

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 14, 2020

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

CONVENE MEETING

At 6:37 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Council Members Brietigam, D. Nguyen,
Klopfenstein, K. Nguyen, Mayor Pro Tem
O'Neill, Mayor Jones

ABSENT: (1) Council Member Bui

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF CITY EMPLOYEE ALLISON WILSON'S
RETIREMENT AFTER 36 YEARS OF SERVICE

COMMUNITY SPOTLIGHT IN RECOGNITION OF STUDENTS VISITING FROM GARDEN
GROVE'S SISTER CITY ANYANG, KOREA

ADOPTION OF A PROCLAMATION DECLARING JANUARY 13, 2020 AS KOREAN
AMERICAN DAY IN GARDEN GROVE (F: 83.1)

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

A Proclamation declaring January 13, 2020, as Korean American Day in Garden Grove, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

Following the vote, both Kyoung Ja Kim, Chairperson of the Korean American Federation of Orange County, and Brian Chung, President of the Korean American Chamber of Commerce of Orange County thanked the City Council for recognizing Korean Americans.

ORAL COMMUNICATIONS

Speakers: Tom Raber, Craig Durfey, Julian, Damien Garcia Monroe, Tanya Pham.

RECESS

At 7:15 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:17 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Brietigam, O'Neill, D. Nguyen, Klopfenstein, and K. Nguyen present.

ADOPTION OF A PROCLAMATION DECLARING JANUARY 13, 2020 AS KOREAN AMERICAN DAY IN GARDEN GROVE (F: 83.1)

This matter was considered earlier in the meeting.

AWARD A CONTRACT TO SPECTRUM FOR INTERNET SERVICE

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

A three year contract be awarded to Spectrum, in the amount of \$59,754, to provide all labor, material and equipment for Internet service; and

The City Manager or his designee be authorized to execute the contract on behalf of the City, with an option to be renewed annually for up to two additional years.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

ADOPTION OF A RESOLUTION SUPPORTING AN OC STREETCAR EXTENSION

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

Resolution No. 9603-20 entitled: A Resolution of the City Council of the City of Garden Grove supporting an OC Streetcar extension, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON DECEMBER 10, 2019 AND DECEMBER 17, 2019 (F: VAULT)

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

Minutes from the meetings held on December 10, 2019, and December 17, 2019, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

WARRANTS

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

Regular Warrants 657324 through 657489; 657490 through 657675; 657676 through 657881; 657882 through 658089; Wires W2685 through W2694; Direct Deposit W657399; W2696 through W2704; W2705 through W2706; Direct Deposits W657881 through W658089; 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 183817 through 183840; Direct Deposits D358055 through D358882; and Wires W2654 through W2657; 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC., FOR ON-CALL CIVIL PLAN CHECKING SERVICES

Following staff introduction, it was moved by Council Member Brietigam, seconded by Council Member Klopfenstein that:

Amendment No. 1 to the existing agreement with Engineering Resources of Southern California, Inc., to increase the initial agreement amount from \$600,000 to \$800,000, a \$200,000 increase, be approved; and

The City Manager be authorized to sign Amendment No. 1 on behalf of the City, and to make minor modifications as appropriate.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

ADOPTION OF A RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD (SWRCB) FOR A GROUNDWATER TREATMENT PROJECT

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

Resolution No. 9604-20 entitled: A Resolution of the City Council of the City of Garden Grove authorizing entering into a funding agreement with the State Water Resources Control Board; authorizing and designating the City of Garden Grove for the Groundwater Treatment Project, be adopted;

The Public Works Director, or his designee, be authorized to sign, for and on behalf of the City of Garden Grove, the funding agreement for the Project and any amendments; and

The Public Works Director, or his designee, be authorized to represent the City of Garden Grove in carrying out the responsibilities under the funding agreement.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

ADOPTION OF A RESOLUTION AUTHORIZING AN APPLICATION FOR, AND RECEIPT OF 2019 CALHOME GRANT PROGRAM FUNDS

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

Resolution No. 9605-20 entitled: A Resolution of the City Council of the City of Garden Grove authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome program, execution of a standard agreement if selected for such funding, any amendments thereto, and any related documents necessary to participate in the CalHome program, be adopted; and

Funds received from the Grant program application be appropriated for the purposes designated during the 36-month Standard Agreement period of Fiscal Years 2019-20, 2020-21, 2021-22, and 2022-23.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, D. Nguyen, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

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

Council Member Brietigam announced the upcoming TET parade in Garden Grove being held on January 26, 2020, starting at 9:00 a.m.

Mayor Pro Tem O'Neill wished everyone a safe and sane 2020.

Council Member D. Nguyen wished everyone a Happy New Year, a Happy Lunar New Year, and health, wealth and prosperity in 2020.

Council Member K. Nguyen requested that staff follow up with one of tonight's speakers as it relates to noise and customer service. She stated that she has been

proactive on discussions regarding flooding in District's 5 and 6 with the Public Works Director, as well as setting meetings with Senator Umberg and Assemblyman Tom Daly. She also asked for the Public Works Director to assist her by assessing the condition of Buena Clinton Street. She encouraged people to attend the Fourth Annual Women's March on Saturday, January 18, 2020, at 10:00 a.m. in downtown Santa Ana. This is a family friendly event put on by a local grass roots coalition of individuals dedicated to promoting equity and advancing the status of women and women's issues.

Council Member Klopfenstein encouraged residents to continue mosquito abatement through winter months, noting that the new normal are year round biting mosquitos. She noted that the NAIMM Show is coming to the Anaheim Convention Center January 16th through the 19th. She stressed that NAIMM is beneficial to the tourist district in Garden Grove; however, it will also impact the residents who live near the convention center. She thanked the City Manager, Public Works Director, and Police Chief, for meeting with her to prepare for and to troubleshoot the parking and congestion issues the residents will have to contend with during NAIMM.

City Manager Stiles stated that there will be a presentation by the 2020 Census Bureau at the next City Council meeting, and he commented on the importance of a complete and accurate census count for the benefit of the community. There will also be an overview of the Police Department Infrastructure Needs Assessment provided, as well as a Code Enforcement activity update to include Short Term Rentals.

Council Member Brietigam requested that City Manager Stiles confirm with the Census Bureau staff on what census workers will be wearing and the type of badges they will be using for the benefit of the residents.

ADJOURNMENT

At 7:36 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk