a Joint Powers Authority that shares – among city members and the County of Orange – the power to secure and allocate funding for affordable housing projects and programs, more specifically as it relates to housing that addresses persons formerly homeless.

Recommended Action: 1) Adopt resolution related to the City's participation in the Orange County Housing Finance Trust; and 2) Authorize the City Manager and City Clerk to execute the Joint Powers Agreement (JPA) which implements Trust's shared powers and activities.

11. ADOPT ORDINANCES APPOINTING COMMISSIONERS BY DISTRICT

Presented by Adria M. Jimenez, MMC, City Clerk

Purpose: Adopt ordinances to amend the City's Municipal Code to appointment commissioners by district. There is no associated cost with this request.

Recommended Action: Adopt Ordinances amending Title 2 Administration and Personnel of the City's Municipal Code for all City Commissions.

PUBLIC HEARING (12)

12. APPROVAL OF PROPOSED ACTIVITIES FOR FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Staff report by Ruben M. Lopez, Economic Development Administrator

Purpose: Authorize the Economic Development Division to submit the proposed FY 2019-2020 CDBG budget to the U.S. Department of Housing and Urban Development (HUD). CDBG grant funds will be incorporated into the City's Action Plan.

Recommended Action: 1) Review and approve the proposed Fiscal Year (FY) 2019-2020 Community Development Block Grant (CDBG) Program Budget as recommended by the Citizens Advisory Committee (CAC).

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (13 - 18)

13. DISCUSS AND PROVIDE DIRECTION REGARDING THE REDESIGN OF THE FALLEN OFFICER MEMORIAL

Report by: Mark L. Averell, CPPO, Purchasing Manager

14. DISCUSS AND PROVIDE DIRECTION REGARDING PEDESTRIAN SAFETY ON DALE STREET NEAR BOISSERANC PARK

Report by: Norm Wray, Senior Engineering Technician

15. DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSAL FOR MAIN CONFERENCE ROOM EQUIPMENT UPGRADES TO HOST STUDY SESSION AS PART OF REGULAR MEETING LIVE BROADCAST

Report by: Aaron France, Assistant City Manager

16. DISCUSS AND PROVIDE DIRECTION REGARDING RESIDENTIAL OPTIONS FOR BLOCK WALLS ALONG SILVERADO TRAIL

Report by: Jim Vanderpool, City Manager

17. CITY MANAGER REPORT

18. 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 20, 2019

Adria M. Jimenez, MMC, City Clerk