



MAYOR ARTHUR C. BROWN
MAYOR PRO TEM SUSAN SONNE
COUNCIL MEMBER JOYCE AHN
COUNCIL MEMBER JOSÉ T. CASTAÑEDA
COUNCIL MEMBER CONNOR TRAUT

Tuesday, November 14, 2023, 5:00 PM
Council Chamber
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.

VIDEOCONFERENCE (ZOOM PARTICIPATION)

<https://us06web.zoom.us/j/81138186842?pwd=STdmQkFXRUdmL1FnMjdCWFB6QW8zUT09>
MEETING ID: 811 3818 6842 PASSCODE: 058675

Conference Call: (669) 900-6833

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

On September 13, 2022, Governor Newsom signed Assembly Bill 2449, which permits City Council Members to participate in City Council Meetings via teleconferencing for emergency circumstances or just cause reasons. Videoconferencing allows the City to continue to conduct essential business and comply with Public Health Administration recommendations to protect the public and City employees and limit exposure. Please be advised that some City Council Members may attend this meeting via videoconference. The public has the following options to provide comments during the meeting:

OPTION 1: IN-PERSON

The public may attend this meeting in-person. 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. Comments are limited to no more than three minutes each.

OPTION 2: VIA EMAIL

Members of the public may submit their comments in writing by sending them to the City Clerk's Office at comments@buenapark.com.

OPTION 3: VIRTUALLY (VIA ZOOM)

- **Zoom Conference Call: (669) 900-6833**

You may request to speak by dialing *9 from your phone when the designated public comment period, as listed on the agenda, has been opened. After City staff confirms the last three digits of the caller's phone number or Zoom ID and unmutes you, *the caller must press *6*. Callers are encouraged, but not required, to identify themselves by name. Each caller has three (3) minutes to speak.

- **Zoom Virtual Participation**

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Virtually "raise your hand" when the designated public comment period, as listed on the agenda has been opened. Wait to be called on by City staff, unmute your audio, your name and city of residency is requested, but not required. Each participant has three (3) minutes to speak.

In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the City Clerk's Office at (714) 562-3750. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

All regular 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.

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
 - Jim Box, Director of Community Services
- 1E. CITY MANAGER REPORT

2: PRESENTATIONS

- 2A. PROCLAMATION RECOGNIZING NOVEMBER 2023 AS FAMILY COURT AWARENESS MONTH
 - Presented to Jana Laborde, Family Court Advocate, Family Court Awareness Committee
- 2B. PRESENTATION OF AWARDS TO THE 2023 HALLOWEEN HOME DECORATING CONTEST WINNERS
- 2C. BUENA PARK YOUTH THEATRE FALL PRODUCTION OF ONCE ON THIS ISLAND
- 2D. INVITATION TO BUENA PARK HOLIDAY EVENTS
- 2E. CITY OF HOPE ORANGE COUNTY PRESENTATION
 - Presented by Kristina Kraus, Community Relations Specialist, City of Hope Orange County
- 2F. PRESENTATION BY ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
 - Presented by Amber Semrow, Director of Scientific Technical Services , OCMVCD

3: ORAL COMMUNICATIONS

- 3A. 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. Those wishing to speak using the videoconferencing feature are asked to raise your hand now by either dialing *9 or the raise hand feature.

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. RESOLUTIONS APPROVING CLAIMS AND DEMANDS
 - Recommended Action: Adopt Resolutions approving Claims and Demands.
- 4B. PROCLAMATION RECOGNIZING NOVEMBER 2023 AS FAMILY COURT AWARENESS MONTH
 - Recommended Action: Approve proclamation.
- 4C. FINAL PAYMENT TO PALP INC. DBA EXCEL PAVING FOR THE 2022-2023 ANNUAL PAVEMENT REHABILITATION PROJECT
 - Recommended Action: 1) Accept project as complete and approve final payment to PALP Inc. dba Excel Paving in the amount of \$893,885.56; and, 2) Direct the Public Works Department to file a Notice of Completion.

4D. RATIFY AN AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT

Authorize the Police Department to receive grant funding for STEP enforcement operations. The proposed agreement is in the amount of \$160,000 and will fully reimburse STEP program-related activities.

— Recommended Action: 1) Ratify an agreement with the State of California Office of Traffic Safety (OTS) for the Selective Traffic Enforcement Program (STEP) Grant (PT24021); 2) Authorize the City Manager and City Attorney to make any non-monetary changes to the grant agreement; 3) Authorize the City Manager, Finance Director, and Traffic Sergeant to execute the agreement and all other necessary grant documents; and, 4) Approve a budgetary action to appropriate grant funds in the amount of \$160,000.

4E. RESOLUTION AUTHORIZING SUBMITTAL OF INDIVIDUAL GRANT APPLICATIONS FOR ALL GRANT PROGRAMS FOR WHICH THE CITY OF BUENA PARK IS ELIGIBLE TO THE CALIFORNIA DEPARTMENT OF RESOURCES AND RECOVERY (CALRECYCLE)

— Recommended Action: 1) Adopt a resolution authorizing the submittal of individual grant applications for all grant programs for which the City of Buena Park is eligible to the California Department of Resources and Recovery (CalRecycle).

4F. RESOLUTION APPROVING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF BUENA PARK

— Recommended Action: Adopt a resolution approving the Annual Measure M2 Expenditure Report.

4G. RESOLUTION APPROVING THE APPOINTMENT OF MADELINE MORRISON TO THE NAVIGATION CENTER OVERSIGHT COMMISSION

— Recommended Action: 1) Confirm the appointment of Madeline Morrison to the Navigation Center Oversight Commission representing the School District for a term that will expire on December 8, 2026.

4H. APPROVE AND ADOPT A CITY TREE MAINTENANCE POLICY

— Recommended Action: 1) Approve and adopt a Tree Maintenance Policy regarding maintenance of plants and trees on public property.

5: NEW BUSINESS

5A. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH ISSA ELECTRIC, INC. FOR THE KNOTT AVENUE SEWER UPSIZING PROJECT FROM LA PALMA AVENUE TO EL DORADO DRIVE

— Recommended Action: 1) Adopt a resolution approving plans and specifications for the Knott Ave Sewer Upsizing Project from La Palma Ave to El Dorado Dr; 2) Award a contract to ISSA ELECTRIC, INC. in the amount of \$502,998.89; 3) Authorize contingency funds in the amount of \$50,300 in the same purchase order; 4) Authorize construction engineering funds in the amount of \$30,000; and 5) Authorize the City Manager and the City Clerk to make any necessary, non-monetary changes to the contract; 6) Authorize the City Manager and the City Clerk to execute the contract

5B. ORDINANCE TO AMEND THE PENALTY SECTION OF CHAPTER 8.12 OF THE BUENA PARK MUNICIPAL CODE FOR ORGANIC WASTE AND RECYCLABLE DISPOSAL OF WASTE

— Recommended Action: 1) Adopt an ordinance amending the penalty section of Chapter 8.12 of the Buena Park Municipal Code (Solid Waste Collection) to mirror the requirements of California law (Senate Bill 1383).

5C. RESOLUTION TO ADOPT A SIDE LETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION (BPTOP)

— Recommended Action: 1) Adopt a resolution approving a Side Letter Agreement between the City of Buena Park and the Buena Park Technical, Office, and Professionals Association; and 2) Adopt a resolution establishing office hours at Buena Park City Offices.

5D. RESOLUTION TO ADOPT A SIDE LETTER AGREEMENT BETWEEN THE CITY OF BUENA PARK AND THE BUENA PARK MANAGEMENT UNIT AND EXECUTIVE EMPLOYEES

— Recommended Action: Adopt a resolution approving a Side Letter Agreement between the City of Buena Park and the Buena Park Management Unit and Executive Employees.

5E. CONSIDERATION OF A LOAN TO JAMBOREE HOUSING (DOING BUSINESS AS COMMONWEALTH HOUSING PARTNERS, LP) FOR THE ASCENT PROJECT

— Recommended Action: 1) Approve a loan in the amount of \$314,372.80 to Jamboree Housing (DBA Commonwealth Housing Partners LP) in connection with the Ascent Project located in the City of Buena Park; 2) Authorize the City Manager and City Attorney to finalize the Promissory Note and Deed of Trust in substantially the attached form; and, 3) Authorize the City Manager to execute the final loan documents on the City's behalf.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

6A. ORDINANCE ADOPTING TEXT AMENDMENT NO. C-23-1 TO REVISE TITLE 19 OF THE BUENA PARK MUNICIPAL CODE REGARDING DEVELOPMENT STANDARDS FOR TRASH STORAGE FACILITIES

Zoning Text Amendment within Title 19 of the Buena Park Municipal Code regarding development standards for trash storage facilities in the Multifamily Residential zones Section 19.424.010 (Trash Storage Facilities) and in the Commercial and Industrial zones Section 19.524.010 (Trash Storage Facilities) citywide.

— Recommended Action: 1) Hold a public hearing; and 2) Make certain findings and adopt an ordinance amending Title 19 (Zoning) of the Buena Park Municipal Code (BPMC) in specified Sections 19.424.010 and 19.524.010 related to trash storage facilities within multifamily residential, commercial, and industrial zones.

6B. APPROVE AN AGREEMENT FOR EMERGENCY AMBULANCE RESPONSE, TRANSPORTATION, PATIENT BILLING, AND RELATED SERVICES WITH EMERGENCY AMBULANCE SERVICE, INC.

— Recommended Action: 1) Hold a public hearing pursuant to Section 8.44.050 of the Buena Park Municipal Code; 2) Make certain findings and approve a two-year agreement with Emergency Ambulance Service, Inc. (Emergency) for emergency ambulance transportation, patient billing, and related services; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 4) Authorize the City Manager and City Clerk to execute the agreement.

7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

7A. ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

8: RECESS

8A. RECESS

9: STUDY SESSION

9A. DISCUSS AND PROVIDE DIRECTION REGARDING EHLERS SENIOR CENTER DEMOGRAPHICS

9B. RECEIVE AN UPDATE ON THE CITY'S IMPLEMENTATION OF THE COMMUNITY WORKFORCE AGREEMENT

9C. DISCUSS AND PROVIDE DIRECTION ON OCTA'S PROJECT V FUNDING APPLICATION

9D. DISCUSS AND PROVIDE DIRECTION REGARDING THE ESTABLISHMENT OF A CIVIC ENGAGEMENT GRANT PROGRAM

10: CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11: COMMISSION & COMMITTEE UPDATES

11A. COMMISSION AND COMMITTEE UPDATES

12: ADJOURNMENT

12A. 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. 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 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 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 48 시간전 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 Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website www.buenapark.com.

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

Date Posted: November 8, 2023