



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 10, 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	DR. CHRISTOPHER BALAS, CHURCH OF CHRIST TORCHES OF POWER
PLEDGE OF ALLEGIANCE	EDDIE FENTON, DIRECTOR OF HUMAN RESOURCES AND RISK MANAGEMENT
CITY MANAGER REPORT	
PRESENTATIONS	INVITATION TO THE OPENING RECEPTION FOR MUSEUM OF TEACHING AND LEARNING EXHIBITION <ul style="list-style-type: none">• Presented by Imani Tolliver, Community Services Supervisor / Mark Saucedo, Community Services Supervisor INVITATION TO AUTUMN NIGHTS UNDER THE STARS FEATURING THE KINGS OF 88 <ul style="list-style-type: none">• Presented by Lauren Morales, Community Services Coordinator

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 – 10)**1. APPROVAL OF MINUTES**

Recommended Action: 1) Approve Minutes of the Regular City Council Meetings of July 23, 2019, and August 13, 2019; and the Special City Council Meetings of August 13, 2019, and August 27, 2019.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. RESOLUTION HONORING AND COMMENDING RICK GOMEZ AT THE 2019 MEMORIAL GROVE CEREMONY

Recommended Action: 1) Adopt a resolution honoring and commending Rick Gomez at the 2019 Memorial Grove Ceremony.

4. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE PARK AND RECREATION COMMISSION

Purpose: Accept the appointments of commissioners to the Park and Recreation Commission. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Brian Beger to the Park and Recreation Commission, District 2 seat for a term that will expire September 10, 2022; and 2) Confirming the appointment of Daniel Gomez to the Park and Recreation Commission, District 3 seat for a term that will expire September 10, 2022.

5. FINAL PAYMENT FOR THE LA PALMA AVENUE IMPROVEMENTS FROM BEACH BOULEVARD TO KNOTT AVENUE PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the La Palma Avenue Improvements from Beach Boulevard to Knott Avenue Project. This project was funded from a combination of RMRA (Road Maintenance and Rehabilitation Account) and Measure M2 funds (Account No. 24-9806-590154).

Recommended Action: 1) Accept project as complete and approve final payment to RJ Noble Company in the amount of \$131,069.60; and 2) Direct the Public Works Department to file a Notice of Completion.

6. AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT

Purpose: Authorize the Police Department to accept grant funding for STEP enforcement operations. The proposed agreement is in the amount of \$150,000 and will fully reimburse STEP program-related activities.

Recommended Action: 1) Approve an agreement with the State of California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant (#PT20014); 2) Authorize the Finance Director, the Traffic Sergeant, and the Police Department Grant Director to execute the agreement and all other necessary grant documents; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 4) Approve a budgetary action to appropriate grant funds in the amount of \$150,000.

7. **AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA 18-12) WITH FORTEL TRAFFIC, INC. FOR THE CITY-WIDE SPEED RADAR SIGN UPGRADE AND MAINTENANCE PROJECT**

Purpose: Authorize an extension to an existing PSA to allow the Public Works Department to replace and maintain the City's speed radar signs. There are no costs associated with the amendment to the agreement.

Recommended Action: 1) Approve an amendment to an existing Professional Services Agreement (PSA) with Fortel Traffic, Inc.; 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 amendment.

8. **RESOLUTION IN SUPPORT OF BALANCED ENERGY SOLUTIONS AND LOCAL CHOICE**

Purpose: Adopt a resolution supporting the protection of customer choice, protecting customers from higher energy costs, and making a positive decision for a better environment in the future. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution in support of balanced energy solutions and local choice.

9. **ACCEPTANCE OF DONATIONS FOR THE YEAR-ROUND EMERGENCY SHELTER/NAVIGATION CENTER LOCATED AT 6494 CABALLERO BOULEVARD**

Purpose: Authorize the City Manager to accept ongoing donations for the Buena Park Navigation Center. Donations will augment the monies required from the overall project budget.

Recommended Action: 1) Authorize the City Manager to accept ongoing donations on behalf of the City and in support of startup and ongoing operations of the year-round emergency shelter/navigation center.

10. REPLACEMENT PURCHASE OF TWO 2020 BMW R1250 TR-P POLICE MOTORCYCLES AND PURCHASE OF A USED 2011 NISSAN 5,000 LB. CF50LP FORKLIFT FOR PURCHASING DIVISION WAREHOUSE OPERATION

Purpose: Authorize the Public Works Department to purchase various budgeted vehicles for the Police Department and Purchasing Division. Associated costs in the amount of \$75,225.11 will be funded by the Vehicle Replacement budget (Account No. 71-7840-171710).

Recommended Action: 1) Authorize the purchase of two 2020 BMW R1250 TR-P Police Motorcycles from National Auto Fleet Group in the amount of \$28,507.68 each (total of \$57,015.36); 2) Authorize the purchase of one used 2011 Nissan CF50LP Forklift from Select Equipment in the amount of \$18,209.75; and, 3) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080(E) is in the best interests of the City because it will result in the lowest purchase price for the BMW motorcycles.

END OF CONSENT CALENDAR

NEW BUSINESS (11 – 14)

11. RESOLUTION APPROVING SPECIFICATIONS AND EXHIBITS, AND CONTRACT WITH AYALA ENGINEERING, INC. FOR SEWER MANHOLE IMPROVEMENTS AT VARIOUS LOCATIONS FOR FISCAL YEAR 2019-2020 PROJECT

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

Purpose: Authorize the Public Works Department to construct sewer manhole improvements at various locations per the resolution, approve project specifications and exhibits, and award the contract to Ayala Engineering, Inc. Associated costs in the amount of \$234,796 will be funded by the Water Enterprise Fund (Account No. 52-9806-499920).

Recommended Action: 1) Adopt a resolution approving specifications and exhibits for the Sewer Manhole Improvements at Various Locations for 2019-2020 Project; 2) Award a contract to Ayala Engineering, Inc., in the amount of \$212,796; 3) Authorize contingency funds in the amount of \$22,000 in the same purchase order; and 4) Authorize the City Manager and City Clerk to execute the contract.

12. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY AT THE FREEWAY WELL SITE LOCATED AT KNOTT AVENUE, NORTH OF THE 91 FREEWAY FOR A FUTURE PRIVATE STORAGE FACILITY DEVELOPMENT PROJECT

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

Purpose: Approve an easement to Southern California Edison Company at the Freeway Well site located at Knott Avenue north of the 91 Freeway. There is no cost associated with this item.

Recommended Action: 1) Grant an easement to the Southern California Edison Company (SCE) for the Freeway Well Site; and 2) Authorize the Mayor to sign the Grant of Easement.

13. LANDSCAPE MAINTENANCE AGREEMENT WITH CALTRANS FOR THE LANDSCAPE PARKWAY AT 5900 BEACH BOULEVARD

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

Purpose: Approve an agreement with Caltrans to allow the City to maintain the parkway landscaping and existing street improvements along the 5900 Beach Boulevard frontage. There is no budget impact associated with this item as the property owner will be responsible for all improvements and associated maintenance of the parkway.

Recommended Action: 1) Approve a landscape maintenance agreement with the California Department of Transportation (Caltrans) to maintain the parkway at 5900 Beach Boulevard; 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 the City Clerk to execute the agreement.

14. UPDATE ON MEET ON BEACH: A COORDINATED SEVEN-CITY EVENT TO PROMOTE BEACH BOULEVARD AND ACTIVE TRANSPORTATION

Presented by Swati Meshram, PhD, AICP, Senior Planner

Purpose: Update the City Council on the 2019 Meet on Beach event. There is no budget impact associated with this update.

Recommended Action: 1) Receive and file the report.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (15)****15. PUBLIC HEARING - ADOPT ORDINANCE AMENDING DIVISION 9, CHAPTER 19.904 OF THE BUENA PARK ZONING CODE PERTAINING TO TEMPORARY SIGNAGE (TEXT AMENDMENT C19-1)**

Staff Report by: Christopher Cardinale, City Attorney

Purpose: Amend the City's current regulation of temporary signage within public rights-of-way to ensure consistency with court decisions interpreting the First Amendment to the United States Constitution. There is no budget impact associated with this item.

Recommended Action: 1) Conduct a public hearing; and 2) Adopt an Ordinance amending Division 9, Chapter 19.904 of the Buena Park Zoning Code, making content-neutral amendments to the City's regulation of temporary signage located in the public rights-of-way.

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 Council Chamber)****16. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S WATER BILLING CYCLE AND SENATE BILL (SB) 998**

Presented by: Sung Hyun, Director of Finance

17. DISCUSS AND PROVIDE DIRECTION REGARDING FUNDING A SCHOOL CROSSING GUARD AT HOLDER STREET AND LINCOLN AVENUE FOR THE CENTRALIA ELEMENTARY SCHOOL DISTRICT

Presented by: Gary Worrall, Police Captain

18. **DISCUSS AND PROVIDE DIRECTION REGARDING THE CHARLES A. LINDBERGH PARK PLAYGROUND EQUIPMENT PROJECT**
Presented by: Mina Mikhael, P.E., Assistant City Engineer

19. **DISCUSS AND PROVIDE DIRECTION REGARDING WHITAKER PARK PROJECT**
Presented by: Jim Box, Director of Community Services

20. **DISCUSS AND PROVIDE DIRECTION REGARDING THE PLANNING COMMISSION DISTRICT 2 REPRESENTATIVE**
Presented by: Adria M. Jimenez, MMC, City Clerk

21. **DISCUSS AND PROVIDE DIRECTION REGARDING THE ADOPTION OF A RESOLUTION SUPPORTING THE 2020 CENSUS COMMUNITY COUNT AND CREATION OF A COMPLETE COUNT COMMITTEE**
Presented by: Adria M. Jimenez, MMC, City Clerk

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: September 5, 2019

Adria M. Jimenez, MMC, City Clerk