



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 11, 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	REV. DION THOMAS, SONRISE COMMUNITY CHRISTIAN CHURCH
PLEDGE OF ALLEGIANCE	ALICE BURNETT, SR. HUMAN RESOURCES ANALYST
CITY MANAGER REPORT	
PRESENTATIONS	EMPLOYEE SERVICE AWARDS Thirty Year Service <ul style="list-style-type: none">• Sergeant Michael Lovchik, Police Department Ten Year Service <ul style="list-style-type: none">• Ariana Chavez, Community Services Department RESOLUTION HONORING AND COMMENDING DANA PATTON, POLICE OFFICER, ON HIS RETIREMENT

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)**INTRODUCTION OF BUENA PARK CHORUS JUNE
CONCERT**

- **PRESENTED BY MARGE ROLLINS**
-

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. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular Meeting of April 9, 2019, 5:00 PM; Special Meetings of May 14, 2019, 3:30 PM, and May 28, 2019, 3:30 PM.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. RESOLUTION TO ADOPT AN AMENDED BUENA PARK JOB CLASSIFICATION AND COMPENSATION PLANS TO RECLASSIFY VARIOUS CLASSIFICATIONS AND SALARY RANGES IN THE PUBLIC WORKS DEPARTMENT

Purpose: To adopt a Resolution to amend the Buena Park Management Employees Compensation and Classification Plans to provide for updated salary ranges, job titles, essential functions, qualification guidelines, and physical and mental demands.

Recommended Action: 1) Approve the new and revised job classification specifications in the Public Works Department; and, 2) Adopt a Resolution to amend the Buena Park Management Employees Compensation Plan and the City's Job Classification Plan and revise the job classification specifications for specified jobs in the Public Works Department.

4. RESOLUTION TO COMMENCE LAYOFF OF ENVIRONMENTAL INSPECTOR CLASSIFICATION

Purpose: Eliminate the Environmental Inspector position, contract for similar services, while providing the same level of service at a lower cost.

Recommended Action: 1) Adopt a resolution approving the elimination of, and resulting layoff from, the Environmental Inspector classification.

5. AUTHORIZE THE DONATION OF TASER CONDUCTED ENERGY WEAPONS TO CALIFORNIA POLICE AGENCIES

Purpose: Authorize the Police Department to donate sixty (60) used Taser X26 conducted energy weapons to various California police agencies.

Recommended Action: Authorize the donation of sixty (60) used Taser X26 conducted energy weapons to California police agencies pursuant to Buena Park Municipal Code 3.28.150(D).

6. APPROVE REPORT REGARDING ACTIONS TAKEN TO ALLEVIATE CONDITIONS LEADING TO THE ADOPTION OF A MORATORIUM ON SHORT-TERM RENTALS

Purpose: Comply with the technical requirements of CA Government Code section 65858(d), by publishing a report describing the actions taken by the City to remediate the impacts of short-term rental facilities since adopting a moratorium on their operations.

Recommended Action: 1) Approve this report pursuant to CA Government Code section 65858(d), describing the measures taken by the City to alleviate problems caused by short-term rental facilities since enacting a moratorium thereon; and, 2) Schedule a public hearing to consider extending the City's moratorium to June 25, 2019.

END OF CONSENT CALENDAR

NEW BUSINESS (7-13)**7. BELLEHURST ENTRY SIGNS AND KNOTT AVENUE INDUSTRIAL AREA ENTRY SIGN PROJECT**

Presented by Nader M. Alqam, Assistant Engineer

Purpose: To enhance and improve eight walls along Malvern Avenue and one on Knott Avenue at Eighth Street.

Recommended Action: 1) Approve conceptual design for the Bellehurst entry signs and the Knott Avenue Industrial Area entry sign; 2) Authorize staff to advertise for bids for the Bellehurst entry signs and the Knott Avenue Industrial Area entry sign project; and, 3) Approve a budget transfer from the One-Time Revenues assigned for future/continuing project account in the amount of \$175,000 for this purpose.

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND CONTRACT WITH ARAMEXX CONSTRUCTION FOR THE CITY ENTRY SIGN AT LA PALMA AVENUE AT DALE STREET AND AT VALLEY VIEW STREET PROJECT

Presented by Mina Mikhael, Assistant City Engineer

Purpose: Authorize the Public Works Department to commence with the City Entry Signs on La Palma Avenue at Dale Street and at Valley View Street Project by approving plans and specifications and awarding the contract to Aramexx Construction.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the City Entry Signs on La Palma Avenue at Dale Street and at Valley View Street project; 2) Award a contract to Aramexx Construction in the amount of \$292,550; 3) Authorize contingency funds in the amount of \$30,000 in the same purchase order; 4) Approve a budget amendment in the amount of \$66,550 from One-time revenues assigned for Future/Continuing Projects for this purpose; and 5) Authorize the City Manager and the City Clerk to execute the contract.

9. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE ASSOCIATION (BPPA)

Presented by Eddie Fenton, Director of Human Resources / Risk Management

Purpose: To approve a successor labor contract with the Buena Park Police Association and associated pay tables.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Association.

10. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE MANAGEMENT ASSOCIATION (BPPMA)

Presented by Eddie Fenton, Director of Human Resources / Risk Management

Purpose: To approve a successor labor contract with the Buena Park Police Management Association and associated pay tables.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Management Association.

11. APPROVE CONTRACT ADDENDUMS BETWEEN THE CITY OF BUENA PARK AND THE CITY MANAGER, CITY CLERK, AND POLICE CHIEF

Presented by Eddie Fenton, Director of Human Resources / Risk Management

Purpose: To approve employment contract addendums between the City and the City Manager, City Clerk, and Police Chief.

Recommended Action: 1) Approve contract addendums between the City of Buena Park and the City Manager, City Clerk, and Police Chief; and 2) Authorize the Mayor to execute the addendums.

12. AN ORDINANCE OF THE CITY OF BUENA PARK, CALIFORNIA, AMENDING SECTION 2.04.030 OF THE BUENA PARK MUNICIPAL CODE PERTAINING TO SALARIES FOR CITY COUNCIL MEMBERS

Presented by Eddie Fenton, Director of Human Resources / Risk Management

Purpose: To adjust salaries for City Council Members pursuant to the City Council Protocols which state that discussion of City Council salary adjustments will be placed on the agenda at the time that the general employees receive cost of living adjustments.

Recommended Action: 1) Adopt an ordinance adjusting salaries for City Council Members.

13. RESOLUTION TO ADOPT AN AMENDED PAY SCHEDULE FOR PART-TIME, SEASONAL, AND LIMITED SERVICE EMPLOYEES TO EFFECT A RESERVE POLICE OFFICER PAY INCREASE

Presented by Gary J. Worrall, Police Captain

Purpose: To bring the hourly compensation for Buena Park Reserve Police Officers to a rate comparable to the Orange County Median and proportionate to existing part-time employees.

Recommended Action: 1) Adopt a resolution approving a pay increase for Reserve Police Officers from \$20 per hour to \$25 per hour.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (14)

14. RESOLUTION ESTABLISHING FEES APPLICABLE TO CITY-OWNED ELECTRIC VEHICLES CHARGING STATIONS

Presented by Joe Hunt, Acting Management Analyst

Purpose: To establish the fee schedule for charging electric vehicles at City-owned charging stations.

Recommended Action: 1) Adopt a resolution establishing fees and charges for charging electric vehicles at City-owned charging stations.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (15-22) (Reconvene in the Council Chamber)

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY OF BUENA PARK'S HOME IMPROVEMENT PROGRAM**
Presented by: Ruben M. Lopez, Economic Development Administrator

- 16. DISCUSS AND PROVIDE DIRECTION ON ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD) / BUENA PARK DOWNTOWN (MALL)**
Presented by: Ruben M. Lopez, Economic Development Administrator

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING: COMMISSIONER CODE OF CONDUCT; BACKGROUND CHECKS FOR CITY COMMISSIONERS; COMMISSION LIAISON APPOINTMENT PROCESS; AND, THE CREATION OF A YOUTH COMMISSION**
Presented by: Adria M. Jimenez, MMC, City Clerk

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED LANGUAGE ACCESS POLICY**
Presented by: Adria M. Jimenez, MMC, City Clerk

- 19. DISCUSS AND PROVIDE DIRECTION REGARDING LOCATION OF 2019 ARIRANG FESTIVAL**
Presented by: Aaron France, Assistant City Manager

- 20. DISCUSS AND PROVIDE DIRECTION REGARDING BUENA PARK HOMELESS NAVIGATION CENTER OVERSIGHT COMMITTEE**
Presented by: Aaron France, Assistant City Manager

- 21. CITY MANAGER REPORT**

- 22. 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: June 5, 2019

Adria M. Jimenez, MMC, City Clerk