



AGENDA

**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 25, 2020
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 ARTHUR C. BROWN
COUNCIL MEMBER SUNNY YOUNGSUN PARK
COUNCIL MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM CONNOR TRAUT
MAYOR FRED R. SMITH**

INVOCATION

PASTOR DON HARBERT, THE WAY FELLOWSHIP

PLEDGE OF ALLEGIANCE

**EDDIE FENTON, DIRECTOR OF HUMAN RESOURCES
AND RISK MANAGEMENT**

CITY MANAGER REPORT

PRESENTATIONS

**RECOGNITION OF JENNA STARK, OCFA FIREFIGHTER
OF THE YEAR AND EVER GUERRA, FIRE EXPLORER OF
THE YEAR**

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 three 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 – 8)**1. APPROVAL OF MINUTES**

Recommended Action: 1) Approve minutes of the Special Meeting of January 14, 2020; the Regular City Council Meeting of January 14, 2020; the Special City Council Meeting of January 28, 2020, 2:30pm; and the Special City Council Meeting of January 28, 2020, 3:30pm.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2020

Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file.

4. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE SENIOR CITIZENS COMMISSION AND PLANNING COMMISSION

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

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Linda Foust to the Senior Citizens Commission, District 5 seat for a term that will expire February 25, 2023; 2) Confirming the appointment of Wanda Reynolds to the Senior Citizens Commission, District 3 representing District 2 for a term that will expire October 8, 2022; and 3) Confirming the appointment of Brandon Sheibe to the Planning Commission, District 3 seat for a term that will expire February 25, 2023.

5. RESOLUTION APPROVING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE IN COMPLIANCE WITH SENATE BILL 998 (SB 998)

Purpose: Adopt a Resolution approving a Policy on Discontinuation of Residential Water Service in compliance with Senate Bill 998 (SB 998). There is no budget impact by approving this resolution.

Recommended Action: 1) Adopt a Resolution approving a Policy on Discontinuation of Residential Water Service in compliance with Senate Bill 998 (SB 998).

6. ACCEPT SPECIFIED GRANT FUNDS RELATED TO HISTORIC BUILDING IMPROVEMENTS FOR THE WHITAKER-JAYNES ESTATE AND BACON HOUSE HISTORICAL RENOVATION PROJECT IN THE AMOUNT OF \$485,000 AND APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLDHAM ARCHITECTS FOR ADDITIONAL DESIGN SERVICES RELATED TO THE PROJECT

Purpose: Authorize the Public Works Department to accept grant funds awarded from the State of California in the amount of \$485,000 and authorize the execution of an amendment to the professional services agreement for additional design services. Associated costs in the amount of \$18,000 will be absorbed by the existing project budget (Account No. 32-9806-290139).

Recommended Action: 1) Accept Specified Grant Funds Related to Historic Building Improvements for the Whitaker-Jaynes Estate and Bacon House Historical Renovation Project in the amount of \$485,000 awarded by the California State Department of Parks and Recreation; 2) Approve Amendment No. 1 to Professional Services Agreement No. 19-5 with Oldham Architects in the amount of \$18,000 to provide additional design services; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; 4) Authorize the City Manager and the City Clerk to execute the amendment; and 5) Approve a budget amendment for \$485,000 in State Grant Funds for this Project.

7. BUDGET AMENDMENT FOR THE NEW SWIM LESSON PROGRAM FOR ELEMENTARY SCHOOL STUDENTS TO INCLUDE HEATING THE POOL TO 85 DEGREES

Purpose: Authorize the Community Services Department to amend the project budget in order to increase the pool temperature for this specific program. A budget amendment in the amount of \$7,100 is proposed for this purpose from the undesignated General Fund balance.

Recommended Action: 1) Approve a budget amendment in the amount of \$7,100 to increase heating Peak Park Pool to 85 degrees during the months of April and May specifically for the approved swim lesson program.

8. APPROVE REVISIONS TO CITY COUNCIL POLICY NO. 22 AND APPROVE CITY COUNCIL POLICY NO. 46

Purpose: Authorize the City Clerk to make revisions to City Council Policy No. 22 and approve City Council Policy No. 46. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve revisions to City Council Policy No. 22: Appointment, Reappointment and Recruitment of Commissioners, and 2) Approve City Council Policy No. 46: Use of City-Owned Equipment.

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 10)

9. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ORANGE FOR THE BUENA PARK NAVIGATION CENTER

Staff report by City Attorney

Purpose: Consider approving a Memorandum of Understanding with the County of Orange to provide additional construction and operational funds for the Navigation Center, which is scheduled to open this summer. The County's funding contribution is vital to the short and long-term solvency of the Navigation Center project. The Memorandum of Understanding is the result of a years-long collaborative process among the County, Buena Park, and N-SPA Cities.

Recommended Action: 1) Approve the Memorandum of Understanding with the County of Orange for the Buena Park Navigation Center to secure \$1 million in 'Rehabilitation Funds' to be used for construction of the Navigation Center, and \$625,000 per fiscal year for a 10-year period to support ongoing operation costs.

10. PROFESSIONAL SERVICES AGREEMENT WITH MERCY HOUSE LIVING CENTERS, INC. FOR PROGRAM ROLL-OUT AND ON-BOARDING SERVICES IN PREPARATION OF OPENING THE YEAR-ROUND EMERGENCY SHELTER/MULTI-SERVICE CENTER (NAVIGATION CENTER) LOCATED AT 6490 CABALLERO BOULEVARD

Staff report by City Manager's Office, Purchasing Division

Purpose: Authorize the City Manager's Office to execute an agreement in the amount of \$43,000, for program roll-out and on-boarding services in preparation of opening the Buena Park Navigation Center. Associated costs in the amount of \$43,000 will be funded from the undesignated Housing Fund balance.

Recommended Action: 1) Approve a Professional Services Agreement with Mercy House Living Centers, Inc. for program roll-out and on-boarding services in preparation of opening the year-round Emergency Shelter/Multi-Service Center located at 6490 Caballero Boulevard in the amount of \$43,000; 2) Approve a budget amendment in the amount of \$43,000 from the undesignated Housing Fund balance for this purpose; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 4) Authorize the City Manager and City Clerk to execute the agreement.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (11)

11. ZONING ORDINANCE TEXT AMENDMENT NO. C20-1 ADDING AND ALLOWING PERMANENT SUPPORTIVE HOUSING WITHIN NC – NEIGHBORHOOD COMMERCIAL OVERLAY; DEVELOPMENT AGREEMENT NO. DA19-1 ALLOWING CONVERSION OF A PREVIOUSLY APPROVED TWO-STORY, 60-ROOM MOTEL INTO 57-UNIT PERMANENT SUPPORTIVE HOUSING (PSH) APARTMENTS, 1 MANAGER'S UNIT, CONSTRUCTION OF A NEW SUPPORTIVE OFFICE BUILDING, AND ASSOCIATED PARKING AND SITE IMPROVEMENTS

Staff report by Community Development Department

Purpose: Review and approve the proposed Community Development Director-initiated Zoning Text Amendment amending Buena Park Municipal Code (BPMC) Title 19, pertaining to a permanent supportive housing (PSH) use within the NC (Neighborhood Commercial Overlay Classification); and, a request from Jamboree Housing Corporation for a Development Agreement to convert a previously approved two-story, 60-room motel into PSH with 57-units with one manager's unit, and construct a new 2,744 sq. ft. single-story office building and related site and parking improvements. There is no budget impact associated with this item.

Recommended Action: 1) Adopt ordinances approving Zoning Ordinance Text Amendment No. C20-1 and Development Agreement No. DA19-1 subject to the Airport Land Use Commission's approval of Text Amendment No. C20-1 and Development Agreement No. DA19-1.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (12 – 16) (Reconvene in the Council Chamber)

12. DISCUSS AND PROVIDE DIRECTION REGARDING OPTIONS FOR PARKING ON GRAMERCY STREET, NORTH OF 9TH STREET ON GRASS AREAS

Report by Public Works Department

13. DISCUSS AND PROVIDE DIRECTION REGARDING UPGRADES TO ADDITIONAL BELLEHURST WALLS

Report by Public Works Department

14. DISCUSS AND PROVIDE DIRECTION REGARDING ROAD CONDITIONS ON LOS COYOTES DRIVE

Report by Public Works Department

15. CITY MANAGER REPORT

16. 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 translation 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.

시의제 목록에 있는 정식 안건에 대해 의견을 발표하고 싶으신 경우, 중국어, 한국어, 스페인어, 타갈로에 대한 통역사가 필요하시면 시미팅 48시간전 시서기 오피스로 (714-562-3750) 연락하시면 됩니다. 정식안건이 아닌 주민 발언시간에 발표하실 경우, 본인의 통역사를 직접 모시고 오시면 감사하겠습니다.

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.

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。

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: February 20, 2020

Adria M. Jimenez, MMC, City Clerk