

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, March 27, 2018

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

CONVENE MEETING

At 6:40 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 IN RECOGNITION OF MASTER OFFICER MICHAEL ELHAMI,
MASTER OFFICER JUAN DELGADO, OFFICER LUIS RAMIREZ, OFFICER MATT
MARCHAND, RESERVE OFFICER JOSEPH VARGAS, AND RESERVE OFFICER DANIEL
EDWARDS FOR GOING ABOVE AND BEYOND THE CALL OF DUTY WITH LIFE SAVING
EFFORTS

PRESENTATION FROM THE ORANGE COUNTY FIRE AUTHORITY (F: 61.1)

A PowerPoint presentation was provided by Bradley Phoenix of the Orange County Fire Authority regarding the proposal for providing fire services to the City of Garden Grove.

ORAL COMMUNICATIONS

Speakers: John Holm, Jon Dumitrie, Mona Marche, Nicholas Dibs, Maureen
Blackmun, John Duong

RECESS

At 8:10 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 8:27 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

APPROVAL OF FINAL TRACT MAP NO. 18117 AND SUBDIVISION IMPROVEMENT AGREEMENT WITH BUARO PARTNERS, LLC, FOR THE PROPERTY LOCATED AT 12111 BUARO STREET, GARDEN GROVE (F: 103.TT18117)

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Final Tract Map No. TR 18117 and the Subdivision Improvement Agreement with Buaro Partners, LLC., for property located at 12111 Buaro Street, Garden Grove, be approved;

That the Subdivision Improvement Bonds be accepted; and

The City Manager be authorized to sign the Subdivision Improvement 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

AUTHORIZE AN INCREASE TO PURCHASE ORDERS WITH FACTORY MOTOR PARTS, AUTO PARTS DISTRIBUTORS, AND O'REILLY AUTO PARTS FOR MISCELLANEOUS AUTO PARTS

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

The Finance Director be authorized to increase the amounts of the purchase orders with Factory Motor Parts, Auto Parts Distributors, and O'Reilly Auto Parts for a total additional amount of \$85,000 for the purchase of miscellaneous auto parts.

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 MARCH 13, 2018
(F: Vault)

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

The minutes from the meeting held on March 13, 2018, 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

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Payroll Warrants 182105 through 182139; Direct Deposits D326637 through D327786; Wires W2454 through W2457; 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 636287 through 636737; Wires W2121 through W2130; 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

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

It was moved by Council Member Beard, seconded by Council Member T. Nguyen that:

Full reading of Ordinances listed be waived.

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

REQUIRED FINANCIAL DISCLOSURE TO IMPLEMENT A CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM TWO-YEAR EARLY RETIREMENT OPTION
(Continued from the February 27, 2018, meeting.) (F: 78.12)

Following staff presentation and City Council comments it was moved by Council Member K. Nguyen, seconded by Council Member Bui that:

Compliance with "additional employer contributions" disclosure required by California Government Code § 7507 and § 20903 with all identified eligible employees, including the Fire Department, of \$12,953,940 amortized over five years, or 0.0477 increase in the employer contribution rate over the same period, pursuant to the method of calculation set forth by CalPERS be certified;

Authorize the implementation of the Two-Year Early Retirement program for the indicated eligible employees; and

Direct staff to bring a Resolution to effectuate the Two-Year Early Retirement option for all eligible employees in the selected departments.

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

ORDINANCE NO. 2890 PRESENTED FOR SECOND READING AND ADOPTION
(F: 112.1)

(As approved earlier in the meeting, it was moved by Council Member Beard, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following the reading of the title of the Ordinance, it was moved by Mayor Jones, seconded by Council Member T. Nguyen that:

Ordinance No. 2890 entitled: An Ordinance of the City Council of the City of Garden Grove amending Sections 14.12.010 and 14.12.030 of Chapter 14.12 of Title 14 ("Water") of the Municipal Code relating to water rates and charges, be adopted.

The motion carried by a 6-1 vote as follows:

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (1) O'Neill

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

CONTINUED DISCUSSION ON THE AGREEMENT WITH FOCUS MEDIA GROUP
REGARDING BUS BENCHES AS REQUESTED BY THE CITY MANAGER
(F: 55-Focus Media Group)(XR: 36.1A)

Following staff review, with comments from Michael Culver of Focus Media Group and John Duong of Clear Channel, and City Council discussion, it was moved by Council Member O'Neill, seconded by Mayor Jones that:

The Focus Media Group bus benches be painted to closely match the existing Clear Channel bus shelters with color swatches to be delivered to Public Works with final approval by the City Council.

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

DISCUSSION ON RECOGNIZING CONSTITUTION DAY ON SEPTEMBER 17TH AND TO
DIRECT THE PARKS, RECREATION AND ARTS COMMISSION TO DEVELOP LOW COST
ACTIVITIES TO ENGAGE LOCAL HIGH SCHOOLS WITH CIVIC ENGAGEMENT AS
REQUESTED BY MAYOR PRO TEM BEARD (F: 53.1)

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

Development of a program in coordination with the Garden Grove School District recognizing Constitution Day on September 17th, be forwarded to the Parks, Recreation and Arts Commission.

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

DISCUSSION ON ADOPTING A RESOLUTION SUPPORTING SENATOR JANET NGUYEN'S INTRODUCTION OF SENATE BILL NO. 895 FOR INCLUDING A STATEWIDE SCHOOL CURRICULUM ON THE VIETNAMESE AMERICAN REFUGEE EXPERIENCE AS REQUESTED BY COUNCIL MEMBER BUI (F: 67.2)

Following City Council discussion, it was moved by Council Member Bui, seconded by Mayor Jones that:

A Resolution and letter of support of State Senator Janet Nguyen's introduction of Senate Bill No. 895 for including a statewide school curriculum on the Vietnamese American Refugee experience be brought back to the City Council.

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

DISCUSSION ON REVISIONS TO THE MUNICIPAL CODE RELATING TO REGULATIONS AND CODE ENFORCEMENT OF COMMERCIAL PROPERTIES AS REQUESTED BY THE CITY COUNCIL (F: 80.2)

Following City Attorney Sandoval's report and City Council discussion, it was moved by Council Member Beard, seconded by Mayor Jones that:

The Municipal Code relating to regulations and code enforcement of commercial properties be reviewed by the Planning Commission, and that recommendations be brought back to the City Council.

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 (Continued)

Mayor Jones noted that in response to Propositions 47, 57, and Assembly Bill 109, the League of California Cities is asking for cities to support a proposed Ballot Measure titled: Reducing Crime and Keeping California Safe Act of 2018.

Mayor Jones moved that a Resolution be considered at the next City Council meeting in support of the qualifying Ballot Measure, seconded by Council Member T. Nguyen.

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

Council Member Beard commented on the recent City Council Special Meeting that was held on Friday, March 23, 2018; noting that the meeting was very productive.

Council Member O'Neill commended the Police and Fire Departments for their work in saving lives. He noted that he and Council Member K. Nguyen both attended the Garden Grove Chamber of Commerce's 112th gala event where the Garden Grove Man and Woman of the Year, Scott Weimer of the Downtown Business Association, and Gayle Knight of HOPE were recognized for their work in the community. He noted the upcoming 50's themed dinner and dance will be held by the Women's Civic Club of Garden Grove on June 23, 2018, as a fundraiser to help disabled veterans in Garden Grove.

Council Member T. Nguyen thanked the Police Officers who work to keep us safe, and expressed appreciation for City staff. She commented that the City Council Special Meeting was very informative, noting the financial challenges the City will face in the future.

Council Member Klopfenstein commented on meeting with a "Mom" from District 5 named Claire who spoke with her on several issues. She expressed appreciation for Claire's commitment to her family and her neighborhood, as well as the people she meets who have a passion for Garden Grove. She reminded everyone to be aware of standing water around their home as there is increased mosquito activity throughout Orange County that carry the West Nile Virus and pose a health risk to pets. Please report issues to the Vector Control by phone or at ocvector.org, and also report citrus tree issues to the hotline at 1-800-491-1899.

Council Member Bui thanked the Police for their work in saving lives noting that over the years he has witnessed numerous officers recognized for their courage and tonight he was very touched to hear the Police Chief give an account of the officers who saved young children. He commented on his surprise that a former pro baseball pitcher resides in Garden Grove and will be turning 100 in July.

City Manager Stiles noted that Chuck Stevens is the soon to be centenarian former baseball professional. He concluded that the International Council of Shopping Centers event in Las Vegas is scheduled from May 21, through May 23, 2018, and that staff will be bringing an agenda item for the City Council to consider at the next meeting for three City Council Members to attend the event.

Mayor Jones thanked Council Member Klopfenstein for commenting on meeting with Claire, noting that their purpose as Council Members is to serve the people, and he

is proud of the work the City Council has done together. He concluded his comments in memorial to Keon Nelson, a City Sanitation Worker, who recently passed away.

ADJOURNMENT

At 10:00 p.m., Mayor Jones adjourned the meeting in memory of Keon Nelson. The next Regular City Council Meeting will be held on Tuesday, April 10, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk