

Speakers: Tom Raber

Written Communications: Lynn Groff, Robert Harrison, Jill Freshour

RECESS

At 6:42 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 6:46 p.m., Mayor Jones reconvened the meeting telephonically with all Council Members present.

ADOPTION OF A RESOLUTION OF COMMENDATION RECOGNIZING JIM DURSLAG ON HIS RETIREMENT AS AREA GENERAL MANAGER FOR THE ANAHEIM MARRIOTT SUITES AND EMBASSY SUITES BY HILTON ANAHEIM SOUTH (F: 83.1)

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

A Resolution of Commendation recognizing Jim Durslag's retirement as Area General Manager for the Anaheim Marriott Suites and Embassy Suites by Hilton Anaheim South, be adopted.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

APPROVAL OF AN AGREEMENT WITH SIEMENS INDUSTRIES, INC., TO PROVIDE SERVICE TO THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEMS (F: 55-Siemens Industries, Inc.) (XR: 24.1)

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

An agreement with Siemens Industries Inc., in the amount of \$168,870 for three (3) years, with an option to extend for an additional two (2) years, at a cost of \$121,190, for a total \$290,060 over five (5) years for the maintenance of Siemens HVAC systems; and

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

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 26, 2021
(F: VAULT)

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

Minutes from the meeting held on January 26, 2021, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

WARRANTS

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

Payroll Checks 184379 through 184392; Direct Deposits D375748 through D376340; and Wires W2770 through W2773 have been audited for accuracy and have been verified by the Finance Director for payment, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

PUBLIC HEARING – APPROVAL OF SUBSTANTIAL AMENDMENT NO. 5 TO THE 2019-20 ANNUAL ACTION PLAN FOR THE USE OF HOUSING AND URBAN DEVELOPMENT FUNDING (JOINT ACTION ITEM WITH THE HOUSING AUTHORITY) (F: 117.10D)

Following staff introduction, Mayor Jones declared the public hearing open.

Speakers: None.

With no public comment, Mayor Jones declared the public hearing closed.

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

CDBG-CV3 funds (Fund 225) for homeless services be appropriated in the amount of \$1,612,275, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by the CARES Act to be used for the same programs;

CDBG-EN (Fund 225) for homeless services be appropriated in the amount of \$400,000, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by Housing and Urban Development (HUD) to be used for the same programs;

ESG-CV2 (Fund 227) for homeless services be reallocated in the amount of \$413,515, and any unused appropriation will be carried over to Fiscal Year 2021-22 up to the timeline for use established by the CARES Act to be used for the same programs;

Staff be directed to submit Substantial Amendment No. 5 to HUD; and

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

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

HOUSING AUTHORITY ACTION

It was moved by Commissioner Beckles, seconded by Commissioner D. Nguyen that:

LMIHAF (Fund 501) for homeless services be appropriated in the amount of \$150,000, and any unused appropriation will be carried over to Fiscal Year 2021-22 to be used for the same programs.

The motion carried by a 9-0 vote as follows:

Ayes: (9) Beckles, Brietigam, O'Neill, D. Nguyen, Jones, Bui,
Klopfenstein, K. Nguyen
Noes: (0) None

APPOINTMENTS TO THE ADMINISTRATIVE BOARD OF APPEALS (CONTINUED FROM THE JANUARY 26, 2021 MEETING.) (F: VIP)

This matter was continued to the next meeting.

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

DISCUSSION ON ADOPTION OF A PROCLAMATION CELEBRATING FEBRUARY AS BLACK HISTORY MONTH, AS REQUESTED BY MAYOR PRO TEM KIM NGUYEN (F: 83.1)

Following Mayor Pro Tem K. Nguyen's introduction, it was moved by Council Member O'Neill, seconded by Council Member Brietigam that:

A Proclamation celebrating February as Black History Month be listed on the next agenda and placed on an annual listing.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

DISCUSSION ON ADOPTION OF A PROCLAMATION CELEBRATING THE TET LUNAR NEW YEAR COMMENCING FEBRUARY 12, 2021, AS REQUESTED BY MAYOR PRO TEM KIM NGUYEN (F: 83.1)

Following Mayor Pro Tem K. Nguyen's introduction and City Council comments, it was moved by Mayor Pro Tem K. Nguyen, seconded by Council Member D. Nguyen that:

A Proclamation celebrating the Tet Lunar New Year commencing February 12, 2021, be listed on the next agenda and placed on an annual listing.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Bui, Klopfenstein,
K. Nguyen, Jones
Noes: (0) None

FINANCIAL UPDATE FOR FISCAL YEAR 2020-21 AND BUDGET CONSIDERATIONS FOR FISCAL YEARS 2021 THROUGH 2023 AS REQUESTED BY CITY MANAGER STILES (F: 34.1)

City Manager Stiles introduced this matter and Finance Director, Patricia Song, provided a financial update including results of Fiscal Year 2019-20, 2020-21, and considerations to develop the biennial budget for fiscal years 2021 through 2023. As listed in the report, Ms. Song reviewed: The General Fund Fiscal Year 2019-20 Operating Results closed with a positive operating result due to Measure O. COVID-19 related costs from March 16, 2020 through January 14, 2021, were in the amount of \$2,848,882 with the CARES Act funding to offset COVID related costs were in the amount of \$6,731,714. The General Fund Fiscal Year 2020-21 Mid-Year Update is on target for a balanced budget due to cost containment measures established by the

City Manager in April 2020. Major General Fund revenues rely on property taxes, sales taxes, transient occupancy taxes, Motor Vehicle In-Lieu fee, and Measure O. Considerations for Fiscal Years 2021 through 2023 will be to continue to focus on the priorities established by the City Council that includes: improving infrastructure, quality of life and beautification, public safety, economic development, and homelessness. More in-depth analysis for revenue forecasting for the next two years will be provided in April.

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

Mayor Pro Tem K. Nguyen commented that she is working with the City's Information Technology Department on modest changes to the City's website to enhance the user experience.

Council Member Klopfenstein wished her husband a happy 13th Wedding Anniversary.

Council Member Bui wished everyone a very happy Lunar New Year and noted that this year there will not be a Tet parade or festival because of the pandemic, and that he will be working on planning for 2023. He commented on parking issues affecting Districts 4 and 6, and noted this issue has been brought up in the past. He stated that he would like to bring back an agenda matter to discuss forming a committee on parking issues.

Mayor Jones stated that the parking issues are a significant problem and should be brought before the Traffic Commission.

Following City Council discussion on the request to bring back an agenda item, consensus was to direct staff to work with the Traffic Commission and report findings to the City Council.

City Manager Stiles stated he will work with staff to address this issue by utilizing Traffic Commission and gathering information from other cities, which will be reported back to the City Council.

Council Member D. Nguyen congratulated Council Member Klopfenstein on her wedding anniversary. She wished the community a Happy Lunar New Year, noting 2020 was challenging and she is looking forward to a better future.

Council Member O'Neill noted that Disneyland will be opening on a ticketed basis in March with some Disney employees returning to work. He wished Council Member Klopfenstein a happy wedding anniversary.

Council Member Breitigam wished his daughter, Julie, a happy birthday, and he wished a happy anniversary to Council Member Klopfenstein. He encouraged those in need of COVID-19 rental assistance to check online through the OC Public Health

Agency at www.era.211oc.org. He strongly encouraged the Garden Grove Unified School District to open the schools for the physical, emotional, and mental well-being of the children in our community, and stated it is time for teachers to get back to work.

Mayor Jones announced that no reportable action was taken during closed session.

ADJOURNMENT

At 7:32 p.m., Mayor Jones adjourned the meeting in memory of 45 year Garden Grove resident, Peggy McClure who recently passed away soon after her 95th birthday. The next Regular City Council Meeting will be held on Tuesday, February 23, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk