



At 6:40 p.m., Mayor Jones convened the meeting in the Council Chamber with Council Members Beard, O'Neill, T. Nguyen, Klopfenstein, and K. Nguyen present.

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF GARDEN GROVE UNIFIED SCHOOL DISTRICT NAMED A 2018 CALIFORNIA EXEMPLARY DISTRICT

COMMUNITY SPOTLIGHT IN RECOGNITION OF HILTON D. BELL INTERMEDIATE SCHOOL FOR BEING DESIGNATED AS "SCHOOLS TO WATCH - TAKING CENTER STAGE FOR 2017-18"

RECESS

At 6:55 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:00 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

COUNCIL MEMBER BUI ARRIVED AT THE MEETING AT 7:00 P.M.

ORAL COMMUNICATIONS

Speakers: Charles Mitchell, Maureen Blackmun, Nicholas Dibbs

RECESS

At 7:08 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:13 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

ADOPTION OF A PROCLAMATION DECLARING SEPTEMBER 23, 2018, MID-AUTUMN CHILDREN'S FESTIVAL DAY

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

September 23, 2018, be proclaimed as "Mid-Autumn Children's Festival Day."

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 PROCLAMATION DECLARING SEPTEMBER AS HUNGER ACTION MONTH

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

September 2018, be proclaimed as Hunger Action Month in Garden Grove.

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 REAPPOINTING A CITY TREASURER AND APPOINTING AN INTERIM DEPUTY CITY TREASURER

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

Laura J. Stover, Human Resources Director, be reappointed as City Treasurer, and that Scott C. Stiles, City Manager, be appointed as Interim Deputy City Treasurer; and

Resolution No. 9525-18 entitled: A Resolution of the City Council of the City of Garden Grove repealing Resolution No. 9456-17 and reappointing a City Treasurer and appointing an Interim Deputy City Treasurer, 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

APPROVAL OF A DENSITY BONUS HOUSING AGREEMENT WITH NEW AGE BROOKHURST, LLC, FOR THE PROJECT LOCATED AT 12854 AND 12860 BROOKHURST WAY AND 12855 BROOKHURST STREET, GARDEN GROVE

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

The Density Bonus Housing Agreement with New Age Brookhurst, LLC for Phase 2 of residential dwelling units at the Brookhurst Triangle, be approved; and

The City Manager be authorized to execute the agreement and all other documents necessary to implement the agreement, and to 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

APPROVAL TO APPROPRIATE FUNDS FOR THE EXISTING CONTRACT WITH ALL CITY MANAGEMENT SERVICES, INC., TO PROVIDE CROSSING GUARD SERVICES

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

Funding in the amount of \$82,000 be appropriated to the Fiscal Year 2018-19 General Fund budget for the purpose of providing crossing guard services under the existing contract with All City Management Services, Inc., through December 2018.

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 ISSUANCE OF PURCHASE ORDERS TO AUTO PARTS DISTRIBUTORS, NAPA AUTO PARTS AND O'REILLY AUTO PARTS FOR THE PURCHASE OF MISCELLANEOUS AUTO PARTS

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

The Finance Director be authorized to issue three (3) purchase orders for truck parts in a fixed amount collectively not to exceed \$240,000 per year for five (5)

years, and to be divided between Auto Parts Distributors, Napa Auto Parts and O'Reilly 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

#### WARRANTS

It was moved by Council Member O'Neill, seconded by Council Member T. Nguyen that:

Regular Warrants 642534 through 642669; 642670 through 642932; 642933 through 643046; Wires W2254 through W2259; Wires W2260 through W2262; Wires W642669 through W642931; 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

Payroll Warrants 182646 through 182688; Direct Deposits D335647 through D336365; Wires W2502 through W2505; 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 – ACCEPTANCE OF FISCAL YEAR 2017-18 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

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

Speakers: None

There being no further response from the audience, the Public Hearing was declared closed.

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

Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) be accepted; and

The CAPER be transmitted to the U.S. Department of Housing and Urban Development (HUD).

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 GOLDEN STATE FINANCE AUTHORITY (GSFA) AS CONDUIT FINANCING FOR THE SUNGROVE SENIOR APARTMENTS PROJECT LOCATED AT 12811 GARDEN GROVE BOULEVARD, GARDEN GROVE

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

Speakers: Bill Vanderchans, Charles Mitchell, Nicholas Dibbs

There being no further response from the audience, the Public Hearing was declared closed.

It was moved by Mayor Jones, seconded by Council Member Beard that:

Resolution No. 9526-18 entitled: A Resolution of the City Council of the City of Garden Grove approving for purposes of Section 147(f) of the Internal Revenue Code of 1986 the issuance of Senior Housing Revenue Bonds by the Golden State Finance Authority to finance the acquisition, rehabilitation and equipping of a senior rental housing project located within the city of Garden Grove, 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

COMMISSION/COMMITTEE MATTERS - APPOINTMENT TO THE DOWNTOWN COMMISSION

Following staff presentation, Mayor Jones noted that he asked that this matter be listed on the agenda noting there has been a vacancy on the Commission for some time.



The current contract with Schafer Consulting, Inc., be terminated and a new contract be awarded to Schafer Consulting, Inc., for the ERP implementation and look-back consulting services; and the City Manager or his designee be authorized to sign the Schafer Consulting, Inc., agreement and make minor modifications as needed on behalf of the City;

The City Manager or his designee be authorized to enter into a contract with OpenGov and make minor modifications as needed on behalf of the City; and

The Finance Director or his designee be authorized to issue purchase orders or contracts to Superior, LLC, BMI, CryWolf, Iron Mountain, TimeClock Plus, and Schafer Consulting, Inc., for the ERP software and implementation costs in a fixed amount collectively not to exceed \$4,433,985 (Superior LLC, \$3,145,635 and Schafer Consulting, Inc., \$1,288,350) until project completion and to be divided between Superior, LLC, and its related third-party solutions (BMI, CryWolf, Iron Mountain, TimeClock Plus) and Shafer Consulting, Inc., as needed; and the City Manager or his designee be authorized to increase the Shafer Consulting, Inc., contract amount by an equal reduction in the Superior, LLC, contract not to exceed amount, as needed on behalf of the City; and

Consolidation be authorized for the currently appropriated \$3,000,000 ERP costs by approving the transfer of these funds and transfer of these budget appropriations from the General Purpose, Water, Sewer, and Refuse Funds to the Information Technology Internal Service Fund.

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 TO APPROVE A 180-DAY WAIT PERIOD EXEMPTION TO HIRE A RETIRED ANNUITANT

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

Resolution No. 9527-18 entitled: A Resolution of the City Council of the City of Garden Grove approving a 180-day wait period exception pursuant to Government Code Sections 7522.56 and 21221(h), 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

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

ADOPTION OF A PROCLAMATION DECLARING SEPTEMBER 17 THROUGH 23, 2018, AS CONSTITUTION WEEK AS REQUESTED BY MAYOR PRO TEM BEARD

Following City Council comment, it was moved by Mayor Pro Tem Beard, seconded by Council Member Bui that:

September 17 through 23, 2018, be proclaimed Constitution Week in Garden Grove.

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 A PROPOSED PROCLAMATION DECLARING SATURDAY, SEPTEMBER 15, 2018, THROUGH MONDAY, OCTOBER 15, 2018, AS NATIONAL HISPANIC HERITAGE MONTH AS REQUESTED BY COUNCIL MEMBER KIM NGUYEN (F: 53.1)

Following City Council comments, it was moved by Council Member K. Nguyen, seconded by Council Member Klopfenstein that:

September 15, 2018, through October 15, 2018, be proclaimed National Hispanic Heritage Month in Garden Grove.

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)

Council Member Beard expressed appreciation for the Garden Grove Unified School District's administration and faculty for all of their hard work. He noted the significance of today's date as the 17 year anniversary of the terrorist attack on the United States and stated that it would be appropriate to adjourn tonight's meeting in memory of the victims of 9-11.

Council Member O'Neill expressed his great appreciation for the work and passion of the Garden Grove Unified School District, noting his bias having attended Gilbert

Elementary School and Rancho Alamitos High School. He announced that the Woman's Civic Club of Garden Grove is having their annual holiday craft boutique on October 27, 2018, from 9:00 a.m. to 3:00 p.m. at their facility on Gilbert Street and Chapman Avenue. He expressed his thoughts on the aftermath of the 9-11 tragedy that brought loss but also brought unity for all Americans.

Council Member T. Nguyen congratulated the Garden Grove Unified School District for their achievements. She noted that the Mid-Autumn Children's Festival will be celebrated at the Atlantis Play Center on September 23, 2018, and she encouraged all parents and grandparents to bring their children.

Council Member K. Nguyen encouraged residents to attend the OC Yimby Chapter workshop on the California Housing shortage being held at the Community Meeting Center on Monday, September 17<sup>th</sup> from 6:00 p.m. to 8:00 p.m. She recalled being in elementary school on 9-11, and commended her teacher for calmly explaining to her students about the attack. She expressed gratitude for the courage displayed by her teachers and their guidance throughout her education.

Council Member Klopfenstein commented that 9-11 was a horrific shock, and that it is always an honor to fly the American Flag, and more notably on this important day. She noted that the Asian Tiger Mosquito, a day biting mosquito, has made its way to Orange County. She stated that Vector Control is available for free property inspection if you suspect you have a mosquito infestation on your property.

Council Member Bui recalled his shock on 9-11 as he was preparing to take a flight to Sacramento. He expressed his condolences to the families of the victims of 9-11 and paid homage to the first responders of 9-11, as well as to the Garden Grove firefighters. He noted that due to Hurricane Florence, his trip organized by the Association of California Cities Orange County (ACC-OC) to Washington D.C. might be postponed. He noted that the purpose for the trip is to illicit federal funding to fight homelessness and he noted that more funding is needed for Housing Authorities.

City Manager Stiles noted that he will be attending the League of California Cities annual conference with Council Members T. Nguyen and K. Nguyen; the City is being recognized by the League of California Cities as the recipient of the Helen Putnum Award for the combined efforts of the Police and Community and Economic Development Departments in the Palma Vista Neighborhood; the OCFA proposal will be listed on the September 25, 2018, agenda; and there will be a ground-breaking on September 20<sup>th</sup> at noon for the Village Center project at 12639 to 12975 Beach Boulevard in the city of Stanton, and 7901 to 7955 Garden Grove Boulevard in the city of Garden Grove.

Mayor Jones announced that there was no reportable action taken on the Closed Session matter.

Mayor Jones noted that today marks the 17<sup>th</sup> anniversary of the 9-11 terrorist attacks on the World Trade Center, the Pentagon, and in Shanksville, Pennsylvania; he paid tribute to the nearly 3,000 lost that included civilians, firefighters, law enforcement and military personnel. He noted that with the loss and suffering, the country has grown stronger and more committed to freedom, equality, and peace.

#### ADJOURNMENT

At 8:25 p.m., Mayor Jones adjourned the meeting in memory of the victims of 9-11. The next Regular City Council Meeting will be held on Tuesday, September 25, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
City Clerk