



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 9, 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.

This meeting will allow public attendance in person with the following precautions in place to ensure the health and safety of the public:

- Attendees must submit to a verbal health screening and temperature check before entering the Council Chamber.
- Attendees will be required to wear a face covering at all times while in the Council Chamber or City Hall.
- Social distancing of 6 feet is required at all times. Designated seating has been identified for public use.

Members of the public may also 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, June 9, 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	PASTOR GABE MONTEZ, THE WAY FELLOWSHIP
PLEDGE OF ALLEGIANCE	JOEL ROSEN, AICP DIRECTOR OF COMMUNITY DEVELOPMENT
CITY MANAGER REPORT	
PRESENTATIONS	ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT: MOSQUITO INSPECTION AND ABATEMENT IN BUENA PARK

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 – 5)

1. APPROVAL OF MINUTES

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of May 26, 2020.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

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

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of April 2020. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. FINAL PAYMENT TO HOLTVILLE AIR CONDITIONING & ELECTRICAL, INC., DBA VIC'S AIR CONDITIONING & ELECTRICAL, FOR THE BUENA PARK CITY HALL HVAC UPGRADE PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Buena Park City Hall HVAC Upgrade project. This project was funded by the General Fund (Account No. 11-9806-190059).

Recommended Action: 1) Accept the project as complete and approve a final payment to Holtville Air Conditioning & Electrical, Inc., dba Vic's Air Conditioning & Electrical (Vic's Air Conditioning & Electrical) in the amount of \$151,466.81; and 2) Direct the Public Works Department to file a Notice of Completion.

5. 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 and file a report regarding the City's actions regarding COVID-19. There is no direct budget impact with the receipt of this item.

Recommended Action: 1) Receive and file report from staff.

END OF CONSENT CALENDAR

NEW BUSINESS (6 – 8)**6. RESOLUTIONS PERTAINING TO THE BUENA PARK GENERAL MUNICIPAL ELECTION OF TWO COUNCIL MEMBER SEATS FOR DISTRICTS 3 AND 4 FOR NOVEMBER 3, 2020**

Presented by City Clerk's Office

Purpose: Authorize the City Clerk to initiate the process for the November 3, 2020, election to fill the District 3 and District 4 seats on the City Council. Estimated costs are approximately \$65,000 and are included in the proposed FY 2020-2021 Budget. If a runoff election is required to resolve a tie-vote, additional costs in the amount of approximately \$20,000 per district would need to be budgeted.

Recommended Action: That the City Council adopt the following titled Resolutions: 1) A Resolution calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of one Council Member in District 3, and one Council Member in District 4, for a full term of four years each; 2) A Resolution requesting the Orange County Register of Voters consolidate a General Municipal Election to be held on November 3, 2020, with the Statewide General Election to be held on the date pursuant to Section 10403 of the California Elections Code; 3) A Resolution adopting regulations pertaining to candidate statements; and 4) A Resolution determining if a tie-vote shall be resolved by a runoff election.

7. RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, THE LOCAL EARLY ACTION PLANNING (LEAP) GRANT PROGRAM TO PROVIDE FUNDING FOR THE PREPARATION AND ADOPTION OF PLANNING DOCUMENTS AND PROCESSES TO PROMOTE LOCAL HOUSING DEVELOPMENT

Presented by Community Development Department

Purpose: Authorize the Community Development Department to submit and, upon approval, accept a LEAP grant application to execute various planning methods to further local housing development. There is no direct impact to the budget with the application and receipt of this grant.

Recommended Action: 1) Adopt a resolution authorizing application for, and receipt of, the Local Early Action Planning (LEAP) Grant Program; 2) Authorize the City Manager to execute any necessary documents or agreements associated with the application or receipt of this grant; 3) Accept grant funds, once awarded, for this purpose; and 4) Approve a budget amendment in the amount of \$300,000 for this purpose.

8. COOPERATIVE AGREEMENT WITH THE CITY OF ANAHEIM RELATED TO DESIGN AND CONSTRUCTION OF THE WESTERN AVENUE PEDESTRIAN TRAFFIC SIGNAL AND APPROVE AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT (PSA NO. 19-07) WITH ITERIS, INC. FOR ENGINEERING DESIGN SERVICES FOR THE WESTERN AVENUE PEDESTRIAN TRAFFIC SIGNAL PROJECT

Presented by Public Works Department

Purpose: Approve an agreement for the design and construction of a pedestrian traffic signal on Western Avenue between Tyler Avenue and Monroe Avenue as well as engineering design services associated with the project. Buena Park's estimated cost for the project is \$250,000, which will require a budget amendment to the current fiscal budget.

Recommended Action: 1) Approve a Cooperative Agreement with the City of Anaheim related to the design and construction of the Western Avenue pedestrian traffic signal; 2) Approve Amendment No. 2 to Professional Services Agreement No. 19-07 for engineering design services for the Western Avenue Pedestrian Traffic Signal Project; 3) Authorize the City Attorney and City Manager to make any necessary changes to the agreement or amendment; 4) Authorize the City Manager and City Clerk to execute both the agreement and the amendment; and, 4) Approve a budget amendment in the amount of \$250,000 from the undesignated Gas Tax Fund balance for this purpose.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (9 – 13) (Reconvene in the Council Chamber)

9. DISCUSS AND PROVIDE DIRECTION REGARDING FOOD DISTRIBUTION IN THE CITY

Presented by: City Manager's Office

10. DISCUSS AND PROVIDE DIRECTION REGARDING NEW WATER USE LEGISLATION (SB-606 AND AB-1688)

Presented by: Public Works Department

11. DISCUSS AND PROVIDE DIRECTION REGARDING SMALL BUSINESS RELIEF FUNDS FROM THE COUNTY OF ORANGE

Presented by: City Manager's Office

12. CITY MANAGER REPORT

13. 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, 스페니쉬, 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 for 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, CA.

Date Posted: June 4, 2020

Adria M. Jimenez, MMC, City Clerk