MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, September 27, 2016

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE REGULAR MEETING

At 6:41 p.m., Mayor Nguyen convened the meeting in the A Room.

ROLL CALL PRESENT: (5) Mayor Nguyen, Council Members Beard, Bui, Jones, Phan

ABSENT: (0) None

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ORAL COMMUNICATIONS

Speakers: Stephanie Klopfenstein, Dr. Sue Sisley, Roberto Pickering, Rebecca Cousins, Peter Katz, Charles Mitchell, Tony Flores, Richard Bui, Ngo Van Uc, Tsu Cau, Nicholas Dibs, Josh McIntosh, Gloria Bram.

PROCLAMATION RECOGNIZING OCTOBER 1-7, 2016, AS KOREAN HERITAGE WEEK (F: 83.1)

This item was heard later in the meeting.

REJECTION OF BID, IFB NO. S-1195, AND AUTHORIZATION FOR THE DIRECT MANUFACTURER PURCHASE FROM TRANE COMMERCIAL SYSTEMS FOR TWO (2) AIR CONDITIONING CHILLERS (F: 60.4)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Bid IFB No. S-1195 be rejected; and

The City Manager be authorized to direct the purchase of two (2) air conditioning chillers in the amount of $98,160 from the manufacturer, Trane Commercial Systems.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

AGREEMENT WITH PETDATA FOR ANIMAL LICENSING (F: 55-PetData)

It was moved by Council Member Phan, seconded by Council Member Jones that:

The agreement with PetData, Inc., in the not to exceed amount of $60,000 per year for the term of the agreement, executed as one, three-year term (not to exceed $180,000) and two optional one-year terms be approved; and

The City Manager be authorized to execute the agreement and make any minor modifications as appropriate thereto.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

WARRANTS (F: 60.5)

It was moved by Council Member Phan, seconded by Council Member Jones that:

Payroll Warrants 180271 through 180318; Direct Deposits D299714 through D300420; and Wires W2270 through W2273; be approved as presented in the warrant register submitted, and have audited for accuracy and funds are available for payment thereof by the Finance Director; and

Regular Warrants 611227 through 611845; and Wires W1658 through W1666; be approved as presented in the warrant register submitted, and have audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Phan, seconded by Council Member Jones that:

Full reading of ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

PROCLAMATION RECOGNIZING OCTOBER 1-7, 2016, AS KOREAN HERITAGE WEEK (F: 83.1)

It was moved by Mayor Nguyen, seconded by Council Member Jones that:

October 1-7, 2016, be proclaimed as Korean Heritage Week in the city of Garden Grove.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

PUBLIC HEARING – FISCAL YEAR 2015-16 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) (F: 117.10D)

Following staff's presentation, Mayor Nguyen declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: None

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Jones, seconded by Council Member Bui that:

The Fiscal Year 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) be accepted; and

Staff be directed to transmit the report to Housing and Urban Development (HUD).

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Bui, Jones, Nguyen, Phan
Noes: (0) None

INTRODUCTION AND FIRST READING OF AN ORDINANCE ADDING CHAPTER 8.61 TO THE MUNICIPAL CODE RELATING TO FALSE ALARMS AND ADOPTION OF A RESOLUTION SETTING THE FALSE FIRE ALARM FEE (F: 61.1)(XR: 50.2)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Jones, and approved by a 5-0 vote, that full reading of ordinances listed be waived.)

Following staff's presentation and City Council discussion it was moved by Mayor Nguyen, seconded by Council Member Jones that:

Ordinance No. 2873 entitled:

An Ordinance of the City Council of the City of Garden Grove adding Chapter 8.61 to the Garden Grove Municipal Code relating to false fire alarms, after being introduced for first reading, be passed to second reading; and

Resolution No. 9390-16 entitled a Resolution of the City Council of the City of Garden Grove establishing the False Fire Alarm Response fee, be adopted effective November 15, 2016.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Jones, Nguyen, Phan
Noes:	(0)	None

DISCUSSION REGARDING MEMORIAL AT GARDEN GROVE PARK, AS REQUESTED BY COUNCIL MEMBER BUI (F: 73.5)(XR: 46.5)

Following City Council discussion:

It was moved by Council Member Bui that 20 hours of City staff time be approved to evaluate the proposed memorial and placement of the memorial.

COUNCIL MEMBER BEARD LEFT THE MEETING AT 7:31 P.M.
COUNCIL MEMBER BEARD RETURNED TO THE MEETING AT 7:33 P.M.

MAYOR NGUYEN LEFT THE MEETING AT 7:38 P.M.
MAYOR NGUYEN RETURNED TO THE MEETING AT 7:40 P.M.

Following City Council discussion:

Council Member Beard moved a substitute motion, seconded by Council Member Phan that:

The Parks, Recreation and Arts Commission be directed to develop policies and procedures for evaluating requests for memorials on public property.

After City Council discussion, the motion failed by a 1-3-1 vote as follows:

Ayes:	(1)	Beard
Noes:	(3)	Bui, Jones, Phan
Abstain:	(1)	Nguyen

After City Council discussion, the motion to approve 20 hours of staff time to evaluate the proposed memorial made by Council Member Bui was seconded by Council Member Jones.

The motion carried by a 4-1 vote as follows:

Ayes:	(4)	Bui, Jones, Nguyen, Phan
Noes:	(1)	Beard

SECOND READING AND ADOPTION, BY TITLE ONLY, OF ORDINANCE NO. 2872 REGARDING THE AMENDMENT TO PURCHASING AND CONTRACTING PROCEDURES (F: 127.9)(XR: 50.2)

(As approved earlier in the meeting: It was moved by Council Member Phan, seconded by Council Member Jones and carried by a 5-0 vote that full reading of ordinances listed be waived.)

Following the reading of the title of Ordinance No. 2872 into the record, it was moved by Council Member Jones, seconded by Council Member Beard that:

Ordinance No. 2872 entitled an Ordinance of the City Council of the City of Garden Grove amending provisions of Chapters 2.50 and 2.52 of Title 2 of the Garden Grove Municipal Code relating to purchasing and contracting procedures, be adopted.

The motion carried by a 5-0 vote as follows:

Ayes:	(5)	Beard, Bui, Jones, Nguyen, Phan
Noes:	(0)	None

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Beard expressed his appreciation for Robin Marcario's talent in creating her 18th mosaic tile dedicated for the City's 60th anniversary, and which was placed at the intersection of Lampson Avenue and Manley Street.

Council Member Phan also thanked Robin Marcario for her work on the mosaic tile. He also reminded everyone to stay hydrated during the heat wave.

Council Member Jones congratulated the candidates for doing a fine job at the Central Garden Grove Neighborhood Association Candidate Forum on Saturday, September 17, 2016.

Mayor Nguyen moved to direct staff to research the feasibility of Dr. Sue Sisely's and Roberto Pickering's proposal provided during oral communications on cannabis for veterans. The motion died for a lack of a second.

Mayor Nguyen thanked staff for their leadership in opening the Senior Center as a cooling center during the heat wave.

ADJOURNMENT

At 8:45 p.m., Mayor Nguyen adjourned the meeting. The next City Council Meeting will be held on Tuesday, October 11, 2016, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Deputy City Clerk