

RECONVENE

At 7:31 p.m., Mayor Jones reconvened the meeting with all Council Members present.

APPROVAL OF PURCHASE ADDENDUMS FOR PUBLIC SAFETY TRACKING SOFTWARE MODULES FROM SPILLMAN TECHNOLOGIES (F: 55-Spillman Technologies)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

Purchase Addendums, in the total amount of \$92,553, for the CAD Management Dashboard, Command Staff Productivity, and the Arrest Form Module from Spillman Technologies, be approved; and

that the City Manager be authorized to sign the Purchase Addendums on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF 36-MONTH LEASES WITH ENTERPRISE FLEET MANAGEMENT FOR FIVE UNDERCOVER VEHICLES (F: 82.4)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

the 36-month vehicle operating lease contracts for five (5) Police Department undercover vehicles, pursuant to the existing Master Walkaway Lease Contract, be approved; and

that the City Manager be authorized to sign the lease contracts on behalf of the City, and make minor modifications as appropriate thereto.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ACCEPTANCE OF LOCAL ASSISTANCE LAW ENFORCEMENT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (F: 82.15)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

the acceptance of Local Assistance Law Enforcement Funds from the California Board of State and Community Corrections (BSCC) in the amount of \$57,100, be approved; and

that the allocation of these funds to the Police Department for front-line law enforcement services, be authorized.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR THE SEX OFFENDER REGISTRATION AND NOTIFICATION ACT (SORNA) 2016 GRANT PILOT PROGRAM AND ALLOCATION OF THE GRANT FUNDS TO THE POLICE DEPARTMENT (F: 55-California Department of Justice)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

the agreement with the California Department of Justice for the Sex Offender Registration and Notification Act (SORNA) 2016 Grant Pilot Program for approximately \$15,000, be approved, and the grant funds be allocated to the City's Police Department; and

that the City Manager be authorized to execute the agreement with the California Department of Justice to purchase equipment/technology for the Police Department.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

that the City Clerk be authorized to accept the Street Deed on behalf of the City. The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE THE MINUTES FROM THE MEETINGS HELD ON DECEMBER 13, 2016, AND JANUARY 10, 2017 (F: Vault)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

the minutes from the meetings held on December 13, 2016, and January 10, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF WARRANTS (F: 60.5)

It was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

Payroll Warrants 180776 through 180814; Direct Deposits D306648 through DD307337; and Wires W2322 through W2325; be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

Regular Warrants 618464 through 618774; Wires W1770 through W1789, be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPOINTMENTS TO CITY COMMISSIONS AND TO THE ADMINISTRATIVE BOARD OF APPEALS (F: 122.1)(XR: 122.4A)(XR: 122.6A)(XR: 122.10A)(XR: 122.11A)(XR: 122.70A)

Mayor Jones stated that there were numerous Commission applications that had been submitted and reviewed, and he encouraged people who were not selected to stay involved with the community. He stated that a master list of appointments was provided to the City Council Members, and that appointments to the Administrative Board of Appeals would be done at a future meeting.

It was moved by Council Member Bui to appoint from the master list, seconded by Council Member Klopfenstein for discussion.

Council Member Klopfenstein commented on her full support for the people she recommended as commissioners.

Council Member Beard agreed and also expressed appreciation for the Mayor's efforts in working with the Council Members.

Mayor Jones commented that concessions were made by all of the City Council Members and seconded the motion to appoint from the master list.

The appointments were read by the City Clerk as follows:

Traffic Commission: Randy Arbgast, Ricardo Cepeda, Robert Dalton, Josh Lindsay, Kevin Rodgers, John Rodriguez, Dale Soeffner.

Planning Commission: George S. Brietigam III, Andrew Kanzler, Gary Lazenby, Jeremy Lehman, Man Jordan Nguyen, Lupita Salazar, Lala Truong.

Parks, Recreation, and Arts Commission: Artin Baron, Andrea Perez, Kenny Pham, Nicole Ramirez, Jacquelin Ready, Erica Ruiz, Marisa Salicos.

Neighborhood Improvement and Conservation Commission: Maureen Blackmun, George E. Brietigam, Bonnie Crawford, Joshua McIntosh, Peterson Pham, Gerry Serrano, John Ramirez.

Main Street Commission: Krystin Gibson, Andrew Halberstadt, Audrey Pecor, Jennifer Stewart, Donald Taylor, Rebecca Weimer, Ric Lerma.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen, Jones
Noes: (0) None

AWARD OF CONTRACT TO W.M. CURBSIDE, LLC, FOR THE USED MOTOR OIL RECYCLING AND BATTERY COLLECTION PROGRAM (F: 55-W.M. Curbside, LLC)

Following staff's presentation and City Council discussion it was moved by Council Member Beard, seconded by Council Member O'Neill that:

A contract for RFP No. S-1199 be awarded to W.M. Curbside, LLC, to administer the Used Motor Oil Recycling and Battery Collection Program, in the fixed price amount of \$51,500 per year with an option to extend one year at a time, not to exceed the amount of \$257,500, over a five-year period, be approved; and

that the City Manager be authorized to sign the contract on behalf of the City, and to make minor modifications as appropriate.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF A FACILITY USAGE AGREEMENT FOR THE STRAWBERRY BOWL FESTIVAL AMPHITHEATER WITH LFA GROUP, LLC (F: 55-LFA Group, LLC)

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

a Facility Usage Agreement with LFA Group, LLC, for operation of the Strawberry Bowl Festival Amphitheater, be approved; and

that the City Manager be authorized to implement Section 2(a) of the existing Facility Usage Agreement, Termination Without Cause, between the City and Shakespeare Orange County and the City and M&D Silva Enterprises, dba Strawberry Productions, Inc.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

APPROVAL OF A PROGRAMMING FUNDING AGREEMENT WITH SHAKESPEARE ORANGE COUNTY FOR SHAKESPEARE PERFORMANCES AT THE FESTIVAL AMPHITHEATER (F: 55-Shakespeare Orange County)

Following staff's presentation and City Council discussion it was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

A Programming Funding Agreement between the City and Shakespeare Orange County for the continued production of Shakespeare at Strawberry Bowl Festival Amphitheater, be approved; and

that the City Manager be authorized to sign the agreement on behalf of the City.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

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

Council Member Klopfenstein reported on the Orange County Vector Control Board meeting held February 9, 2017, noting that Garden Grove is one of nine Orange County cities in a high-risk zone for mosquito borne diseases. Vector Control will provide resource materials, intensify surveillance, utilize strike teams, and educate and increase collaboration with the City with the goal of reducing vectors. The District Manager has asked that all nine cities form an Ad Hoc Committee to review objectives and begin implementation in March 2017, which includes meetings with the Board and the City Managers of all nine cities in the high-risk zones. (F: 23.20)

Council Member Bui commended Council Member Klopfenstein on her work as a Vector Control Board Member.

Council Member Beard wished his wife a Happy Valentine's Day. He commended everyone who was involved on a successful State of the City address; and announced an open house on February 15, 2017, at 6:00 p.m., at the West Grove Park club house for neighborhood input regarding Valley View Street.

Council Member O'Neill wished everyone a Happy Valentine's Day and expressed his optimism on the agreement for the amphitheater.

Council Member T. Nguyen wished everyone a Happy Valentine's Day and also extended her thanks to all Commission candidates.

Mayor Jones wished his wife a Happy Valentine Day. He expressed his appreciation for the cohesiveness of the City Council Members, and commented that he looks forward to sharing a unified vision.

City Manager Stiles commented on how well received the State of the City event was, and commended staff for their work; and expressed his appreciation for the annual Tet Festival and parade.

ADJOURNMENT

At 8:12 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, February 28, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk