



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 12, 2020
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER
6650 BEACH BOULEVARD
BUENA PARK, CALIFORNIA

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of COVID-19. The Governor issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the City of Buena Park Council Members and staff may attend this meeting telephonically.

Given the health risks associated with COVID-19, members of the public may submit their comments and questions in writing, for City Council consideration, by sending them to the City Clerk at comments@buenapark.com. **Please submit all comments and questions by 4:00 p.m., on Tuesday, May 12, 2020.** All comments and questions will be read during the meeting.

All meetings of the City Council are available on the City's website at www.buenapark.com and the City's Cable Channel BPTV Channel 3/99. Please contact the City Clerk's Office at (714) 562-3750, for any questions.

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

AARON FRANCE, ASSISTANT CITY MANAGER

PLEDGE OF ALLEGIANCE

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

CITY MANAGER REPORT

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.

Members of the public may submit their comments and questions in writing, for City Council consideration, by sending them to the City Clerk at comments@buenapark.com. **Please submit all comments and questions by 4:00 p.m., on Tuesday, May 12, 2020.** All comments and questions will be read during the meeting.

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: 1) Approve Minutes of the Special and Regular City Council Meetings of April 28, 2020.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: 1) Adopt resolutions.

3. RESOLUTION HONORING AND COMMENDING CAPTAIN GARY WORRALL ON HIS RETIREMENT

Recommended Action: Adopt resolution.

4. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ORANGE COUNTY CLERK-RECORDER OFFICE FOR THE USE OF THE STATEWIDE ELECTRONIC COURIER UNIVERSAL RECORDING SYSTEM OR SECURE GOVERNMENT TO GOVERNMENT PORTAL (SECURE G2G PORTAL) FOR ELECTRONIC DOCUMENT RECORDING

Purpose: Authorize the City Clerk to execute an agreement with the Orange County Clerk-Recorder for access to the SECURE G2G Portal electronically submit and record documents. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve a Memorandum of Understanding Agreement (MOU) with the Orange County Clerk-Recorder for use of the Statewide Electronic Courier Universal Recording System, Government to Government Portal (SECURE G2G Portal); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 3) Authorize the City Clerk to execute the agreement.

5. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT NO. 18-17 WITH STANTEC CONSULTING SERVICES, INC. FOR THE DALE STREET COMPLETE STREETS DESIGN PROJECT

Purpose: Authorize the Public Works Department to amend the PSA with Stantec Consulting Services, Inc. to provide additional design services for the Dale Street Complete Streets Design project. Associated costs in the amount of \$13,719 are proposed to be allocated from the undesignated Measure M2 Fund balance. This project's design will be funded by a St. Jude Hospital grant and Measure M2 funds (Account No. 32-9806-599793).

Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement (PSA) No. 19-22 with Stantec Consulting Services, Inc. for the additional design services needed to complete the Active Transportation Program (ATP) grant application in the amount of \$13,719; 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 \$13,719 from the undesignated Measure M2 Fund balance for this purpose.

6. A REPORT TO THE CITY COUNCIL REGARDING THE EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF BUENA PARK REGARDING THE COVID-19 VIRUS

Purpose: Receive a report regarding the City's actions regarding COVID-19. There is no budget impact with the receipt of this item.

Recommended Action: 1) Receive report from staff.

END OF CONSENT CALENDAR

NEW BUSINESS (7)

7. **A REQUEST TO WAIVE RULES OF ORDER RELATIVE TO A MOTION TO RECONSIDER THE WHITAKER-JAYNES AND BACON HOUSE RESTROOM PROJECT, AND THE STAGE STOP HOTEL FACILITY LEASE WITH THE BUENA PARK COLLABORATIVE/ONE OC, AND DISCUSS A PERMANENT LOCATION FOR THE HISTORICAL SOCIETY**

CALL TO ORDER 6 P.M.**PUBLIC HEARING (8)**

8. **RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DRAFT CONSOLIDATED PLAN 2020-2024 AND FISCAL YEAR 2020-2021 DRAFT ANNUAL ACTION PLAN**

Presented by Economic Development

Purpose: Open and continue the public hearing for public comment related to the CDBG Draft Consolidated Plan 2020-2024 and Draft FY 2019-2021 Action Plan, which create goals for housing and community development, and allocate the City's federal grant funds. There is no General Fund budget impact with the approval of this item.

Recommended Action: 1) Open the public hearing to review and receive comments from the public for the CDBG Draft 2020-2024 Consolidated Plan and CDBG Draft FY 2020-2021 Action Plan; and 2) Continue the public hearing to the May 26, 2020, City Council meeting.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

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.

시의회 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 Clerk of the 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., and uploaded to the City of Buena Park website www.buenapark.com. Under the declaration of a local emergency, the City of Buena Park attempted to post at the following location, but due to their closure was unable to: Buena Park Library, 7510 La Palma Avenue, Buena Park.

Date Posted: May 7, 2020

Adria M. Jimenez, MMC, City Clerk