



**BUENA PARK CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, JANUARY 12, 2021
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, January 12, 2021.** 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 SUSAN SONNE
COUNCIL MEMBER ELIZABETH A. SWIFT
MAYOR PRO TEM SUNNY YOUNGSUN PARK
MAYOR CONNOR TRAUT**

INVOCATION

PASTOR DON HARBERT, THE WAY FELLOWSHIP

PLEDGE OF ALLEGIANCE

SWATI MESHAM, PLANNING MANAGER

CITY MANAGER REPORT

PRESENTATIONS

**BEAUTIFICATION-ENVIRONMENTAL COMMISSION
HOLIDAY DECORATION AWARDS**

- **1st Place - Randall & Karina Hill
9242 Via Balboa Circle**

- **2nd Place - Kevin & Maria Smith
7345 Cherokee Circle**

- **3rd Place - Mike & Beverly Ells
7475 Mohawk Circle**

PROCLAMATION FOR KOREAN AMERICAN DAY

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 – 6)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special and Regular City Council Meetings of December 8, 2020; the Special City Council Meeting of December 15, 2020; and the Special City Council Meeting of December 21, 2020.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

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

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

Recommended Action: 1) Receive and file the reports.

4. PROCLAMATION FOR KOREAN AMERICAN DAY

Recommended Action: Approve Proclamation.

(Successor Agency)

5. RESOLUTIONS APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 21-22) AND ADMINISTRATION BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022

Purpose: Approve the ROPS 21-22 and administrative budget, which allows payment of the former Redevelopment Agency's obligations, and forward the ROPS to the Countywide Oversight Board and State Department of Finance for their approval.

Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 through June 30, 2022; 2) Adopt a resolution approving an administrative budget from July 1, 2021 through June 30, 2022; and 3) Forward ROPS 21-22 to the Countywide Oversight Board and State Department of Finance for review and approval.

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 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 (7 – 9)**7. FINAL PAYMENT FOR THE 2019-20 ANNUAL SLURRY SEAL PROJECT**

Presented by Public Works Department

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the 2019-20 Annual Slurry Seal Project. This project was included in the FY 2020-2021 Capital Improvement Program budget.

Recommended Action: 1) Accept project as complete and approve final payment to All American Asphalt in the amount of \$232,481.93; and 2) Direct the Public Works Department to file a Notice of Completion.

8. PROFESSIONAL SERVICES AGREEMENT NO. 20-21 WITH MILLER SPATIAL FOR THE CITY WIDE RECORDS MANAGEMENT PROGRAM

Presented by Public Works Department

Purpose: Authorize the Public Works Department to hire a consultant to digitize Public Works record drawings and create a geographic information system (GIS) interface to retrieve those records. Associated costs in the amount of \$100,000 are included in the adopted FY20-21 budget (Account No. 74-9806-190054).

Recommended Action: 1) Approve a Professional Services Agreement (PSA) with Miller Spatial in the amount of \$100,000 for the Public Works Department Records Management Program ('Program'); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

9. RESOLUTION AUTHORIZING THE BUENA PARK DIRECTOR OF EMERGENCY SERVICES (DES) TO APPOINT EXTERNAL MEMBERS TO THE BUENA PARK DISASTER COUNCIL

Presented by Police Department

Purpose: Authorize the Director of Emergency Services (DES) to fill two of the three external members of the City's Disaster Council, as specified in Section 8.00.030 of Chapter 8.00 of Title 8 of the Buena Park Municipal Code. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution authorizing the Buena Park Director of Emergency Services to appoint representatives from the Orange County Fire Authority (OCFA) and the Dayle McIntosh Center (DMC) to the Buena Park Disaster Council, and, appoint a Buena Park City Council Member to the Disaster Council.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (10 – 15)

10. DISCUSS AND PROVIDE DIRECTION REGARDING TEMPORARY STAFFING AND FUNDING CONSIDERATIONS FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Presented by Community Development

11. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S APPOINTMENT TO THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

Presented by City Clerk's Office

12. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS

Presented by City Clerk's Office

13. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS AND COMMITTEES

Presented by City Clerk's Office

14. CITY MANAGER REPORT

15. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

ADJOURNMENT: In memory of Greg Beaubien, former Buena Park City Manager.

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 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.

Date Posted: January 7, 2021

Adria M. Jimenez, MMC, City Clerk