



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 12, 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	RABBI LAWRENCE GOLDMARK
PLEDGE OF ALLEGIANCE	SUNG HYUN, DIRECTOR OF FINANCE
CITY MANAGER REPORT	
PRESENTATIONS	EMPLOYEE SERVICE AWARDS Fifteen-Year Service <ul style="list-style-type: none">• Jessica Fewer, Management Analyst, City Manager's Office
	INVITATION TO MEET ON BEACH <ul style="list-style-type: none">• Presented by Swati Meshram, , PhD, AICP, LEED AP
	INVITATION TO BUENA PARK YOUTH THEATRE'S PRODUCTION OF BEAUTY AND THE BEAST <ul style="list-style-type: none">• Presented by Lauren Morales, Community Services Coordinator, and the cast of Buena Park Youth Theatre's Beauty and the Beast

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

PRESENTATIONS (continued)**INVITATION TO CHRISTMAS TREE LIGHTING**

- Presented by Lauren Morales, Community Services Coordinator

**INVITATION TO CANDY CANELAND ON SATURDAY,
DECEMBER 7, 2019**

- Presented by Michelle Van Sickle, Senior Community Services Coordinator

**INVITATION TO THE BUENA PARK COMMUNITY CHORUS
HOLIDAY 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 – 11)**1. APPROVAL OF MINUTES**

Recommended Action: 1) Approve Minutes of the Regular City Council Meeting of October 8, 2019; and the Special City Council Meeting of October 22, 2019.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF SEPTEMBER 2019

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of September 2019. There is no fiscal impact in receiving this report.

Recommended Action: Receive and file the reports..

4. FINAL PAYMENT FOR THE BEACH BOULEVARD STREETScape IMPROVEMENTS PHASE II BEACH BOULEVARD FROM SR-91 FREEWAY TO ORANGETHORPE AVENUE, BEACH BOULEVARD FROM TENTH STREET TO NINTH STREET PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Beach Boulevard Streetscape Improvements Phase II Project. This project was included in the FY 2018-2019 Capital Improvement Program budget, and was funded by the Redevelopment Agency Obligations Retirement Fund (Account No. 97-9806-997400).

Recommended Action: 1) Accept project as complete and approve final payment to STL Landscape in the amount of \$5,184.15; and 2) Direct the Public Works Department to file a Notice of Completion.

5. APPROVE LICENSE AGREEMENTS WITH THE ORANGE COUNTY REGISTRAR OF VOTERS FOR PERMANENT BALLOT BOXES IN BUENA PARK

Purpose: Approve license agreements with OC ROV for the installation of permanent Ballot Boxes in Buena Park. There is no budget impact associated with this request.

Recommended Action: 1) Approve license agreements with the Orange County Registrar of Voters (OC ROV) for permanent ballot boxes in Buena Park at the Ehlers Event Center and the Metrolink Station; and 2) Authorize the City Manager and City Clerk to sign the agreements.

6. AGREEMENT WITH THE BUENA PARK SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE SCHOOL YEAR 2019-2020

Purpose: Authorize the Police Department to execute an agreement to provide School Resource Officer services for the Buena Park School District. Associated costs are in the amount of \$131,878. The BPSD will reimburse the City for 75% of these costs leaving \$32,968 to be funded by the General Fund.

Recommended Action: 1) Approve an agreement with the Buena Park School District to provide School Resource Officer services for the 2019-2020 school year; 2) Approve a budget amendment in the amount of \$131,878 from the General Fund, of which 75% will be reimbursed by the Buena Park School District; and, 3) Authorize the City Manager and City Clerk to execute the agreement.

7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK AUTHORIZING APPLICATION FOR, AND RECEIPT OF SB2 PLANNING GRANTS PROGRAM FUNDS

Purpose: Authorize the Community Development Department to apply for and accept SB-2 PGP grant funding for specified planning projects. The City anticipates the receipt of a \$310,000 grant.

Recommended Action: 1) Adopt a resolution authorizing the application for, and receipt of SB 2 Planning Grants Program (PGP) funds; 2) Authorize the City Manager or his designee, and the City Clerk, to execute the PGP application, associated documents, and any amendments thereto, on behalf of the City; and 3) Authorize a budget amendment in the amount of \$310,000 from the General Fund Reserves.

8. RESOLUTION APPROVING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF BUENA PARK

Purpose: Adopt a resolution approving the annual Measure M2 Expenditure Report as required by County ordinance to maintain funding eligibility. There is no budget impact by adopting this resolution.

Recommended Action: 1) Adopt a resolution approving the annual Measure M2 Expenditure Report.

9. 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.

10. RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR FUNDING UNDER THE PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM FOR A MICROTRANSIT SYSTEM WITHIN THE ENTERTAINMENT CORRIDOR

Purpose: Authorize the City Manager's Office and Public Works Department to submit an application for Measure V funding through OCTA. There are no associated costs with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving the submittal of an application to OCTA for Measure V funding for a community-based transit/circulator program in the Entertainment Corridor; and 2) Authorize the City Manager and City Clerk to execute any necessary documents related to the submission of the grant.

11. APPROVAL OF WATER BILL INSERT - 2020 UNITED STATES CENSUS

Purpose: Authorize the City Manager's Office to inform residents of the 2020 United States Census and encourage participation. There is no budget impact with this action.

Recommended Action: 1) Approve a water bill insert informing residents of the 2020 United States Census.

END OF CONSENT CALENDAR

NEW BUSINESS (12 – 19)**12. RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND CONTRACT WITH HOLTVILLE AIR CONDITIONING & ELECTRICAL, INC., DBA VIC'S AIR CONDITIONING & ELECTRICAL, FOR THE BUENA PARK CITY HALL HVAC UPGRADE PROJECT**

Presented by Jeff Townsend, P.E., Associate Engineer

Purpose: Authorize the Public Works Department to commence the Buena Park City Hall HVAC Upgrade Project per the resolution, approve plans and specifications, and award the contract to Vic's Air Conditioning & Electrical. Associated costs in the amount of \$296,648 will be funded by the General Fund (Account No. 11-9806-190059).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Buena Park City Hall HVAC Upgrade Project; 2) Award a contract to Holtville Air Conditioning & Electrical, Inc. dba Vic's Air Conditioning & Electrical (Vic's Air Conditioning & Electrical) in the amount of \$269,680; 3) Authorize contingency funds in the amount of \$26,968 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 \$48,448 from undesignated one-time General Fund revenues for the project.

13. RESOLUTION AMENDING AND RESTATING THE ADDITION OF HIGHLAND AVENUE AND SCALES WAY INTO PREFERENTIAL PARKING DISTRICT NO. 4, AND ESTABLISHING PROCEDURES RELATIVE TO THE ISSUANCE OF PERMITS TO ADJACENT APARTMENT RESIDENTS; CONSIDERATION OF AMENDMENTS TO CITY COUNCIL POLICY NO. 42 - CREATION OF PREFERENTIAL PARKING DISTRICTS

Presented by Norm Wray, Senior Engineering Technician

Purpose: Consistent with City Council direction provided on October 22, 2019, the purpose of this item is to: confirm expansion of Preferential Parking District 4 as including Highland Avenue and Scales Way, as well as 50 permits for adjacent apartment residents; and to establish the terms and procedures for the issuance of such permits. The City Council will also consider and provide direction relative to amending the City's policy governing the Creation of Preferential Parking District's generally. Associated costs in the amount of approximately \$3,500 will be funded by the existing signing and striping budget.

Recommended Action: 1) Adopt the proposed Resolution confirming expansion of Preferential Parking District District 4 to include Highland Avenue and Scales Way, and establish procedures relative to the issuance of permits to residents of adjacent apartments; and 2) Consider corresponding revisions to the City Council's policy governing the creation of preferential parking districts, or provide alternative direction to staff.

14. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF CONTRACT WITH AID BUILDERS, INC. FOR THE WHITAKER-JAYNES ESTATE & BACON HOUSE HISTORICAL RENOVATION PROJECT

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

Purpose: Authorize the Public Works Department to commence the Whitaker-Jaynes Estate & Bacon House Historical Renovation Project per the resolution, approve plans and specifications, and award the contract to AID Builders, Inc. Associated construction costs in the amount of \$370,000 will be initially funded with Park In-Lieu Funds (Account No. 32-9806-290139) and later fully reimbursed by a State Department of Parks and Recreation grant.

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Whitaker-Jaynes Estate & Bacon House Historical Renovation Project; 2) Award a contract to AID Builders, Inc. in the amount of \$370,000; 3) Authorize contingency funds in the amount of \$74,000 in the same purchase order; and, 4) Authorize the City Manager and the City Clerk to execute the contract.

15. RESOLUTION CERTIFYING RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEARS 2020/21 – 2025/26 TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

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

Purpose: Authorize the Public Works Department to update the list of projects to be included in the 2021 Federal Transportation Improvement Program to receive future state and federal funding. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution certifying the 2021 Federal Transportation Improvement Program listed in current and future City projects.

16. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS (WCA) FOR A ONE-YEAR CONTRACT EXTENSION TO PERFORM CITY-WIDE TREE TRIMMING SERVICES

Presented by Doug Brodowski, Operations Manager

Purpose: Authorize the Public Works Department to execute a new, revised Professional Services Agreement that includes a one-year extension with West Coast Arborists for city-wide tree trimming services. Associated costs in the amount of \$225,000 will be funded by the General Fund (Account Nos. 11-6240-560641 and 11-6240-860810).

Recommended Action: 1) Approve a Professional Services Agreement with West Coast Arborists (WCA) for a one-year contract extension to perform city-wide tree trimming services in the amount of \$225,000; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the Agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Authorize and budget transfer in the amount of \$22,000 from the undesignated General Fund balance.

17. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH BUDGET JANITORIAL SERVICES FOR A ONE-YEAR EXTENSION TO PROVIDE JANITORIAL SERVICES AT CITY FACILITIES

Presented by Doug Brodowski, Operations Manager

Purpose: Authorize the Public Works Department to pay for services received during year three of the current agreement that resulted from increases to the hourly minimum wage and approve a one-year extension with Budget Janitorial Services. Associated costs in the amount of \$19,117.60 per month will be funded by the General Fund (Account Nos. 11-6240-860810 and 11-6240-650306).

Recommended Action: 1) Authorize Purchasing Agent to increase the purchase order in the amount of \$60,000 to pay for services received through September 30, 2019; 2) Approve Amendment No. 1 to Professional Services Agreement for a one-year extension from October 1, 2019, through September 30, 2020, with Budget Janitorial Services in the amount of \$227,000 to provide janitorial services at all City facilities; 3) Appropriate funds in the amount of \$20,000 to pay the incremental difference of new agreement in the current fiscal year from the undesignated General Fund balance; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the Agreement; and, 5) Authorize the City Manager and City Clerk to execute the agreement.

18. APPROVE AMENDMENT NO. 2 TO AGREEMENT WITH MERCHANTS LANDSCAPING, INC. FOR LANDSCAPING SERVICES AT CITY PARKS, FACILITIES, PARKWAYS AND MEDIANS

Presented by Doug Brodowski, Operations Manager

Purpose: Authorize the Public Works Department to execute an amendment to the agreement with Merchants Landscaping, Inc., to extend services through June 30, 2020. Associated costs in the amount of \$719,808.24 will be funded by the General Fund (Account Nos. 11-6240-860810 and 11-6240-66024).

Recommended Action: 1) Approve Amendment No. 2 to the agreement with Merchants Landscaping, Inc. in the amount of \$719,808.24 for landscaping services at City parks, facilities, parkways and medians through June 30, 2020; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to this agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

19. FACILITY LEASE WITH THE BUENA PARK COLLABORATIVE/ONE OC FOR USE OF THE STAGE STOP HOTEL LOCATED AT 6601 BEACH BOULEVARD

Presented by Aaron France, Assistant City Manager

Purpose: Authorize the City Manager's Office to execute a lease for the first floor of the Stage Stop Hotel located at 6601 Beach Boulevard for the Buena Park Community Resource Center.

Recommended Action: 1) Approve a facility lease with Buena Park Collaborative/One OC for use of the Stage Stop Hotel located at 6601 Beach Boulevard as the Buena Park Resource Center; 2) Authorize the City Manager and City Attorney to make any necessary changes to the lease; and 3) Authorize the City Manager and City Clerk to execute the lease.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (20)

20. PUBLIC HEARING - ORDINANCES ADOPTING THE CALIFORNIA BUILDING, FIRE AND RELATED CODES WITH LOCAL AMENDMENTS

Purpose: Protect the public, health, safety and welfare of Buena Park by adopting the 2019 California Building, Fire and related Codes with local amendments. There is no budget impact.

Recommended Action: 1) Approve a second reading and adopt the ordinance amending Title 15 of the Buena Park City Code pertaining to Building and Construction Safety; and 2) Approve a second reading and adopt the ordinance amending Title 16 of the Buena Park City Code pertaining to Fire Safety.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (21 – 26) (Reconvene in the Council Chamber)

- 21. DISCUSS AND PROVIDE DIRECTION REGARDING PEDESTRIAN SAFETY ENHANCEMENTS AT THE EXISTING SCHOOL CROSSWALK ALONG STANTON AVENUE AT GOLDENROD CIRCLE**
Report by Deepthi Arbolu, P.E., T.E., Principal Engineer

- 22. DISCUSS AND PROVIDE DIRECTION CONCERNING CALIFORNIA'S NEW LAWS GOVERNING ACCESSORY DWELLING UNITS**
Report by Christopher G. Cardinale, City Attorney

- 23. DISCUSS AND PROVIDE DIRECTION CONCERNING ADOPTING A RESOLUTION OF INTENT TO FORM AN ENHANCED INFRASTRUCTURE FINANCING DISTRICT**
Report by Christopher Cardinale, City Attorney / Ruben M. Lopez, Economic Development Administrator

- 24. DISCUSS AND PROVIDE DIRECTION REGARDING RESIDENTIAL OPTIONS FOR BLOCK WALLS ALONG SILVERADO TRAIL**
Report by Aaron France, Assistant City Manager

- 25. DISCUSS AND PROVIDE DIRECTION REGARDING USES FOR THE WHITAKER-JAYNES ESTATE AND BACON HOUSE AFTER RENOVATIONS**
Report by Aaron France, Assistant City Manager

- 26. DISCUSS AND PROVIDE DIRECTION REGARDING RENOVATION OF THE FORMER BUENA PARK WOMAN'S CLUB**
Report by Aaron France, Assistant City Manager

- 27. CITY MANAGER REPORT**

- 28. 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.



If you would like to participate in any matter of business on the agenda and would like a translator in Chinese, Korean, Spanish, Tagalog, or Vietnamese, please contact the **City Clerk's Office at (714) 562-3750 48-hours prior to the meeting**. Residents requiring translation during Oral Communications are encouraged to bring interpreters.

如果您想参与议程上的任何事务,并希望翻译成中文,韩文,西班牙文,他加禄文或越南文,请联系市政文员办公室,网址为(714)562-3750在会议开始前48小时。鼓励在口头交流中需要翻译的居民带同传译员。

의제에 관한 비즈니스 문제에 참여하고 중국어, 한국어, 스페인어, 타갈로그어 또는 베트남어로 번역하려면 서기실에 문의하십시오. (714) 562-3750 회의 48 시간 전. 구두 의사 소통 중에 통역이 필요한 주민은 통역사를 데려 오는 것이 좋습니다.

Si le gustaría participar en audiencia pública o cualquier asunto de negocios programado en la agenda y necesita traducción en chino, coreano, español, tagalo o vietnamita, comuníquese con la Oficina del Secretario de la Ciudad, 48 horas antes de la reunión al (714) 562-3750. Para participar en los comentarios públicos sobre cualquier otro asunto dentro de la jurisdicción del ayuntamiento, se les recomienda que traiga un intérprete.

Kung nais ninyong lumahok sa anumang usapin ng negosyo sa agenda at kailangan ang pagsasalin sa wikang Tsino, Koreano, Espanyol, Tagalog, o Vietnamese, mangyaring makipag-ugnay sa Opisina ng Clerk ng Lungsod sa (714) 562-3750 48-oras bago ang pulong. Ang mga residente na nangangailangan ng pagsasalin sa Oral Communications ay hinikayat na magdala ng mga tagasalin.

Nếu bạn muốn tham gia vào bất kỳ vấn đề kinh doanh nào trong chương trình nghị sự và muốn dịch sang tiếng Trung, tiếng Hàn, tiếng Tây Ban Nha, tiếng Tagalog hoặc tiếng Việt, vui lòng liên hệ với Văn phòng Thư ký Thành phố tại (714) 562-3750 48 giờ trước cuộc họp. Cư dân yêu cầu dịch thuật trong Giao tiếp bằng miệng được khuyến khích mang theo thông dịch viên.

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: November 7, 2019

Adria M. Jimenez, MMC, City Clerk