

Tuesday, September 24, 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

– Reverend Dr. Joel Van Soelen, Anaheim Christian Reform Church

1D. PLEDGE OF ALLEGIANCE

– Dale Kurata, Community Services Supervisor

1E. CITY MANAGER REPORT

– Aaron France, City Manager

2: PRESENTATIONS

2A. INTRODUCTION OF SISTER CITY STUDENTS FROM SEONGBUK-GU, SOUTH KOREA

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 September 10, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

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

– Recommended Action: Receive and file the reports.

4D. APPROVE FINAL PAYMENT TO RJ NOBLE COMPANY FOR THE 2023-2024 ANNUAL PAVEMENT REHABILITATION PROJECT

– Recommended Action: 1) Accept the 2023-2024 Annual Pavement Rehabilitation Project as complete and approve final payment to R.J. Noble Company in the amount of \$976,642.88; and, 2) Authorize the Public Works Department to file a Notice of Completion.

4E. AGREEMENT WITH THE BUENA PARK NOON LIONS CLUB FOR USE OF THE CITY'S FACILITIES AT WILLIAM PEAK PARK FOR THE 2024 SILVERADO DAYS CELEBRATION

– Recommended Action: 1) Approve an agreement with the Buena Park Noon Lions Club for use of William Peak Park for the 2024 Silverado Days Celebration; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and, 3) Authorize the Mayor and City Clerk to execute the agreement.

4F. ANNUAL REPORT OF MILITARY EQUIPMENT USE BY THE BUENA PARK POLICE DEPARTMENT PER CALIFORNIA ASSEMBLY BILL 481

In accordance with AB 481 and Policy 409, a military equipment report must be submitted to the City Council annually for each type of military equipment approved within one year of authorization, and annually thereafter, for as long as the military equipment is available for use. In compliance with AB 481, outlined below is the 2023 Annual Military Equipment Report. The annual report is attached (Attachment 2), as well as a proposed updated Policy 409 (Attachment 3).

– Recommended Action: 1) Receive and file the Buena Park Police Department's 2023 Annual Military Equipment Report as required by California Assembly Bill 481.

5: NEW BUSINESS

5A. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND APPROVAL OF A CONTRACT WITH RMS CONSTRUCTION FOR THE WILLIAM PEAK PARK ACCESSIBILITY IMPROVEMENTS PROJECT

– Recommended Action: 1) Adopt a resolution approving the plans and specifications for the William Peak Park Accessibility Improvements Project; 2) Award a contract to RMS Construction in the amount of \$302,408; 3) Authorize contingency funds in the amount of \$32,592; 4) Authorize construction engineering funds in the amount of \$10,000; 5) Authorize a purchase order for The Solis Group in the amount of \$4,035 for the Community Workforce Agreement (CWA); 6) Authorize contingency funds in the amount of \$1,345 for CWA administration; 7) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and, 8) Authorize the City Manager and City Clerk to execute the contract.

5B. LEASE / SERVICE AGREEMENTS WITH DEKRA-LITE INDUSTRIES, INC. TO PROVIDE HOLIDAY DECORATIONS AND SERVICES FOR THE CITY OF BUENA PARK

– Recommended Action: 1) Approve a five-year lease agreement with Dekra-Lite Industries, Inc. in the annual amount of \$104,000 to provide holiday decorations for the City; 2) Approve a five-year service agreement with Dekra-Lite Industries, Inc. in the annual amount of \$11,000 to provide installation, removal, and maintenance services for the existing 18 ft. City-owned Christmas tree; 3) Approve a budget transfer in amount of \$54,000 from the undesignated Economic Development Fund balance; 4) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreements; and 5) Authorize the City Manager and City Clerk to execute the agreements.

5C. LEASE AGREEMENT WITH C3 OFFICE SOLUTIONS, LLC DBA C3 TECHNOLOGY SERVICES FOR SHARP COPIERS AND VARIOUS DESKTOP PRINTERS AND MANAGED PRINT SERVICES

– Recommended Action: 1) Approve a five-year lease agreement with C3 Office Solutions, LLC dba C3 Technology Services for leasing various Sharp copiers and multi-functional printing devices, in the approximate annual amount of \$44,000; 2) Approve a five-year maintenance agreement with C3 Office Solutions, LLC dba C3 Technology Services in approximate annual amount of \$34,000; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreements; and, 4) Authorize the City Manager and City Clerk to execute the agreements.

6: PUBLIC HEARING

Public Hearings are held at 6:00 PM

6A. GENERAL PLAN AMENDMENT (GP-23-1), ZONE CHANGE (23-1), TENTATIVE TRACT MAP (TT-24-1), CONDITIONAL USE PERMIT (CU-24-1), AND MITIGATED NEGATIVE DECLARATION (MND-24-2) TO ALLOW THE CONSTRUCTION OF A 93-UNIT RESIDENTIAL DEVELOPMENT AT 8030 DALE STREET

– Recommended Action: 1) Conduct a public hearing; and, 2) thereafter based on the analysis provided in this agenda report and the facts and findings provided in the attached Resolutions and Ordinance, adopt Resolutions and an Ordinance approving a General Plan Amendment (GP-23-1) to amend the existing General Plan Land Use designation from Commercial to High Density Residential; a Zone Change (Z-23-1) to amend the existing zoning district from CS (Commercial Shopping) Mixed Use Overlay-45 to RM-20 (Medium-Density Multifamily Residential) Mixed Use Overlay-45; a Tentative Tract Map (TT-24-1) to subdivide an existing parcel into a single lot for condominium purposes; a Conditional Use Permit (CU-24-1) to permit the proposed 93-unit townhome residential development, and to allow building heights up to 37 feet 7 inches; and Mitigated Negative Declaration (MND-24-2) certifying the project in compliance with the California Environmental Quality Act (CEQA) for the property located at 8030 Dale Street.

6B. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FISCAL YEAR 2023-2024

– Recommended Action: 1) Hold a public hearing to review the draft CDBG Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2023-2024; and, 2) Approve the submission of the CDBG CAPER for Fiscal Year 2023-2024 to the Department of Housing and Urban Development (HUD).

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 PROPOSED UPGRADES TO CITY HALL AND EHLERS MARQUEE SIGNS AND COUNCIL CHAMBER PROJECTOR/DISPLAY

9B. DISCUSS AND PROVIDE DIRECTION REGARDING RECENT CHANGES TO STATE SPEED LIMIT SETTING LAWS

9C. UPDATE ON THE CITY'S IMPLEMENTATION OF THE COMMUNITY WORKFORCE AGREEMENT

9D. DISCUSS AND PROVIDE DIRECTION TO THE CITY COUNCIL-APPOINTED VOTING DELEGATES FOR THE CAL CITIES CONFERENCE GENERAL ASSEMBLY MEETING

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.

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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

Date Posted: September 19, 2024