



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 23, 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, March 23, 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

RABBI LAWRENCE GOLDMARK

PLEDGE OF ALLEGIANCE

SUNG HYUN, DIRECTOR OF FINANCE

PRESENTATIONS

INVITATION TO SPRING EGGSTRAVAGANZA LAND

- **Presented by Randy Franklin,
Community Services Coordinator**

ELEMENTARY ART SHOW ANNOUNCEMENT

- **Presented by Lauren Morales,
Community Services Coordinator**

NATIONAL LIBRARY WEEK PROCLAMATION

- **Presented to Buena Park Library**

CITY MANAGER REPORT

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 – 7)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special City Council Meeting of March 2, 2021 and Special and Regular City Council Meetings of March 9, 2021.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

3. TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2021

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of February 2021. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

4. PROCLAMATION RECOGNIZING NATIONAL LIBRARY WEEK

Recommended Action: Approve Proclamation.

5. RESOLUTION APPROVING A MUTUAL AID AGREEMENT WITH THE COUNTY OF ORANGE TO PARTICIPATE IN THE COVID-19 VACCINATION EFFORT

Purpose: Authorize the City to provide mutual aid assistance to the County and allow the City to seek reimbursement for mutual aid costs incurred for the COVID-19 Vaccination Effort, upon approval and receipt of federal reimbursement funding from the Federal Emergency Management Agency (FEMA) or the California Office of Emergency Services (CalOES).

Recommended Action: 1) Adopt a resolution approving a Mutual Aid Agreement for the COVID-19 Vaccination Effort with the County of Orange, pertaining to mutual aid assistance provided under the Orange County Operational Area Agreement; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager, Director of Finance, or Finance Manager to execute any actions necessary for the purposes of obtaining federal financial assistance related to this Agreement, if those actions do not materially change the terms or amount of the City of Buena Park's commitment as it is reflected in the above-referenced agreement.

6. LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) TO RENEW LAND USE LICENSE FOR PARKING LOT BETWEEN WESTERN AVE AND BEACH BLVD

Purpose: Authorize the Public Works Department to execute an agreement to renew the City's license to utilize the SCE right-of-way located east of Western Avenue for a City parking lot and walking trail. Associated costs for the five-year agreement are in the amount of \$175,372.77 and will be funded by the Economic Development Fund (Account No. 12-6240-632110).

Recommended Action: 1) Approve a five-year license agreement with Southern California Edison (SCE) for use of its right-of-way, east of Western Avenue to Beach Boulevard in the amount of \$175,372.77; 2) Authorize the City Manager and City Clerk to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the contract.

7. LEASE AGREEMENT WITH OUTFRONT MEDIA, LLC FOR THE DEVELOPMENT AND OPERATION OF AN ELECTRONIC BILLBOARD ON A CITY-OWNED PROPERTY LOCATED AT ARTESIA BOULEVARD AND THE SANTA ANA I-5 FREEWAY (APN 066-020-36)

Purpose: Approve a lease agreement to develop and operate an electronic billboard on City-owned property located at Artesia Boulevard and the Santa Ana I-5 Freeway (APN 066-020-36). There is no budget impact with the approval of this item.

Recommended Action: 1) Approve a Lease Agreement with Outfront Media, LLC for the development and operation of an electronic billboard on City-owned property located at Artesia Boulevard and the Santa Ana I-5 Freeway (APN 066-020-36); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the Lease Agreement; and 3) Authorize the City Manager and City Clerk to execute the Lease Agreement.

END OF CONSENT CALENDAR**NEW BUSINESS (8 – 12)**

- 8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH RENEWAGE ENERGY SOLUTIONS DBA RENEWAGE CONSTRUCTION FOR THE BOISSERANC PARK ADA IMPROVEMENTS PROJECT**
Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Adopt a resolution approving plans and specifications, and hire a contractor for the Boisseranc Park ADA Improvements Project. Associated construction costs in the amount of \$282,550 will be funded by the Park in-Lieu Fund (Account No. 32-9806-290157).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Boisseranc Park ADA Improvements Project; 2) Award a contract to Renewage Energy Solutions, Inc. dba Renewage Construction in the amount of \$227,550; 3) Authorize contingency funds in the amount of \$25,000 in the same purchase order; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; 5) Authorize construction engineering in the amount of \$30,000; and 6) Authorize the City Manager and the City Clerk to execute the contract.

- 9. RESOLUTION APPROVING SPECIFICATIONS AND EXHIBITS, AND APPROVAL OF CONTRACT WITH NU-LINE TECHNOLOGIES, LLC. FOR THE 2020-2021 SEWER MAIN LINING AT VARIOUS LOCATIONS PROJECT**
Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Approve plan specifications and exhibits and execute a contract to commence the 2020-2021 Sewer Main Lining at Various Locations Project. This project is included in the FY 20-21 Capital Improvement Program budget, and will be funded by the Water Enterprise Fund (Account No. 52-9806-490015).

Recommended Action: 1) Adopt a resolution approving plan specifications and exhibits for the 2020-2021 Sewer Main Lining at Various Locations Project; 2) Award a contract to Nu-Line Technologies, LLC in the amount of \$343,700; 3) Authorize contingency funds in the amount of \$35,000 in the same purchase order; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and 5) Authorize the City Manager and City Clerk to execute the contract.

10. AGREEMENT WITH CENTRALSQUARE TECHNOLOGIES, LLC, FOR FINANCIAL AND UTILITY BILLING SYSTEMS SOFTWARE IMPLEMENTATION AND LICENSING
Staff Report by Sung Hyun, Director of Finance

Purpose: Authorize the Finance Department to execute an agreement to upgrade the City's financial management system to enhance functionality and reliability. Associated costs in the amount of \$223,850 are included in FY 2021-22 adopted budget (Account No. 74-190062-9806) for this purpose.

Recommended Action: 1) Approve an agreement with CentralSquare Technologies, LLC for financial and utility billing systems software implementation and licensing in the amount of \$223,850; 2) Authorize the City Manager and the 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) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080 (H) is in the best interest of the City.

11. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, FINDING AND DECLARING THE RESULTS OF AN ANNUAL REVIEW OF DEVELOPER'S GOOD FAITH COMPLIANCE WITH THAT CERTAIN DEVELOPMENT AGREEMENT NO. DA16-001 CONCERNING THE PROPERTY LOCATED AT 7860 BEACH BOULEVARD, BUENA PARK, CA, AND FINDING AND DECLARING DEVELOPER TO BE IN DEFAULT OF SAID DEVELOPMENT AGREEMENT

Staff Report by Christopher G. Cardinale, City Attorney

Purpose: Document the results of the City's annual review of Developer's compliance with the terms and conditions of the Development Agreement, and if the City Council proceeds with adopting the Resolution, to declare Developer in formal default of the Development Agreement based on the results of said review.

Recommended Action: That the City Council review this report together with any public comment and either: 1) Adopt the attached Resolution declaring and finding Stanford Buena Park, LLC ("Developer") in default of the subject Development Agreement; or 2) Provide alternative direction.

12. A REPORT TO THE CITY COUNCIL REGARDING THE EXISTENCE OF A LOCAL EMERGENCY IN THE CITY OF BUENA PARK REGARDING THE COVID-19 VIRUS
Staff Report by Aaron France, City Manager

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.

CALL TO ORDER 6 P.M.**PUBLIC HEARING (13)****13. APPROVAL OF PROPOSED ACTIVITIES FOR FY 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Staff Report by Eddie Fenton, Assistant City Manager

Purpose: Authorize the Economic Development Division to submit the proposed FY 2021-2022 CDBG budget to the U.S. Department of Housing and Urban Development (HUD). CDBG grant funds will be incorporated into the City's Annual Action Plan.

Recommended Action: 1) Review and approve the Fiscal Year (FY) 2021-2022 Community Development Block Grant (CDBG) Program Budget.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (14 – 19)****14. DISCUSS AND PROVIDE DIRECTION REGARDING REDUCING YOUTH ACCESS TO TOBACCO PRODUCTS IN BUENA PARK**

Presented by Jim Box, Director of Community Services

15. DISCUSS AND PROVIDE DIRECTION REGARDING PENSION OBLIGATION BONDS

Presented by Sung Hyun, Director of Finance

16. DISCUSS AND PROVIDE DIRECTION FOR THE ADOPTION OF A RESOLUTION CALLING FOR THE ENDING OF CHILD MARRIAGE IN CALIFORNIA AND REQUESTING ADOPTION OF '18 NO EXCEPTION' LAWS

Presented by Adria M. Jimenez, MMC, City Clerk

17. DISCUSS AND PROVIDE DIRECTION FOR A RESOLUTION CONDEMNING AND COMBATING RACISM, XENOPHOBIA, AND INTOLERANCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

Presented by Adria M. Jimenez, MMC, City Clerk

18. CITY MANAGER REPORT

19. COMMISSION/COMMITTEE REPORT

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, 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 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: March 18, 2021

Adria M. Jimenez, MMC, City Clerk