

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, May 9, 2017

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

CONVENE MEETING

At 6:33 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Mayor Jones, Council Members Beard,
O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen

ABSENT: (0) None

INVOCATION

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

COMMUNITY SPOTLIGHT: RECOGNITION OF THE 2017 COLLEGE GRADUATES FOR
THEIR SPECIAL ACHIEVEMENT IN HIGHER EDUCATION (F: 52.3)

ORAL COMMUNICATIONS

Speakers: Billy Le, Beatrice Jones, John Holm, Jayne Rapp, Mary Lou Bolanos,
Sharon Logan, Karen Harris, Christine Stoner, Maureen Blackmun,
Charles Mitchell, Nicholas Dibs

RECESS

At 7:20 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:23 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A PROCLAMATION HONORING THE NAMING OF THE DEPARTMENT OF VETERANS AFFAIRS HEALTH CARE SYSTEM IN LONG BEACH, CALIFORNIA, THE "TIBOR RUBIN VA MEDICAL CENTER" (F: 83.1)

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

A Proclamation be honored in the naming of the Department of Veterans Affairs Health Care System in Long Beach, California, the Tibor Rubin VA Medical Center.

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO FUEL EQUIPMENT SERVICES, INC. TO REPLACE THREE (3) FUEL DISPENSERS (F: 60.4)

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

The Finance Director be authorized to issue a purchase order in the amount of \$83,770 to Fuel Equipment Services, Inc. for the purchase and installation of three (3) fuel dispensers.

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 AMENDED AND RESTATED EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE CITY OF GARDEN GROVE AND KAM SANG COMPANY FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF TWINTREE AVENUE AND HARBOR BOULEVARD, GARDEN GROVE, CALIFORNIA (F: A-55.232)

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

An Amended and Restated Exclusive Negotiation Agreement with Kam Sang Company to develop an approximate 9.08 acre site of real property located on the northwest corner of Twintree Avenue and Harbor Boulevard, Garden Grove, California, be approved; and

The City Manager be authorized to make minor modifications, execute pertinent documents and amend or extend the Exclusive Negotiating Agreement period.

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 FEHR AND PEERS TO PROVIDE CONSULTANT SERVICES FOR THE DOWNTOWN PARKING MANAGEMENT STRATEGIC PLAN
(F: 55-Fehr and Peers)

This matter was considered later in the meeting.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 25, 2017
(F: Vault)

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

The minutes from the meeting held on April 25, 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

WARRANTS (F: 60.5)

It was moved by Council Member O'Neill, seconded by Council Member K. Nguyen that:

Payroll Warrants 181052 through 181092; Direct Deposits D310829 through D311529; and Wires W2354 through W2357; 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 621945 through 622180; 622181 through 622784; 622785 through 622952; Wires W1848 through W1850; Wires W1851 through W1854; and Direct Deposits W622180 through W622783; 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

AWARD OF CONTRACT TO FEHR AND PEERS TO PROVIDE CONSULTANT SERVICES FOR THE DOWNTOWN PARKING MANAGEMENT STRATEGIC PLAN
(F: 55-Fehr and Peers)

Following staff presentation and City Council discussion, it was moved by Council Member Beard, seconded by Council Member Bui that:

A contract be awarded to Fehr and Peers to provide parking consultant services in the amount not to exceed \$80,459 in Fiscal Year 2017-2018;

The City Manager or designee be authorized to execute the Professional Services Agreement on behalf of the City, and to make minor modifications as appropriate; and

The City Manager or designee be authorized to sign amendments to the agreement, including the authorization to increase the compensation to a higher amount, provided sufficient funds are available.

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 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY (CALPFA) FOR THE BENEFIT OF 10632 BOLSA AVENUE, LP TO ASSIST WITH THE FINANCING FOR THE EXISTING 78-UNIT MULTIFAMILY AFFORDABLE HOUSING DEVELOPMENT, SYCAMORE COURT LOCATED AT 10632 BOLSA AVENUE, GARDEN GROVE, CALIFORNIA

Following staff presentation and City Council discussion:

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 Mayor Jones, seconded by Council Member K. Nguyen that:

Resolution No. 9415-17, entitled a Resolution of the City Council of the City of Garden Grove approving the issuance by the California Public Finance Authority of Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$15,000,000 for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of the Sycamore Court Apartments project and certain other matters relating thereto, be adopted.

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 – SPRING 2017 WEED/RUBBISH ABATEMENT NOTICES
(F: 113.1)

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

Speaker: Brad Weber, owner of parcels located at 13931 Newhope Street and 11461 Westminster Avenue, stated his properties had been in receivership and he was unable to access the properties until recently. He requested an extension to allow him to clean up both parcels.

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

After City Council discussion, it was moved by Council Member Beard, seconded by Mayor Jones that:

Staff be directed to proceed with the scheduled weed abatement for the parcel at 13321 Century Avenue; and that Mr. Weber be granted an additional two weeks to clear his parcels located at 13931 Newhope Street and 11461 Westminster Avenue, and if not cleared within two weeks to proceed with the abatement.

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

ADOPTION OF A RESOLUTION APPROVING THE RELOCATION PLAN RELATED TO 10632 BOLSA AVENUE, LP'S PROPOSED 78-UNIT ACQUISITION/REHABILITATION AND AFFORDABLE HOUSING DEVELOPMENT, SYCAMORE COURT, LOCATED AT 10632 BOLSA AVENUE, GARDEN GROVE, CALIFORNIA

Following staff presentation and City Council discussion:

Resolution on an upcoming agenda as an action item in opposition to State Assembly Bill AB22. (F: 46.5)

Council Member Bui seconded the motion, noting that Naturalized Citizens of the United States take an oath not to become a member of the communist party. He commented that many people risked their lives to flee Vietnam's brutal oppression of the communist regime, and many Vietnamese Americans have family members living under the regime without the freedom that ensures peaceful dissent and religious choice. (F: 46.5)

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

City Manager Stiles noted that the Police Department's Annual Report was provided to them at tonight's meeting, and the report will also be available on the City's website. He stated that the ceremony for renaming the Veteran's Hospital to the Tibor Rubin VA Medical Center will be held tomorrow, May 10, 2017, at 10:00 a.m. on 7th Street in Long Beach. He noted the passage of Senate Bill 1 for road rehabilitation to address deferred maintenance for local streets and roads will provide approximately \$1.225 million dollars in 2017/2018 and \$3.248 million in 2019/2020. He announced that on Friday, May 12, 2017, ACC-OC will be holding the 6th Annual Golden Hub Innovation Awards Luncheon, and Garden Grove's Police Department will be receiving an award for their work on the Homeless Task Force, and the Community and Economic Development Department will also be awarded for their work on Public Private Partnerships related to the Great Wolf Lodge.

CONVENE CLOSED SESSION

At 8:21 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matter:

Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6(a)

City Designated Representative: Laura Stover, Human Resources Director

Employee Organization: International Association of Fire Fighters Garden Grove Local 2005

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

ADJOURN CLOSED SESSION

At 9:22 p.m., Mayor Jones adjourned Closed Session.

RECONVENE REGULAR MEETING

At 9:23 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

CLOSED SESSION REPORT

City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 9:24 p.m., Mayor Jones adjourned the meeting. The next City Council Meeting will be held on Tuesday, May 23, 2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk