

CONVENE REGULAR MEETING

At 6:31 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

INVOCATION

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

RECESS

At 6:34 p.m., Mayor Jones declared a recess.

RECONVENE

At 6:37 p.m., Mayor Jones reconvened the meeting with all Council Members present.

COMMUNITY SPOTLIGHT: RECOGNITION OF THE 2017 GARDEN GROVE CHAMBER OF COMMERCE "MAN AND WOMAN OF THE YEAR" CHUCK LAKE AND VICKIE HANSEN

ORAL COMMUNICATIONS

Speakers: Celia Padilla, Ann Accordino, Charles Mitchell, Nick Dibs

RECESS

At 6:59 p.m., Mayor Jones declared a recess.

RECONVENE

At 7:03 p.m., Mayor Jones reconvened the meeting with all Council Members present.

AWARD OF CONTRACT TO CARE AMBULANCE SERVICES INC., TO PROVIDE EMERGENCY GROUND AMBULANCE TRANSPORTATION AND BILLING SERVICES (CONTINUED FROM THE APRIL 11, 2017 MEETING) (F: 55-Care Ambulance, Inc.)

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

A contract be awarded to Care Ambulance Services, Inc., to provide ambulance transportation and billing services to the City of Garden Grove for five years, with the option to extend the contract for another five year period;

The City Manager be authorized to execute the agreement on behalf of the City and to make minor modifications as appropriate; and

The City Manager be authorized to enter into the five year extension period shall the City decide to exercise the extension option.

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

After action on this item as a consent item, the City Clerk notified the Mayor that a gentleman, Mr. Summers, had just handed over a request to speak card. Although the City Council had acted on the item and the public comment period had already closed earlier in the meeting, the Mayor asked Mr. Summers if he still wanted to be heard. Mr. Summers declined.

GRANT OF EASEMENT TO SOUTHERN CALIFORNIA GAS COMPANY OVER REAL PROPERTY DESIGNATED BY ASSESSOR PARCEL NUMBER APN 090-121-32

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

The conveyance of the easement designated by Assessor Parcel Number APN 090-121-32 to the Southern California Gas Company, be approved; and

The City Clerk be authorized to certify the easement 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 AMENDMENT NO. 2 TO THE AGREEMENT WITH KOA CORPORATION FOR ON-CALL PROFESSIONAL ENGINEERING STAFF SERVICES

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

Amendment No. 2 to the existing agreement with KOA Corporation, increasing the initial agreement amount from \$400,000 to \$600,000, a \$200,000 increase, be approved; and

The City Manager be authorized to execute Amendment No. 2 to the professional services agreement 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

AUTHORIZATION TO TRANSFER ABANDONED MARIJUANA DISPENSARY SEIZURE FUNDS TO THE GENERAL FUND

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

The Finance Director be authorized to transfer \$87,717 in abandoned marijuana dispensary seizure funds related to closed cases from the City's trust account to the General Fund and appropriate it for Fiscal Year 2016-2017.

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 MINUTES FROM THE MEETING HELD ON APRIL 11, 2017
(Vault)

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

The minutes from the Regular Meeting held on April 11, 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 Bui, seconded by Council Member K. Nguyen that:

Payroll Warrants 181008 through 181051; Direct Deposits D310125 through D310830; and Wires W2346 through W2349; 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; and

Regular Warrants 621544 through 621944; and Wires W1834 through W1847; 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

PUBLIC HEARING – APPROVAL OF FISCAL YEAR 2017-2018 ACTION PLAN FOR THE USE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS

After staff presentation, Mayor Jones declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: None.

With no response from the audience, Mayor Jones closed the Public Hearing.

It was moved by Council Member O'Neill, seconded by Council Member Beard that:

The Fiscal Year 2017-2018 Action Plan for the use of U.S. Department of Housing and Urban Development Funds, be approved; and

The City Manager be authorized to negotiate and execute related documents and agreements; with some project specific agreements that may be brought before City Council for approval.

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 Beard commented on having a wonderful time at the Cub Scout Pack 271 Push Cart Derby held on Saturday, April 22, 2017, and thanked the City for sponsoring this annual event.

Council Member O'Neill commented on attending the Push Cart Derby event, and noted that tickets are on sale for the upcoming St. Columban's Annual Festival April 28th through April 30th. He encouraged sponsorship for the City's annual College Graduation Reception, noting the upcoming reception that will be held on May 9, 2017, prior to the City Council meeting. He commented on the 8th Annual Central

County Health Expo hosted by Senator Janet Nguyen held at Concorde College. He encouraged people who don't have health insurance to attend the Health Expo in October.

Council Member T. Nguyen noted that the Black April Commemoration will be held this weekend in Little Saigon.

Council Member K. Nguyen stated that she has received graffiti complaints from residents in District 4 and in her District 6, and asked for follow up with graffiti in the area of Harbor Boulevard and Trask Avenue.

Council Member Klopfenstein stated that aerial spraying was discussed at the Vector Control meeting she attended on April, 20, 2017. She encouraged the public to take preventative measures to abate mosquitoes on personal property as the summer months approach; and stated she is working closely with Vector Control and with City staff to keep the public informed.

Council Member Bui commended Council Member Klopfenstein on her work as a Vector Control Board Member, and commented on the concern of the possibility for the need for aerial spraying weighing it against a public health issue of the West Nile Virus. He noted that on Sunday, April 30, 2017, between 6:00 and 9:00 p.m., there will be a memorial for Black April in Westminster, and he extended an invitation to the Mayor, Council Members, and residents.

Mayor Jones noted that the City Council and Successor Agency Regular Meetings will be cancelled on July 11, 2017, and August 8, 2017. He expressed condolences to Marge England for the loss of her husband Tom England, a community person and longtime resident of Garden Grove.

City Manager Stiles noted that staff will follow up with graffiti complaints, and he encouraged residents to use the graffiti hotline and to download the City's app for reporting issues. He announced that the Silver Spoons Awards will be held at the Great Wolf Lodge on Sunday, April 30, 2017, between 2:00 and 4:00 p.m.

CLOSED SESSION REPORT

City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 7:18 p.m., Mayor Jones adjourned the meeting in memory of Tom England. The next City Council Meeting will be held on Tuesday, May 9, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk