

Tuesday, June 11, 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/89890327766?pwd=oY3uXITQ9z5nf03bUlf7gCtAjZaAdV.1>
MEETING ID: 898 9032 7766 PASSCODE: 130524

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**

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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

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

1D. PLEDGE OF ALLEGIANCE

— Mark Averell, Purchasing Manager

1E. CITY MANAGER REPORT

— Aaron France, City Manager

2: PRESENTATIONS

2A. PRESENTATION OF THE 2024 MYRNA HOLMQUIST SCHOLARSHIP TO TIFFANY ELNITIARTA

2B. PROCLAMATION RECOGNIZING JUNE 19, 2024 AS JUNETEENTH

— Presented to the Buena Park Juneteenth Planning Committee

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 and Regular City Council Meetings of May 28, 2024, and Special City Council Meeting of May 30, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. PROCLAMATION RECOGNIZING JUNE 19, 2024 AS JUNETEENTH

— Recommended Action: Approve Proclamation.

4D. APPROVAL OF THE 2024-2025 MEASURE M2 SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTION OF A RESOLUTION CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM

— Recommended Action: 1) Approve the Measure M2 Seven-Year Capital Improvement Program (CIP); 2) Adopt a resolution concerning the status and update of the pavement management plan for the Measure M (M2) Program; 3) Authorize the City Clerk to certify the resolution adoption; and 4) Authorize staff to submit the necessary documentation to the Orange County Transportation Authority (OCTA).

4E. ADDENDUM NO. 13 TO THE AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS, INC. (TPA) FOR LEGISLATIVE ADVOCACY AND PUBLIC AFFAIRS CONSULTING SERVICES

— Recommended Action: 1) Approve Addendum No. 13 to the agreement with Townsend Public Affairs, Inc. (TPA) for legislative advocacy and public affairs consulting services; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the addendum; and 3) Authorize the City Manager and City Clerk to execute the addendum.

4F. RESOLUTION DESIGNATING PROJECTS TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) FOR FUNDING UNDER THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA)

— Recommended Action: 1) Adopt a resolution designating projects to submit to the California Transportation Commission for funding under the Road Maintenance and Rehabilitation Account and incorporating the designated projects into the FY 2024-2025 Fiscal Year Capital Improvement Program budget; and 2) Approve a budget amendment in the amount of \$2,156,540 appropriating funds for the designated projects.

5: NEW BUSINESS

5A. RESOLUTIONS PERTAINING TO THE BUENA PARK GENERAL MUNICIPAL ELECTION OF TWO COUNCIL MEMBER SEATS FOR DISTRICTS 3 AND 4, AND A SPECIAL MUNICIPAL ELECTION OF ONE COUNCIL MEMBER SEAT FOR DISTRICT 2 FOR TUESDAY, NOVEMBER 5, 2024

— Recommended Action: That the City Council adopt the following titled resolutions: 1) A Resolution calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the election of one Council Member in District 3, and one Council Member in District 4, for a full term of four years each; 2) A Resolution calling for the holding of a Special Municipal Election to be held on Tuesday, November 5, 2024, for the election of once Council Member in District 2, for a term of office in which the vacancy occurs ends December 2026; 3) A Resolution requesting the Orange County Registrar of Voters to consolidate a General Municipal Election to be held on November 5, 2024, with the Statewide General Election to be held on the date pursuant to Section 10403 of the California Elections Code; 4) A Resolution adopting regulations pertaining to candidates statements; 5) A Resolution determining a tie-vote shall be resolved by a runoff election; and, 6) Approve a budget amendment in the amount of \$13,613-\$16,063 from the undesignated General Fund reserve balance to allocate funding for the Special Municipal Election.

5B. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH AGUILAR & CALDERON CORPORATION FOR THE FRIENDSHIP PARK (FORMERLY SMITH-MURPHY PARK) AND CARL BRENNER PARK ACCESSIBILITY IMPROVEMENT PROJECT

— Recommended Action: 1) Adopt a resolution approving plans and specifications for the Friendship Park (formerly Smith Murphy) and Carl Brenner Park Accessibility Improvements Project; 2) Award a contract to Aguilar & Calderon Corporation in the amount of \$778,611.66 for the Project; 3) Authorize contingency funds in the amount of \$119,039.05 in the same purchase order; 4) Authorize construction engineering in the amount of \$20,000; 5) Authorize a purchase order for The Solis Group in the amount of \$4,035 for the Community Workforce Agreement (CWA) administration; 6) Approve a budget transfer in the amount of \$165,000 from the undesignated General Fund balance; 7) Authorize the City Manager and the City Clerk to execute the contract; and 8) Reject the bid protest submitted by RMS Construction.

6: PUBLIC HEARING

No Public Hearing Items

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 ON P-NUT BASEBALL END-OF-THE-SEASON CAMPOUT PROGRAM

9B. DISCUSS AND PROVIDE DIRECTION ON THE DEVELOPMENT OF A CITYWIDE GAS-POWERED LAWN EQUIPMENT BAN

9C. DISCUSS AND PROVIDE DIRECTION ON POTENTIAL MUNICIPAL CODE AMENDMENTS PERTAINING TO ILLEGAL STREET VENDING

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, 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.

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

Date Posted: June 6, 2024