



**BUENA PARK CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 27, 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 guidelines in place to ensure the health and safety of the public as stated by the Center for Disease Control and the State of California:

- Vaccinated attendees may wear a face covering, if desired.
- Unvaccinated attendees must wear a face covering while in the Council Chamber or City Hall.

Members of the public may 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, July 27, 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****CHAPLAIN DIANNE KRYLO, BUENA PARK POLICE
CHAPLAIN****PLEDGE OF ALLEGIANCE****DALE KURATA, COMMUNITY SERVICES SUPERVISOR****CITY MANAGER REPORT****PRESENTATIONS****BUENA PARK GRADUATES 2021 VISITS**

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 City Council Meeting of June 22, 2021, 3:30 p.m., and the Special City Council Meeting of June 26, 2021, 8:00 a.m.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

3. HEALTHY MENU OPTIONS AT THE BUENA PARK NAVIGATION CENTER AND ADMINISTRATIVE POLICY REGARDING HEALTHY FOOD OPTIONS AT CITY MEETINGS AND COMMUNITY EVENTS

Purpose: Provide healthy food options at the Buena Park Navigation Center as well as at City meetings and community events. There is no budget impact associated with this report.

Recommended Action: Receive and file the report.

4. AGREEMENT WITH THE FULLERTON JOINT UNION HIGH SCHOOL DISTRICT (FJUHSD) FOR SCHOOL RESOURCE OFFICER (SRO) SERVICES FOR THE 2021-22 SCHOOL YEAR

Purpose: Authorize the Police Department to renew an agreement for school resource officer services at Buena Park High School. Associated costs are in the amount of \$145,095. The FJUHSD will reimburse the City for 75% of these costs, leaving \$36,274 to be funded by the General Fund (Account No. 11-5059-650402).

Recommended Action: 1) Approve an agreement between the City of Buena Park and the Fullerton Joint Union High School District to provide School Resource Officer services at Buena Park High School for the 2021-2022 school year; 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 agreement.

5. BUDGET AMENDMENT FOR CLOUD SUBSCRIPTION FOR ELECTRIC VEHICLE CHARGING STATIONS

Purpose: Authorize the Public Works Department to amend the adopted FY 2021-22 Budget to include funding for cloud services for the electric vehicle charging stations. A budget amendment in the amount of \$6,000 from the AB2766 Air Quality Fund is required.

Recommended Action: 1) Authorize a budget amendment in the amount of \$6,000 for the electric vehicle charging station cloud subscription for credit card transactions.

6. APPROVAL OF WATER BILL INSERTS RELATED TO DROUGHT AND WATER EFFICIENCY PRACTICES

Purpose: Authorize the Public Works Department to include water bill inserts on drought and water efficiency programs and practices. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Authorize the Public Works Department to include inserts about California's drought conditions and water efficiency topics in future water bills as they are developed by the Municipal Water District of Orange County (MWDOC).

END OF CONSENT CALENDAR

NEW BUSINESS (7 – 10)

7. TREASURER'S REPORT FOR THE MONTH OF JUNE 2021

Presented by Sung Hyun, Director of Finance

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

Recommended Action: 1) Receive and file the reports.

8. PROFESSIONAL SERVICES AGREEMENT WITH VAN LANT & FANKHANEL, LLP (VLF) FOR AUDITING SERVICES

Presented by Adrian Garcia, Finance Manager

Purpose: Authorize the Finance Department to execute a three-year agreement for audit services for the City of Buena Park and the Buena Park Foundation. Associated costs in the amount of \$103,650 over the course of three years will be included in future budgets.

Recommended Action: 1) Approve a professional services agreement with Van Lant & Fankhanel, LLP, for auditing services for the City of Buena Park and the Buena Park Foundation in an amount not-to-exceed \$103,650; 2) Authorize the City Manager and the 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 PROVIDING FOR ALTERNATIVE PROJECT DELIVERY METHOD FOR THE RESTRIPING OF VARIOUS CITY STREETS BY THE COUNTY OF ORANGE PURSUANT TO BPMC 3.28.110(E) AND APPROVING AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT WITH THE COUNTY OF ORANGE FOR THE CITY-WIDE STRIPING PROJECT

Presented by Nader M. Alqam, E.I.T., Assistant Engineer

Purpose: Authorize the Public Works Department to increase the value of the existing cooperative agreement with the County of Orange for rehabilitating traffic striping and markings at various locations in the City. Associated costs in the amount of \$150,000 will be funded from the Annual Striping Program Capital Improvement Program Gas Tax Fund (Account No. 24-9806-590015).

Recommended Action: Adopt a Resolution: 1) Providing for alternative project delivery method for the restriping of various City streets by use of the County of Orange pursuant to Buena Park Municipal Code Section 3.28.110(E); 2) Approving Amendment No. 1 to the Cooperative Agreement with the County of Orange for the City-Wide Striping Project; and 3) Authorizing the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 4) Authorizing the City Manager and City Attorney to execute the amendment.

10. CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ADDING CHAPTER 5.64 TO THE BUENA PARK MUNICIPAL CODE, CODIFYING LOCAL REGULATIONS FOR SIDEWALK VENDORS IN THE CITY

Presented by John Lam, Assistant City Attorney

Purpose: Add the City's regulations of sidewalk vendors to the Buena Park Municipal Code (replacing the current Urgency Ordinance No. 1653 adopted by the City Council on December 11, 2018), with amendments to encourage sidewalk vendors to offer healthy food options to customers. There is no budget impact with the adoption of this ordinance.

Recommended Action: 1) Approve by 4/5 vote (or introduce for first reading by 3/5 vote) an Ordinance adding local permitting and regulatory requirements for sidewalk vending to the Buena Park Municipal Code (Chapter 5.64).

CALL TO ORDER 6 P.M.**PUBLIC HEARING (11)****11. PUBLIC HEARING - ORDINANCE REQUIRING TOBACCO RETAILERS TO OBTAIN A TOBACCO RETAIL LICENSE FROM THE CITY AND PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS OF ANY KIND**

Presented by Matt Foulkes, Director of Community Development

Purpose: Adopt an ordinance requiring tobacco retailers to obtain a tobacco retail license and prohibit the sale of flavored tobacco products. There is no budget impact with the adoption of this ordinance.

Recommended Action: Approve by 4/5 vote (or introduce for first reading by 3/5 vote) an Ordinance requiring tobacco retailers to obtain a Tobacco Retail License from the City to sell tobacco products in addition to any state or federal permitting requirements.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

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

RECESS**STUDY SESSION (12 – 17) (Reconvene in the Council Chamber))****12. DISCUSS AND PROVIDE DIRECTION ON PENSION OBLIGATION BONDS (POBS)**
Presented by Sung Hyun, Director of Finance**13. DISCUSS AND PROVIDE DIRECTION REGARDING POLICIES AND PROCEDURES FOR THE PLANTING, MAINTENANCE, AND REMOVAL OF CITY TREES**
Presented by Doug Brodowski, Operations Manager**14. DISCUSS AND PROVIDE DIRECTION REGARDING THE ACACIA QUILT GUILD OF ORANGE COUNTY NAVIGATION CENTER QUILT DONATION**
Presented by Jim Box, Director of Community Services**15. DISCUSS AND PROVIDE DIRECTION REGARDING SMALL BUSINESS DIGITAL OPTIMIZATION PILOT PROGRAM**
Presented by Eddie Fenton, Assistant City Manager

16. CITY MANAGER REPORT

17. 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: July 22, 2021

Adria M. Jimenez, MMC, City Clerk