

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD FEBRUARY 26, 2019

Vol. 50 Pg. 307

CALL TO ORDER

The City Council met in a regular session on Tuesday, February 26, 2019, at 5:06 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Brown presiding.

ROLL CALL

PRESENT: Park, Smith, Swift, Traut, Brown
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Reverend Dion Thomas, Sunrise Community Christian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adrian Garcia, Accountant.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Congratulated Leslee Milch, Gilbert School Elementary School Teacher, on her selection as 2019 Cypress Americana Award winner for Buena Park.
- The Crescent Little League Opening Day Ceremonies will be held Sunday, March 3, 2019, 10:00 a.m., Holder Field.
- The Buena Park Girls Softball League will also be holding Opening Day Ceremonies on Saturday, March 2, 10:00 a.m., at San Antonio Park.

PRESENTATIONS

Mayor Brown presented a proclamation to Beautification-Environmental Commission Members McKinney and Sonne in honor of Arbor Day 2019. Commissioner Sonne announced Arbor Day Celebrations in Buena Park: March 2, 2019, at William Peak Park; and, March 9, 2019, at Smith-Murphy Park.

Captain Nunes, Buena Park Police Department, provided a Department update and presented information regarding: Department Personnel, Response Times, Arrest Statistics, Part 1 Crimes, and Department Accomplishments. Captain Nunes noted Part 1 crimes are down from 2017 by 12%, and property crimes are down from 2017 by 7%; there is an overall decrease in all crimes in Buena Park. Some of the Department's accomplishments include: School Safety Program, Public Safety Task Force, Completed 5-Year Strategic Plan (2019-2023), Body Worn Camera Program, Community Engagement and Area Command Program that includes pop-up Town Halls.

Members of the City Council thanked Police Chief Sianez for his leadership of the department continued improvement, and commitment to the citizens of Buena Park.

Becky Esparza, Commissioner, presented the Orange County Human Relations Annual Report.

ORAL COMMUNICATIONS

Mayor Brown announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council.

Alex Hernandez, Brandywine Homes, expressed concern regarding the proposed Homeless Navigation Center at 7101 Lincoln Avenue, which will be approximately three blocks from a new 22-townhome development in Anaheim by Brandywine Homes.

Carol McCann, Buena Park Collaborative, invited the City Council and the public to the opening of a new Buena Park Community Resource Center, Thursday, March 7, 2019, 5 p.m., at Clarke Commons Community Center.

There being no further requests to speak, Mayor Brown closed oral communications.

CONSENT CALENDAR (1 - 7)

Mayor Brown announced that Consent Calendar Items 1 through 7 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. There being no requests for separate consideration, the following action was taken:

MOTION: Swift
 SECOND: Traut
 AYES: Swift, Traut, Park, Smith, Brown
 NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 7 be approved.

Minutes

1. APPROVE MINUTES

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

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13920

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,198,794.35 DEMAND NOS. 395297 THROUGH 395524 CANCELLED NO. 394203 VOIDS SEE ATTACHED LIST

RESOLUTION NO. 13921

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$735,080.96, COVERING REGULAR PAYROLL ENDING FEBRUARY 08, 2019

Reports & Studies 129

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.

APPROVED.

Proclamations 119

4. ARBOR DAY 2019 PROCLAMATION

Recommended Action: Approve Proclamation.

APPROVED.

County/State Grants 185 Budgets 47

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.

APPROVED.

Emergency Services 188 County/State Grants 185 Budgets 47

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.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13922:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR 2018-9 DESIGNATED PROGRAM YEAR

Finance 76

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).

APPROVED.

END OF CONSENT CALENDAR

NEW BUSINESS (8 - 11)

Contracts 70 C-2962 C-2911 C-2893 C-2894 C-2897 C-2838 (non-agenda) C-2872 C-2788 C-2789 C-2786 C-2959 C-002 (PFA)

- 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.6
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.

- MOTION: Smith
- SECOND: Swift
- AYES: Smith, Swift, Park, Traut, Brown
- NOES: None

MOTION CARRIED to approve the recommended action.

Parking 109

- 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.

- MOTION: Park
- SECOND: Swift
- AYES: Park, Swift, Smith, Traut, Brown
- NOES: None

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13923

A RESOLUTION OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING SECTION 23 OF RESOLUTION 3202, AS AMENDED, WHICH IS THE CITY'S TRAFFIC RESOLUTION, PROVIDING FOR PROHIBITION OF PARKING FROM 12:30 PM TO 3:30 PM ON WEEKDAYS TO PROVIDE FOR A SCHOOL BUS LOADING ZONE

Contracts 70 C-3039 Public Works Proj. 125 PW Proj.-859

- 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.

MOTION: Smith
 SECOND: Park
 AYES: Smith, Park, Swift, Traut, Brown
 NOES: None

MOTION CARRIED to approve the recommended action.

Contracts 70 C-3068 Budgets 47

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 Brown recused himself from this discussion and left the dais, as he is a Curator of the Buena Park Historical Society.

MOTION: Swift
 SECOND: Traut
 AYES: Swift, Traut, Park, Smith
 ABSTAIN: None
 NOES: None
 RECUSE: Brown

MOTION CARRIED to approve the recommended action.

MAYOR/CITY COUNCIL REPORTS

Council Member Park reported the following:

- February 21 Parks and Recreation Commission Meeting
- February 22 Orange County Fire Authority Great and Best Ceremony
- February 23 Assemblymember Quirk-Silva Coffee and Conversation
- February 23 Cypress College Americana Awards

Mayor Pro Tem Smith reported the following:

- February 14 Valentine's Day Party at the City Clerk's Office
- February 19 Coffee with the Cops
- February 20 ACC-OC Board Meeting
- February 20 Sanitation District Board Meeting
- February 23 Assemblymember Quirk-Silva Coffee and Conversation
- February 26 Silverado Days Grant Luncheon with the Buena Park Noon Lions Club

Council Member Swift reported the following:

- February 13 BPHS Girls Water Polo CIF Championship Semi-final Game
- February 15 Elementary Art Show Awards Ceremony
- February 23 Cypress College Americana Awards
- February 25 Citizen's Advisory Commission Meeting
- February 26 Preventing Workplace Harassment Workshop
- February 28 Orange County Fire Authority Board Meeting

Council Member Swift commented on the recent deaths of two young men in Buena Park and asked everyone to keep the families in their thoughts.

Council Member Traut reported the following:

- February 15 Elementary Art Show Awards Ceremony
- February 20 Cultural and Fine Arts Commission Meeting
- February 25 Giving Children Hope Tour
- February 26 Silverado Days Grant Luncheon with the Buena Park Noon Lions Club

Council Member Traut congratulated newly appointed Centralia School District Board Member Ian MacDonald on his recent appointment.

Mayor Brown reported the following:

- February 14 Valentine's Day Party at the City Clerk's Office
- February 15 Elementary Art Show Awards Ceremony
- February 19 Coffee with the Cops
- February 20 Water Industry Association Program
- February 21 Christine Meyers Retirement Event
- February 23 National Little League Opening Day
- February 23 Assemblymember Quirk-Silva Coffee and Conversation
- February 23 Cypress College Americana Awards
- February 26 Silverado Days Grant Luncheon with the Buena Park Noon Lions Club

MAYOR/CITY COUNCIL CALENDAR

Council Member Traut requested background checks for all City Commissioners in Buena Park.

CITY MANAGER REPORT

City Manager Vanderpool announced that the next public discussion to engage residents and the community regarding the Navigation Center is scheduled for Tuesday, April 9, 7:00 p.m., City Hall Council Chamber. The City's website is being updated daily with information, and answers to questions posed by members of the public will be posted as soon as possible.

STUDY SESSION (12 - 19)

Mayor Brown announced Item No. 14 was taken out of order due to public interest. City Council remained in the Council Chamber for this discussion.

14. DISCUSS AND PROVIDE DIRECTION REGARDING WESTERN AVENUE LIGHTING AND CROSSWALK NEAR CENTRALIA ELEMENTARY SCHOOL
Presented by: Norm Wray, Senior Engineering Technician

Norm Wray, Senior Engineering Technician, presented this item as prepared in the staff report. Mr. Wray noted the location is generally Western Avenue between Crescent Avenue (northern limit) and Lincoln Avenue (southern limit). In this area, portions of the street are in the City of Anaheim, and portions are in the City of Buena Park. The concerns that were relayed to staff were over several issues: lack of street lighting; high speeds on the street; and, pedestrian safety. In all of these issues, the concerns tend to relate to children who walk in the area. Recommendations from concerned citizens for possible resolution to this issue included: increasing street lighting, increasing police patrols, and installing a traffic signal. There were some differences on where the signal should be located.

After reviewing all of the available data, along with the concerns expressed by the community, staff identified the below options:

- OPTION 1: Increase existing LED's from 200 watt equivalent to 250 watt equivalent. This will improve existing lighting and match the LED's currently used in the City of Anaheim in the same area.
- OPTION 2: Add additional lighting to Western Avenue between Jackson Way and the south city limits, in addition to increasing the existing LED's from 200 watt equivalent to 250 watt equivalent. This would entail adding mast arms and lights to three existing wooden poles, and installing one new concrete pole.

- OPTION 3: Relocate the crosswalk at Western Avenue and Jackson Way to the north side of the intersection to improve sight distance for northbound traffic to the crossing guard at this location.
- OPTION 4: Create a bulb-out on the southeast side of Western Avenue at Jackson Way allowing northbound traffic to see the crossing guard from farther away.
- OPTION 5: Consider the installation of a pedestrian traffic signal south of the current crosswalk at Western Avenue and Jackson Way. This would require coordination with the City of Anaheim as at least half of the signal would be in Anaheim. If created, the existing crosswalk on Western Avenue at Jackson Way would be removed. Estimated cost is approximately \$300,000.
- OPTION 6: Consider the installation of a pedestrian stop street light. The estimated cost is approximately \$200,000-\$250,000.

Mayor Brown opened this item for public comment.

Yeraldine Garcia, Buena Park resident, expressed concern regarding vehicles speeding in the area. Ms. Garcia stated adding a light would be better for the older children and parents walking to and from school.

Tia Brown, Centralia School District Principal, thanked Buena Park and Anaheim for being responsive to the needs of the community. Parents have expressed concerns regarding the difference in speed limits between the two cities. Ms. Brown noted Buena Park's police presence does make drivers more aware of the limits, and also expressed her gratitude to the City Council for addressing this issue.

Francisco Huertero, Buena Park resident, stated he is speaking on behalf of the children that need to cross Western Avenue for school programs and events. When the children need to cross Western Avenue, the traffic is not respecting the speed limit and he is concerned for safety. Mr. Huertero stated he has noticed more police patrol in the area and inquired about the number of recent police citations for speeding. Mr. Huertero asked if the required right-turn on Fillmore Avenue is causing more congestion and traffic issues. He expressed concerns about his children walking to school safely.

Jesenia Huertero, Buena Park resident, spoke regarding an incident that occurred at the subject location seven years ago. She stated she is here today to prevent something similar from happening in the future. She is requesting the City Council install a stop light at the subject location.

Jaime Lai, City of Anaheim Traffic and Transportation Manager, thanked staff for working with Anaheim. Ms. Lai spoke about the opportunity for grants and programs with the Orange County Health Care Agency. The Orange County Health Agency has reached out to Centralia School District to assist in starting the grant process.

Cecilia Lucatero, Buena Park resident, stated she would like to see a street light installed in the area because of the difficulty of seeing in the morning and evening hours. She noted the vehicles in the area do not respect the speed limits, and pedestrians do not respect the crosswalks requirements; everyone should be following the laws. Ms. Lucatero stated a traffic light would be more effective at the intersection of Monroe Avenue and Western Avenue.

Norma Martinez, Centralia School District Superintendent, thanked the City Council for agendizing this issue. Ms. Martinez stated she receives concerns from parents about the current conditions of the subject location. The preference by most is for the installation of a stop light at the intersection of Monroe Avenue and Western Avenue, and increase lighting in the area. Ms. Martinez thanked the City Council for being open to suggestions and hear the community express concerns.

Art Montez, Centralia School District Board Member, stated one concern expressed by parents is the safety of the crosswalk at the location. Board Member Montez thanked the City Council for looking at this issue with the City of Anaheim. Suggested the Cities look at a comprehensive approach to a solution: lighting, signage and everything else needed to mitigate the issue.

Amber Cervantes, Buena Park resident, expressed concern regarding the lack of safety at the location, and stated it would be beneficial to move the crosswalk and install a traffic light at the intersection of Monroe Avenue and Western Avenue would require vehicles to stop.

Yesenia Nunez, Buena Park resident, stated she agreed with the other speakers: a traffic light at the intersection of Monroe Avenue and Western Avenue would be safer for everyone.

There being no further requests to speak, Mayor Brown closed this item for public comment.

City Council Members discussed grant applications, grant award time periods, OC-COG's grant finder program, retroactively applying future grants, and grant partnership opportunities.

After further discussion, the City Council agreed to increase lighting in the area, install a signalized pedestrian crossing south of the current location (in the area of Monroe Avenue and Tyler Avenue) utilizing existing resources (Measure M and Gas Tax funds), and draft a letter from the City Manager to the Anaheim City Manager, emphasizing time is of the essence.

RECESS

Mayor Brown recessed the meeting at 7:45 p.m. and announced the meeting would be reconvened in the Main Conference Room for Study Session. The meeting was reconvened at 8:05 p.m.

STUDY SESSION

12. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S MID-YEAR BUDGET Presented by: Sung Hyun, Director of Finance

Sung Hyun, Director of Finance, summarized the staff report and reviewed the following information:

- Comparison of General Fund Revenues FY 16-17 to FY 17-18
- Comparison of General Fund Expenditures FY 16-17 to FY 17-18
- General Fund Balance FY 17-18: 20%-25% of expenditure amounts in Reserve Balance for FY 17-18, approximately \$13.3 million, not including \$3.3 million for designated land held for resale which brings the General Fund Balance Reserve to 25%, within City Council policy requirements.
- Workers' Compensation Fund (Self-Insurance Fund)
- Public Liability (Self-Insurance Fund)
- Accrued Leave Fund
- Other Funds – Reserves FY 17-18
- General Fund Revenues FY 18-19
- General Fund Expenditures FY 18-19
- General Fund – Projected Fund Balance FY 18-19
- Carryover Requests:
 - General Funds FY 17-18 to FY 18-19:
 - Use Oil Recycling Grant - \$35,920
 - Beverage Container Recycling Grant - \$2,870

City Council approved the General Fund Carryover Requests as submitted.

- Other Funds FY 17-18 to FY 18-19:
 - Economic Development Fund,
Commercial Rehabilitation Program - \$455,792

City Council approved the Other Funds Carryover Requests as submitted.

- General Fund Mid-Year Budget Adjustment Request FY 18-19:
 - City-wide Master Fee Study: Approximately \$10,000 to \$20,000.

City Council approved the General Fund Mid-Year Budget Adjustment Request as submitted.

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

Ruben Lopez, Economic Development Administrator, reported that the City's former Redevelopment Agency approved the implementation of a Business Retention and Attraction Program, approved guidelines, and allocated \$500,000. The Program was structured as a 4% low-interest loan program to assist existing and new industrial businesses to expand, retrofit an existing building, or to purchase equipment. The maximum loan amount was \$250,000 payable over a five-year period. Payments of interest and principal were deferred for the first two-years. Following the deferral period, interest and principal were paid over the remaining three-years of the loan term. There was no prepayment penalty. Collateral was required. Finally, a borrower was required to create one full-time, permanent position or full-time equivalent within two-years for every \$25,000 of program funds requested. The program ceased when Redevelopment was abolished in 2012, and there are no funds budgeted for this program. Staff recommended re-allocating \$440,000 previously designated for the commercial rehabilitation program which has been unsuccessful and funds remain unspent. Staff recommends using undesignated Economic Development funds for the remaining \$60,000 needed to fund the program.

Erika Records is in expansion mode and has inquired about the loan program. Erika Records was approved for the program in October 2009 for a \$250,000 loan. They have flourished since they moved from the City of Downey to Buena Park. The loan was prepaid before the five-year due date. Erika Records grew from 15 full-time employees to 35+ employees today. They produce roughly 14,000 vinyl records per day.

City Council discussed the initial program, guidelines, terms and conditions, utilizing funds for residents not businesses, current economic state for businesses, and use of funds.

The City Council requested staff return with draft program guidelines for review at a future Study Session.

15. DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSED POLICE UNMANNED AERIAL SYSTEM (UAS) PROGRAM

Presented by: Gary J. Worrall, Police Captain

Police Captain Worrall reported that the Buena Park Police Department has a Technology Working Group (TWG) that assesses the feasibility and usefulness of emerging technologies. The TWG has proposed the implementation of a police Unmanned Aerial System (UAS) program. A UAS consists of a small unmanned aircraft of less than 55 pounds and the associated elements required for its safe and efficient operation in the national airspace system. The UAS is operated by a person in command who holds a remote pilot certificate with a small unmanned aircraft systems (sUAS) rating. Operations are conducted in accordance with the Federal Aviation Administration (FAA) and Title 14 CFR Part 107. The Police Department proposes implementing a UAS program for enhanced officer safety and improved evidence collection. The cost projected for program is between \$45,000 to \$60,000. This includes all necessary hardware and software. Staff recommends using Asset Forfeiture money to purchase this system. Additional costs for officer training can be absorbed by the existing police training budget. There are no salary enhancements, nor specialty pays that accompany this program.

The City Council supported the Buena Park's UAS program.

16. DISCUSS AND PROVIDE DIRECTION REGARDING COMMISSION APPOINTMENTS BY CITY COUNCIL DISTRICTS

Presented by: Adria M. Jimenez, MMC, City Clerk

City Clerk Jimenez provided a staff report advising all City Commissioners are appointed to three year terms, each with differing appointment and expiration dates. All Commissions, excluding the Traffic and Transportation Commission, are comprised of seven members. Most Commissions require the commissioner to be a resident of the City; however, the Beautification-Environmental Commission, and the Cultural and Fine Arts Commission may have members, 'who are non-residents, who are employed or engaged in business within the City.' If the City Council chooses to transition any of the commissions to district positions, an amendment to the City's Municipal Code, by ordinance adoption, is required.

City Council discussed the following: resident representation from each City Council District; City Council, as a body, appointing Commissioners by a majority vote; and, the difficulty of filling Commissions.

Susan Sonne, Buena Park resident, spoke in favor of appointing Commissioners by-district, stating in her experience on the Beatification-Environmental Commission it has been an advantage to obtain insight from residents in other parts of the City.

A majority of City Council (Smith/Brown dissented) directed the City Clerk to return to the next meeting with iterations of how to transition to Commissioners by-district.

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

Assistant City Manager France presented information as provided in the staff report, noting a request was made by Council Member Traut to revisit the City Council's Study Session meeting location and format. Currently, the Study Session portion of the City Council meeting is held in the Main Conference Room, and is not broadcast live like the regular City Council meetings in the Council Chamber. In October 2017, the City Council directed staff to move the Study Session to the Council Chamber and include live broadcasting of the Study Session. The City Council subsequently discussed this item on February 13, 2018, after holding Study Sessions in the Council Chamber for approximately four months. Following that discussion, staff was directed to make a modest investment in video recording equipment and move the Study Session back to the Main Conference Room. Cost estimates to outfit the Main Conference Room with the recommended video infrastructure and necessary fiber connections to allow for live broadcasting for Study Sessions was approximately \$20,000-\$30,000. Staff believes this cost estimate is somewhat optimistic and could possibly be more.

Baron Knight, Buena Park resident, presented himself as the Buena Park Cable Foundation and offered his assistance with this item.

After City Council discussion, a majority of the City Council (Swift dissented) directed Mr. France to return with additional cost estimates for live broadcasting and upgrading the audio quality, and return to a future Study Session for discussion.

18. CITY MANAGER REPORT

City Manager Vanderpool announced;

- Corey Elementary School Annual Reader Day, Tuesday, March 5, 2019 at 7:30 a.m.
- Planet Fitness Open House and Ribbon Cutting: Thursday, February 28, 2019 at 4:00 p.m.

19. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez reported after tonight's direction by the City Council, Commission/Committee appointments will be postponed until Commissioner appointments by-districts is discussed and determined at a future meeting.

ADJOURNMENT

There being no further business, Mayor Brown adjourned the meeting at 9:33 p.m.



Mayor

ATTEST:



City Clerk