



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 22, 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, June 22, 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****MARK SAUCEDA, COMMUNITY SERVICES SUPERVISOR****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 – 14)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Special City Council Meeting of May 25, 2021, 1:00 p.m., and the Special and Regular City Council Meetings of May 25, 2021.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt Resolutions.

3. PROCLAMATION RECOGNIZING JUNETEENTH

Recommended Action: Approve Proclamation.

4. RESOLUTION APPROVING THE APPOINTMENT OF COMMISSIONERS TO THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION AND THE SENIOR CITIZENS COMMISSION

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

Recommended Action: 1) Confirm the appointment of Jose Castaneda to the Beautification-Environmental Commission representing District 2 for a term that will expire on June 22, 2024; and 2) Confirm the appointment of Joanne Dalcin to the Senior Citizens Commission representing District 4 for a term that will expire on June 22, 2024.

5. PURCHASE OF TRAFFIC SIGNAL BATTERY BACKUP SYSTEM UPGRADES FOR VARIOUS TRAFFIC SIGNAL LOCATIONS FOR THE 2020-2021 ANNUAL BATTERY BACKUP UPGRADES PROJECT

Purpose: Authorize the Public Works Department to purchase six upgraded traffic signal Battery Backup Systems to replace faulty, outdated, or expired systems for various traffic signal locations within the City. Associated costs in the amount of \$33,160 are included in the 2020-2021 Annual Battery Backup System Project account (24-590165-9806).

Recommended Action: 1) Authorize the purchase of six upgraded traffic signal Battery Backup Systems from Siemens Mobility, Inc. for the 2020-2021 Annual Battery Backup System Upgrades Project.

6. FINAL PAYMENT FOR THE ROSECRANS AVENUE PAVEMENT REHABILITATION PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Rosecrans Avenue Pavement Rehabilitation Project. This project was funded by the Gas Tax Fund (Account No. 24-9806-590160).

Recommended Action: 1) Accept the project as complete and approve final payment to All American Asphalt in the amount of \$17,100; and 2) Direct the Public Works Department to file a Notice of Completion.

7. **AMENDMENT NO. 5 TO AGREEMENT WITH MERCHANTS LANDSCAPING FOR LANDSCAPING SERVICES IN THE CITY**

Purpose: Authorize the Public Works Department to extend the existing agreement with Merchants Landscaping through September 30, 2021. Associated costs in the approximate amount of \$179,952.24 are budgeted for this purpose (Account Nos. 11-6240-860810 and 11-6240-660241).

Recommended Action: 1) Dispense with competitive bidding pursuant to Buena Park Municipal Code Section 3.28.080 (H) for landscape maintenance services; 2) Approve Amendment No. 5 to the Agreement with Merchants Landscaping services from June 30, 2021, through September 30, 2021, at the same terms and rate; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 4) Authorize City Manager and City Clerk to execute the amendment.

8. **PROFESSIONAL SERVICES AGREEMENT WITH HUE LUU, P.E., FOR PROFESSIONAL PLAN REVIEW AND ENGINEERING SERVICES**

Purpose: Authorize the Community Development Department to execute a contract with a professional plan review engineer to provide building plan review and engineering services for the permitting of commercial and residential projects. Associated costs in the amount of \$152,000 are included in the Building Division's FY 2021-22 Professional and Contractual Services budget (11-6240-731150).

Recommended Action: 1) Approve a professional services agreement with Hue Luu, P.E., to provide professional plan review and engineering services in the amount of \$152,000 for the Fiscal Year 2021- 22; 2) Authorize the City Manager and City Attorney to make any and all necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and City Clerk to execute the agreement.

9. **2021-2022 MEASURE M2 SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM, AND RESOLUTION CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT AND THE MITIGATION FEE PROGRAM FOR THE MEASURE M2 PROGRAM**

Purpose: Adopt an updated capital improvement program to maintain Measure M2 Program eligibility, and adopt a resolution concerning the Circulation Element and Mitigation Fee Program to comply with Orange County Transportation Authority (OCTA) requirements for future funding opportunities.

Recommended Action: 1) Approve the Measure M2 Seven-Year Capital Improvement Program (CIP); 2) Adopt a resolution concerning the status and update of the Circulation Element and Mitigation Fee Program for the Measure M2 Program; 3) Authorize the City Clerk to certify the Resolution adoption; and 4) Authorize staff to submit the necessary documentation to Orange County Transportation Authority (OCTA).

10. LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR USE OF THE RIGHT-OF-WAY BETWEEN EL MONTE DRIVE AND VALLEY VIEW STREET FOR PARKS AND/OR RECREATION SPACE AND THE COMMUNITY GARDENS

Purpose: Authorize the Community Services Department to execute an agreement for use of the SCE right-of-way between El Monte Drive and Valley View Street for the purposes of parks and/or recreation, and community gardens purposes.

Recommended Action: 1) Approve a five-year extension license agreement with SCE for use of the right-of-way for parks and/or recreation space and community gardens; and 2) Authorize the City Manager and City Clerk to execute the agreement.

11. RESOLUTION DESIGNATING PROJECTS TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING UNDER THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) FOR FY 2021-2022

Purpose: Authorize the Public Works Department to submit projects to the CTC for funding under the RMRA. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution designating projects to submit to the California Transportation Commission (CTC) for funding under the Road Maintenance and Rehabilitation Account for the FY 2021-2022; 2) Authorize the City Clerk to certify the Resolution adoption; and 3) Authorize staff to submit the necessary documentation to the CTC.

12. RESOLUTION ADOPTING AND APPROVING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22

Purpose: Adopt a resolution setting an annual appropriations limit as required by State law. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution approving the annual appropriations limit for fiscal year 2021-22.

13. RESOLUTION AUTHORIZING THE CITY MANAGER AND COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE CERTIFICATES OF ACCEPTANCE AND LOAN DOCUMENTS PERTAINING TO THE CITY'S HOME IMPROVEMENT LOAN PROGRAM, FIRST TIME HOME BUYERS PROGRAM, AND ALL OTHER HOUSING-RELATED DOCUMENTS

Purpose: Update signatory authority as the result of the reorganization of the Community Development Department. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a resolution of the City Council authorizing the City Manager and Community Development Director to execute certificates of acceptance and other related loan documents pertaining to the City's housing loan programs and other housing-related matters; and 2) Authorize the City Clerk to record the adopted resolutions.

14. RESOLUTION AUTHORIZING THE PURCHASE OF DIFFERENCE IN CONDITIONS COVERAGE (I.E. EARTHQUAKE INSURANCE) FOR ESSENTIAL CITY FACILITIES

Purpose: Adopt a resolution authorizing the Human Resources/Risk Management Department to purchase difference in conditions coverage (i.e. earthquake insurance) for essential City facilities, including Fire Stations Nos. 61, 62, and 63, effective July 1, 2021, for one year. Associated cost in the amount of \$200,667 will be funded by the Public Liability Self-Insurance Fund.

Recommended Action: 1) Adopt a resolution authorizing the purchase of difference in conditions coverage (i.e. earthquake insurance) for essential City facilities; 2) Authorize the City Manager to execute any necessary documents to bind coverage; and 3) Allocate funds in the amount of \$200,667 for this purpose.

END OF CONSENT CALENDAR

NEW BUSINESS (15 – 18)

15. PROFESSIONAL SERVICES AGREEMENT WITH G4S SECURE SOLUTIONS (USA), INC. TO PROVIDE JAIL CUSTODIAL SERVICES

Presented by Brad Geyer, Police Captain

Purpose: Authorize the Police Department to enter into an agreement with G4S to provide jail custodial services. Associated costs for this agreement (including overtime) are in the amount of \$441,882.37. A total of \$430,000 is included in the proposed FY 21-22 budget (Account 11-6240-650308) for this purpose. Staff recommends a budget amendment in the amount of \$12,000 to fund the balance of the agreement.

Recommended Action: 1) Approve a Professional Services Agreement with G4S Secure Solutions (USA), Inc. ("G4S") in the amount of \$420,832.37 for a period of 12 months, as detailed in Exhibit B (July 1, 2021 through June 30, 2022); 2) Authorize contingency funds in the amount of \$21,050 for overtime outside the scope of the contract; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; 4) Authorize the City Manager and City Clerk to execute the agreement; and, 5) Authorize a budget amendment in the amount of \$12,000 from the undesignated General Fund balance for this purpose.

16. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF CONTRACT WITH BIG BEN ENGINEERING FOR THE BURNHAM AVENUE WATERLINE REPLACEMENT PROJECT

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

Purpose: Adopt a resolution approving plans and specifications, and approve a contract to replace a water line on Burnham Avenue. This project is not included in the Capital Improvements Program (CIP) budget. A budget transfer in the amount of \$272,000 is required from the Pipeline Replacement Program account (52-9806-396826).

Recommended Action: 1) Pursuant to Municipal Code section 3.28.140 adopt a resolution approving plans and specifications for the Burnham Avenue Water Line Replacement Project; 2) Award a contract to Big Ben Engineering in the amount of \$220,000; 3) Authorize contingency funds in the amount of \$22,000 in the same purchase order; 4) Authorize construction engineering funds in the amount of \$30,000; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; 5) Authorize the City Manager and the City Clerk to execute the contract; and, 6) Authorize a budget transfer in the amount of \$272,000 from the Pipeline Replacement Program account (52-9806-396826) for this purpose.

17. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK POLICE ASSOCIATION (BPPA)

Presented by Eddie Fenton, Assistant City Manager/Director of Human Resources

Purpose: Approve a successor labor contract with the Buena Park Police Association and associated pay tables. The budget impact for the one-year term is estimated at \$488,000.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Police Association; and 2) Approve a budget amendment in the amount of \$488,000 for this purpose.

18. 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.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (19 – 20)

19. PUBLIC HEARING – RESOLUTION ADOPTING THE CITY OF BUENA PARK FISCAL YEAR 2021-22 BUDGET

Presented by: Sung Hyun, Director of Finance

Purpose: Approve the budget for fiscal year 2021-22.

Recommended Action: 1) Adopt a resolution adopting the City of Buena Park budget for fiscal year 2021-22.

20. PUBLIC HEARING - RESOLUTIONS APPROVING APPENDIX C AS AN ADDENDUM TO THE 2015 URBAN WATER MANAGEMENT PLAN, APPROVAL OF THE 2020 URBAN WATER MANAGEMENT PLAN, AND APPROVAL OF THE 2020 WATER SHORTAGE CONTINGENCY PLAN

Presented by: Doug Brodowski, Operations Manager

Purpose: Fulfill the California Water Code requirement that urban water suppliers of the state prepare and adopt Urban Water Management Plans (UWMPs) and Water Shortage Contingency Plans for submission to the California Department of Water Resources (DWR) every five years.

Recommended Action: 1) Conduct a public hearing on the following: a) Appendix C as an Addendum to the 2015 Urban Water Management Plan, b) the 2020 Urban Water Management Plan, and c) the 2020 Water Shortage Contingency Plan; and 2) Adopt Resolutions accepting each of the three Plans.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS

STUDY SESSION (21 – 24) (Reconvene in the Council Chamber)

21. DISCUSS AND PROVIDE DIRECTION ON PENSION OBLIGATION BONDS (POBS)
Presented by Sung Hyun, Director of Finance

**22. DISCUSS AND PROVIDE DIRECTION REGARDING THE WHITAKER-JAYNES
ESTATES & BACON HOUSE SIGN**
Presented by Nabil S. Henein, P.E., Director of Public Works/City Engineer

23. CITY MANAGER REPORT

24. 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: June 17, 2021

Adria M. Jimenez, MMC, City Clerk