



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 14, 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 DON HARBERT, THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	MINA MIKHAEL, ASSISTANT CITY ENGINEER
CITY MANAGER REPORT	
PRESENTATIONS	RESOLUTION HONORING AND COMMENDING DANA PATTON ON HIS RETIREMENT
	PROCLAMATION FOR PEACE OFFICERS' MEMORIAL MONTH MAY 2019
	PROCLAMATION FOR PUBLIC WORKS WEEK

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

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

PRESENTATIONS (continued)

**INVITATION TO THE SUMMER CONCERT SERIES
IN THE PARK**

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

**INVITATION TO ANNUAL BUENA PARK MEMORIAL
DAY EVENT**

- Presented by David Darling, Buena Park Moose Lodge 1945

**REPORT ON SISTER CITY TRIP AND STUDENT
EXCHANGE PROGRAM BY SISTER CITY FOUNDATION**

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 – 10)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of Special Meeting of February 26, 2019, 3:30 PM; Regular Meeting of February 26, 2019, 5:00 PM; Special Meeting of March 12, 2019, 1:00 PM; Regular Meeting of March 12, 2019, 5:00 PM; and, Special Meeting of March 26, 2019, 3:30 PM.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. PROCLAMATION FOR PEACE OFFICERS MEMORIAL MONTH MAY 2019

Recommended Action: Adopt Proclamation.

4. PROCLAMATION FOR PUBLIC WORKS WEEK

Recommended Action: Approve proclamation.

5. PROCLAMATION FOR MEMORIAL DAY 2019

Recommended Action: Adopt Proclamation.

6. RESOLUTION HONORING AND COMMENDING DANA PATTON ON HIS RETIREMENT

Recommended Action: Adopt resolution.

7. FINAL PAYMENT TO SHAWNAN FOR THE 2018-19 ANNUAL PAVEMENT REHABILITATION PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the 2018-19 Annual Pavement Rehabilitation Project. This project was included in the FY 2018-2019 Capital Improvement Program budget, and was funded by the Gas Tax Fund (Account No. 24-9086-590004).

Recommended Action: 1) Accept project as complete and approve final payment to Shawnan in the amount of \$278,004.66; and, 2) Direct the Public Works Department to file a Notice of Completion.

8. PROFESSIONAL SERVICES AGREEMENT WITH REVENUE & COST SPECIALISTS, L.L.C. FOR A COMPREHENSIVE USER FEE STUDY

Purpose: Approve an agreement for the preparation of a comprehensive user fee study.

Recommended Action: 1) Approve an agreement with Revenue & Cost Specialists, L.L.C. in the amount \$21,650; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 3) Authorize the City Manager and City Clerk to execute the agreement.

9. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE FINANCE DEPARTMENT

Purpose: To destroy records no longer required or needed for any purpose that are occupying needed storage space in the Finance Department.

Recommended Action: Adopt a resolution authorizing the Director of Finance to destroy certain Finance Department records which are no longer required.

10. PURCHASE AND INSTALLATION OF THE NEW HARDWARE AND SOFTWARE MIGRATION FOR THE POLICE DEPARTMENT'S 9-1-1 SPILLMAN COMPUTER AIDED DISPATCH/ RECORDS MANAGEMENT SYSTEM (CAD/RMS)

Purpose: To upgrade and replace the current, end-of-life cycle Spillman system for the Police Department's Computer Aided Dispatch / Records Management System (CAD/RMS).

Recommended Action: 1) Approve the purchase and installation of the new hardware and software migration for the Police Department's 9-1-1 Spillman Computer Aided Dispatch / Records Management System (CAD/RMS); Appropriate funds in the amount of \$77,499 for this expenditure from the budgeted account; 3) Dispense with the competitive bidding process pursuant to BPMC 3.28.080 (C) as Spillman Technologies is a sole source vendor for the software and hardware, and 4) Authorize the City Manager to sign any necessary documents for the purchase of the hardware and software migration.

END OF CONSENT CALENDAR

NEW BUSINESS (11-14)**11. REJECT BID AND RE-ADVERTISE THE POLICE DEPARTMENT WATER HEATER REPLACEMENT PROJECT**

Presented by Jeff Townsend, Associate Engineer

Purpose: Reject bid and re-advertise the project for bids.

Recommended Action: 1) Reject bid; and 2) Authorize the City Clerk to re-advertise the project for bids.

12. PROFESSIONAL SERVICES AGREEMENT WITH ST. NICK'S FOR LED TREE LIGHTING- ANNUAL MAINTENANCE SERVICES

Presented by Mark Averell, Purchasing Manager

Purpose: Authorize staff to execute an agreement in the amount of \$28,100 for LED Tree Lighting- Annual Maintenance services which includes \$8,100 for maintenance services and \$20,000 for additional as-needed services. Contract amount includes maintenance of the LED lighting on palm trees around the City. Associated costs in the amount of \$28,100 will be allocated from the Unappropriated Economic Development Fund (Account No. 12-6240-632110).

Recommended Action: 1) Approve Professional Services Agreement with St. Nick's for the Annual Tree LED Lighting Maintenance Services in the amount of \$8,100; 2) Authorize additional funds in the amount of \$20,000 for as-needed services; and, 2) Authorize the City Manager and City Clerk to execute the agreement.

13. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR NORTH SERVICE PLANNING AREA (NSPA) NAVIGATION CENTERS

Presented by Christopher G. Cardinale, City Attorney

Purpose: The Memorandum of Understanding (MOU) establishes a multi-jurisdictional approach for the construction and operation of "Navigation Centers" that will serve homeless persons located within the North Service Planning Area (North SPA) of Orange County (County) while addressing a local and federal mandates.

Recommended Action: 1) Approve the Memorandum of Understanding (MOU) for the North Orange County Service Planning Area; 2) Authorize the City Attorney and City Manager to make changes to the MOU in the best interest of the City, including monetary changes within the City Manager's signature authority; (3) Authorize the City Manager to take all actions reasonably necessary to implement the MOU; and (4) Authorize the City Manager and City Clerk to execute the MOU on the City's behalf.

14. URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CLARIFYING THE CITY'S EXISTING PROHIBITION ON SHORT-TERM RENTALS BY ENACTING A MORATORIUM THEREON PURSUANT TO GOVERNMENT CODE SECTION 65858

Presented by Christopher G. Cardinale, City Attorney

Purpose: The purpose of this Urgency Ordinance is to clarify the City's existing ban on short-term rental facilities from operating in residential zones. Over the past few months, the City has received an increased number of complaints concerning such facilities, and a moratorium clarifying the City's existing ban will aid current enforcement efforts.

Recommended Action: It is recommended that the City Council adopt the attached Urgency Ordinance, thereby clarifying the City of Buena Park's current ban on short-term rentals by enacting a temporary moratorium on their operations.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (15)

15. PUBLIC HEARING AND RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DRAFT FY 2019-2020 ANNUAL ACTION PLAN

Purpose: Authorize the Economic Development Division to submit the CDBG Draft FY 2019-2020 Action Plan that creates goals for housing and community development and allocates the City's federal grant funds. There is no General Fund budget impact with the approval of this item.

Recommended Action: 1) Hold a public hearing to review and receive comments from the public for the CDBG Draft FY 2019-2020 Annual Action Plan; 2) Adopt a resolution approving the City of Buena Park's FY 2019-2020 Annual Action Plan; and, 3) Authorize submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (16-23) (Reconvene in the Main Conference Room)

- 16. DISCUSS AND PROVIDE DIRECTION ON THE FISCAL YEAR 2019-2020 REVISED BUDGET**
Presented by: Sung Hyun, Director of Finance

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING THE DALE STREET COMPLETE STREETS CONCEPTUAL DESIGN PLAN**
Presented by: Jeff Townsend, Associate Engineer

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING REVIEW OF CALTRANS RIGHT-OF-WAY MAINTENANCE AGREEMENTS**
Presented by: Doug Brodowski, Acting Field Operations Manager

- 19. DISCUSS AND PROVIDE DIRECTION REGARDING RESIDENTIAL OPTIONS FOR BLOCK WALLS ALONG SILVERADO TRAIL**
Presented by: Jim Vanderpool, City Manager

- 20. DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSAL FOR MAIN CONFERENCE ROOM EQUIPMENT UPGRADES TO HOST STUDY SESSION AS PART OF REGULAR MEETING LIVE BROADCAST**
Presented by: Aaron France, Assistant City Manager

- 21. DISCUSS AND PROVIDE DIRECTION REGARDING RECOGNIZING HARVEY MILK DAY ON MAY 22 ANNUALLY WITH A CITY PROCLAMATION**
Presented by: Connor Traut, Council Member

- 22. CITY MANAGER REPORT**

- 23. 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: May 9, 2019

Adria M. Jimenez, MMC, City Clerk