

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, June 26, 2018

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

CONVENE MEETING

At 6:33 p.m., Mayor Pro Tem Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Mayor Pro Tem Beard, Council Members
O'Neill, T. Nguyen, Klopfenstein, K. Nguyen

ABSENT: (2) Mayor Jones, Council Member Bui

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF JACK AND MARGE WALLIN AS THE
2018 STRAWBERRY BALL KING AND QUEEN, AND SENIOR VOLUNTEER MAN AND
WOMAN OF THE YEAR

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE GARDEN GROVE STRAWBERRY
FESTIVAL ASSOCIATION FOR ORGANIZING THE 2018 GARDEN GROVE
STRAWBERRY FESTIVAL

RECOGNITION OF THE 13 AMERICORPS MEMBERS AFTER COMPLETING 100 HOURS
OF REQUIRED SERVICE TO THEIR COMMUNITY AS PRESENTED BY MARK
SURMANIAN WITH THE BOYS & GIRLS CLUB OF GARDEN GROVE

ORANGE COUNTY MOSQUITO AND VECTOR CONTROL UPDATE

Mr. Rick Howard, General Manager of Orange County Vector Control provided a PowerPoint presentation. Following the presentation, Council Member Klopfenstein noted that the Asian citrus psyllid is an infestation of citrus trees that is not handled

by Vector Control. Mr. Howard confirmed and stated that the Department of Agriculture handles the Asian citrus psyllid which is a vector that causes a bacterial disease to citrus trees and does not affect people. Council Member Klopfenstein expressed appreciation for Orange County Vector Control's outreach efforts to educate the public, as well as the collaboration between the City and OC Vector Control.

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, Scott Harrison, Tony Flores, Leland Sisk, Eric Thorson, Dale Soeffner, Bob Donelson.

RECESS

At 7:40 p.m., Mayor Pro Tem Beard recessed the meeting.

RECONVENE

At 8:06 p.m., Mayor Pro Tem Beard reconvened the meeting in the Council Chamber with Council Members O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

ACCEPTANCE OF THE PUBLIC WORKS ANIMAL SERVICES BUILDING PROJECT LOCATED AT 13802 NEWHOPE STREET, GARDEN GROVE, AS COMPLETE

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

The Public Works Animal Services Building Project be accepted as complete;

The City Manager be authorized to execute the Notice of Completion of Public Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

APPROVAL OF FINAL TRACT MAP NO. 18078 AND SUBDIVISION IMPROVEMENT AGREEMENT WITH FAR WEST INDUSTRIES, FOR THE PROPERTY LOCATED AT 11222 GARDEN GROVE BOULEVARD, GARDEN GROVE

It was moved by Council Member Klopfenstein, seconded by Council Member O'Neill

that:

Final Tract Map No. TR 18078 and the Subdivision Improvement Agreement with Far West Industries, for the property located at 11222 Garden Grove Boulevard, Garden Grove, be approved, and the Subdivision Improvement Bonds be accepted; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO FIRE SERVICE SPECIFICATION & SUPPLY FOR EXTRICATION EQUIPMENT

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

The Finance Director be authorized to issue a purchase order to Fire Service Specification & Supply, in the amount of \$25,566.92, for the purchase of extrication equipment.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DANGELO COMPANY TO PURCHASE 50 CLOW WET BARREL FIRE HYDRANTS

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

The Finance Director be authorized to issue a purchase order to Dangelo Company in the amount of \$90,094.09 for the purchase of 50 Clow Wet Barrel Fire Hydrants.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AUTHORIZATION TO VOID UNCLAIMED CHECKS DEPOSITED WITH THE CITY AFTER THREE YEARS FROM THE DATE OF ISSUANCE

It was moved by Council Member Klopfenstein, seconded by Council Member O’Neill that:

The Finance Director be authorized to void the unclaimed checks of fifteen dollars or greater that remain uncashed after three years from the date of issuance, which remained unclaimed forty-five days after the Notice of Publication was issued; and

The funds be transferred to the general fund or to the respective funds from which they were issued.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O’Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 12, 2018
(F: Vault)

It was moved by Council Member Klopfenstein, seconded by Council Member O’Neill that:

The minutes from the meeting held on June 12, 2018, be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O’Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

WARRANTS

It was moved by Council Member Klopfenstein, seconded by Council Member O’Neill that:

Payroll Warrants 182374 through 182422; Direct Deposits D332017 through D332743; Wires W2482 through W2485; 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 639696 through 640045; and Wires W2184 through W2200; and W639457; 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 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

APPROVAL TO WAIVE FULL READING OF ORDINANCES LISTED

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

Full reading of Ordinances listed be waived.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING THE GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD REPORT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2018-2019

Following staff's presentation, Mayor Pro Tem Beard 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.

The City Clerk announced that no protests were received; therefore, there is not a majority protest.

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

Resolution No. 9516-18 entitled: A Resolution of the City Council of the City of Garden Grove confirming the annual report of the Garden Grove Tourism Improvement District Advisory Board and Levying the assessment for Fiscal Year 2018-2019 for the Garden Grove Tourism Improvement District, be adopted.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

ADOPTION OF BUDGET RESOLUTIONS AMENDING FISCAL YEAR 2018-19
PROPOSED BUDGETS

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

Resolution No. 9517-18 entitled: A Resolution of the City Council of the City of Garden Grove amending the basic services, cable services, grant services, water services, capital improvements, special assessments relating to Street Lighting, Main Street and Parking District, Tourism Improvement District and Park Maintenance District Budgets for Fiscal Year 2018-19, be adopted;

Resolution No. 9518-18 entitled: A Resolution of the City Council of the City of Garden Grove adopting an appropriations limit for Fiscal Year 2018-19 implementing Article XIII B of the State Constitution pursuant to Section 7900 et seq. of the Government Code, be adopted;

Resolution No. 9519-18 entitled: A Resolution of the City Council of the City of Garden Grove appropriating fund balances as of June 30, 2018 to reserves for future year appropriations, be adopted;

Resolution No. 9520-18 entitled: A Resolution of the City Council of the City of Garden Grove reappropriating certain Fiscal Year 2017-18 project balances and encumbrances for the Fiscal Year 2018-19, be adopted; and

The Water Supply Program budget amendment for Fiscal Year 2018-19, be approved.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

RECESS

At 8:50 p.m., Mayor Pro Tem Beard recessed the meeting.

RECONVENE

At 9:00 p.m., Mayor Pro Tem Beard reconvened the meeting in the Council Chamber with Council Members O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen

present.

APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH GEO GROUP INC., FOR FISCAL YEAR 2018-19 TO PROVIDE JAIL BOOKING AND SECURITY

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

The Amendment to the Agreement with GEO Group Inc., in the amount not to exceed \$562,347, for Fiscal Year 2018-19, be approved; and

The City Manager or his designee be authorized to sign the agreement and make any modifications as needed on behalf of the City.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AWARD OF CONTRACT TO KOA CORPORATION TO PROVIDE INSPECTION SERVICES FOR PROJECT NOS. 7164, 7131, 7132, AND 7134 – TRAFFIC SIGNAL MODIFICATIONS AND INSTALLATION OF PEDESTRIAN COUNTDOWN SIGNAL HEADS AT VARIOUS LOCATIONS

Following staff presentation, it was moved by Council Member Klopfenstein, seconded by Council Member K. Nguyen that:

A contract be awarded to KOA Corporation, in the not-to-exceed amount of \$83,000, to provide inspection services for Project No. 7164 Traffic Signal Modifications at Haster Street/Lampson Avenue, Project No. 7131 Traffic Signal Modifications at Garden Grove Boulevard/Ninth Street/Nina Place, Project No. 7132 Traffic Signal Modifications at Magnolia Street/Orangewood Avenue, and Project No. 7134 Pedestrian Countdown Signal Heads at 99 Signalized Intersections; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AWARD OF CONTRACT TO PTM GENERAL ENGINEERING SERVICES, INC., FOR CONSTRUCTION OF PROJECT NOS. 7164, 7131, 7132, AND 7134 – TRAFFIC SIGNAL MODIFICATIONS AND PEDESTRIAN COUNTDOWN SIGNAL HEADS AT VARIOUS LOCATIONS

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

A contract be awarded to PTM General Engineering Services, Inc., in the amount of \$939,039, for construction of Project No. 7164 Traffic Signal Modifications at Haster Street/Lampson Avenue, Project No. 7131 Traffic Signal Modifications at Garden Grove Boulevard/Ninth Street/Nina Place, Project No. 7132 Traffic Signal Modifications at Magnolia Street/Orangewood Avenue, and Project No. 7134 Pedestrian Countdown Signal Heads at 99 Signalized Intersections; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O’Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

AWARD OF CONTRACT TO SOUTHERN COUNTIES OIL CO. DBA SC FUELS TO PROVIDE FUEL AND FUEL MANAGEMENT FOR CITY VEHICLES

Following staff presentation, it was moved by Council Member O’Neill, seconded by Council Member Klopfenstein that:

A contract be awarded to Southern Counties Oil Company dba SC Fuels, in the amount of \$3,000,000, for the purchase of fuel for city vehicles and equipment; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O’Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

SECOND READING AND ADOPTION OF ORDINANCE NO. 2893

(As approved earlier in the meeting, it was moved by Council Member Klopfenstein, seconded by Council Member O’Neill, and approved by a 5-0-2 vote, that full reading of ordinances listed be waived.)

Following the reading of the title, it was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

Ordinance No. 2893 entitled: An Ordinance of the City Council of the City of Garden Grove establishing the amount of money for paramedic services that must be raised by an ad valorem tax override and the setting of the tax rate of said override, be adopted.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) O’Neill, T. Nguyen, Klopfenstein, K. Nguyen, Beard
Noes: (0) None
Absent: (2) Bui, Jones

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

UPDATE ON THE UPCOMING JULY 4TH HOLIDAY PUBLIC SAFETY PREPARATION AS REQUESTED BY MAYOR PRO TEM BEARD

Fire Chief Schultz provided a PowerPoint presentation on the Fire Department’s preparation for the upcoming July 4th holiday.

Council Member Klopfenstein requested a cost analysis. City Manager Stiles responded that a report will be prepared and provided to the City Council in either July or August.

Mayor Pro Tem Beard commented that the citizens have a responsibility to be involved and to report illegal fireworks; he suggested that a Citizen’s Advisory group be established; and to have a discussion on becoming a charter city.

Council Member O’Neill suggested the City put more resources into addressing the illegal fireworks two to three weeks before the July 4th holiday.

City Manager Stiles noted that with the recent tragic and fatal shooting of Long Beach Fire Captain David Rosa, the Fire Department and Police Department posted officers at points along the 405 freeway in solidarity as Captain Rosa’s body was transported to South County for interment, and the City raised the flag at half-staff. He also authorized the Fire Chief to offer support from the Garden Grove Fire Department to the Long Beach Fire Department to allow Captain Rosa’s colleagues the opportunity to attend the funeral.

UPDATE ON TRAFFIC SAFETY AND SECURITY CONCERNS IN DISTRICT 6 AS REQUESTED BY COUNCIL MEMBER KIM NGUYEN

Police Chief Elgin provided the traffic safety update on Roxey Drive and Trask Avenue, noting that radar speed trailers have been utilized; two stop signs have been posted within the last year for both east and west bound traffic; 300 citations have been issued and there has been one traffic collision. A pedestrian crosswalk has been installed with bright and clearly visible arrows pointing towards the crosswalk, and police continue to patrol the intersection enforcing traffic violations.

With regards to Haster Street and Lampson Avenue, there is a history of serious and fatal traffic collisions with the majority related to bicyclists and pedestrians crossing illegally. In the past year the Neighborhood Traffic Unit has utilized bike and pedestrian grant funding through the California Office of Traffic Safety, and has issued approximately 250 pedestrian and bicyclist citations. Lighting has been improved and approximately 20 signs illuminating "Do Not Cross" have been installed in the high accident area.

In response to security concerns for the Wintersburg Channel, the Police Department advised the school district about security, and has warned students not to trespass on the Channel; the Special Resource Team in charge of homeless stepped up patrol in the area to address any transient issues, and no complaints have been filed; the Crime Prevention Unit conducted a home security inspection at a residence on Ranchero Way as well as conducting a Neighborhood Watch meeting. The Police Department has studied crime data and there has not been any recent criminal activity identified.

Public Works Director Murray stated that he inspected the access gates to the Wintersburg Channel and noted the gates are locked; however the gates are low enough for someone to jump over. A letter from the City was sent to the County requesting the gate be raised.

City Traffic Engineering, Dai Vu, noted that the City Council awarded a contract to PTM General Engineering Services, Inc., at tonight's meeting to construct signal modifications, which includes a modification to the project at Haster Street and Lampson Avenue to install left turn phasing. This should be completed in approximately four months. The Traffic Commission approved staff's recommendation to install several traffic calming measures at Roxey Drive that included: painting a double yellow centerline, a four inch white line that delineates the parking lane from the travel lane, and posting of 25 mile per hour signs. Police Motor Officers have been to the area several times a week to enforce the speed limit. Staff will be submitting an application for grant money to install a traffic signal at Trask Avenue and Roxey Drive.

Council Member K. Nguyen thanked staff for reporting on these issues, noting that she asked for this report in order to be proactive and transparent for the benefit of the residents.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER
(Continued)

Council Member O'Neill announced that the fundraiser held at the Woman's Civic Club of Garden Grove last Saturday was very well attended. He expressed his disappointment regarding the Veteran's cemetery plans in Irvine not moving forward, and commented that veterans deserve a resting place. He thanked Assistant City Manager Okereke for a thoughtful invocation, and noted that his thoughts and prayers are with the family of recently slain Long Beach Fire Captain David Rosa.

Council Member T. Nguyen noted that the intersection of Brookhurst Way at Stanford Avenue is very unsafe and requested follow up from staff. She wished everyone a happy and safe July 4th holiday.

Council Member K. Nguyen requested information on how the City determines listing proclamations noting that World Refugee Day was June 20th. She announced the upcoming summer concert series kick off with the Motown sound of Stone Soul on June 27, 2018, at the Elks Lodge on Trask Avenue. She thanked staff for their work in supporting the decisions to cut the budget, expressing her hope that in the future there can be opportunities to provide more activities for the residents.

Council Member Klopfenstein noted that the property issues that were brought up under Oral Communications at the last meeting have been addressed and will continue to be addressed by the Building Division and Public Safety, and there will be updates on the progress. She noted that the City Council approved the Notice of Completion for the Animal Services Building Project at tonight's meeting, and that she toured the building, has been on a ride along with Animal Care Services, and has toured the OC Humane Society. She expressed the need to take care of animals, and that the Animal Care Services is a cost savings for the City. She commented that she understands that there are budgetary constraints; however, she would like information provided on how to make it possible to fund a third Animal Care Services Officer.

Mayor Pro Tem Beard noted that he is looking forward to this Friday's Car Show featuring VW's. He wished everyone a safe and happy July 4th, and noted that coming up on September 17th is Constitution Day and he would like to list a Proclamation for Constitution Day on the agenda in September. He noted that he will be adjourning the meeting in memory of Long Beach Fire Department Captain David Rosa. Captain Rosa, a 17 year veteran, was shot during a response to an emergency call. He subsequently succumbed and passed away early Monday, June

25, 2018. The City of Garden Grove Fire Department along with the City Council and City staff sends their deepest condolences.

ADJOURNMENT

At 9:45 p.m., Mayor Pro Tem Beard adjourned the meeting in memory of Long Beach Fire Department Captain David Rosa. The next Regular City Council Meeting will be held on Tuesday, July 10, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk