

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

RECESS

At 6:49 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 6:51 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Brietigam, O'Neill, K. Nguyen, and D. Nguyen present.

PRESENTATION - COMMUNITY SPOTLIGHT IN RECOGNITION OF GARDEN GROVE STRONG HEROES FOR THEIR SELFLESS ACTS OF SERVICE DURING THE CORONAVIRUS PANDEMIC (F: 83.1)

ORAL COMMUNICATIONS

Speakers: Kyle Mason, Tom Raber, Nicholas Dibs

RECESS

At 6:59 p.m. Mayor Jones recessed the meeting.

RECONVENE

At 7:05 p.m., Mayor Jones reconvened the meeting in the Council Chamber with Council Members Brietigam, O'Neill, K. Nguyen, and D. Nguyen present.

ADOPTION OF A PROCLAMATION DECLARING JUNE AS LGBTQ PRIDE MONTH (F: 83.1)

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

The Garden Grove City Council does hereby proclaim June as LGBTQ Pride Month.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

APPROVAL OF A COOPERATIVE AGREEMENT WITH THE CITY OF WESTMINSTER FOR STREET REHABILITATION ON HAZARD AVENUE FROM BUSHARD STREET TO WARD STREET IN GARDEN GROVE (F: 55-City of Westminster)

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

A Cooperative Agreement with the City of Westminster for the rehabilitation of Hazard Avenue from Bushard Street to Ward Street, be approved; and

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

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

APPROVAL OF THE FISCAL YEAR 2022-23 DOWNTOWN ASSESSMENT DISTRICT BUDGET; ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS FOR THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2022-23; ADOPTION OF A RESOLUTION APPROVING THE ENGINEER'S REPORT; AND ADOPTION OF A RESOLUTION OF INTENTION FIXING A TIME AND DATE FOR A PUBLIC HEARING

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

The proposed Budget for the Downtown Assessment District No. 1 for 2022-23, be approved;

Resolution No. 9727-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highway Code) initiating proceedings to levy annual assessments for the 2022-23 Fiscal Year for the City of Garden Grove Downtown Assessment District, and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of the Act, be adopted;

Resolution No. 9728-22 entitled: A Resolution of the City Council of the City of Garden Grove approving the City Engineer's Report regarding the levy of an annual assessment within the City of Garden Grove Downtown Assessment District for Fiscal Year 2022-23, be adopted; and

Resolution No. 9729-22 entitled: A Resolution of the City Council of the City of Garden Grove declaring its intention to order the maintenance of certain improvements in the Downtown Assessment District in the City of Garden Grove;

describing the District to be benefited, and declaring its intention to levy an assessment to pay the cost and expenses thereof; and setting the time and place for the public hearing on the question of the levy of the proposed assessment, be adopted.

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

Ayes: (5) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

ADOPTION OF RESOLUTIONS FOR INITIATING PROCEEDINGS FOR THE LEVYING OF FISCAL YEAR 2022-23 ASSESSMENT FOR: CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, THE PARK MAINTENANCE DISTRICT, THE ENGINEER'S REPORT, AND THE INTENTION FOR FIXING A TIME AND DATE TO CONDUCT A PUBLIC HEARING (F: 69.2)

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

Resolution 9730-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2022-23 Fiscal Year for the City of Garden Grove Street Lighting District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution 9731-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2022-23 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1 and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution 9732-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2022-23 Fiscal Year for the City of Garden Grove Park Maintenance District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said Act, be adopted;

Resolution 9733-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Park Maintenance District for

Fiscal Year 2022-23 and setting a time and place for a public hearing on the levy of the proposed assessments, be adopted;

Resolution 9734-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District No. 99-1 for Fiscal Year 2022-23 and setting a time and place for a public hearing on the levy of the proposed assessments, be adopted;

Resolution 9735-22 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 Et Seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District for Fiscal Year 2022-23 and setting a time and place for a public hearing on the levy of the proposed assessments, be adopted; and

Resolution 9736-22 entitled: A Resolution of the City Council of the City of Garden Grove approving the City Engineer's Report regarding the levy of an annual assessment within the City of Garden Grove Street Lighting District, City of Garden Grove Street Lighting District No. 99-1, and the City of Garden Grove Park Maintenance District for Fiscal Year 2022-23, be adopted;

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

Ayes: (5) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA SOLUTIONS FOR POLICE MOTORCYCLE RADIOS

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

The Finance Director be authorized to issue a purchase order, in the amount of \$58,000, to Motorola Solutions for the purchase of (4) police motorcycle radios.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH CIVILTEC ENGINEERING, INC., FOR ENGINEERING AND CONDITION ASSESSMENT OF WELL NOS. 16, 19, AND 25 (F: 55-Civiltec Engineering, Inc.)

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

Amendment No. 1 to the existing agreement with Civiltec Engineering, Inc., in the increased amount of \$70,330, to accommodate the addition of the per-and polyfluoroalkyl substances (PFAS) treatment at Well 19 to address additional improvements to include the design of a new storm drain, modification to the existing Chlorine Chemical Treatment Dosing System, and the modification to the shading structure, be approved; and

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

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

WARRANTS

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

Demands covered by Wire numbers 00001031 through 00001048, EFT numbers 00022412 through 00022438, and check numbers 00678355 through 00678453 have been verified by the Finance Director as properly issued;

Demands covered by EFT numbers 00022439 through 00023427, and check numbers 00678454 through 00678665 have been verified by the Finance Director as properly issued;

Demands covered by EFT numbers 00023428 through 00023448, and check numbers 00678666 through 00678732 have been verified by the Finance Director as properly issued; and

demands covered by Wire numbers 00001049 through 00001053, EFT numbers 00023449 through 00023477, and check numbers 00678733 through 00678855 have been verified by the Finance Director as properly issued, be received and filed.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

WAIVER

It was moved by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

Full reading of Ordinances listed be waived.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

PUBLIC HEARING - INTRODUCTION AND FIRST READING OF AN ORDINANCE ADOPTING THE GARDEN GROVE POLICE DEPARTMENT MILITARY EQUIPMENT USE POLICY (F: 82.1A)

(It was moved earlier in the meeting by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen, and carried by a 5-0-2 vote that full reading of ordinances listed be waived.)

Following City Attorney Sandoval's introduction, Mayor Jones opened the public hearing.

Speakers: None.

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

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

Ordinance No. 2935 entitled: An Ordinance of the City Council of the City of Garden Grove adopting the Garden Grove Police Department Military Equipment Use Policy pursuant to Government Code 7071, be passed to second reading.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

CONSIDERATION OF AN APPOINTMENT TO FILL A VACANCY ON THE HOUSING AUTHORITY COMMISSION (F: H-10.3)

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

Tan Nguyen be appointed to the Housing Authority Commission.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

AWARD OF CONTRACTS TO DUDEK AND JIG CONSULTANTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS WATER AND SEWER PROJECTS (JOINT ACTION WITH THE GARDEN GROVE SANITARY DISTRICT) (F: 55-Dudek) (F: 55-JIG Consultants)

City Council Action

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

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

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

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

Sanitary District Board Action

Following staff introduction, it was moved by Member Jones, seconded by Member D. Nguyen that:

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

The General Manager be authorized to execute the agreements on behalf of the Sanitary District and to make minor modifications as appropriate.

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

Ayes: (5) Brietigam, Jones, D. Nguyen, K. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Klopfenstein

AWARD A CONTRACT TO ALL AMERICAN ASPHALT, FOR VARIOUS STREET REHABILITATION 2022 PROJECTS

This matter was continued to the next meeting.

SECOND READING OF ORDINANCE NO. 2933 (F: 115.A-034-2022)

(It was moved earlier in the meeting by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen, and carried 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 O'Neill, seconded by Mayor Pro Tem D. Nguyen that:

Ordinance No. 2933 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-034-2022, a text amendment to Chapter 9.18 (Mixed Use Regulations and Development Standards) of Title 9 of the City of Garden Grove Municipal Code to establish "Automobile Fleet Storage" as a conditionally permitted use in the NMU (NEIGHBORHOOD MIXED USE) zone, and to establish related special operating conditions and development standards, be adopted.

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

Ayes: (5) Brietigam, Jones, D. Nguyen, K. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Klopfenstein

SECOND READING OF ORDINANCE NO. 2934 (F: 115)

(It was moved earlier in the meeting by Council Member O'Neill, seconded by Mayor Pro Tem D. Nguyen, and carried by a 5-0-2 vote that full reading of ordinances listed be waived.)

Following the reading of the title, it was moved by Mayor Pro Tem D. Nguyen, seconded by Mayor Jones that:

Ordinance No. 2934 entitled: An Ordinance of the City Council of the City of Garden, California, adding Chapters 8.92 and 8.94 to Title 8 of the Garden Grove Municipal Code establishing regulations prohibiting the unlawful possession of catalytic converters in the City, and repairs and sales of bicycles and bicycle parts on public property, be adopted.

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

Ayes:	(5)	Brietigam, Jones, D. Nguyen, K. Nguyen, O'Neill
Noes:	(0)	None
Absent:	(2)	Bui, Klopfenstein

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

Council Member Brietigam hopes to see everyone at the upcoming Strawberry Festival after a two-year hiatus.

Council Member O'Neill cautioned everyone to practice pool safety with the Memorial Day weekend coming up and warmer weather.

Mayor Pro Tem D. Nguyen announced the Strawberry Ball on Thursday night, and Friday night's tradition of serving Strawberry Shortcake in celebration of the weekend's parade and festival.

Council Member K. Nguyen noted the importance of monitoring water usage, and encouraged everyone to vote at the primary on June 7, 2022, and asked that the City publish ballot drop off locations and vote centers. She congratulated her younger brother on his upcoming graduation from high school and acceptance to Cal State Poly Pomona.

City Manager Stiles noted that the Police Department is working on coordinating a catalytic converter etching service with local mechanics.

City Attorney Sandoval announced that no reportable action was taken during closed session.

Mayor Jones expressed sorrow and condolences to the students and teachers of Robb Elementary School, and to the community of Uvalde Texas with the tragic loss of 19 students and two teachers in an incomprehensible act of violence that was committed earlier today. Flags will be flown at half-mast through sunset on Saturday, May 28, 2022.

ADJOURNMENT

At 7:16 p.m., Mayor Jones adjourned the meeting in memory of the students and teachers of Robb Elementary School in Uvalde, Texas. The next Regular City Council Meeting will be on Tuesday, June 14, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
City Clerk