



**BUENA PARK CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
JANUARY 11, 2022
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 December 13, 2021, the California Department of Public Health (CDPH) issued new guidance requiring universal statewide masking indoors, irrespective of vaccination status, between December 15, 2021 and February 15, 2022. All attendees must wear a mask while in the Council Chambers 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, January 11, 2022.

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 SUSAN SONNE
COUNCIL MEMBER ELIZABETH A. SWIFT
COUNCIL MEMBER CONNOR TRAUT
MAYOR PRO TEM ARTHUR C. BROWN
MAYOR SUNNY PARK**

INVOCATION

PASTOR GABE MONTEZ, THE WAY FELLOWSHIP

PLEDGE OF ALLEGIANCE

**MATT FOULKES, COMMUNITY DEVELOPMENT
DIRECTOR**

CITY MANAGER REPORT

Our core values are excellence, communication, teamwork, commitment, respect, integrity, and equity.

Please turn off all cell phones when the meeting is in session.

PRESENTATIONS**SUPERVISOR KATRINA FOLEY'S OFFICE CHECK
PRESENTATION FOR BUENA PARK CONCERTS IN THE
PARK AND MEAL GAP PROGRAM****PROCLAMATION FOR KOREAN AMERICAN DAY****PRESENTATION OF PROCEEDS FROM THE FALLEN
FOUR GOLF TOURNAMENT TO THE AMERICAN CANCER
SOCIETY AND BUENA PARK COLLABORATIVE**

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 – 8)**1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular City Council Meeting of November 23, 2021 and the Special City Council Meeting of December 14, 2021.

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

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

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

Recommended Action: 1) Receive and file the reports.

4. PROCLAMATION FOR KOREAN AMERICAN DAY

Recommended Action: Approve proclamation.

5. PROCLAMATION FOR KAILASA SPH NITHYANANDA DAY

Recommended Action: Approve proclamation.

6. LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES

Purpose: Authorize the Public Works Department to hire a consultant to continue GIS operations throughout the City, including the Police Department Computer Aided Dispatch (CAD) system. Associated costs in the amount of \$55,000 annually will be funded by the Water Enterprise and Measure M2 Funds.

Recommended Action: 1) Approve a license agreement with ESRI in the amount of \$165,000 for GIS services; 2) Authorize the City Manager and 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) Dispense with competitive bidding pursuant to Buena Park Municipal Code sections 3.28.080 (C) and 3.28.080 (H) for the proposed services as it is in the best interest of the City.

7. PURCHASE AND UPFITTING OF THREE FORD UTILITY PURSUIT VEHICLES FOR THE POLICE DEPARTMENT

Purpose: Authorize the Public Works Department to purchase three Ford Utility Pursuit vehicles instead of the previously approved Dodge Charger Pursuit Vehicles. Associated costs in the amount of \$170,536.05 will require a budget transfer in the amount of \$23,505 from the Vehicle Replacement Fund (Account No. 71-7840-171710).

Recommended Action: 1) Rescind the City Council authorization of August 24, 2021, to purchase and upfit three Dodge Charger Pursuit Vehicles for the Police Department; 2) Authorize the purchase of three Ford Utility Pursuit Vehicles from National Auto Fleet Group in the amount of \$37,776.20 for each vehicle (total of \$113,328.60); 3) Authorize upfitting costs in the amount of \$19,069.15 for each vehicle (total of \$57,207.45) from Innovative Emergency Equipment; 4) Authorize a budget amendment in the amount of \$23,505 from the Vehicle Replacement Fund for the additional cost for these vehicles over the previously budgeted and approved amount of \$140,016.21; 5) Determine that dispensing with competitive bidding pursuant to Municipal Code Section 3.28.080(E) is in the best interests of the City because it will result in the lowest purchase price for these vehicles.

(Successor Agency)

8. RESOLUTIONS APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 22-23) AND ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2022 THROUGH JUNE 30, 2023

Purpose: Approve the ROPS 22-23 and administrative budget, which allows payment of the former Redevelopment Agency's obligations, and forward the ROPS to the Countywide Oversight Board and State Department of Finance for their Approval.

Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 22-23) for the period of July 1, 2022 through June 30, 2023; 2) Adopt a resolution approving an administrative budget from July 1, 2022 through June 30, 2023; and 3) Forward ROPS 22-23 to the Countywide Oversight Board and State Department of Finance for review and approval.

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 14)**9. RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE BELLIS PARK ADA IMPROVEMENTS PROJECT AND AWARDING A CONTRACT TO TOWO ENTERPRISE, INC. FOR PROJECT WORK**

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

Purpose: Approve an agreement in the amount of \$416,440, approve plans and specifications, and hire a contractor for the Bellis Park ADA Improvements Project. Associated construction costs in the amount of \$508,440 will be funded by the Park in-Lieu Fund (Account No. 32-9806-290157).

Recommended Action: 1) Adopt a Resolution approving the plans and specifications for the Bellis Park ADA Improvements Project; 2) Accept withdrawal of the bid submitted by Cinbad Industry ('Cinbad') as a 'non-responsive bidder'; 3) Award a contract for project work to Towo Enterprise, Inc., as the lowest-responsible bidder in the amount of \$416,440; 3) Authorize contingency funds in the amount of \$62,000 for the project in the same purchase order; 4) Authorize construction engineering costs in the amount of \$30,000; and, 5) Authorize the City Manager and the City Clerk to execute the construction contract with Towo Enterprises, Inc.

10. RESOLUTION CALLING A PUBLIC HEARING FOR THE CREATION OF UNDERGROUND UTILITY DISTRICT NO. 15 (UUD 15) ON ORANGETHORPE AVENUE FROM KNOTT AVENUE TO HOLDER STREET

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

Purpose: Initiate the formal process for creating Underground Utility District No. 15 by calling for a public hearing to determine whether the public interest and necessity requires creation of the district. There is no budget impact associated with this item.

Recommended Action: 1) Adopt a resolution calling a Public Hearing to ascertain whether the public necessity, health, safety or welfare requires the creation of Underground Utility District No. 15 (UUD 15) on Orangethorpe Avenue from approximately 300 feet west of Knott Avenue to Holder Street.

11. PROFESSIONAL SERVICES AGREEMENT WITH BUCKNAM INFRASTRUCTURE GROUP, INC. TO UPDATE THE CITY'S PAVEMENT MANAGEMENT PROGRAM (PMP)

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

Purpose: Authorize the Public Works Department to hire a consultant to update the City's PMP, including performance of citywide pavement condition inspections. Associated costs in the amount of \$44,868 require a budget amendment from the undesignated Gas Tax Fund balance for this purpose.

Recommended Action: 1) Approve a professional services agreement with Bucknam Infrastructure Group, Inc. in the amount of \$44,868 to update the City's Pavement Management Program (PMP); 2) Authorize the City Manager and 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) Authorize a budget amendment in the amount of \$5,000 from the undesignated Gas Tax Fund balance for this purpose.

12. PROFESSIONAL SERVICES AGREEMENT WITH AGA ENGINEERS, INC. FOR PREPARATION OF A LOCAL ROAD SAFETY PLAN (LRSP)

Presented by Deepthi Arabolu, P.E., T.E., Principal Engineer

Purpose: Authorize the Public Works Department to hire a consultant to develop a LRSP for the City. Associated costs in the amount of \$69,000 will be funded with a \$62,000 grant from the State and \$7,000 from the City's Gas Tax Fund (Account No. 24-9806-590178).

Recommended Action: 1) Approve a Professional Services Agreement (PSA) with AGA Engineers, Inc. in the amount of \$69,000 to develop a Long Road Safety Plan (LRSP); 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and the City Clerk to execute the agreement.

13. JOINT PARTICIPATION AGREEMENT WITH THE CITY OF LA MIRADA FOR THE SLURRY SEAL OF KNOTT AVENUE AND OCASO AVENUE

Presented by Cesar Ortiz, P.E., Associate Engineer

Purpose: Authorize the Public Works Department to enter into a joint participation agreement with the City of La Mirada to slurry seal portions of Knott Avenue and Ocaso Avenue. The City's proportionate share is estimated to be \$20,000, and will be funded by the undesignated Gas Tax Fund balance.

Recommended Action: 1) Approve a joint participation agreement with the City of La Mirada for the slurry seal of Knott Avenue and Ocaso Avenue; 2) Authorize the City Manager and 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) Approve a budget amendment in the amount of \$20,000 from unappropriated Gas Tax Fund.

- 14. 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 (15 – 20) (Reconvene in the Council Chamber)

- 15. DISCUSS AND PROVIDE DIRECTION REGARDING CONCEPTUAL PLAN FOR THE DALE/WHITAKER COMPLETE STREETS PROJECT**
Presented by Deepthi Arabolu, P.E., T.E., Principal Engineer
- 16. DISCUSS AND PROVIDE DIRECTION ON THE CITY'S DEFAULT RATE TIER SELECTION IN THE ORANGE COUNTY POWER AUTHORITY (OCPA) FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS**
Presented by Eddie Fenton, Assistant City Manager
- 17. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS**
Presented by Adria M. Jimenez, MMC, City Clerk
- 18. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS AND COMMITTEES**
Presented by Adria M. Jimenez, MMC, City Clerk

19. CITY MANAGER REPORT**20. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS****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, 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: January 6, 2022

Adria M. Jimenez, MMC, City Clerk