

Tuesday, January 14, 2025, 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
 - Rabbi Lawrence Goldmark
- 1D. PLEDGE OF ALLEGIANCE
 - Eddie Fenton, Assistant City Manager/Director of Human Resources
- 1E. CITY MANAGER REPORT
 - Aaron France, City Manager

2. PRESENTATIONS

- 2A. RECOGNITION OF OC BOARD OF SUPERVISORS VICE CHAIR DOUG CHAFFEE KINDNESS AWARD RECIPIENT FOR BUENA PARK, SAM YOON, SEE SAW BEANS AND COFFEE
- 2B. 2024 HOLIDAY HOME DECORATING CONTEST WINNERS
- 2C. PROCLAMATION RECOGNIZING JANUARY 13, 2025, AS KOREAN AMERICAN DAY

3. ORAL COMMUNICATIONS

3A. ORAL COMMUNICATIONS

This is the portion of the meeting set aside to invite public comments regarding any item on the Regular Meeting Agenda only. Public comments are limited to no more than three minutes each. Those wishing to speak in-person 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 Regular City Council Meeting of December 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 NOVEMBER 2024

— Recommended Action: Receive and file the reports.

4D. PROCLAMATION RECOGNIZING JANUARY 13, 2025, AS KOREAN AMERICAN DAY

— Recommended Action: Approve Proclamation.

4E. FINAL PAYMENT TO ALL AMERICAN ASPHALT FOR THE REGIO AVENUE STREET IMPROVEMENT PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to All American Asphalt in the amount of \$614,371.53 (less 5% retention); and 2) Direct the Public Works Department to file a Notice of Completion.

4F. BUDGET TRANSFER FOR LAND DEVELOPMENT ON-CALL ENGINEERING SERVICES

— Recommended Action: 1) Approve a budget transfer in the amount of \$100,000 from the undesignated General Fund balance for Land Development On-Call Engineering Services.

4G. RESOLUTION APPROVING THE INSTALLATION OF KOREATOWN FREEWAY SIGNS ON INTERSTATE 5 AND STATE ROUTE 91

— Recommended Action: 1) Adopt a resolution approving the installation of Koreatown freeway signs on Interstate 5 and State Route 91; 2) Authorize staff to submit an encroachment application to the California Department of Transportation (Caltrans) requesting the sign installations.

4H. SUCCESSOR AGENCY RESOLUTIONS APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 25-26) AND ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2025, THROUGH JUNE 30, 2026

— Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 25-26) for the period of July 1, 2025, through June 30, 2026; 2) Adopt a resolution approving an administrative budget from July 1, 2025, through June 30, 2026; and, 3) Forward ROPS 25-26 to the Countywide Oversight Board and State Department of Finance for review and approval.

5. NEW BUSINESS

5A. PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE PLANS, SPECIFICATIONS, AND ESTIMATE (PS&E) FOR THE DALE/WHITAKER COMPLETE STREETS PROJECT

— Recommended Action: 1) Approve a Professional Services Agreement with Stantec Consulting Services Inc., in the amount of \$294,808 for design services for a Plans, Specifications, and Estimate (PS&E) for the Dale/Whitaker Complete Streets Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Authorize a budget allocation in the amount of \$300,000 from the undesignated Gas Tax Fund balance for this purpose.

5B. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH BIG BEN ENGINEERING FOR FIRE HYDRANT AND FIRE SERVICE INSTALLATION AT 6591 BEACH BOULEVARD

— Recommended Action: 1) Adopt a resolution approving plans and specifications for the 6591 Beach Boulevard Fire Hydrant and Fire Service Line Installation; 2) Award a contract to Big Ben Engineering in the amount of \$101,500; 3) Authorize contingency funds in the amount of \$10,000 in the same purchase order; 4) Determine that dispensing with competitive formal bidding pursuant to Municipal Code Section 3.28.080(H) is in the best interest of the City; 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 6) Authorize the City Manager and City Clerk to execute the agreement.

5C. RESOLUTION APPROVING SPECIFICATIONS AND CONTRACT WITH GENERAL PUMP COMPANY, INC. FOR THE REHABILITATION OF HOLDER WELL PROJECT

— Recommended Action: 1) Adopt a resolution approving plans and specifications for the Rehabilitation of Holder Well Project; 2) Award a contract to General Pump Company, Inc. in the amount of \$340,600; 3) Authorize contingency funds in the amount of \$105,000 in the same purchase order; 4) Appropriate \$45,600 from the Undesignated Water Fund to the project account; 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 6) Authorize the City Manager and City Clerk to execute the agreement.

5D. RESTRICTED PROJECT AGREEMENT (GRANT NO. 2025011) WITH PROVIDENCE ST. JUDE HOSPITAL FOR 2025 GRANT FUNDING

— Recommended Action: 1) Approve a restricted project grant agreement with Providence St. Jude Hospital ("Hospital") for 2025; 2) Authorize the City Manager and City Attorney to and make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; 4) Appropriate \$97,820 for the construction of three pickleball courts at Heroes Park, which includes the reallocation of \$26,500 from supporting construction of the Community Gardens at Bellis Park and the Ehlers Event Center; 5) Appropriate \$12,000 for the purchase of bike racks at City parks and facilities; and 6) Appropriate \$5,000 for the purchase of Tot Time "Wellness Teaching Corner" supplies at the Buena Park Community Center.

5E. BUDGET AMENDMENT TO FUND FOUR (4) NEW FULL-TIME EQUIVALENTS (FTEs) IN THE POLICE DEPARTMENT

— Recommended Action: 1) Approve a budget amendment in the amount of \$208,000 from the undesignated General Fund balance to allocate funding to the Police Department for the remainder of the FY 2024-2025.

6. PUBLIC HEARING

Public Hearings are held at 6:00 PM

6A. ORDINANCE APPROVING DEVELOPMENT AGREEMENT NO. DA-24-2 SECOND AMENDMENT TO DEVELOPMENT AGREEMENT NO. DA-27 TO EXTEND THE TERM OF THE AGREEMENT BY FIVE (5) YEARS FOR THREE EXISTING BILLBOARD SIGNS LOCATED AT 7312 WALNUT AVENUE AND 8301 ORANGETHORPE AVENUE

— Recommended Action: 1) Adopt an Ordinance approving Development Agreement No. DA-24-2 Second Amendment to Development Agreement No. DA-27 to extend the term of the Development Agreement by five (5) years and set the expiration date of Development Agreement No. DA-27 to February 24, 2040; and 2) Authorize the City Manager, and City Clerk to execute the amendment on behalf of the City.

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 FRIENDSHIP PARK IMPROVEMENT MASTER PLAN AND KOREAN PAVILION

9B. DISCUSS AND PROVIDE DIRECTION REGARDING YOUTH IN GOVERNMENT DAY 2025

9C. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS TO OTHER AGENCY BOARDS AND COMMITTEES

9D. DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS AND APPOINTMENTS TO CITY COUNCIL AD HOC COMMITTEES

9E. DISCUSS AND PROVIDE DIRECTION REGARDING A DRAFT CITY COUNCIL POLICY ON SELECTING VOTING DELEGATES

10. CITY MANAGER REPORT

10A. CITY MANAGER REPORT

11. COMMISSION & COMMITTEE UPDATES

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12. ADJOURNMENT

In Memory of President Jimmy Carter, 39th President of the United States of America

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.

시의회 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: January 9, 2025