

Tuesday, May 14, 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/84118817831?pwd=m3Z81zPNcpsD91bOO9ewa3Yz87143K.1>  
MEETING ID: 841 1881 7831 PASSCODE: 730119

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](mailto: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](http://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 Dion Thomas, Sonrise Community Christian Church

1D. PLEDGE OF ALLEGIANCE

— Jessica Fewer, Senior Management Analyst

1E. CITY MANAGER REPORT

— Aaron France, City Manager

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**2: PRESENTATIONS**

2A. PROCLAMATION HONORING PEACE OFFICERS MEMORIAL MONTH MAY 2024

— Presented to Chief Nunes on behalf of the Buena Park Police Department

2B. PROCLAMATION RECOGNIZING MAY 22, 2024, AS HARVEY MILK DAY

— Presented to Jeff Letourneau, Orange County LGBTQ Rights Champion; and, Justin Massey, Orange County LGBTQ Rights Advocate

2C. CERTIFICATES OF RECOGNITION TO PARTICIPANTS OF THE BUENA PARK COMMUNITY ACADEMY

2D. CERTIFICATE OF RECOGNITION TO THE FRIENDLY CENTER ON THEIR 100TH ANNIVERSARY AND FRIENDLY CENTER OVERVIEW PRESENTATION

— Presented by Kenia Cueto, PH.D, President/CEO, Friendly Center

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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 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.

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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 and Regular City Council Meetings of April 23, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. PROCLAMATION HONORING PEACE OFFICERS MEMORIAL MONTH MAY 2024

— Recommended Action: Approve proclamation.

4D. PROCLAMATION RECOGNIZING MAY 22, 2024, AS HARVEY MILK DAY

— Recommended Action: Approve proclamation.

4E. PROCLAMATION RECOGNIZING MAY 18, 2024, AS ASIAN AMERICAN AND NATIVE HAWAIIAN/PACIFIC ISLANDER (AANHPI) DAY AGAINST BULLYING AND HATE

— Recommended Action: Approve proclamation.

4F. PROCLAMATION RECOGNIZING MAY 19-25, 2024, AS NATIONAL PUBLIC WORKS WEEK

— Recommended Action: Approve proclamation.

4G. PROCLAMATION RECOGNIZING MAY 5-11, 2024 AS MUNICIPAL CLERKS WEEK

— Recommended Action: Approve proclamation.

4H. FINAL PAYMENT FOR THE KNOTT AVENUE SEWER UPSIZING PROJECT FROM LA PALMA AVENUE TO EL DORADO DRIVE

— Recommended Action: 1) Accept project as complete and approve final payment to ISSA Electric, Inc. in the amount of \$80,603.63; and 2) Direct the Public Works Department to file a Notice of Completion.

4I. AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC CIVIL ENGINEERING FOR PEAK PARK AND BOISSERANC POOL IMPROVEMENTS

— Recommended Action: 1) Approve Amendment No. 4 to the Professional Services Agreement (PSA) with Pacific Advanced Civil Engineering to increase the contract budget in the amount of \$9,440 2) Approve a budget transfer of \$9,440 from the undesignated General Fund to the Peak Park and Boisseranc Park Pool Improvements Project account; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 4) Authorize the City Manager and City Clerk to execute the amendment; 5) Authorize the Purchasing Manager to amend the existing purchase order.

4J. ORDINANCE AMENDING CHAPTER 2.60 THE NAVIGATION CENTER OVERSIGHT COMMISSION OF TITLE 2 ADMINISTRATION OF THE BUENA PARK MUNICIPAL CODE

— Recommended Action: 1) Adopt an ordinance amending Chapter 2.60 of the Navigation Center Oversight Commission of Title 2 Administration of the Buena Park Municipal Code.

4K. APPROVAL TO INCREASE SPENDING CAP FOR ON-CALL EMERGENCY SEWER REPAIR SERVICES WITH AYALA ENGINEERING, INC.

— Recommended Action: 1) Approve Amendment No. 1 to the Public Works Contract with Ayala Engineering Inc. to increase the contract compensation in the amount of \$100,000; 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.

4L. APPROVE AMMENDMENT TO CITY COUNCIL POLICY NUMBER 24 COMMISSION ENTERPRISE FUNDS EXPENDITURES

— Recommended Action: Approve amendment to City Council Policy No. 24 increasing City Council approval threshold of Commission Enterprise Funds expenditures from \$1,000 to \$5,000.

4M. SELECTION OF THE 2024 MYRNA HOLMQUIST SCHOLARSHIP AWARDEE AND APPROVAL OF SCHOLARSHIP AMOUNT

## 5: NEW BUSINESS

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5A. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH R.J. NOBLE COMPANY FOR THE 2023-2024 ANNUAL PAVEMENT REHABILITATION PROJECT

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the 2023-2024 Annual Pavement Rehabilitation Project; 2) Award a contract to R.J. Noble Company in the amount of \$1,363,330; 3) Authorize contingency funds in the amount of \$140,000 in the same purchase order; 4) Authorize construction engineering in the amount of \$30,000; 5) Authorize the purchase of manhole lids in the amount of \$30,745; 6) Authorize a purchase order for the Solis Group in the amount of \$4,860 for administration of the Community Workforce Agreement (CWA); 7) Authorize contingency funds in the amount of \$1,620 for the CWA administration; 8) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and, 9) Authorize the City Manager and City Clerk to execute the contract.

5B. RESOLUTION ESTABLISHING NEW RATES FOR THE COLLECTION, RECYCLING, AND DISPOSAL OF REFUSE AND APPROVAL OF A UTILITY BILL INSERT REGARDING THE NEW RESIDENTIAL REFUSE RATES

— Recommended Action: 1) Adopt a Resolution establishing new rates for the collection, recycling, and disposal of refuse; and 2) Approve a utility bill insert notifying residential customers of the new rates.

5C. PURCHASE AND SALE AGREEMENT FOR CITY-OWNED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ARTESIA BOULEVARD AND BOTRYOIDES AVENUE

Consideration of a Purchase and Sale Agreement to sell city-owned land for the development of a multi-tenant commercial center and electric vehicle charging facility at 7232, 7236, 7242 Artesia Boulevard and 6011 Botryoides Avenue.

— Recommended Action: 1) Approve the Purchase and Sale Agreement with Atwater EVV, LLC, for the sale of the Property; 2) Find the transaction exempt from CEQA pursuant to Sections 15332, 15315 and 15311 and authorize staff to file a notice of exemption; 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 and take various actions in connection therewith.

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## **6: PUBLIC HEARING**

Public Hearings are held at 6:00 PM

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## **7: COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS**

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

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## **8: RECESS**

8A. RECESS

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## **9: STUDY SESSION**

9A. DISCUSS AND PROVIDE DIRECTION REGARDING THE DEVELOPMENT IMPACT FEE DRAFT REPORT

This Item is to discuss the methodologies and recommendations from the Development Impact Fee Study conducted by Willdan Financial Services.

9B. DISCUSS AND PROVIDE DIRECTION REGARDING RESPONSES TO THE ENERGY CONSERVATION AND EFFICIENCY PROJECT (ESCO) REQUEST FOR PROPOSALS

9C. DISCUSS AND PROVIDE DIRECTION ON AMENDMENTS TO THE BUENA PARK MUNICIPAL CODE PERTAINING TO URBAN HOMESTEADING

9D. DISCUSS AND PROVIDE DIRECTION REGARDING THE PLACEMENT OF A DOG PARK AT THE CIVIC CENTER

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## **10: CITY MANAGER REPORT**

10A. CITY MANAGER REPORT

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## **11: COMMISSION & COMMITTEE UPDATES**

11A. COMMISSION & COMMITTEE UPDATES

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## **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](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.

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.

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: May 9, 2024*