



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 23, 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	REVEREND DION THOMAS – SONRISE COMMUNITY
PLEDGE OF ALLEGIANCE	EDDIE FENTON, DIRECTOR OF HUMAN RESOURCES AND RISK MANAGEMENT
CITY MANAGER REPORT	
PRESENTATIONS	RESOLUTION HONORING AND COMMENDING WOOD NOUSOME ON HIS RETIREMENT BUENA PARK POLICE DEPARTMENT PINK PATCH PROJECT CHECK PRESENTATION TO ST. JUDE'S KATHRYN T. MCCARTY BREAST CENTER INVITATION TO JAZZ AT THE PLAZA • Lauren Morales, Community Services Coordinator, Fine Arts

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. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes for Regular City Council Meeting of February 12, 2019, 5:00 PM, and the Special City Council Town Hall Meeting of February 12, 2019, 7:00 PM.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

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

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

Recommended Action: Receive and file the reports.

4. RESOLUTION HONORING AND COMMENDING WOOD NOUSOME ON HIS RETIREMENT

Recommended Action: Adopt resolution.

5. APPROVE PEAK PARK POOL MURAL AS A LOVE BUENA PARK SERVICE PROJECT

Purpose: Approve the mural design concept as part of the 'Love Buena Park' event scheduled for Saturday, May 4, 2019. This proposed service project will offer 30 volunteers the opportunity to assist and paint a nautical theme pre-sketched design within the interior west wall of the Peak Park swimming pool deck area.

Recommended Action: Approve the design concept for the mural to be painted at the Peak Park Pool as part of a 'Love Buena Park' service project.

END OF CONSENT CALENDAR

NEW BUSINESS (6 – 13)**6. URGENCY ORDINANCE ADOPTING APPENDIX 'N' TO THE 2016 CALIFORNIA BUILDING CODE GOVERNING EMERGENCY HOUSING**

Presented by Joel W. Rosen, AICP, Director of Community Development

Purpose: To facilitate the development of the Caballero Navigation Center, which will provide temporary and emergency shelter for homeless persons, staff proposes the City's adoption of the 2016 California Building Code, Appendix N, relative to emergency housing standards.

Recommended Action: Adopt an Urgency Ordinance amending Buena Park Municipal Code Chapter 15.56 by incorporating by reference Emergency Housing Building Standards Appendix N as adopted by the State of California for Emergency Housing Buildings and Facilities.

7. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH GRIFFIN STRUCTURES FOR DESIGN DEVELOPMENT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE NAVIGATION CENTER LOCATED AT 6490 CABALLERO BOULEVARD

Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize staff to execute an agreement in the amount of \$592,000 for design development and construction management services. Contract amount includes services for up to design development phase and construction management for the entire duration of the project. Services include architecture, engineering, geotechnical, survey, and construction management. Associated costs in the amount of \$592,000 will be allocated from the Homeless Emergency Aid Program (HEAP) fund.

Recommended Action: 1) Approve Professional Services Agreement with Griffin Structures for design development and construction management services for the Navigation Center located at 6490 Caballero Boulevard in the amount of \$592,000; 2) Authorize the City Manager and City Clerk to execute the agreement; and, 3) Approve a budget amendment in the amount of \$592,000 for this purpose.

- 8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARD OF CONTRACT TO RJ NOBLE COMPANY FOR THE LA PALMA AVENUE IMPROVEMENTS FROM BEACH BOULEVARD TO KNOTT AVENUE PROJECT**
Presented by Mina Mikhael, Assistant City Engineer

Purpose: Approve plans and specifications, and award a contract in the amount of \$1,478,955, for the La Palma Avenue Improvements from Beach Boulevard to Knott Avenue Project. Associated construction costs in the amount of \$1,478,955 will be funded from a combination of Road Maintenance and Rehabilitation Account (RMRA), and Measure M2 Fund (Account No. 24-9806-590154).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the La Palma Avenue Improvements from Beach Boulevard to Knott Avenue Project; 2) Award a contract to RJ Noble Company in the amount of \$1,478,955; 3) Authorize contingency funds in the amount of \$150,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

- 9. RESOLUTION DESIGNATING PROJECTS TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING UNDER THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) AND INCORPORATING THE DESIGNATED PROJECTS INTO THE FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENT PROGRAM BUDGET**
Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize the Public Works Department to submit projects to the CTC for funding under the RMRA. A budget amendment in the amount of \$1,750,000 is required to fund the designated projects, of which \$1,390,255 will be funded by the anticipated RMRA allocation, \$94,722 from the Traffic Congestion Relief Program (TCRP) loan repayment allocation and \$265,023 from the Gas Tax Fund.

Recommended Action: 1) Adopt a resolution designating projects to submit to the California Transportation Commission for funding under the Road Maintenance and Rehabilitation Account and incorporating the designated projects into the FY 2019-2020 Fiscal Year Capital Improvement Program budget; and 2) Approve a budget amendment in the amount of \$1,750,000 appropriating funds for the designated projects.

10. AGREEMENT WITH RJM DESIGN GROUP, INC. FOR PHASE 2 DESIGN OF THE SILVERADO TRAIL IMPROVEMENT PROJECT

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to enter into an agreement with RJM Design Group, Inc. to provide design services for the Silverado Trail improvements along the SCE Corridor from Knott Avenue to Western Avenue. Amend the FY 18-19 budget to add monies in the amount of \$175,000 from FY 19-20 for design. The project will be funded by Park-in-Lieu Funds.

Recommended Action: 1) Approve a Professional Services Agreement with RJM Design Group, Inc. in the amount of \$164,035 for Phase 2 Design of the Silverado Trail Improvement Project; 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; and 4) Approve a budget amendment in the amount of \$175,000 from the FY 19-20 Capital Improvement Project budget for design of this project.

11. PROFESSIONAL SERVICES AGREEMENTS WITH BRODIN STUDIOS INC., AND RABBEN/HERMAN DESIGN FOR THE FALLEN OFFICER MEMORIAL PROJECT

Presented by Mark L. Averell, Purchasing Manager

Purpose: Authorize \$200,000 of one-time general fund reserves to fund the Fallen Officer Memorial project. Authorize the City Manager and City Clerk to execute the agreements with Brodin Studios Inc. to design and construct an original bronze work of art for the Buena Park Fallen Officer Memorial and Rabben/Herman Design Office for professional design services for the Buena Park Fallen Officer Memorial project

Recommended Action: 1) Approve an agreement with Brodin Studios Inc., to design and construct an original bronze work of art for the Buena Park Fallen Officer Memorial, not to exceed \$90,000; 2) Approve an agreement with Rabben/Herman Design Office for professional design services for the Buena Park Fallen Officer Memorial in the not to exceed amount of \$18,000; 3) Appropriate funds in the amount of \$200,000 from one-time general fund reserves for the Fallen Officer Memorial project; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreements; and, 5) Authorize the City Manager and City Clerk to execute the agreements.

12. URGENCY ORDINANCE AMENDING CHAPTER 19.1220 OF THE BUENA PARK MUNICIPAL CODE RELATED TO WIRELESS COMMUNICATION FACILITY REGULATIONS & GUIDELINES AND ADOPT A RESOLUTION APPROVING THE FEE SCHEDULE FOR SMALL CELL GUIDELINES

Presented by Chris Cardinale, City Attorney

Purpose: To adopt the urgency ordinance and resolution related to small cell wireless communication facilities. The ordinance amends the municipal code related to wireless communication facilities and the resolution establishes regulations, guidelines, and fees.

Recommended Action: 1) Adopt the proposed urgency ordinance with revisions to Chapter 19.1220 of the Buena Park Municipal Code; (2) Adopt the proposed resolution establishing small cell regulations, guidelines, and fees; and (3) Authorize and direct the City Manager, or his designee, to administer the regulations and guidelines consistent with federal, state, and local law.

13. ALLOCATION FOR INTERNATIONAL POW WOW (IPW) CONFERENCE EVENT AT KNOTT'S BERRY FARM

Presented by Sara Copping, Visit Buena Park Director

Purpose: To assist our Entertainment Corridor partners in hosting guests at Knott's Berry Farm during the 2019 IPW Conference this summer.

Recommended Action: Approve the allocation to assist our community partners in hosting IPW Conference guests at Knott's Berry Farm.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (14 – 20)

- 14. DISCUSS AND PROVIDE DIRECTION REGARDING PARAMEDIC FEE WAIVER REQUEST**
Report by: Aaron France, Assistant City Manager

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING CITY PARTICIPATION IN THE 2019 ORANGE COUNTY PRIDE LGBT PARADE AND FESTIVAL**
Report by: Jim Box, Director of Community Services

- 16. DISCUSS AND PROVIDE DIRECTION REGARDING THE ORANGETHORPE MEDIAN PILOT PROGRAM BETWEEN BUENA PARK JUNIOR HIGH SCHOOL AND ESTERLINE POWER SYSTEMS**
Report by: Nader M. Alqam, Assistant Engineer

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING THE EXISTING CROSSWALK CONDITIONS ON STANTON AVENUE AT GOLDENROD CIRCLE**
Report by: Nader M. Alqam, Assistant Engineer

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING PEDESTRIAN SAFETY ON DALE STREET NEAR BOISSERANC PARK**
Report by: Norm Wray, Senior Engineering Technician

- 19. CITY MANAGER REPORT**

- 20. 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: April 18, 2019

Adria M. Jimenez, MMC, City Clerk