



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 11, 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, May 11, 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

DIANNE KRYLO, BUENA PARK POLICE CHAPLAIN

PLEDGE OF ALLEGIANCE

MARK AVERELL, PURCHASING MANAGER

CITY MANAGER REPORT

PRESENTATIONS

**PROCLAMATION DECLARING MAY 2021 ASIAN
AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH**

- **Presented to Korean American Chamber of Commerce**

**PROCLAMATION DESIGNATING MAY 16 - 22, 2021 AS
NATIONAL PUBLIC WORKS WEEK**

- **Presented to Nabil Henein, P.E., Director of Public
Works/City Engineer**

**PROCLAMATION FOR PEACE OFFICERS MEMORIAL
MONTH MAY 2021**

- **Presented to Chief Corey Sianez on behalf of the
Buena Park Police Department**

**SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS RECOGNITION**

- **Presented to Council Member Arthur C. Brown**

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. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt Resolutions.

2. PROCLAMATION DESIGNATING MAY 16 - 22, 2021, AS NATIONAL PUBLIC WORKS WEEK

Recommended Action: Approve Proclamation.

3. PROCLAMATION DECLARING MAY 2021 ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

Recommended Action: Approve Proclamation.

4. PROCLAMATION FOR PEACE OFFICERS MEMORIAL MONTH MAY 2021

Recommended Action: Approve Proclamation.

5. **RESOLUTION APPROVING APPOINTMENT OF COMMISSIONERS TO THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION, THE TRAFFIC & TRANSPORTATION COMMISSION, AND THE SENIOR CITIZENS COMMISSION**

Purpose: Accept the appointment of commissioners to the Beautification-Environmental Commission, Traffic & Transportation Commission, and the Senior Citizens Commission. There is no budget impact with the approval of this item.

Recommended Action: 1) Confirm the appointment of Suchitra Rao to the Beautification-Environmental Commission representing District 3 for a term that will expire on May 11, 2024; 2) Confirm the appointment of Robert Mote to the Traffic & Transportation Commission representing District 5 for a term that will expire on February 28, 2024; 3) Confirm the appointment of Tom Woodward to the Traffic & Transportation Commission representing District 3 for a term that will expire on April 10, 2024; 4) Confirm the appointment of Felix Lopez to the Traffic & Transportation Commission representing District 4 for a term that will expire October 25, 2023; 5) Confirm the appointment of Jennifer Park to the Senior Citizens Commission representing the at-large district for a term that will expire May 22, 2024; and 6) Confirm the appointment of Patricia Shields to the Senior Citizens Commission representing District 3 for a term that will expire August 26, 2023.

6. **AMENDMENT NO. 1 TO LICENSE AGREEMENT WITH MGP XII BUENA PARK GL, LLC (MERLONE GEIER) FOR USE OF THE PROPERTY LOCATED AT 8150 LA PALMA AVENUE FOR THE BUENA PARK FARMERS MARKET**

Purpose: Authorize the City Manager's Office to execute an agreement to allow the Buena Park Farmers Market to be held at 8150 La Palma Avenue. Associated costs in the amount of \$6,900 will be funded by the Economic Development Fund and are included in the proposed FY2021-2022 budget.

Recommended Action: 1) Approve amendment no. 1 to the license agreement with MGP XII Buena Park GL, LLC for the use of their site at 8150 La Palma Avenue for the Buena Park Farmers Market; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and City Clerk to execute the agreement.

7. RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT (OCSD) FOR THE 2020-2021 DESIGNATED PROGRAM YEAR AND ASSOCIATED AGREEMENT

Purpose: Authorize the Police Department to accept grant funds from the OCSD for emergency management program expenses. Associated costs in the amount of \$11,190 will be reimbursed by the grant.

Recommended Action: 1) Adopt a resolution authorizing acceptance of the Emergency Management Performance Grant (EMPG) from the Orange County Sheriff's Department (OCSD) in the amount of \$11,190 for the 2020-2021 designated program year; 2) Approve the EMPG agreement with the OCSD in the same amount; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary change to the agreement; 4) Authorize the City Manager and City Clerk to execute the grant agreement and any other necessary documents related to acceptance of the grant; and 5) Approve a budgetary action in the amount of \$11,190 for this purpose

END OF CONSENT CALENDAR

NEW BUSINESS (8 – 11)

8. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH THREE PEAKS CORP FOR THE RICK GOMEZ PARK PROJECT
Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Approve plans and specifications, and authorize the Public Works Department to hire a contractor for the Rick Gomez Park Project. Associated construction costs in the amount of \$1,734,150.50 will be funded from a combination of Park-in-Lieu, Prop. 68 Per Capital Program and the St. Jude Grant funds (Account No. 32-9806-290152).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Rick Gomez Park Project; 2) Award a contract to Three Peaks Corp in the amount of \$1,678,150.50; 3) Authorize contingency funds in the amount of \$56,000 in the same purchase order; 4) Authorize the City Manager and City Attorney to make any necessary changes to the contract; and 5) Authorize the City Manager and the City Clerk to execute the contract.

9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND APPROVAL OF CONTRACT WITH ALL AMERICAN ASPHALT FOR THE DODDS AVENUE REHABILITATION PROJECT

Presented by Mina Mikhael, P.E., Assistant City Engineer

Purpose: Approve plans and specifications, and hire a contractor for the Dodds Avenue Rehabilitation Project. Associated costs in the amount of \$378,316 will be funded from a combination of RMRA (Road Maintenance and Rehabilitation Account) funds and the Gas Tax Fund (Account No. 24-9806-590167).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Dodds Avenue Rehabilitation Project; 2) Award a contract to All American Asphalt in the amount of \$316,316; 3) Authorize contingency funds in the amount of \$32,000 in the same purchase order; 4) Authorize construction engineering in the amount of \$30,000; 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and 6) Authorize the City Manager and the City Clerk to execute the contract.

10. REORGANIZATION PLAN FOR THE COMMUNITY DEVELOPMENT DEPARTMENT AND RECLASSIFICATION OF THE BUILDING INSPECTOR TECHNICIAN POSITION TO BUILDING INSPECTOR

Presented by Alice Burnett, Human Resources Manager

Purpose: Reclassify the budgeted Building Inspector Technician position to the higher-level Building Inspector position to meet the building needs of the City. Associated costs of salary and benefits in the amount of \$1,350 for this fiscal year will require a budget transfer from the existing Professional and Contractual account for this purpose (Account No. 11-731150-6240).

Recommended Action: 1) Reclassify the Building Inspector Technician position to Building Inspector; and 2) Approve a budget transfer in the amount of \$1,350 from the Building Division Professional and Contractual account to fund the Building Inspector position for the remainder of FY 2020-2021.

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

Presented 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.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (12 – 16) (Reconvene in the Council Chamber)

- 12. **DISCUSS AND PROVIDE DIRECTION REGARDING THE IMAGES PARK IMPROVEMENTS**
Presented by Mina Mikhael, P.E., Assistant City Engineer

- 13. **DISCUSS AND PROVIDE DIRECTION REGARDING PROPOSED REFUSE RATE INCREASES AND DIRECT STAFF TO PREPARE PUBLIC HEARING FOR JULY 13, 2021**
Presented by Doug Brodowski, Operations Manager

- 14. **DISCUSS AND PROVIDE DIRECTION REGARDING A LOVE BUENA PARK BUSINESS CAMPAIGN**
Presented by Eddie Fenton, Assistant City Manager

- 15. **CITY MANAGER REPORT**

- 16. **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, 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, Lucie Cazares, CMC, 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: May 6, 2021

Lucie Cazares, CMC, Assistant City Clerk