

Tuesday, December 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

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

1D. PLEDGE OF ALLEGIANCE

— Aaron France, City Manager

1E. CITY MANAGER REPORT

— Aaron France, City Manager

2. ORAL COMMUNICATIONS

2A. 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.

3. NEW BUSINESS

3A. RESOLUTION CERTIFYING THE RESULTS OF THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION

— Recommended Action: 1) Adopt a resolution reciting the facts of the General Municipal Election consolidated with the Statewide General Election and declaring the results and other such matters as provided by law.

3B. COMMENDATIONS TO RETIRING COUNCIL MEMBER ARTHUR C. BROWN

3C. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER CARLOS FRANCO, COUNCIL MEMBER, DISTRICT 2

3D. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER SUSAN SONNE, COUNCIL MEMBER, DISTRICT 3

3E. OATH OF OFFICE TO NEWLY-ELECTED COUNCIL MEMBER LAMIYA HOQUE, COUNCIL MEMBER, DISTRICT 4

3F. COMMENDATIONS TO OUTGOING MAYOR SUSAN SONNE

3G. COMMENTS BY OUTGOING MAYOR SUSAN SONNE

Mayor Sonne will now turn over the meeting to the City Clerk.

3H. SELECTION OF MAYOR

The City Clerk will now turn over the meeting to the new Mayor.

3I. SELECTION OF VICE MAYOR

3J. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND APPROVAL OF CONTRACT WITH NOR-CAL PUMP & DRILLING, INC. FOR THE PEAK PARK WATER WELL DRILLING PROJECT

— Recommended Action: 1) Adopt a resolution approving the plans and specifications for the Peak Park Water Well Drilling Project; 2) Award a contract to Nor-Cal Pump & Well Drilling, Inc. in the amount of \$2,323,982; 3) Authorize contingency funds in the amount of \$400,000; 4) Authorize construction engineering funds in the amount of \$50,000; 5) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the contract; and, 6) Authorize the City Manager and City Clerk to execute the contract.

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 November 12, 2024.

4B. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

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

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

— Recommended Action: Receive and file the reports.

4D. FINAL PAYMENT TO BRAVO SIGN & DESIGN, INC. FOR THE CITY PARK MONUMENT SIGNS INSTALLATION PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to Bravo Sign & Design, Inc. in the amount of \$6,824.50; and 2) Direct the Public Works Department to file a Notice of Completion.

4E. FINAL PAYMENT TO AGUILAR & CALDERON CORPORATION FOR THE FRIENDSHIP PARK (FORMERLY SMITH-MURPHY PARK) AND CARL BRENNER PARK ACCESSIBILITY IMPROVEMENT PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to Aguilar & Calderon Corporation in the amount of \$ 262,873.58; and 2) Direct the Public Works Department to file a Notice of Completion.

4F. PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR THE DALE STREET FROM CRESCENT AVENUE TO SR-91 REHABILITATION PROJECT

— Recommended Action: 1) Approve a Professional Services Agreement with Willdan Engineering in the amount of \$157,790 for the design services for the Dale Street from Crescent Avenue to SR-91 Rehabilitation Project; 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 execute the agreement.

4G. FINAL PAYMENT TO HARDY & HARPER, INC. FOR THE LOS COYOTES DRIVE STREET IMPROVEMENT PROJECT

— Recommended Action: 1) Accept the project as complete and approve a final payment to Hardy & Harper, Inc., in the amount of \$652,189.78 (less 5% retention); and 2) Direct the Public Works Department to file a Notice of Completion.

4H. AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH MERCHANTS FOR CITYWIDE LANDSCAPING SERVICES

— Recommended Action: 1) Approve Amendment No. 1 to the Agreement with Merchants Landscaping Services, Inc., (Merchants) for landscaping services from January 1, 2025, through December 31, 2025; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; 3) Authorize the City Manager and City Clerk to execute the amendment; and 4) Approve a budget amendment for \$20,000 from the general fund for additional weekly landscaping services at Whitaker Park, Phase 2 of the Silverado Trail, and Rick Gomez Park.

4I. AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT WITH ALLIED UNIVERSAL FOR JANITORIAL SERVICES

— Recommended Action: 1) Approve Amendment No. 2 to Professional Services Agreement with Allied Universal ('Allied') of Santa Ana, California, to provide janitorial services at City facilities for calendar year 2025 in the amount of \$370,342.92; 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.

4J. PURCHASE OF FORD EXPLORER POLICE PURSUIT VEHICLE FROM NATIONAL AUTO FLEET GROUP AND APPROVAL OF A BUDGET AMENDMENT

— Recommended Action: 1) Ratify the purchase of one 2024 Ford Police Interceptor Utility in the approximate amount of \$55,904.21 from National Auto Fleet Group; 2) Determine that dispensing with the competitive bidding pursuant to Municipal Code Section 3.28.080(E) was in the best interest of the City because it resulted in a lower purchase price for this vehicle; and, 3) Approve a budget amendment in the amount of \$55,904.21 from the undesignated Vehicle Replacement Fund balance for this purchase.

4K. RESOLUTIONS AUTHORIZING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION (CDTFA) FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX AND AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS, AND ACTIONS RELATED THERETO AND APPROVAL OF AN AGREEMENT WITH HDL FOR SALES, USE, AND TRANSACTION TAX AUDIT AND INFORMATION SERVICES RELATED TO MEASURE R

The City Council will consider taking actions needed to implement the local transactions and use tax enacted by Measure R, which was approved by voters at the general election held on November 5, 2024.

— Recommended Action: 1) Adopt the Resolution authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration (CDTFA) for implementation of a local transactions and use tax; 2) Adopt the Resolution authorizing the examination of the sales, use, and transactions tax records for the City; 3) Authorize the City Manager to execute the agreement with Hinderliter de Llamas and Associates (HdL) for sales, use, and transactions tax audit and information services and make any non-monetary changes; and, 4) Appropriate \$178,600 of Measure R revenue for the preparatory costs incurred by the CDTFA necessary to administer the City’s transactions and use tax and the contract costs for HdL sales, use, and transactions tax audit and information services.

4L. RESOLUTION AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS

— Recommended Action: Adopt resolution.

4M. APPROVAL OF PARCEL MAP NO. 2023-144 FOR 7232, 7236, 7242 ARTESIA BOULEVARD AND 6011 BOTRYOIDES AVENUE

— Recommended Action: 1) Approve Parcel Map No. 2023-144 for 7232, 7236, and 7242 Artesia Boulevard and 6011 Botryoides Avenue; and 2) Authorize the City Engineer and City Clerk to execute the parcel map.

4N. WATER BILL INSERT ADVERTISING THE 2025 MYRNA HOLMQUIST SCHOLARSHIP

— Recommended Action: 1) Approve a water bill insert advertising the 2025 Myrna Holmquist Scholarship.

4O. WATER BILL INSERT ADVERTISING CLIMATE ACTION AND ADAPTATION PLAN COMMUNITY MEETING

— Recommended Action: 1) Approve a water bill insert advertising the Climate Action and Adaptation Plan (CAAP) Community Meeting.

5. PUBLIC HEARING

No Public Hearing Items

6. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

6A. COUNCIL MEMBER ANNOUNCEMENTS, CONFERENCE REPORTS AND CALENDAR REQUESTS

7. CITY MANAGER REPORT

7A. CITY MANAGER REPORT

8. COMMISSION & COMMITTEE UPDATES

8A. COMMISSION & COMMITTEE UPDATES

9. 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.

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: December 5, 2024