

Tuesday, September 10, 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.**

1: GENERAL

1A. CALL TO ORDER

1B. ROLL CALL

1C. INVOCATION

— Gerardo Arenado, Battalion Chaplain, Orange County Fire Authority

1D. PLEDGE OF ALLEGIANCE

— Jim Box, Director of Community Services

1E. CITY MANAGER REPORT

— Aaron France, City Manager

2: PRESENTATIONS

2A. PROCLAMATION RECOGNIZING SEPTEMBER 2024 AS HUNGER ACTION MONTH

— Presented to Mark Lowry, Director of Orange County Food Bank

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.

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 August 13, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

4C. TREASURER'S REPORT FOR THE MONTH OF JULY 2024

— Recommended Action: Receive and file the reports.

4D. PROCLAMATION RECOGNIZING SEPTEMBER 2024 AS HUNGER ACTION MONTH

— Recommended Action: Approve Proclamation.

4E. PROCLAMATION RECOGNIZING SEPTEMBER 2024 AS CHILDHOOD CANCER AWARENESS MONTH

— Recommended Action: Approve Proclamation.

4F. PROCLAMATION RECOGNIZING SEPTEMBER 2024 AS WORLD ALZHEIMER'S AWARENESS MONTH

— Recommended Action: Approve Proclamation.

4G. FINAL PAYMENT TO ELECNOR BELCO ELECTRIC, INC. FOR THE TRAFFIC SIGNAL MODIFICATION AT KNOTT AVENUE AND HOLDER STREET PROJECT

— Recommended Action: 1) Accept the project as complete and approve final payment to Elecnor Belco Electric, Inc. in the amount of \$9,319.50; and 2) Direct the Public Works Department to file a Notice of Completion.

4H. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH JBA CONSULTING DBA NV5 CONSULTANTS FOR INVESTMENT GRADE AUDIT (IGAA) SUPPORT

— Recommended Action: 1) Approve Amendment No. 2 to Professional Services Agreement 23-08 with JBA Consulting dba NV5 Consultants for Investment Grade Audit (IGAA) support in the amount of \$50,380; 2) Authorize a budget transfer in the amount of \$50,380 from the undesignated General Fund balance to for this purpose; 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.

4I. AGREEMENT WITH THE ORANGE COUNTY REGISTRAR OF VOTERS (OC ROV) FOR A PERMANENT BALLOT DROP BOX AT THE METROLINK STATION

— Recommended Action: 1) Approve a license agreement with the Orange County Registrar of Voters (OC ROV) for the continued installation of a permanent ballot drop box at the Metrolink Station; 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 sign the agreement.

4J. CONSIDERATION OF SECOND AMENDMENT TO AFFORDABLE HOUSING DISPOSITION AND DEVELOPMENT AGREEMENT (AHDDA) WITH C&C DEVELOPMENT

The City Council will consider approving a 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 a 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 and City Attorney to finalize and execute a Second Amendment and take related actions to implement the change in lien priority.

5: NEW BUSINESS

5A. RESOLUTION ADDING GRAMERCY STREET INTO PREFERENTIAL PARKING DISTRICT (PPD) NO. 4

— Recommended Action: 1) Adopt a resolution rescinding Resolution No. 14051 and re-establishing PPD No. 4 boundaries to incorporate Gramercy Street.

5B. AWARD A CONTRACT TO AYALA ENGINEERING, INC. FOR THE 2023-2024/2024-2025 ANNUAL SEWER MANHOLE REHABILITATION PROJECT

— Recommended Action: 1) Adopt a resolution approving plans and specifications for the 2023-2024/2024-2025 Annual Sewer Manhole Rehabilitation Project (Project No. 377); 2) Reject all bids received in response to Project Bid Number 2024-17 as non-responsive; 3) Make findings pursuant to Sections 3.28.130.140 of the Buena Park Municipal Code that awarding of a contract other than to the lowest responsible bidder will result in the best overall value and be in the best interest of the City; 4) Award a contract to Ayala Engineering for the Project work in the amount of \$756,150; 5) Authorize construction contingency funds for the Project in the amount of \$75,000 in the same purchase order; 6) Authorize a purchase order for The Solis Group in the amount of \$6,725 for administration of the Community Workforce Agreement (CWA) for the Project; 7) Authorize contingency funds in the amount of \$1,345 for administration of the CWA; 8) Authorize a budget allocation in the amount of \$200,000 from the Miscellaneous Sewer System Improvements Account for this purpose; and, 9) Authorize the City Manager and City Clerk to execute the contract.

5C. RESOLUTION ADOPTING THE AMENDED CONFLICT OF INTEREST CODE FOR DESIGNATED CITY OFFICIALS AND PERSONNEL

- Recommended Action: 1) Adopt a resolution approving the amended Conflict of Interest Code for designated City officials and personnel pursuant to the Political Reform Act of 1974.

5D. CITYWIDE ACTIVE TRANSPORTATION PLAN ADOPTION

- Recommended Action: 1) Adopt a resolution approving the 2024 Citywide Active Transportation Plan; and 2) to authorize the Community and Economic Development and Public Works Departments to implement the 2024 Citywide Active Transportation Plan.

5E. APPOINTMENT OF DAYLENE ALLIMAN AS A TEMPORARY HUMAN RESOURCES ANALYST TO PERFORM WORK OF A LIMITED DURATION AND ADOPT RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD CERTIFYING THE HUMAN RESOURCES ANALYST CLASSIFICATION AS A CRITICALLY-NEEDED POSITION

- Recommended Action: 1) Adopt a resolution for exception to the 180-day wait period and certify the critical importance of appointing Daylene Alliman as a temporary Human Resources Analyst.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

6A. PUBLIC HEARING TO CONSIDER MAKING CERTAIN FINDINGS UNDER SECTION 147(F) OF THE IRS CODE PERTAINING TO TAX-EXEMPT BONDS FOR AN AFFORDABLE HOUSING PROJECT PROPOSED BY C&C DEVELOPMENT AT 7101 LINCOLN AVENUE, CITY OF BUENA PARK

The City Council will hold a public hearing and consider making findings pursuant to Section 147(f) of the Internal Revenue Code of 1986 with respect to the issuance by the California Municipal Finance Authority (the "Authority") of exempt facility bonds for an affordable housing project proposed by C&C Development at 7101 Lincoln Avenue, City of Buena Park.

- Recommended Action: 1) Conduct a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, and after considering testimony or other evidence presented at the hearing; and 2) Adopt a resolution approving the issuance of the California Municipal Finance Authority exempt facility bonds for a qualified residential rental project.

6B. PUBLIC HEARING TO CONSIDER MAKING CERTAIN FINDINGS UNDER SECTION 147(F) OF THE IRS CODE PERTAINING TO A TAX-EXEMPT BOND PROJECT PROPOSED BY EDCO WASTE & RECYCLING SERVICES AND ACTIONS IN CONNECTION THEREWITH

The City Council will hold a public hearing and consider making findings pursuant to Section 147(f) of the Internal Revenue Code of 1986 with respect to the issuance by the California Enterprise Development Authority ("Authority") of tax-exempt bonds the proceeds of which will be loaned by the Authority to EDCO Waste and Recycling Services, Inc. ("EDCO") to fund a solid waste disposal facility located at 9700-6762 Stanton Avenue, Buena Park, and certain equipment. The City Council will also consider joining the Authority as an Associate Member to enable EDCO to utilize Authority Bond proceeds.

- Recommended Action: 1) Conduct a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, and after considering testimony or other evidence presented at the hearing; 2) Adopt a resolution approving the issuance by California Enterprise Development Authority to benefit EDCO Waste & Recycling Services.; and 3) Adopt a resolution approving associate member by the City of Buena Park in the California Enterprise Development Authority.

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. PRESENTATION FROM THE SOUTHEAST AREA ANIMAL CONTROL AGENCY (SEAACA) RELATED TO ANIMAL CONTROL AND FIELD SERVICES PROVIDED TO THE CITY

9B. DISCUSS AND PROVIDE DIRECTION ON MUSEUM OF TEACHING AND LEARNING EXHIBIT: "YOUR BABY'S AMAZING BRAIN"

10: CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11: COMMISSION & COMMITTEE UPDATES

11A. COMMISSION & COMMITTEE UPDATES

12: ADJOURNMENT

12A. Adjournment

In memory of Linda Long, former City of Buena Park employee and resident.

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.

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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

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