



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 14, 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, July 14, 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

**LARRY WIECK, CHURCH OF JESUS CHRIST OF LATTER
DAY SAINTS**

PLEDGE OF ALLEGIANCE

MINA MIKHAEL, ASSISTANT CITY ENGINEER

CITY MANAGER REPORT

PRESENTATIONS

**NATIONAL BOYSENBERRY DAY PROCLAMATION
PRESENTED TO ERIC ODOM, KNOTT'S BERRY FARM**

**DISTINGUISHED SERVICE AWARD:
LIEUTENANT TAMRA BANKS, BUENA PARK POLICE
DEPARTMENT AND PATRICK WELCH, CALEA
ACCREDITATION MANAGER**

**EMPLOYEE SERVICE AWARD
Twenty Five-Year Service**

- **Jim Vanderpool, City Manager, City Manager's Office**

**RESOLUTION HONORING AND COMMENDING CAPTAIN
GARY WORRALL ON HIS RETIREMENT**

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 – 11)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of June 23, 2020, and the Minutes of the Special City Council Meeting of June 25, 2020.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

3. RESOLUTION HONORING AND COMMENDING LIEUTENANT TAMRA BANKS ON HER RETIREMENT

Recommended Action: Adopt Resolution.

4. RESOLUTION HONORING AND COMMENDING EDWARD 'EDDIE' MARTINEZ ON HIS RETIREMENT

Recommended Action: Adopt Resolution.

5. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE PARK AND RECREATION COMMISSION

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

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Michael Weinstock to the Park and Recreation Commission, District 4 seat for a term that will expire July 14, 2023; 2) Confirming the appointment of Gail Kato to the Park and Recreation Commission, at large seat for a term that will expire April 22, 2023; 3) Confirming the appointment of Greg Deterding to the Park and Recreation Commission, at large seat for a term that will expire July 14, 2023; and 4) Confirming the appointment of Yikwon Kim to the Park and Recreation Commission, District 3 seat for a term that will expire July 14, 2023.

6. ORDINANCE ESTABLISHING LOCAL CAMPAIGN CONTRIBUTION LIMITS FOR BUENA PARK

Purpose: Adopt limitations on contributions to candidates for election of the Buena Park City Council. There are no costs associated with the adoption of this ordinance.

Recommended Action: 1) Adopt an ordinance establishing local campaign contribution limits for Buena Park.

7. TREASURER'S REPORT FOR THE MONTH OF MAY 2020

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

Recommended Action: 1) Receive and file the reports.

8. FINAL PAYMENT FOR THE INSTALLATION OF TWO BANNER POLES ON ORANGETHORPE AVENUE

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Installation of Two Banner Poles on Orangethorpe Avenue Project. The project was included in the adopted FY 2019-20 Capital Improvement Project budget and funded by the Gas Tax Fund (Account No. 24-9806-590145).

Recommended Action: 1) Accept the project as complete and approve a final payment to California Professional Engineering in the amount of \$1,730; and 2) Direct the Director of Public Works to file a Notice of Completion.

9. LANDSCAPE MAINTENANCE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE PARKWAY MAINTENANCE AT 5832 BEACH BOULEVARD

Purpose: Approve an agreement with Caltrans to allow the City to maintain the parkway landscaping and existing street improvements along the 5832 Beach Boulevard frontage. There is no budget impact associated with this item as the property owner will be responsible for all improvements and associated maintenance of the parkway.

Recommended Action: 1) Approve a landscape maintenance agreement with California Department of Transportation (Caltrans) to maintain the parkway at 5832 Beach Boulevard; and 2) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the agreement; and 3) Authorize the Director of Public Works/City Engineer and the City Clerk to execute the agreement.

10. ACCEPTANCE OF CORONAVIRUS RELIEF FUNDS ALLOCATED BY THE STATE OF CALIFORNIA AND COUNTY OF ORANGE, AND RATIFICATION OF THE CITY'S AGREEMENT TO COMPLY WITH GRANT CONDITIONS

Purpose: Secure Federal Coronavirus relief funds from the State of California and County of Orange to reimburse the City for expenses related to the pandemic. Associated funds in the amount of \$1,728,599 will be allocated for this purpose.

Recommended Action: 1) Accept federal Coronavirus Relief Funds allocated from the State of California in the amount of \$1,012,440 ("State CRF Funds"), and ratify the City Manager's execution of the Certification for Receipt of Funds required by the State ("State Certification"); 2) Accept federal Coronavirus Relief Funds allocated from the County of Orange in the amount of \$716,158.55 ("County CRF Funds"), and ratify the City Manager's execution of the Subrecipient Agreement with the County of Orange ("Subrecipient Agreement"); and 3) Allocate a total of \$1,728,599 State/Federal funds for Coronavirus relief.

11. 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 (12 – 17)

12. RESOLUTION TO ADOPT A SIDELETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK CITY EMPLOYEES' ASSOCIATION (BPCEA)

Presented by Human Resources/Risk Management Department

Purpose: Approve a Sideletter Agreement with the BPCEA to defer across the board Cost of Living Adjustments (COLA).

Recommended Action: 1) Adopt a resolution approving a Sideletter Agreement between the City of Buena Park and the Buena Park City Employees' Association (BPCEA).

13. RESOLUTION TO ADOPT A SIDELETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION (BPTOP)

Presented by Human Resources/Risk Management Department

Purpose: Approve a Sideletter Agreement with the Buena Park Technical, Office, and Professionals Association (BPTOP) to defer across the board Cost of Living Adjustments (COLA).

Recommended Action: 1) Adopt a resolution approving a Sideletter Agreement between the City of Buena Park and the Buena Park Technical, Office, and Professionals Association (BPTOP).

14. RESOLUTION TO ADOPT A SIDELETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK MANAGEMENT AND EXECUTIVE EMPLOYEES

Presented by Human Resources/Risk Management Department

Purpose: To approve a Sideletter Agreement with the Buena Park Management and Executive Employees to defer across the board Cost of Living Adjustments (COLA).

Recommended Action: 1) Adopt a resolution approving a Sideletter Agreement between the City of Buena Park and the Buena Park Management and Executive Employees.

15. RESOLUTION TO ADOPT A SIDELETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE ASSOCIATION (BPPA)

Presented by Human Resources/Risk Management Department

Purpose: Approve a Sideletter Agreement with the Buena Park Police Association to defer across the board Cost of Living Adjustments (COLA) and Salary Adjustments for Police Dispatchers and Police Sworn personnel.

Recommended Action: 1) Adopt a resolution approving a Sideletter Agreement between the City of Buena Park and the Buena Park Police Association (BPPA).

16. RESOLUTION TO ADOPT A SIDELETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE MANAGEMENT ASSOCIATION (BPPMA)

Presented by Human Resources/Risk Management Department

Purpose: Approve a Sideletter Agreement with the Buena Park Police Management Association to defer across the board Cost of Living Adjustments (COLA) and Salary Adjustments for Police Sworn personnel.

Recommended Action: 1) Adopt a resolution approving a Sideletter Agreement between the City of Buena Park and the Buena Park Police Management Association (BPPMA).

17. RESOLUTION APPROVING AN AGREEMENT WITH THE CITY OF LA HABRA TO DISTRIBUTE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS ON BEHALF OF THE CITY OF BUENA PARK

Presented by City Manager's Office

Purpose: Adopt a resolution authorizing the City of La Habra to distribute Buena Park's PLHA funds and approving an agreement to this effect. The City of Buena Park will receive \$369,242 in PLHA funding for FY 19-20 that will be utilized for operations at both the Buena Park and Placentia Homeless Navigation Centers. This item is consistent with and furthers implementation of the N-SPA Memorandum of Understanding.

Recommended Action: 1) Adopt a Resolution authorizing the City of La Habra to distribute the Permanent Local Housing Allocation (PLHA) funds on behalf of the City of Buena Park, and approving an agreement governing the administration of the funds; 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) Allocate \$369,242 in PLHA funds 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 (18 - 22) (Reconvene in the Council Chamber)

- 18. DISCUSS AND PROVIDE DIRECTION REGARDING ALLOWING BUENA PARK YOUTH THEATRE TO PERMIT 2020 GRADUATED SENIORS TO PARTICIPATE IN THE SPRING 2021 SHOW**
Report by Community Services Department

- 19. DISCUSS AND PROVIDE DIRECTION FOR THE RICK GOMEZ PARK REDESIGN**
Report by Community Services Department

- 20. DISCUSS AND PROVIDE DIRECTION REGARDING THE REGULATION OF FOOD TRUCKS OPERATING IN CLOSE PROXIMITY TO CERTAIN STREET INTERSECTIONS IN THE CITY**
Report by City Attorney's Office

- 21. CITY MANAGER REPORT**

- 22. 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: July 9, 2020

Adria M. Jimenez, MMC, City Clerk