



**BUENA PARK CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
JULY 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	PASTOR GABE MONTEZ –THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	BRADY M. WOODS, PLANNING MANAGER
CITY MANAGER REPORT	
PRESENTATIONS	PRESENTATION ON THE UPCOMING 2020 U.S. CENSUS <ul style="list-style-type: none">• Jennifer Lee, U.S. Census Bureau

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 – 6)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of Regular Meeting of May 14, 2019, 5:00 p.m.; and Regular Meeting of May 28, 2019, 5:00 p.m.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. APPROVAL OF SILVERADO DAYS WATER BILL INSERT

Purpose: Authorize the City Manager's Office to inform residents of Silverado Days in the form of a water bill insert to encourage awareness and attendance. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert informing residents of Silverado Days 2019.

4. FINAL PAYMENT FOR THE 2018-19 ANNUAL SLURRY SEAL PROJECT

Purpose: Authorize the Public Works Department to issue final payment and direct the Public Works Director to file a Notice of Completion for the 2018-19 Annual Slurry Seal Project. This project was included in the FY 2018-2019 Capital Improvement Program budget and was funded by the Gas Tax Fund (Account No. 24-9086-590010).

Recommended Action: 1) Accept the project as complete and approve final payment to Pavement Coatings in the amount of \$30,005.42; and 2) Direct the Public Works Director to file a Notice of Completion.

5. FINAL PAYMENT TO KOMPAN FOR THE PURCHASE AND INSTALLATION OF SAIL SHADE SYSTEMS FOR THE NEW LARWIN PARK PLAYGROUND AREAS THROUGH US COMMUNITIES

Purpose: Authorize the Public Works Department to issue final payment and direct the Public Works Director to file a Notice of Completion for the purchase and installation of Sail Shade Systems for the New Larwin Park Playground Areas Project. This project was funded by the Park-in-Lieu Fund (Account No. 32-9806-290122).

Recommended Action: 1) Accept the project as complete and approve final payment to Kompan in the amount of \$81,369.50; 2) Approve additional costs consisting of bonds in the amount of \$4,399.93 and a site soils report in the amount of \$2,300; and 3) Direct the Public Works Director to file a Notice of Completion.

6. AMENDMENT TO PREVIOUSLY APPROVED BUDGET TRANSFER FOR BEACH BOULEVARD MEDIAN IMPROVEMENTS FROM LA PALMA AVENUE TO CRESCENT AVENUE PROJECT

Purpose: Authorize the Public Works Department and Finance Department to amend the budget transfer amount and transfer funds in the amount of \$341,321.50 for the Beach Boulevard Median Improvements from La Palma Avenue to Crescent Avenue Project. Funds will be transferred from One-Time General Fund reserves to the General Fund (Account No. 11-9806-190052).

Recommended Action: 1) Amend previously approved budget transfer from \$291,321.50 to \$341,320.50 for the Beach Boulevard Median Improvements from La Palma Avenue to Crescent Avenue Project.

END OF CONSENT CALENDAR

NEW BUSINESS (7 - 8)**7. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF CONTRACT WITH R.E. SCHULTZ CONSTRUCTION, INC. FOR LINDBERGH PARK PLAYGROUND EQUIPMENT PROJECT**

Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Authorize the Public Works Department to commence the Lindbergh Park Playground Equipment Project by approving plans and specifications, and hiring a contractor. Associated construction costs in the amount of \$120,900 will be funded from Park-in-Lieu Fund (Account No. 32-9806-290149).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Lindbergh Park Playground Equipment Project; 2) Award a contract to R.E. Schultz Construction, Inc. in the amount of \$109,900; 3) Authorize contingency funds in the amount of \$11,000 in the same purchase order; 4) Authorize the City Manager and the City Clerk to execute the contract; and, 5) Approve a budget amendment in the amount of \$30,900 from undesignated Park-in-Lieu Fund balance for the project.

(Successor Agency)

8. RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ALLOCATION REFUNDING BONDS

Presented by Sung Hyun, Director of Finance

Purpose: Authorize the Finance Department to proceed with issuance of tax allocation refunding bonds by the Successor Agency to the Community Redevelopment Agency of the City of Buena Park to refinance existing bonds of the former Community Redevelopment Agency of the City of Buena Park, approve related documents securing payment of the bonds and the offering of the bonds for sale, and authorize execution of agreements for required professional services.

Recommended Action: 1) Adopt a resolution authorizing the issuance and sale of tax allocation refunding bonds by the Successor Agency to the Community Redevelopment Agency of the City of Buena Park to refinance outstanding 2003 Bonds and 2008 Bonds of the former Redevelopment Agency, requesting certain actions and findings by the Countywide Oversight Board and approving related documents and matters; 2) Authorize the City Manager and City Clerk to execute a Professional Services Agreement with Jones Hall, a Professional Law Corporation, for bond counsel services; 3) Authorize the City Manager and City Clerk to execute a Professional Services Agreement with Stradling Yocca Carlson & Rauth, a Professional Corporation, for disclosure counsel services; 4) Authorize the City Manager and City Clerk to execute a Professional Services Agreement with Harrell & Company Advisors, LLC, for financial advisor services; and, 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreements.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (9 - 10)****9. WATER QUALITY REPORT ON PUBLIC HEALTH GOALS**

Presented By: Doug Brodowski, Field Operations Manager

Purpose: Conduct a public hearing, accept comments from the public, and approve the 2019 Water Quality Report on Public Health Goals. There is no budget impact associated with this item.

Recommended Action: 1) Accept and approve the 2019 Water Quality Report on Public Health Goals.

10. RESOLUTION ADOPTING FEES FOR THE COLLECTION, RECYCLING, AND DISPOSAL OF REFUSE

Presented By: Doug Brodowski, Field Operations Manager

Purpose: Adopt a Resolution approving new rates for the collection, recycling, and disposal of refuse. The projections for the proposed rate increase were included in the adopted FY 2019-2020 budget.

Recommended Action: 1) Conduct a public hearing on the proposed rate schedule; and 2) Adopt a resolution establishing new rates for the collection, recycling, and disposal of refuse.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (11 - 19) (Reconvene in the Council Chamber)****11. DISCUSS AND PROVIDE DIRECTION REGARDING PARKING RESTRICTION AND PROHIBITION POLICY**

Presented by: Norm Wray, Senior Engineering Technician

12. DISCUSS AND PROVIDE DIRECTION REGARDING AN AGREEMENT WITH THE BUENA PARK SCHOOL DISTRICT FOR FULL-TIME SCHOOL RESOURCE OFFICER SERVICES

Presented by: Gary Worrall, Police Captain

- 13. DISCUSS AND PROVIDE DIRECTION REGARDING FLOOD CONTROL FENCING BEAUTIFICATION**
Presented by: Aaron France, Assistant City Manager
- 14. DISCUSS AND PROVIDE DIRECTION REGARDING A SCHOLARSHIP FOR STUDENTS IN THE TRAVEL & TOURISM INDUSTRY**
Presented by: Aaron France, Assistant City Manager
- 15. DISCUSS AND PROVIDE DIRECTION REGARDING THE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES 2019 ANNUAL CONFERENCE**
Presented by: Adria M. Jimenez, MMC, City Clerk
- 16. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL AGENDA PROTOCOL**
Presented by: Adria M. Jimenez, MMC, City Clerk
- 17. DISCUSS AND PROVIDE DIRECTION REGARDING MODIFICATIONS TO REGULATIONS FOR NON-COMMERCIAL TEMPORARY SIGNS, INCLUDING POLITICAL SIGNS**
Presented by: Adria M. Jimenez, MMC, City Clerk
- 18. CITY MANAGER REPORT**
- 19. 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: July 18, 2019

Adria M. Jimenez, MMC, City Clerk