

Tuesday, February 13, 2024, 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.

VIDEO CONFERENCE PARTICIPATION (Zoom)

<https://us06web.zoom.us/j/81950208031?pwd=ozZ9cJk2qTkJuixP27PJaDT4ELdUjO.1>
MEETING ID: 819 5020 8031 PASSCODE: 564245

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 add your speaker information at the digital kiosk located at the Council Chamber entrance. 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**

<https://us06web.zoom.us/j/81950208031?pwd=ozZ9cJk2qTkJuixP27PJaDT4ELdUjO.1>
MEETING ID: 819 5020 8031 PASSCODE: 564245

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

— Reverend Dr. Joel Van Soelen, Anaheim Christian Reformed Church

1D. PLEDGE OF ALLEGIANCE

— Addie Martinez, Girl Scout Troop #7164

1E. CITY MANAGER REPORT

— Aaron France, City Manager

2: PRESENTATIONS

2A. PRESENTATION HONORING ELIZABETH A. SWIFT, ED.D. AS THE 2024 AMERICANA CITIZEN OF THE YEAR FOR BUENA PARK

— Presented by Howard Kummerman, Executive Director, Cypress College Foundation

2B. PROCLAMATION RECOGNIZING FEBRUARY 2024 AS BLACK HISTORY MONTH

— Presented to Debora Wondercheck, Chief Executive Officer & Founder, Arts & Learning Conservatory

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 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 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. APPROVAL OF MINUTES

— Recommended Action: Approve the Minutes of the Special City Council Meeting of November 28, 2023, Regular City Council Meeting of December 12, 2023, and Special and Regular City Council Meetings of January 23, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. PROCLAMATION HONORING ELIZABETH A. SWIFT, ED.D. AS THE 2024 AMERICANA CITIZEN OF THE YEAR FOR BUENA PARK

— Recommended Action: Approve Proclamation.

4D. PROCLAMATION RECOGNIZING FEBRUARY 2024 AS BLACK HISTORY MONTH

— Recommended Action: Approve Proclamation.

4E. RESOLUTION CERTIFYING RESOURCES TO FUND THE PROJECTS IN THE FEDERAL FISCAL YEARS 2024/25 - 2029/30 TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

— Recommended Action: Adopt a resolution certifying the 2025 Federal Transportation Improvement Program (FTIP) listed in current and future City projects.

4F. RESOLUTION APPROVING THE CITY OF BUENA PARK STATEMENT OF INVESTMENT POLICY DATED FEBRUARY 13, 2024

— Recommended Action: Adopt a resolution approving the City of Buena Park Statement of Investment Policy dated February 13, 2024.

- 4G. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED JUNE 30, 2023
— Recommended Action: Receive and file the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2023.
- 4H. APPROVE CITY COUNCIL PROTOCOLS GUIDE UPDATE SECTION 6.2.2 PLACING ITEMS ON THE AGENDA
— Recommended Action: Approve an update to, "Section 6.2.2 Placing Items on the Agenda," to the City Council's Protocol Guide.
- 4I. WATER BILL INSERT PROMOTING BREATHE FREE BUENA PARK
— Recommended Action: 1) Approve a water bill insert promoting the City's Breathe Free Buena Park initiative.

5: NEW BUSINESS

- 5A. RESOLUTION AMENDING THE TECHNICAL, OFFICE, AND PROFESSIONALS ASSOCIATION CLASSIFICATION AND COMPENSATION PLAN ADDING THE ENVIRONMENTAL INSPECTOR POSITION
— Recommended Action: 1) Adopt a Resolution amending the Technical, Office, and Professionals Association Classification and Compensation Plan to add the Environmental Inspector classification and salary range; and 2) Approve the new job classification specification of Environmental Inspector.
- 5B. BUENA PARK POLICE DEPARTMENT 2024 - 2026 STRATEGIC PLAN
The strategic plan is a blueprint that reflects the Police Department's commitment to collaborative, community-centric policing. The plan aligns with the Six Pillars of 21st Century Policing, with the intention of fostering trust, transparency and a safer Buena Park.
— Recommended Action: Approve the Buena Park Police Department 2024 – 2026 Strategic Plan, including the Mission, Vision and Values Statements.
- 5C. CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR 6711 BEACH BOULEVARD (BUENA PARK WOMAN'S CLUB)
— Recommended Action: 1) Approve the Purchase and Sale Agreement (PSA) between the City of Buena Park and S. J. & P. ASSOCIATE, LLC, for the sale of the property located at 6711 Beach Boulevard (former Buena Park Woman's Club); and 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 City Clerk to execute the agreement.
- 5D. AUTHORIZATION TO ACCEPT THE FINAL INSURANCE PAYMENT FOR THE HURLBUT BARN FIRE CLAIM WITH TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA
— Recommended Action: 1) Authorize acceptance of the final insurance settlement payment in the amount of \$120,000 to be paid to the City of Buena Park; 2) Approve the Full Release of Claim with Travelers Property Casualty Company of America relating to loss by fire upon the Hurlbut Barn; and, 3) Authorize the Assistant City Manager/Director of Human Resources to execute any necessary documents.
- 5E. RESOLUTION AUTHORIZING THE USE OF INFORMAL BIDDING PROCEDURES AND APPROVE CONTRACT WITH TIM GREENLEAF ENGINEERING, INC. FOR THE DEMOLITION OF SEVERAL CITY-OWNED PROPERTIES ALONG BEACH BOULEVARD
— Recommended Action: It is recommended that the City Council: 1) Adopt a Resolution authorizing the use of informal bidding procedures to identify contractors to complete the subject work; 2) Authorize a budget appropriation in the amount of \$240,000 from the Economic Development Fund; and, 3) Approve a contract with Tim Greenleaf Engineering, Inc. for the demolition of several city-owned properties along Beach Boulevard.
- 5F. APPROVE A BUDGET AMENDMENT TO INCREASE FUNDING FOR THE SISTER CITY PROGRAM AND EXPLORE A FRIENDSHIP CITY RELATIONSHIP WITH ANSAN, SOUTH KOREA
— Recommended Action: 1) Approve a budget amendment in the amount of \$15,000 from the undesignated General Fund reserve balance to allocate additional funding for the Sister City and Friendship City trip to South Korea.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

6A. RESOLUTION AND ORDINANCES ADOPTING THE GENERAL PLAN AMENDMENT NO. GP-24-1, ZONE CHANGE NO. Z-24-2, SPECIFIC PLAN AMENDMENT NO. SPC-24-1, TEXT AMENDMENT NO. C-24-1 AND NEGATIVE DECLARATION NO. MND-24-1 TO IMPLEMENT THE HOUSING INCENTIVE OVERLAY ZONES AND ADOPT OBJECTIVE DESIGN AND DEVELOPMENT STANDARDS

UPDATING THE GENERAL PLAN LAND USE MAP, ZONING MAP, SPECIFIC PLANS, AND CREATING OBJECTIVE DESIGN AND DEVELOPMENT STANDARDS REGULATING HOUSING INCENTIVE OVERLAYS TO IMPLEMENT HOUSING ELEMENT PROGRAMS NO. 11, 12, AND 16

— Recommended Action: 1) Based on the analysis provided in this agenda report and the facts and findings provided in the attached Resolution and Ordinances, staff recommends that the City Council adopt the attached Resolutions and Ordinances approving General Plan Amendment (GP-24-1), Zone Change (Z-24-2), Specific Plan Amendment (SPC-24-1), Text Amendment (C-24-1) and Negative Declaration (MND-24-1).

6B. RESOLUTION ESTABLISHING A WASTEWATER ENTERPRISE FUND AND NEW WASTEWATER SERVICE RATES
Public Hearing to establish a separate enterprise fund for wastewater services and a new rate structure.

— Recommended Action: 1) Conduct a public hearing on a proposed wastewater enterprise fund and rate adjustments; 2) Adopt a resolution establishing the wastewater enterprise fund and rate adjustments.

7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

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

8: RECESS

8A. RECESS

9: STUDY SESSION

9A. DISCUSS AND PROVIDE DIRECTION REGARDING THE COMMUNITY GYMNASIUM RENTAL USER GROUP RATES

9B. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY'S TEMPORARY SIGN ORDINANCE

9C. DISCUSS AND PROVIDE DIRECTION CONCERNING AN ENERGY CONSERVATION AND EFFICIENCY PROJECT AT VARIOUS CITY FACILITIES

9D. DISCUSS AND PROVIDE DIRECTION ON A LOCAL WORKER PROTECTION ORDINANCE

The City Council will discussion and provide direction concerning local worker and working animal protection ordinances.

9E. DISCUSS AND PROVIDE DIRECTION ON THE CITY'S GRANT APPLICATION FOR CALOPTIMA HOUSING AND HOMELESSNESS INCENTIVE PROGRAM (HHIP)

10: CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11: COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & 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 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.

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.

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: February 8, 2024