

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD JUNE 8, 2021

Vol. 52 Pg. 102

CALL TO ORDER

The City Council met in a regular session on Tuesday, June 8, 2021, at 5:04 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Traut presiding.

ROLL CALL

PRESENT: Brown, Sonne, Swift, Park, Traut

ABSENT: None

Also present were: Aaron France, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Rabbi Lawrence Goldmark.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Nunes, Police Captain.

CITY MANAGER REPORT

Director Jim Box, Community Services Director provided an update on summer recreational opportunities for Buena Park residents.

Dale Kurata, Community Services Supervisor reported on the following:

- Movies Under the Stars, Movies will take place at Boisseranc Park, Friday, July 30; Friday, August 13; Friday, August 27; and Friday, September 10. Arrival time begins at 7:00 p.m., movie begins at 8:15 p.m.
- Summer Concert Series-Wednesdays at Boisseranc Park: July 14, July 21, July 28 August 4, August 11 and August 18.
- Summer Aquatics Program, six sessions, group and private lessons are available. Recreation Swim is returning Sunday, June 13.
- Summer Day Camp at Boisseranc Park. Fun-filled activities, swimming, fitness, games, arts and crafts. Welcome campers 6 – 12 years of age. Register at the Buena Park Community Center.
- Free Summer Parks Program June 7 to August 13. Daily activities are planned for youth 6-12 years old.
- Kids Café Free Summer Lunch Program June 7 to August 13. Join us this Summer for the Free Kids Café at Bellis Park, Lunch served at 12:30 p.m. to anyone under 18 years of age, no registration necessary.
- Buena Park Middle School Gymnasium is open for Gym Classes for kids and Drop-in Sports.
- 2021 P-Nut Baseball Season is now underway. Annual end of season picnic day will be held in August.

- VOLT, Volunteer Opportunities and Leadership for Teens. VOLT members volunteer at all Summer programs. VOLT meetings are held the first Tuesday of the month at 5:00 p.m. at the Buena Park Community Center.

Mark Saucedo, Community Services Supervisor reported on the following:

- Senior Activity Center is open for programming Monday through Friday. Classes, programs and clubs are returning to the Senior Activity Center. Activities include Pickle Ball, Table Tennis, Bingo, Fitness Facility, and Line Dancing. Clubs: Senior Social, Needlework and Egg Artistry.
- Food Truck Festival is back! Join us for the food, stay for the music. Friday, July 16, 6:00 p.m., Ehlers Event Center.
- Super Senior Saturday, Join us for one of the best resource fairs in the region. This free event features a variety of vendors specifically for seniors and their loved ones. Saturday, August 14, 9:00 a.m. – 1:00 p.m., Senior Activity Center.
- Photography Art Show, amateurs and professionals were invited to submit their favorite photos taken of Buena Park! Come see this wonderful work by local photographers. To make a viewing appointment, please call (714)562-3860.

Alice Burnett, Human Resources Manager provided information regarding a Community Service Leaders Job Fair on June 14, 15 & 16, Buena Park Community Center. Job applications and interviews will be done on the same day between 2:00 to 5:00 p.m. If interested in other job opportunities, go to www.buenapark.com/careers/buenapark.

City Clerk Jimenez provided a Passport Services update. Passport applications are processed Mondays, Tuesdays, Thursdays and alternating Fridays. Additionally, eight walk-in tickets are distributed every morning. Walk-ins are seen between scheduled passport appointments, with priority going to the appointments. For more passport information call (714) 562-3758.

City Clerk Jimenez provided an update on Governor Newsom extending flexibility to hold virtual public meetings. The governor announced that N-29-20 will not terminate on June 15, and that state and local agencies can continue to conduct virtual public meetings as needed. Advance notice will be provided before rescinding the order, to provide the agencies the time needed to meet statutory and logistical requirements.

Capt. Nunes provided an overview of the City's newly updated police department website. New website has translation in 81 languages, ADA compliant, provides crimes statistics and many added features.

City Manager France reported on the following:

- COVID-19 update, the three metrics are as follows: case rate per 100,000 is currently at 0.8%, testing positivity rate is at 0.7% countywide, and health equity quartile rate is at 0.8%. Also, Governor Newsom announced the state's economy will re-open on June 15.
- Introduced Matt Foulkes, Community Development Director.

ORAL COMMUNICATIONS

Mayor Traut announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council. There being none, Mayor Traut closed oral communications.

CONSENT CALENDAR (1 – 5)

Mayor Traut announced that Consent Calendar Items 1 through 5 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. There being no requests for separate consideration, the following action was taken:

- MOTION: Sonne
- SECOND: Park
- AYES: Sonne, Park, Brown, Swift, Traut
- NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 5 be approved.

Minutes

- 1. APPROVAL OF MINUTES
Recommended Action: Approve Minutes of the Special City Council Meeting of May 8, 2021 and the Special and Regular City Council Meetings of May 11, 2021.

APPROVED the recommended action.

Finance 75

- 2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS
Recommended Action: Adopt Resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14328
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$16,586.70 DEMAND NOS. 408642 THROUGH 408647

RESOLUTION NO. 14329
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,197,993.76 DEMAND NOS. 408648 THROUGH 408830 VOIDS, CANCELLED NO 408060

RESOLUTION NO. 14330
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 730,276.69 COVERING REGULAR PAYROLL ENDING MAY 14, 2021

Block Grants 1913

- 3. RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2021-2022 REVISED ANNUAL ACTION PLAN
Purpose: Authorize the Economic Development Division to submit the CDBG 2021-2022 revised Annual Action Plan to HUD. This item would add approximately \$12,389 to the CDBG FY 2021-2022 budget.

Recommended Action: 1) Adopt a resolution approving the City of Buena Park’s CDBG FY 2021-2022 revised Annual Action Plan; and 2) Authorize submission of the CDBG FY 2021-2022 revised Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).

ADOPTED the following titled resolution:

RESOLUTION NO. 14331
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK ADOPTING THE REVISED 2021-2022 ANNUAL ACTION PLAN

Emergency Services 188

- 4. ADOPT A RESOLUTION ADOPTING THE CITY OF BUENA PARK EMERGENCY OPERATIONS PLAN – BASIC PLAN

Purpose: To approve the Emergency Operations Plan – Basic Plan. There are no costs associated with this request.

Recommended Action: 1) Adopt a resolution adopting the City of Buena Park’s Emergency Operations Plan (EOP) – Basic Plan; and 2) Authorize staff to make any necessary, non-monetary changes to the EOP when necessary at the discretion of the City Manager.

ADOPTED the following titled resolution:

RESOLUTION NO. 14332

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, TO ADOPT THE BUENA PARK EMERGENCY OPERATIONS PLAN — BASIC PLAN

Admin. Svcs. 112

- 5. RESOLUTION TO COMMENCE LAYOFFS OF SPECIFIED VACANT JOB CLASSIFICATIONS AND AMEND THE BUENA PARK JOB CLASSIFICATION PLAN UPDATING THE BUYER JOB CLASSIFICATION SPECIFICATION

Purpose: To commence layoffs of specified vacant job classifications and to adopt the revised Buyer job classification specification. There is no budget impact from these items.

Recommended Action: 1) Adopt a resolution approving the elimination of, and resulting layoff from, specified vacant job classifications; 2) Approve the revised job classification specification for the Buyer; and, 3) Adopt a resolution amending the City’s Classification Plan to revise the Buyer classification.

ADOPTED the following titled resolution:

RESOLUTION NO. 14333

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO COMMENCE THE LAYOFF OF SPECIFIED VACANT EMPLOYEE CLASSIFICATIONS

END OF CONSENT CALENDAR

NEW BUSINESS (6 – 8)

Contracts 70 C-2705 Public Works 125

6. FINAL PAYMENT FOR THE ARTESIA BOULEVARD TSSP CORRIDOR - PHASE II PROJECT

Presented by Norm Wray, Senior Engineering Technician

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the Artesia Boulevard Corridor TSSP – Phase II. This project was funded by OCTA Project P grant funds and the Gas Tax Fund (Account No. 24-9806-590144).

Recommended Action: 1) Accept project as complete and approve final payment to Dynalectric in the amount of \$3.49; and 2) Direct the Public Works Department to file a Notice of Completion.

Senior Engineering Technician Wray reported the Artesia Boulevard Corridor Traffic Signal Synchronization Project (TSSP) provides traffic operations and infrastructure improvements at 11 signalized intersections along a 2.4-mile segment of Artesia Boulevard, from Valley View Street to Dale Street. The project was split into two phases: Phase I – Primary Implementation and Phase II – Ongoing Operations and Maintenance (O&M). Phase I was completed and accepted by City Council on May 8, 2018. The Artesia Boulevard Corridor TSSP – Phase II has now been completed and final invoicing was received on June 1, 2021. All items, quantities and prices have been checked and found to be in accordance with the contract documents. The final contract cost for Phase II is \$67,714.55, of which \$38,016.00 is the anticipated OCTA Project P reimbursement, and \$29,698.55 is the City's matching fund component. Upon City Council's acceptance, staff will invoice OCTA for their proportionate share. Total retention in the amount of \$2,834.97 will be released following the expiration of the 35-day lien period.

MOTION: Brown
 SECOND: Park
 AYES: Brown, Park, Sonne, Swift, Traut
 NOES: None

MOTION CARRIED to approve the recommended action.

Contracts 70 C-2854 Public Works 125

7. APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SIEMENS MOBILITY, INC.

Presented by Norm Wray, Senior Engineering Technician

Purpose: Approve an amendment to the agreement with Siemens Mobility, Inc., by extending the term for one additional year for maintenance and repair of traffic signals throughout the City. The total cost is \$274,497.48 and funds are budgeted in the traffic signal maintenance account.

Recommended Action: 1) Approve Amendment No. 2 to the Professional Services Agreement (PSA) No. 19-01, with Siemens Mobility Inc. / Yunex, LLC, Austin, TX, in the amount of \$274,497.48; 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 amendment.

Senior Engineering Technician Wray reported that in 2016, the City released a Request for Proposals (RFP) for Traffic and Signal Maintenance and Repair. Through the process, Siemens was selected to perform the services for the City. In October 2020, City Council approved Amendment No. 1 with Siemens Mobility, Inc., which extended the agreement's term for one additional year. Staff is satisfied with the work Siemens has produced, and is requesting the City Council approve Amendment No. 2 for an additional extension to the term for one year. Siemens has locally-based traffic signal technicians, as well as a significant inventory of repair parts, which allows them to respond quickly in the event of an emergency or during after-hour call outs for maintenance. Siemens is requesting the City authorize a 2.2% increase in the contract costs, based upon an increase in the Consumer Price Index (CPI). This increase represents the first cost increase in the contract since 2016. The City Attorney and staff have reviewed Siemens's requests and believes the increase is in agreement with the CPI.

MOTION: Swift
 SECOND: Sonne
 AYES: Swift, Sonne, Brown, Park, Traut
 NOES: None

MOTION CARRIED to approve the recommended action.

Admin. Svcs. 112

- 8. RESOLUTION TO ADOPT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK TECHNICAL, OFFICE AND PROFESSIONALS ASSOCIATION (BPTOP)
 Presented by Eddie Fenton, Assistant City Manager/Director of Human Resources

Purpose: To approve a successor labor contract with the Buena Park Technical, Office, and Professionals Association and associated pay tables. The budget impact for the one-year term is estimated at \$128,000.

Recommended Action: 1) Adopt a resolution approving a successor Memorandum of Understanding (MOU) between the City of Buena Park and the Buena Park Technical, Office, and Professionals Association; and, 2) Approve a budget amendment in the amount of \$128,000 for this purpose.

Assistant City Manager Fenton summarized the staff report noting on May 28, 2019, the City entered into a two-year agreement effective June 29, 2019, through June 25, 2021. The City and Association representatives have been meeting since March 2021 to develop a successor MOU. In accordance with the Meyers-Milias-Brown Act, the City and Association representatives exchanged ideas and proposals and met-and-conferred on matters of concern and have reached a tentative agreement on the terms and conditions of employment. For review and approval is a new one-year MOU between the City and BPTOP.

MOTION: Brown
 SECOND: Park
 AYES: Brown, Park, Sonne, Swift, Traut
 NOES: None

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 14334

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION EFFECTIVE JUNE 12, 2021, AND SUPERCEDING RESOLUTION NOS. 13959 AND 14168

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Swift reported the following:

- May 26 Planning Meeting for BP Goes to College
- May 31 Memorial Day Ceremony, Veterans Memorial at Ehlers Event Center
- June 7 FJUHSD Bond Oversight Committee Meeting via Zoom

Council Member Swift reported out on the work done by the Fullerton Joint Union High School District Committee. Council Member Swift invited Buena Park residents who recently graduated or will graduate by December 2021, to celebrate by submitting your information to the City Clerk's Office and/or City Manager's Office.

Council Member Sonne reported the following:

- May 27 Public Works BBQ Lunch Celebration
- May 31 Memorial Day Ceremony, Veterans Memorial at Ehlers Event Center
- June 1 Raising of Pride Flag at City Hall
- June 3 Leadership, Housing and Development Webinar
- June 7 OC Vector Control District Meeting
- June 8 Buena Park Cable Foundation Meeting
- June 9 Special Orange County Power Authority Meeting

Council Member Sonne provided an update on mosquito trapping on Civic Center campus.

Council Member Brown reported the following:

- May 26 Orange County Sanitation District Board Meeting
- May 27 Orange County Council of Governments Board Meeting
- May 28 Metrolink Board Meeting
- May 31 Memorial Day Ceremony, Veterans Memorial at Ehlers Event Center
- June 2 SCAG Executive Administration Meeting
- June 3 SCAG Regional Transportation Meeting
- June 7 Cable Foundation Budget Subcommittee Meeting
- June 8 Buena Park Cable Foundation Meeting

Council Member Brown calendared for discussion electric vehicle charging stations for new multi-family construction.

Mayor Pro Tem Park reported the following:

- May 27 Orange County Fire Authority Meeting
- May 31 Memorial Day Ceremony, Veterans Memorial at Ehlers Event Center
- June 1 Workforce Agreement Ad Hoc Committee Meeting
- June 2 CA Dept. of Health, Vaccination Issues
- June 3 SCAG Subcommittee Meeting on Housing Development
- June 8 Buena Park Cable Foundation Meeting

Mayor Pro Tem Park calendared for discussion project based local hire policy.

Mayor Traut reported the following:

- May 27 Public Works BBQ Lunch Celebration
- May 27 Eagle Scout Award Presentations
- May 31 Memorial Day Ceremony, Veterans Memorial at Ehlers Event Center
- June 1 Raising of Pride Flag at City Hall
- June 1 Workforce Agreement Ad Hoc Committee Meeting
- June 3 SCAG Energy and Environment Committee Meeting
- June 8 Buena Park Cable Foundation Meeting

STUDY SESSION (9 – 13) (Reconvene in the Council Chamber)

9. DISCUSS AND PROVIDE DIRECTION FOR AN ON-STREET PARKING RECONFIGURATION ON EL COCO WAY IN THE VICINITY OF PEAK PARK
Presented by Norm Wray, Senior Engineering Technician

Senior Engineering Technician Wray reported in March of 2021, staff received a request for a new Preferential Parking District (PPD) on El Coco Way from a resident of the nearby Park Place Townhomes. The requestor stated residents in this area frequently receive parking citations for parking on the east side of El Coco Way, during nighttime hours. She requested Public Works implement a Permit Parking District (PPD) on El Coco Way to allow overnight parking for residents on the east side of the street. In response to this request, staff completed a thorough review of the existing conditions on El Coco Way and its vicinity. Staff recommends a more viable and effective option: reverse the current parking layout of El Coco Way.

The proposal includes relocating the marked parking stalls to the westerly side of the street, adjacent to the Park Place Townhomes. Parallel parking stalls would be marked on the easterly side of the street, adjacent to the park. This would increase the parking capacity for general public use, while maintaining parking spaces for park use, adjacent to Peak Park. If staff estimates parking on the west side of El Coco Way, it would increase from nine to 12 spaces to 23 spaces, and parking on the east side would decrease from 34 spaces to 11 spaces. Implementing this recommendation would address the resident's concern while maximizing on-street parking with minimal impact to Peak Park parking. The overall available parking on the street would remain unchanged. This item was reviewed by the Traffic & Transportation Commission (TTC) at the meeting of May 6, 2021. The TTC unanimously recommended that the City Council approve a change to the parking layout.

Following the presentation, the City Council supported staff's recommendation.

10. DISCUSS AND PROVIDE DIRECTION FOR ESTABLISHING A REDISTRICTING COMMISSION FOR THE CITY OF BUENA PARK
Presented by Adria M. Jimenez, MMC, City Clerk

City Clerk Jimenez reviewed the legal process and requirements for redistricting in the City of Buena Park at the City Council Meeting of May 25, 2021. During the presentation, the City Clerk advised that at a future City Council Meeting, the City Council would review the options for establishing a redistricting commission, if desired. Under the State's Fair and Inclusive Redistricting for Municipalities and Political Subdivisions Act (FAIR MAPS Act), local governments throughout California have several options for conducting the redistricting process. All options require local governments to complete the redistricting process and adopt a new district map by April 17, 2022. The City Council will need to select one of the following options: City Council Performs the Redistricting, Appoint an Advisory Redistricting Commission, Independent Redistricting Commission or a Hybrid Redistricting Commission.

The City Council discussed the 2016 redistricting process, the requirements for redistricting commissions, and all agreed that the City Council should conduct the redistricting process.

11. DISCUSS AND PROVIDE DIRECTION REGARDING DIRECTION TO COUNCIL MEMBER-SELECTED VOTING DELEGATE(S) FOR REGIONAL AND STATE COMMITTEE MEETINGS
Presented by Adria M. Jimenez, MMC, City Clerk

City Clerk Jimenez reported that at the City Council Meeting of May 11, 2021, Council Member Swift requested a discussion regarding Council Member-selected voting delegates receiving input and direction for voting on the City Council's behalf. Some of the government organizations the City belongs to such as Southern California Association of Governments (SCAG), the League of California Cities, and the City Selection Committee, require the City Council to appoint one member of the City Council as the voting delegate to attend a regional or statewide meeting and vote on the City Council's behalf. Voting issues can vary and may include regional or state organizational issues such as statewide local government-supported resolutions, by-law amendments, committee appointments, or any other matters affecting local government. Traditionally, the voting delegate has accepted the responsibility of voting on the City's behalf with the understanding that the decision to vote on the matter(s) before them is at their own choosing. If the City Council would like to revise this practice, the City Council could adopt a policy requiring Council Member-selected voting delegates to receive input and

direction from the City Council, in open discussion at regularly scheduled City Council Meeting, prior to submitting the City's vote.

The City Council discussed past practices on City Selection Committee voting delegates, voting delegates to receive input and direction from the City Council, in open discussion at regularly scheduled City Council Meeting, and the organizations where the City's delegate will be voting on behalf of the City (SCAG, League of California Cities and City Select Committee). Following discussion, the City Council directed staff to draft a policy for adoption.

12. CITY MANAGER REPORT

City Manager France reported the following:

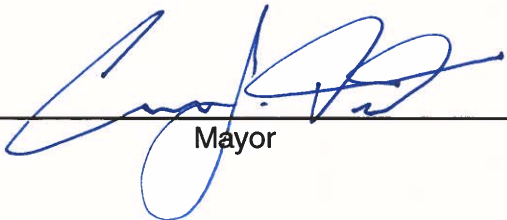
- July 12, Buena Park Graduates from College
- September 22 – 24, League of California Cities, Sacramento
- October 9, Buena Park Goes to College
- Introduced Chief Chad Gremel, Orange County Fire Authority

13. COMMISSION/COMMITTEE REPORT

City Clerk Jimenez reported the City Clerk's Office distributed a commissioner roster.

ADJOURNMENT

There being no further business, Mayor Traut adjourned the meeting at 6:37 p.m. The meeting was adjourned in memory of Phyllis Marie Wilkerson, Senior Administrative Assistant, Public Works Department.



Mayor

ATTEST:



City Clerk

