



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 10, 2020  
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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<b>CALL TO ORDER</b>	<b>5:00 P.M.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBER ARTHUR C. BROWN COUNCIL MEMBER SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT MAYOR PRO TEM CONNOR TRAUT MAYOR FRED R. SMITH</b>
<b>INVOCATION</b>	<b>PASTOR MICHAEL SCHNEIDER – GOOD SHEPHERD LUTHERAN CHURCH</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>BRADY WOODS, PLANNING MANAGER</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>EMPLOYEE SERVICE AWARD Twenty-Five Year Service</b> <ul style="list-style-type: none"><li>• <b>Judith Williams, Police Department</b></li></ul> <b>2020 CENSUS UPDATE</b> <ul style="list-style-type: none"><li>• <b>Presented by Adria M. Jimenez, MMC, City Clerk</b></li></ul> <b>CORONA VIRUS UPDATE</b> <ul style="list-style-type: none"><li>• <b>Presented by Lance Charnes, Emergency Services Coordinator</b></li></ul>

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

Please turn off all cell phones when the meeting is in session.

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## 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.

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## 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 – 7)

### 1. APPROVAL OF MINUTES

Recommended Action: 1) Approve Minutes of the Regular City Council Meeting of January 28, 2020; and the Special City Council Meeting of February 11, 2020.

### 2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

### 3. APPROVING APPOINTMENTS OF COMMITTEE MEMBERS TO THE NAVIGATION CENTER OVERSIGHT COMMITTEE

Purpose: Accept the appointments of committee members to the Navigation Center Oversight Committee. There is no budget impact with the approval of this item.

Recommended Action: 1) Confirming the appointments of Carol McCann (BP Collaborative), Irene Castaneda (BPSD), Pastor Ed Choi (Thanksgiving Church), Barry Ross (St. Jude Hospital), Lisa Jessup (local resident), Joseph Crumpler (local resident), Alice Chen (TAWA Business), and Sheena Innocente (OCHCA/Social Worker) to the Navigation Center Oversight Committee for a term that will expire March 10, 2023.

### 4. PROCLAMATION DESIGNATING MARCH 14, 2020, AS ARBOR DAY IN BUENA PARK

Recommended Action: Approve proclamation.

**5. PURCHASE OF A NEW STORAGE AREA NETWORK SYSTEM FOR THE CITY HALL DATA SYSTEMS**

Purpose: Authorize Information Technologies to upgrade and replace the current storage area network system that is reaching the end of its life cycle. Associated costs in the amount of \$44,978.33 were previously allocated in the FY 19-20 budget from the Management Information Systems Fund (74-7840-126143).

Recommended Action: 1) Approve the purchase of a new storage area network system for the City Hall servers and applications from Dell Computers; 2) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.25.080 (E) is in the best interests of the City because it will result in the lowest price for the storage unit; and 3) Authorize the City Manager to sign any necessary documents for the purchase of the hardware.

**6. RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT (OCSD) FOR THE 2019-2020 DESIGNATED PROGRAM YEAR AND APPROVAL OF AN ASSOCIATED AGREEMENT**

Purpose: Authorize the Police Department to accept grant funds from the OCSD for emergency management program expenses. Associated costs in the amount of \$10,558 will be fully reimbursed by the OCSD.

Recommended Action: 1) Adopt a resolution authorizing acceptance of the Emergency Management Performance Grant (EMPG) from the Orange County Sheriff's Department (OCSD) in the amount of \$10,558 for the 2019-2020 designated program year; 2) Approve an agreement with the OCSD in the same amount; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 4) Authorize the City Manager and City Clerk to execute the grant agreement and any other necessary documents related to acceptance of the grant; and, 5) Approve a budgetary action in the amount of \$10,558 for this purpose.

**7. APPROVAL OF SUMMER PROGRAMS WATER BILL INSERT**

Purpose: Authorize the City Manager's Office to inform residents of the various summer programs for this year and encourage participation. There is no budget impact with this action.

Recommended Action: 1) Approve a water bill insert informing residents of the various summer programs for 2020.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (8 – 13)****8. COOPERATIVE AGREEMENT WITH THE CITIES OF ANAHEIM, FULLERTON, LA PALMA, PLACENTIA, YORBA LINDA, CALTRANS, AND THE COUNTY OF ORANGE FOR THE ORANGETHORPE AVENUE/ESPERANZA ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM (RTSSP) (PROJECT NO. 74-46000)**

Staff report by Public Works Department

Purpose: Authorize the Mayor and City Clerk to execute an agreement to improve traffic signal coordination between multiple agencies on Orangethorpe Avenue/Esperanza Road. Associated costs in the amount of \$188,652 have been requested in the upcoming proposed FY 2020-2021 budget in the form of Measure M2 funds.

Recommended Action: 1) Approve a Cooperative Agreement for the Orangethorpe Avenue/Esperanza Road Regional Traffic Signal Synchronization Program (RTSSP); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the Mayor and City Clerk to execute the Cooperative Agreement.

**9. AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT NO. 19-22 WITH DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS, INC. FOR THE WHITAKER ELEMENTARY SCHOOL PARK IMPROVEMENTS PROJECT**

Staff report by Public Works Department

Purpose: Authorize the Public Works Department to amend the PSA with David Volz Design Landscape Architects, Inc. to provide additional design services for the Whitaker Elementary School Park Improvements project. Associated costs in the amount of \$178,654 require a budget amendment from One-Time General Fund revenues.

Recommended Action: 1) Approve Amendment No. 1 to the Professional Services Agreement (PSA) No. 19-22 with David Volz Design Landscape Architects, Inc. for the additional design services needed to complete the project in the amount of \$178,654; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; 3) Authorize the City Manager and City Clerk to execute the amendment; and 4) Authorize a budget transfer in the amount of \$178,654 from One-Time General Fund Revenues for this purpose.

**10. AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT NO. 19-06 WITH DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS, INC. FOR THE CONCEPTUAL DESIGN OF THE RICK GOMEZ PARK PROJECT**  
Staff report by Public Works Department

Purpose: Authorize the Public Works Department to amend the PSA with David Volz Design Landscape Architects, Inc. (Consultant) to provide additional design services for the conceptual design of Gomez Park. Associated costs in the amount of \$5,000 are to be paid from the project account, which is funded by the Park-in-Lieu Fund.

Recommended Action: 1) Approve Amendment No. 1 to the Professional Services Agreement (PSA) No. 19-06 with David Volz Design Landscape Architects, Inc. for the additional design services needed to complete the conceptual design of Gomez Park in the amount of \$5,000; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and City Clerk to execute the amendment.

**11. RESOLUTION CREATING PREFERENTIAL PARKING DISTRICT (PPD) NO. 10 ON AZALEA DRIVE, ASTER CIRCLE, AND A PORTION OF LARKSPUR DRIVE**  
Staff report by Public Works Department

Purpose: Authorize the Public Works Department to issue parking permits to residents in the PPD No. 10 boundaries, which would include Azalea Drive, Aster Circle, and a portion of Larkspur Drive. Associated costs in the amount of \$3,750 would be funded by the existing signage and striping budget.

Recommended Action: 1) Approve the proposed Resolution to create a new Preferential Parking District (PPD) No. 10 for Azalea Drive, Aster Circle, and a portion of Larkspur Drive.

**12. RESOLUTION ADDING ROOSEVELT CIRCLE INTO PREFERENTIAL PARKING DISTRICT (PPD) NO. 5**  
Staff report by Public Works Department

Purpose: Authorize the Public Works Department to expand PPD No. 5 to include Roosevelt Circle, and thereafter issue parking permits to area residents. Associated costs in the amount of \$1,500 will be funded by the existing signage and striping budget.

Recommended Action: 1) Adopt a Resolution to expand Preferential Parking District (PPD) No. 5 to include Roosevelt Circle.

**13. RE-ADOPT ORDINANCE NO. 1676 AMENDING THE CONTRACT BETWEEN THE CITY OF BUENA PARK AND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) TO PROVIDE FOR THE EXCLUSIONS OF CERTAIN TEMPORARY, SEASONAL, AND LIMITED SERVICE JOB CLASSIFICATIONS FROM MEMBERSHIP**

Staff report by Human Resources Department

Purpose: Re-adopt Ordinance No. 1676 amending the contract between the Board of Administration of CalPERS and the City of Buena Park to provide for the exclusion of approved Temporary, Seasonal, and Limited Service job classifications from CalPERS membership, in addition to the current School Crossing Guard job classification. The proposed contract amendment included in this Ordinance will potentially assist in lowering future staffing costs associated with pension benefits for new Temporary, Seasonal, and Limited Service personnel.

Recommended Action: 1) Waive reading of ordinance in full and approve by reading title only; and 2) Approve and re-adopt Ordinance No. 1676.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (14 – 20) (Reconvene in the Council Chamber)**

**14. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S MID-YEAR BUDGET**

Report by Finance Department

**15. DISCUSS AND PROVIDE DIRECTION REGARDING THE HOME IMPROVEMENT PROGRAM (HIP) GUIDELINES**

Report by City Manager's Office

**16. DISCUSS AND PROVIDE DIRECTION REGARDING AB 571 MANDATORY LOCAL CAMPAIGN CONTRIBUTION LIMITS**

Report by City Clerk's Office

17. **DISCUSS AND PROVIDE DIRECTION REGARDING CONTRACT AND INSURANCE TRACKING SOFTWARE**  
Report by City Clerk's Office
  
18. **DISCUSS AND PROVIDE DIRECTION REGARDING OFFICE SPACE FOR THE HISTORICAL SOCIETY**
  
19. **CITY MANAGER REPORT**
  
20. **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](http://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](http://www.buenapark.com).

Date Posted: March 5, 2020

Adria M. Jimenez, MMC, City Clerk