



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2020  
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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**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](mailto:comments@buenapark.com). **Please submit all comments and questions by 4:00 p.m., on Tuesday, September 8, 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](http://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.

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**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 MATTHEW AGOSTO, THE CITY CHURCH**

**PLEDGE OF ALLEGIANCE**

**ADRIA M. JIMENEZ, MMC, CITY CLERK**

**CITY MANAGER REPORT**

**PRESENTATIONS**

**BUENA PARK POLICE DEPARTMENT EMPLOYEES OF  
THE YEAR**

- **ART BRICE – RESERVE OFFICER OF THE YEAR**
- **NANCY O’DETTE – CIVILIAN OF THE YEAR**
- **LISA BARR – SUPERVISOR OF THE YEAR**
- **OSCAR MUNOZ – OFFICER OF THE YEAR**

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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 – 4)****1. APPROVAL OF MINUTES**

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

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. RESOLUTION APPROVING APPOINTMENTS OF COMMISSIONERS TO THE PLANNING COMMISSION, TRAFFIC AND TRANSPORTATION COMMISSION, CITIZENS ADVISORY COMMITTEE, AND THE BEAUTIFICATION COMMISSION**

Purpose: Accept the appointment of commissioners to the Planning Commission, Traffic and Transportation Commission, Citizens Advisory Committee, and the Beautification Commission. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Sam Lee to the Planning Commission, District 1 seat for a term that will expire September 8, 2023; 2) Confirming the appointment of Mark Eades to the Planning Commission, District 3 seat for a term that will expire September 8, 2023; 3) Confirming the appointment of Bruce Johnson to the Traffic and Transportation Commission, District 1 representing District 2 seat for a term that will expire September 8, 2023; 4) Confirming the appointment of Paul Rodriguez to the Citizens Advisory Committee District 5 seat for a term that will expire March 8, 2023; and 5) Confirming the appointment of Susan Sonne to the Beautification Commission District 3 seat for a term that will expire August 9, 2023.

**4. 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**

**PUBLIC HEARING (5)**

**5. PUBLIC HEARING – RESOLUTION ADOPTING THE CITY OF BUENA PARK FISCAL YEAR 2020-21 BUDGET**

Presented by Finance Department

Purpose: Approve the budget for fiscal year 2020-21.

Recommended Action: Adopt a resolution adopting the City of Buena Park budget for fiscal year 2020-21.

**NEW BUSINESS (6 – 9)****6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH ALL AMERICAN ASPHALT FOR THE 2019-2020 ANNUAL SLURRY SEAL PROJECT**

Presented by Public Works Department

Purpose: Authorize the Public Works Department to hire a contractor to apply slurry seal coating on the designated streets for the 2019-2020 Annual Slurry Seal Project. Associated costs in the amount of \$289,780.66 are available in the previously allocated project budget and will be funded by the Gas Tax Fund (Account No. 24-9806-590010).

Recommended Action: 1) Adopt a resolution approving plans and specifications; 2) Award a contract to All American Asphalt in the amount of \$262,780.66; 3) Authorize contingency funds in the amount of \$27,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

**7. RESOLUTION APPROVING THE SUBMITTAL OF THE DALE STREET COMPLETE STREETS PROJECT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING UNDER THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5 APPLICATION**

Presented by Public Works Department

Purpose: Authorize the Public Works Department to apply for grant funding from the CTC to install Class IV and Class II bicycle infrastructure, marked crosswalks, functional landscaping, pavement markings, and raised medians for the Dale Street Complete Streets project between Commonwealth Avenue and Auto Center Drive. The estimated cost of this project is \$810,275. The proposed ATP grant could provide \$610,867 in assistance with the remaining City funding of \$199,408 coming from a mixture of Measure M2 and Gas Tax funds.

Recommended Action: 1) Adopt a resolution approving the submission of the Dale Street Complete Streets project to the California Transportation Commission (CTC) for funding under the Active Transportation Program (ATP) Cycle 5 grant application; 2) Authorize the Director of Public Works to make any necessary, non-monetary changes to the application; and 3) Authorize the Director of Public Works to execute the application.

**8. PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN LANDSCAPE ARCHITECTS, INC. FOR PLANS AND SPECIFICATIONS FOR THE RICK GOMEZ PARK PROJECT AND PROJECT BUDGET ALLOCATIONS**

Presented by Public Works Department

Purpose: Authorize the Public Works Department to hire a design firm to perform final design services needed to complete the plans and specifications for the Rick Gomez Park Project and allocate project budget funds. Project costs amount of \$609,076 for land acquisition and \$155,065 for final design will be funded by the Park-in-Lieu Fund, while \$782,094 for land acquisition will be paid by the One-Time General Fund balance.

Recommended Action: 1) Approve a Professional Services Agreement with David Volz Design Landscape Architects, Inc. in the amount of \$155,065 for design services to complete the final plans and specifications for the Rick Gomez Park Project; 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; 4) Appropriate \$609,076 from the undesignated Park In-Lieu Fund balance for the acquisition of 7505 8<sup>th</sup> Street property; and 5) Appropriate \$782,094 from the One-Time General Fund balance for the acquisition of the 7511 8<sup>th</sup> Street property

**9. RESOLUTION APPOINTING DAVID CRABTREE AS INTERIM DIRECTOR OF COMMUNITY DEVELOPMENT**

Presented by Human Resources/Risk Management Department

Purpose: Adopt a resolution to appoint David Crabtree as Interim Director of Community Development. This proposal will cost approximately \$6,000 per pay period during any overlapping period of orientation and training until the retirement of the current director. There are sufficient salary savings within the Community Development Department from staff vacancies to cover this cost.

Recommended Action: 1) Adopt a resolution temporarily appointing David Crabtree as Interim Director of Community Development.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (10 – 17) (Reconvene in the Council Chamber)**

- 10. DISCUSS AND PROVIDE DIRECTION REGARDING THE WATER AND WASTEWATER RATE STUDY**  
Report by Public Works Department
  
- 11. DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSED BICYCLE CROSSING OPTIONS ALONG STAGE ROAD AS PART OF THE ORANGE COUNTY (OC) LOOP PROJECT**  
Report by Public Works Department
  
- 12. DISCUSS AND PROVIDE DIRECTION REGARDING THE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES 2020 ANNUAL CONFERENCE**  
Report by City Clerk's Office
  
- 13. DISCUSS AND PROVIDE DIRECTION REGARDING ADOPTING A RESOLUTION OPPOSING SYSTEMIC RACISM AND SOCIETAL INEQUALITIES IN BUENA PARK**  
Report by City Clerk's Office
  
- 14. DISCUSS AND PROVIDE DIRECTION REGARDING A HUMAN RELATIONS COMMITTEE**  
Report by Community Services Department
  
- 15. DISCUSS AND PROVIDE DIRECTION REGARDING AMENDING THE PERSONNEL RULES AND REGULATIONS TO 1) RECLASSIFY POLICE RESERVE OFFICERS FROM EMPLOYEES TO UNPAID VOLUNTEERS; AND 2) CONSIDER OPENING PROMOTIONAL OPPORTUNITIES TO ALL CURRENT CITY OF BUENA PARK EMPLOYEES**  
Report by Human Resources/Risk Management
  
- 16. CITY MANAGER REPORT**
  
- 17. 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, 스페인쉬, 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](http://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: September 3, 2020

Adria M. Jimenez, MMC, City Clerk