

Tuesday, October 22, 2024, 5:00 PM  
6650 Beach Boulevard  
Buena Park, CA 90621

**BUENA PARK CITY COUNCIL  
REGULAR MEETING AGENDA**

**5:00 p.m.  
PUBLIC HEARINGS AT 6:00 P.M.**

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**1. GENERAL**

**1A. CALL TO ORDER**

**1B. ROLL CALL**

**1C. INVOCATION**

— Pastor Don Harbert, BPPD Police Chaplain and The Way Fellowship

**1D. PLEDGE OF ALLEGIANCE**

— Matt Foulkes, Director of Community and Economic Development

**1E. CITY MANAGER REPORT**

— Aaron France, City Manager

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**2. PRESENTATIONS**

**2A. PRESENTATION OF PROCEEDS FROM THE 2024 FALLEN FOUR GOLF TOURNAMENT TO THE AMERICAN CANCER SOCIETY AND GIVING CHILDREN HOPE**

**2B. PRESENTATION OF BUENA PARK YOUTH THEATRE FALL PRODUCTION OF DISNEY HIGH SCHOOL MUSICAL ON STAGE**

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**3. ORAL COMMUNICATIONS**

**3A. ORAL COMMUNICATIONS**

This is the portion of the meeting set aside to invite public comments regarding any item on the Regular Meeting Agenda only. Public comments are limited to no more than three minutes each. Those wishing to speak in-person are asked to add your information at the digital public kiosk located at the entrance of the Council Chamber. Those wishing to speak using the videoconferencing feature are asked to raise your hand now by either dialing \*9 or using the raise hand feature.

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**4. CONSENT CALENDAR**

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.

**4A. APPROVAL OF MINUTES**

— Recommended Action: Approve the Minutes of the Special City Council Meeting of October 2, 2024, and Special and Regular City Council Meetings of October 8, 2024.

**4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

— Recommended Action: Adopt Resolutions approving the Claims and Demands.

**4C. PROCLAMATION RECOGNIZING OCTOBER 20 - 26, 2024 AS CHILDHOOD LEAD POISONING PREVENTION WEEK**

— Recommended Action: Approve Proclamation.

#### **4D. FINAL PAYMENT TO M.J. ELLS CONSTRUCTION, INC. FOR THE STAGE STOP BUILDING REPAIR PROJECT**

— Recommended Action: 1) Accept the project as complete and approve a final payment to M.J. Ells Construction, Inc. in the amount of \$6,561.50; and 2) Direct the Public Works Department to file a Notice of Completion.

#### **4E. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE TRIMMING**

— Recommended Action: 1) Approve Amendment No. 1 to Professional Services Agreement (PSA) 21-40 with West Coast Arborists, Inc. for tree trimming services in the amount of \$340,000; 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 \$20,500 from the General Fund.

#### **4F. CONTRACT WITH SOCALREN AND WATER HEATER WAREHOUSE FOR WATER HEATER REPLACEMENTS AT VARIOUS CITY FACILITIES**

— Recommended Action: 1) Approve participation in the Southern California Regional Energy Network (SoCalREN) incentive program to replace six City water heaters with energy efficient heat pump water heaters; 2) Adopt a resolution waiving competitive bidding and authorizing a contract with SoCalREN's preferred contractor, The Water Heater Warehouse, LLC; 3) Authorize the City Manager and City Attorney to make any necessary non-monetary changes to the contract; 4) Authorize the City Manager and City Clerk to execute a contract with Water Heater Warehouse in an amount not to exceed \$151,239.21, of which \$137,303.34 is to be paid directly through the SoCalREN incentive program, \$10,835.87 to be paid by the City of Buena Park, and \$3,100 to be paid by the TECH Clean California incentive program; and 5) Authorize the City Manager to take such other actions as are reasonably necessary or required to participate in the incentive program and complete the project.

#### **4G. AMENDMENT NO. 4 TO LICENSE AGREEMENT WITH MGPXII BUENA PARK CENTER, LLC (MERLONE GEIER) FOR USE OF 8150 LA PALMA FOR THE BUENA PARK FARMERS MARKET**

— Recommended Action: 1) Approve Amendment No. 4 to the license agreement with MGP XII Buena Park Center, LLC ("Merlone Geier") for use of the 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.

#### **4H. RESOLUTION AUTHORIZING PERSONS HOLDING CERTAIN DESIGNATED POSITIONS TO EXECUTE URBAN AREA SECURITY INITIATIVE (UASI) GRANT DOCUMENTS FOR AND ON BEHALF OF THE CITY OF BUENA PARK**

To designate and authorize staff to execute the FY 2023 Urban Area Security Initiative grant agreement documents on behalf of the City of Buena Park. Persons in the designated positions will be authorized to execute all documents associated with the administration of grants and training opportunities awarded to Buena Park, or to apply for grants or grant-related activities available to the City's public safety entities.

— Recommended Action: 1) Adopt a resolution authorizing the Police Chief or his designee to execute Urban Area Security Initiative (UASI) grant documents for and on behalf of the City of Buena Park; 2) Authorize the City Manager, Police Chief or designated persons within the Buena Park Police Department to oversee and administer the projects associated with the Anaheim/Santa Ana UASI training and funding on behalf of the City; 3) Approve an agreement with the City of Santa Ana for transfer or purchase of equipment/services or reimbursement of training costs; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 5) Authorize the Police Chief to execute the agreement.

### **5. NEW BUSINESS**

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#### **5A. PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE DEVELOPMENT OF THE BUENA PARK SAFE ROUTES TO SCHOOL PLAN**

— Recommended Action: 1) Approve Professional Services Agreement (PSA) 24-10 with Kimley-Horn and Associates, Inc. for the Development of the Buena Park Safe Routes to School Plan in the amount of \$432,017.82; 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) Appropriate \$433,000 from the undesignated General Fund balance for this purpose.

#### **5B. RECEIVE AND FILE A DRAFT REPORT REGARDING THE BUENA PARK STAFFING AND ORGANIZATIONAL ASSESSMENT**

— Recommended Action: 1) Receive and file a draft report.

**5C. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 1.12 OF THE BUENA PARK MUNICIPAL CODE PERTAINING TO CITY LOGOS, AND A RESOLUTION ADOPTING OFFICIAL LOGOS FOR THE CITY'S OFFICE OF SUSTAINABILITY**

– Recommended Action: 1) Adopt an ordinance amending Section 1.12.050 of the Buena Park Municipal Code relating to official logos, logotypes, and patches of the City of Buena Park; and 2) Adopt a resolution related to official logos for the City of Buena Park's Office of Sustainability and its associated programs.

**5D. CONSIDERATION OF AN ASSIGNMENT AND SECOND AMENDMENT TO AFFORDABLE HOUSING DISPOSITION AND DEVELOPMENT AGREEMENT (AHDDA) WITH C&C DEVELOPMENT**

The City Council will consider approving an Assignment and Second Amendment to the Disposition and Development Agreement with C&C Development concerning the City-owned property located at 7101 Lincoln Avenue, Buena Park, CA.

– Recommended Action: 1) Approve an Assignment and Second Amendment to the Affordable Housing Disposition and Development Agreement with C&C Development to subordinate the City's security interest in the property to project loans issued by the County of Orange; and ,2) Authorize the City Manager , City Attorney and City Clerk to finalize and execute a Second Amendment and take related actions to implement the change in lien priority.

**6. PUBLIC HEARING**

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No Items

**7. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS**

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**7A. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS**

**8. RECESS**

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**8A. RECESS**

**9. STUDY SESSION**

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**9A. DISCUSS AND PROVIDE DIRECTION FOR TRAFFIC CONCERNS NEAR TAMARACK WAY/DALE STREET/LA PALMA AVENUE**

**9B. DISCUSS AND PROVIDE DIRECTION REGARDING AN EVALUATION OF THE NEED FOR AN ADULT SCHOOL CROSSING GUARD AT THE INTERSECTIONS OF CAMELLIA DRIVE AT COLUMBINE CIRCLE/PERIWINKLE DRIVE AND CAMELLIA DRIVE AT CALLALILY CIRCLE**

**9C. DISCUSS AND PROVIDE DIRECTION REGARDING A PILOT PROGRAM FOR RESIDENTIAL WILDLIFE SPRAY DETERRANT DEVICES**

**10. CITY MANAGER REPORT**

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**10A. CITY MANAGER REPORT**

**11. COMMISSION & COMMITTEE UPDATES**

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**11A. COMMISSION & COMMITTEE UPDATES**

**12. ADJOURNMENT**

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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](http://www.buenapark.com). Supplementary materials distributed to the City Council less than 72 hours before the meeting are posted to the City's website at [www.buenapark.com](http://www.buenapark.com) and copies are available for public inspection beginning the next regular business day in the City Clerk's Office. 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 Korean or Spanish 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.

시의회 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.

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 Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website [www.buenapark.com](http://www.buenapark.com).

Adria M. Jimenez, MMC  
Director of Government and Community Relations  
City Clerk

*Date Posted: October 17, 2024*