

AGENDA



Garden Grove City
Council

Tuesday, November 27,
2018

6:30 PM

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

Steven R. Jones

Mayor

Kris Beard

Mayor Pro Tem - District 1

John R. O'Neill

Council Member - District 2

Thu-Ha Nguyen

Council Member - District 3

Patrick Phat Bui

Council Member - District 4

Stephanie Klopfenstein

Council Member - District 5

Kim B. Nguyen

Council Member - District 6

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: (714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a

spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

ROLL CALL: COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM BEARD, MAYOR JONES

INVOCATION

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

1. PRESENTATIONS

- 1.a. Community Spotlight in recognition of the 2018 Miss Garden Grove and Miss Garden Grove's Outstanding Teen and their courts of honor.

2. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)

3. WRITTEN COMMUNICATIONS

- 3.a. Written request from West Garden Grove Youth Baseball for co-sponsorship of the 2019 Opening Day Parade. (Cost: \$2,660) (*Action Item*)

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

4. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)

- 4.a. Adoption of a proclamation declaring 2018 as the 40th anniversary of the Korean American Chamber of Commerce of Orange County. (*Action Item*)
- 4.b. Approval of an Extension of Term of Negotiation Period to the Second Amended and Restated Exclusive Negotiation Agreement between the City of Garden Grove and Kam Sang Company for property located on the northwest corner of Twintree Avenue and Harbor Boulevard, Garden Grove, California. (*Action Item*)

- 4.c. Receive and File the Fiscal Year 2017-18 Development Impact Fee Annual Report. (*Action Item*)
- 4.d. Adoption of a Resolution adopting the Fiscal Year 2017-18 Measure M2 Annual Expenditure Report. (*Action Item*)
- 4.e. Award a contract to Foster Morrison Consulting to develop a Local Hazard Mitigation Plan. (Grant funding: \$74,400 - Match funding: \$25,000) (*Action Item*)
- 4.f. Authorize the issuance of a purchase order to National Auto Fleet Group for one (1) new Public Works flatbed truck. (Cost: \$65,318.05) (*Action Item*)
- 4.g. Authorize the issuance of a purchase order to National Auto Fleet Group for four (4) new Public Works all-electric sedans. (Cost: \$153,501.16) (*Action Item*)
- 4.h. Receive and file minutes from the meeting held on November 13, 2018. (*Action Item*)
- 4.i. Approval of warrants. (*Action Item*)
- 4.j. Approval to waive full reading of Ordinances listed. (*Action Item*)

5. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

- 5.a. Adoption of a Resolution establishing and amending fees charged for the security fee at the Community Meeting Center, Courtyard Center and Senior Center; rental of the West Haven Park building; and the revision of fees related to City services. (*Action Item*)
- 5.b. Introduction and first reading of an Ordinance approving an amendment to Planned Unit Development No. PUD-103-76
Entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018) AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 TO ALLOW PROFESSIONAL OFFICE USES WITHIN THE "INDUSTRY" SUB-DISTRICT (AREA 4) FOR PARCELS LOCATED WITH ASSESSOR'S PARCEL NUMBERS 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; AND 936-751-31 THRU 52.
(*Action Item*)

6. ITEMS FOR CONSIDERATION

- 6.a. Award a contract to Parkwood Landscape Maintenance in response to RFP No. S-1238-A to provide landscape maintenance services at City parks, medians, frontages and well sites. (Cost: \$821,250)

(Action Item)

7. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

7.a. Second reading of Ordinance No. 2895

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-104-73 (REV. 2018) AMENDING THE USES PERMITTED ON A PORTION OF PLANNED UNIT DEVELOPMENT NO. PUD-104-73 TO FACILITATE DEVELOPMENT OF AN AUTOMATIC CAR WASH, A DRIVE-THRU PAD RESTAURANT, AND A SIT-DOWN RESTAURANT ON THE PARCELS LOCATED AT 12101 AND 12111 VALLEY VIEW STREET, AND AMENDING THE SIGN REQUIREMENTS OF THE PUD. (Action Item)

7.b. Second reading of Ordinance No. 2896

Entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REVISING SECTION 5.28.030 OF CHAPTER 5.28 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE CHANGING THE DUE DATE FOR SUBMISSION OF APPLICATIONS FOR TEMPORARY FIREWORKS STAND PERMITS. (Action Item)

7.c. Second reading of Ordinance No. 2897

Entitled:

AN INITIATIVE ORDINANCE OF THE PEOPLE OF THE CITY OF GARDEN GROVE, ADDING CHAPTER 3.09 TO TITLE 3 OF THE GARDEN GROVE MUNICIPAL CODE, IMPOSING A TRANSACTIONS AND USE (SALES) TAX TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION. (Action Item)

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

9. ADJOURNMENT

The next Regular City Council meeting is Tuesday, December 11, 2018, 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	John Montanez
Dept.:	City Manager	Dept.:	Community Services
Subject:	Written request from West Garden Grove Youth Baseball for co-sponsorship of the 2019 Opening Day Parade. (Cost: \$2,660) (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

To transmit a letter from West Garden Grove Youth Baseball requesting co-sponsorship of the Opening Day Parade on Saturday, February 23, 2019.

BACKGROUND

The West Garden Grove Youth Baseball (WGGYB) is a 501(c)3 organization that is in good standing and more than 50 percent of their participants are Garden Grove residents. Each year, the WGGYB holds an Opening Day Parade that includes baseball players and softball players in Garden Grove, the GGUSD School Board and school officials, Miss Garden Grove Court, the local Fire Department and City Council.

DISCUSSION

The WGGYB is requesting City Council approval for co-sponsorship of the 2019 Opening Day Parade on Saturday, February 23, 2019.

FINANCIAL IMPACT

Co-sponsorship for the 2019 Opening Day Parade will have an impact on the City's General Fund. The cost to provide Police staff required to close city streets is approximately \$2,300, the rental of the Showmobile Stage is \$250, and Public Works staff to set up the Showmobile Stage is approximately \$250, a total cost of \$2,800. WGGYB understands that all City sponsored events in 2019 and going forward, will now be required to reimburse the City at least 5% of the total cost for City support. For this event, WGGYB is committed to reimburse the City a total amount of \$140.

RECOMMENDATION

It is recommended that the City Council:

- Consider the West Garden Grove Youth Baseball Parade request for co-sponsorship of their Opening Day Parade on Saturday, February 23, 2019.

By: Janet Pelayo, Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Written Request from WGGYB for Opening Day Parade 2019	11/7/2018	Cover Memo	City_Council_request_letter- 2019.doc



West Garden Grove Youth Baseball
P. O. Box 5094
Garden Grove, CA 92845
Tax ID Number – 46-3280114

October 15, 2018

Garden Grove City Council
11222 Acacia Parkway
Garden Grove, CA 92840

Dear Garden Grove City Council,

My name is Lee Servin and I am the President for West Garden Grove Youth Baseball. I am writing to ask for your support and sponsorship of our Opening day parade on **Saturday February 23rd 2018**. We understand that the City has made some changes to their sponsorships and as a league we are committed to providing the City of Garden Grove a 5% reimbursement of total fees.

Our Opening Day Parade has been a part of the West Garden Grove community for almost 60 years and we would like to invite all of you to attend this amazing West Garden Grove community event. If you are able to participate as a dignitary in our Opening Day Parade, please email Joi Stewart at joistewart1019@hotmail.com

We certainly appreciate everything the City of Garden Grove has done for WGGYB and we look forward to providing many more years of wonderful parades and baseball to our community.

Thank you,

Lee Servin
2018-2019 WGGYB President

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Ana Pulido
Dept.: City Manager Dept.: Community Services
Subject: Adoption of a proclamation declaring 2018 as the 40th anniversary of the Korean American Chamber of Commerce of Orange County. (*Action Item*) Date: 11/27/2018

Attached is a proclamation declaring 2018 as the 40th anniversary of the Korean American Chamber of Commerce of Orange County recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Proclamation	11/19/2018	Backup Material	12-11-18_KACCOC_40th_Anniversary_Proclamation_(3).pdf

Proclamation
Korean American Chamber of Commerce of Orange County
40th Anniversary

- WHEREAS, The Korean American Chamber of Commerce of Orange County (KACCOC) was established in 1978. KACCOC is a non-profit organization comprised of Korean American business leaders; and
- WHEREAS, KACCOC's headquarters is located in the Korean Business District in Garden Grove, California. KACCOC works to strengthen the Korean business community not only within Garden Grove, but with the rest of Orange County; and
- WHEREAS, For 40 years, KACCOC has been providing Korean Americans in Orange County the opportunity to gain access to economic advancement by serving as the bridge between Korean businesses, community leaders, legislators, and local governments; and
- WHEREAS, KACCOC's mission is to promote the advancement and success of Korean businesses in Orange County through advocacy, collaboration, education, networking, and seminars; and
- WHEREAS, KACCOC helps Korean businesses adapt and compete with the current business environment, advocate for its members against legislation that stifle their growth, and provide information to its members to help avoid costly mistakes; and
- WHEREAS, This year marks the 40th anniversary of KACCOC's commitment, dedication, and diligence to its members and its communities in Orange County with fertile business ground for their establishment, growth, and success.

NOW, THEREFORE, BE IT RESOLVED, that the City of Garden Grove does hereby proclaim the 40th anniversary of the Korean American Chamber of Commerce of Orange County and commends them for their dedication and efforts to provide Korean Americans in Orange County the opportunity to succeed.

November 27, 2018

Steven R. Jones, *Mayor*

Kris Beard
Mayor Pro Tem, District 1

John O'Neill
Council Member, District 2

Thu-Ha Nguyen
Council Member, District 3

Patrick Phat Bui
Council Member, District 4

Stephanie Klopfenstein
Council Member, District 5

Kim B. Nguyen
Council Member, District 6

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa L. Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Approval of an Extension of Term of Negotiation Period to the Second Amended and Restated Exclusive Negotiation Agreement between the City of Garden Grove and Kam Sang Company for property located on the northwest corner of Twintree Avenue and Harbor Boulevard, Garden Grove, California. (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

To request the City Council consider approval of an Extension of Term of Negotiation Period to the Second Amended and Restated Exclusive Negotiation Agreement (ENA) between the City and Kam Sang Company (as successor to Palm Court Lodging) ("Developer") for the development of approximately 9.08 acres of real property located on the northwest corner of Twintree Avenue and Harbor Boulevard, Garden Grove, California.

BACKGROUND

On April 24, 2018, the City Council approved a Second Amended and Restated ENA between the City and the Developer for the development of an approximately 9.08 acre site that includes property that is subject to an enforceable disposition and development agreement between the Developer and the former Agency for Community Development. Since then, the Developer has made progress on the development of the Nickelodeon Resort, and has completed the following required items pursuant to the Second Amended ENA: the CEQA and NEPA Studies Phase I Environmental Report, the Geotechnical Study, and has initiated the Traffic Study.

DISCUSSION

The Developer has requested the City consider an Extension of Term of Negotiation Period to the Second Amended and Restated Exclusive Negotiation Agreement to modify the certain business points, which will allow the Developer to complete the following:

- Complete the CEQA and NEPA Environmental Review Process;
- Prepare an updated timeline; and
- Prepare a detailed construction schedule of development.

After completion and approval of both the CEQA and NEPA Environmental Review Process, staff will bring forward a Disposition and Development Agreement "DDA" for City Council consideration.

FINANCIAL IMPACT

There is no impact to the City's General Fund. If the City determines and proceeds with a DDA with the Developer, the project is anticipated to generate significant new annual property tax revenues. Additional financial impacts will be identified in connection with the final DDA consideration.

RECOMMENDATION

It is recommended that the City Council:

- Consider approving the attached Extension of Term of Negotiation Period to the Second Amended and Restated Exclusive Negotiation Agreement; and
- Authorize the City Manager to make minor modifications, execute pertinent documents, and amend or extend the ENA period.

By: Monica L. Covarrubias, Project Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Extension of Tern of Negotiation Period Agreement	11/16/2018	Backup Material	Extension_of_Term_of_Negotiation_Period.pdf

EXTENSION OF TERM OF NEGOTIATION PERIOD

This **EXTENSION OF TERM OF NEGOTIATION PERIOD** is executed as of _____, 2018, by and between the **CITY OF GARDEN GROVE**, a municipal corporation duly organized and existing under the Constitution and laws of the State of California (the "City"), and **NEW AGE GARDEN GROVE LLC**, a California limited liability company (the "Developer") (the Developer and the City are collectively referred to herein as the "Parties").

RECITALS

A. The Parties have entered into a Second Amended and Restated Exclusive Negotiating Agreement dated as of _____, 20__ (the "ENA"), pursuant to which the parties have agreed to negotiate until December 31, 2019 (the "Term of the Negotiation Period") towards a Disposition and Development Agreement for the development of real property identified in the DDA as the Site.

NOW, THEREFORE, the City and the Developer hereby agree as follows:

- 1. Extension of Negotiating Period.** The Term of the Negotiation Period, as set forth in Section 1b. of the ENA, is hereby extended to the period ending on December 31, 2019.
- 2. Enforceability of ENA.** Except as set forth above, all other terms and conditions of the ENA are enforceable in accordance with its provisions.

[SIGNATURE PAGE FOLLOWS]

CITY:

CITY OF GARDEN GROVE,
a municipal corporation

By: _____
City Manager

APPROVED AS TO FORM:

Stradling Yocca Carlson & Rauth PC
Special Counsel to City

DEVELOPER:

NEW AGE GARDEN GROVE, LLC,
a California limited liability company

By: _____
Its: Group

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Receive and File the Fiscal Year 2017-18 Development Impact Fee Annual Report. (<i>Action Item</i>)	Date:	11/27/2018

OBJECTIVE

For City Council to receive and file the Fiscal Year 2017-18 Development Impact Fee Annual Report (Report) as required by Government Code Section 66006 (b).

BACKGROUND

Annually, the City is required to report on the disposition of collected development fees and to provide information related to the use of these fees when funding capital improvements. Pursuant to Government Code Section 66006 (b), this Report must be reviewed by the City Council at a public meeting, not less than fifteen days after this information is made available to the public. The attached Report summarizes the activity in several development impact fee funds, as it pertains to information for Fiscal Year ending June 30, 2018.

Fees that have been deposited with the City for more than five years must be identified and evaluated as required by Government Code Section 66001 (d)(1). At this time, the City does not have any funds that were originally deposited in, or prior to, June 30, 2013. First funds received are first funds utilized.

DISCUSSION

In general, the City collects development impact fees to offset the impacts of new development projects in the City. These impacts are usually associated with increased demand placed on city facilities due to the additional usage of the facilities. For example, the City collects a drainage fee to improve drainage facilities. As development occurs, more of the city's natural surfaces are replaced with paved surfaces. Paved surfaces do not absorb storm water, causing the runoff to go into the public streets. If drainage facilities are not improved, the streets will experience significant flooding that could damage private property.

FINANCIAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION

It is recommended that the City Council:

- Receive and file the Fiscal Year 2017-18 Development Impact Fee Annual Report as required by Government Code Section 66006 (b).

By: Ana V. Neal, Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
FY17-18 Development Impact Fee Report	11/6/2018	Backup Material	2017-18_Annual_Impact_Fee_Report_Final.pdf

**City of Garden Grove
Development Impact Fee Annual Report
Fiscal Year 2017-2018**

The following is a report, which was prepared to comply with California Government Code Section 66006. This section requires an annual disclosure and review of collected development impact fees and expenditures. This review is prepared in compliance with the requirements of the code, and it was prepared with the assistance of the Public Works Department and Finance Department.

Government Code Section 66006(b) requires that within 180 days after the last day of the fiscal year the city shall make available the following information for that given year:

- A. A brief description of the type of fee, included as Section 1.0.
- B. The amount of the fee, included as Section 2.0.
- C. The beginning and ending balances of the fund and fees collected and the interest earned, included as Section 3.0.
- D. An identification of each public improvement on which the fees were expended and the amount of the expenditure on each improvement, including the total percentage of the cost of the public improvement that was funded with fees. This is included as Section 4.0.
- E. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing of an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001, and if the public improvement remains incomplete. This is included as Section 5.0.
- F. A description of each inter-fund transfer or loan made from the account or fund including the public improvement on which the transferred or loaned fees will be expended, and the rate of an inter-fund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan. No transfers or loans were required or made.
- G. The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001. No refunds were required or made.

Section 1.0. A Brief Description of the Type of Fee in the Account or Fund

Drainage Facilities Fee

As city lands are developed, hard surface areas (concrete/paving) increase and directly affect flooding citywide. A drainage fee is charged to fund local drainage improvements that are required to reduce the cumulative impact of increased runoff in the city.

Transportation Facilities Fee

Development increases the motorist population citywide and the cumulative increase requires constant improvements to meet the demands of the public. The Transportation Facilities Fee is charged to fund projects that relieve traffic congestion either in a specific location or citywide.

Water Assessment Fees

The fees reflect the cumulative impact of development on the water infrastructure. Water assessment fees are charged per (1) frontage and (2) acreage. The reasoning is that a property with a large frontage will benefit from additional street exposure, including landscaping and will place a greater burden on the water system as opposed to a similar sized parcel with a smaller sized frontage. The fee for acreage is to account for the increased demand placed on the water system by larger properties in general. Together, these fees fund capital projects that are required in order to meet the water needs of an increased population and to upgrade an aging infrastructure.

Parkway Tree Fee

City parkway trees are located throughout the city. The maintenance and care of the city's urban forest is an ongoing task that involves trimming, planting, removal, sucker removal, installation of root barriers, staking, etc. Additionally, hardscape items, such as curb, gutter, and sidewalk, need removal and replacement due to tree root damage. New development often removes mature trees as part of their project. This fee is collected to pay for the capital improvement costs associated with maintaining the city's parkway trees and adjacent hardscape. In this manner, the city's urban forest is maintained at a service level that is consistent with the public's expectations.

In Lieu of Parkland Dedication Fee (Quimby Park Fee)

The Quimby Act authorizes the City to require the dedication of parkland or to impose fees for park or recreational purposes as a condition of the approval of a tentative or parcel subdivision map. These fees are used for the purpose of developing new or rehabilitating existing neighborhood or community parks or recreation facilities. This fee is only applied to Subdivision Projects.

Mitigation Act Park Fee (Citywide Park Fee)

The City charges a Citywide Park Fee applicable to residential developments consisting of non-subdivisions. Consequently, residential developments not subject to the Quimby Park Fee (above) shall be required to remit a park fee as established by City Council for the purposes of providing citywide parks and recreational facilities.

Cultural Arts Fee

The city collects Art fees to construct various public art pieces and memorials and for conducting public events, such as the Open Streets annual event.

In Lieu Of Undergrounding Fee

This fee is collected in lieu of required utility undergrounding at the request of the developer. The fee will be used to underground overhead utility lines in conjunction with the City's Rule 20A program funded through Southern California Edison. This will maximize the city's resources and deliver a more cost effective project.

Section 2.0. Fee Amounts

Drainage Facilities Fee Schedule

Land Use	Effective 2/13/2017	Effective 2/12/2018	Effective 2/12/2019
Single Family (Sq.Ft.)	\$ 0.14	\$ 0.20	\$ 0.27
Multi Family (Sq.Ft.)	\$ 0.11	\$ 0.14	\$ 0.18
Commercial (Sq.Ft.)	\$ 0.19	\$ 0.30	\$ 0.42
Office (Sq.Ft.)	\$ 0.21	\$ 0.36	\$ 0.50
Industrial (Sq.Ft.)	\$ 0.20	\$ 0.34	\$ 0.47

Transportation Facilities Fee Schedule

Land Use	Effective 2/13/2017	Effective 2/12/2018	Effective 2/12/2019
Single Family (Dwelling Unit)	\$ 800	\$ 1,200	\$ 1,600
Multi Family (Dwelling Unit)	\$ 600	\$ 800	\$ 990
Hotel/Motel (Room)	\$ 550	\$ 750	\$ 919
Industrial (Sq.Ft.)	\$ 0.40	\$ 0.48	\$ 0.57
Retail (Sq.Ft.)	\$ 2.42	\$ 3.04	\$ 3.66
Office (Sq.Ft.)	\$ 1.50	\$ 2.05	\$ 2.61
Cost Per Trip Fee*	\$ 600	\$ 1,000	\$ 1,407

**'Per Trip Fee' will be applied to land use project categories not listed in this schedule. Additional trip calculations will use the latest Institute of Transportation Engineers Trip Generation Manual.*

Park Facilities Fee Schedule

Quimby Fee - Subdivisions / Neighborhood Parks

Land Use	Effective 2/13/2017	Effective 2/12/2018	Effective 2/12/2019
Single Family (Dwelling Unit)	\$ 7,600	\$ 9,700	\$ 11,794
Multi Family (Dwelling Unit)	\$ 6,900	\$ 8,300	\$ 9,804

Mitigation Fee - Non-Subdivisions / Citywide Parks

Land Use	Effective 2/13/2017	Effective 2/12/2018	Effective 2/12/2019
Single Family (Dwelling Unit)	\$ 5,700	\$ 5,900	\$ 6,061
Multi Family (Dwelling Unit)	\$ 5,038	\$ 5,038	\$ 5,038

Water Assessment Fees

Cost is determined by adding the acreage and frontage charges:

Acreage charge; \$950 per acre.

Frontage charge; \$8 per linear foot for an arterial street or \$4.50 per linear foot for a residential street

Parkway Tree Fee

Cost = \$2.50 per linear foot of frontage.

General Plan and Cultural Arts Fee

\$2.00 plus \$1.75/\$1,000.00 or fraction thereof of valuation as determined by the Building Official.

In Lieu Undergrounding Fee

This fee is equal to the Southern California Edison cost estimate to underground the required poles for the project.

Section 3.0. Fund Balances, Interest Earned, and Fees Collected

The beginning balance is as of July 1, 2017 and the ending balance is as of June 30, 2018. Fees were collected and interest was earned between those dates.

Drainage Facilities Fee		Transportation Facilities Fee	
Beginning Balance:	\$528,879.90	Beginning Balance:	\$187,838.50
Fees Collected:	\$ 74,709.09	Fees Collected:	\$263,560.00
Interest Earned:	\$ 5,921.69	Interest Earned:	\$ 3,717.41
Fees Expended:	\$196,946.23	Fees Expended:	\$0
Ending Balance:	\$412,564.45	Ending Balance:	\$455,115.91

Quimby Park Fee		Citywide Park Fee	
Beginning Balance:	\$ 483,387.84	Beginning Balance:	\$ 46,300.00
Fees Collected:	\$1,087,900.00	Fees Collected:	\$444,218.00
Interest Earned:	\$ 9,743.81	Interest Earned:	\$ 3,419.45
Fees Expended:	\$ 181,779.89	Fees Expended:	\$0
Ending Balance:	\$1,399,251.76	Ending Balance:	\$493,937.45

Water Assessment Fee (Acreage)		Water Assessment Fee (Frontage)	
Beginning Balance:	\$0	Beginning Balance:	\$0
Fees Collected:	\$12,314.27	Fees Collected:	\$18,281.16
Interest Earned:	\$0	Interest Earned:	\$0
Fees Expended:	\$12,314.27	Fees Expended:	\$18,281.16
Ending Balance:	\$0	Ending Balance:	\$0

Parkway Tree Fee		Cultural Art Fee	
Beginning Balance:	\$0	Beginning Balance:	\$204,425.53
Fees Collected:	\$49,135.82	Fees Collected:	\$ 45,067.54
Interest Earned:	\$0	Interest Earned:	\$ 3,113.40
Fees Expended:	\$49,135.82	Fees Expended:	\$ 8,419.50
Ending Balance:	\$0	Ending Balance:	\$244,186.97

In Lieu of Undergrounding Fee	
Beginning Balance:	\$0
Fees Collected:	\$0
Interest Earned:	\$0
Fees Expended:	\$0
Ending Balance:	\$0

Section 4.0. List of Public Improvements Funded by Each Fee

An identification of each public improvement on which the fees were expended and the amount of the expenditure on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.

Drainage Facilities Fee

Project	Fee Spent	Total Annual Project Cost	Percentage of Annual Project Cost Funded by Fee
7214 – Drainage Study For Garden Grove Blvd., Dale, Lampson & Josephine Area	\$16,088.03	\$16,088.03	100%
7254 - Magnolia Street Reconstruction	\$45,000.00	\$2,876,825.98	1%
7405 - Lampson/West Drainage Improvements	\$10,425.26	\$10,425.26	100%
7407 – La Bonita Storm Drain Improvements (Westminster – Anabel)	\$48,902.10	\$48,902.10	100%
7414 –Garden Grove Blvd. Storm Drain Improvements (Dale-Cannery & Cannery – Magnolia)	\$4,262.15	\$4,262.15	100%
7425 – Bartlett Storm Drain Improvements (Santa Barbara – Belgrave Channel)	\$69,063.91	\$69,063.91	100%
7492 – Yockey/Newland Phase II Improvements	\$3,204.78	\$6,409.56	50%

Water Assessment Fees

Project	Fee Spent	Total Annual Project Cost	Percentage of Annual Project Cost Funded by Fee
Capital Replacement (Lines, meters, hydrants, laterals and gate valves citywide)	\$30,595.43	\$3,683,266.48 <i>(City's total water appurtenance expenditures for FY17/18)</i>	0.01%

Parkway Tree Fee

Project	Fee Spent	Total Annual Project Cost	Percentage of Annual Project Cost Funded by Fee
Parkway Tree Capital Improvements at Locations Citywide	\$49,135.82	\$1,402,985 <i>(City's total parkway tree capital costs for FY17/18)</i>	0.04%

Quimby Park Fee

Project	Fee Spent	Total Annual Project Cost	Percentage of Annual Project Cost Funded by Fee
7654 – Picnic Shelters	\$94,489	\$94,489	100%
7656 – Eastgate Park Playground	\$8,609.30	\$8,609.30	100%
7664 – Community Meeting Center/Council Chamber Improvements	\$60,388.41	\$60,388.41	100%
7677 – Lightpole Replacement FY17-18	\$18,293.18	\$18,293.18	100%

Cultural Arts Fees

Project	Fee Spent	Total Annual Project Cost	Percentage of Annual Project Cost Funded by Fee
4701 – Arts Fund & Special Projects	\$8,419.50	\$8,419.50	100%

Transportation Facilities Fee

No expenditures were incurred in Fiscal Year 2017-18.

Citywide Park Fees

No expenditures were incurred in Fiscal Year 2017-18.

In-Lieu of Undergrounding Fees

No expenditures were incurred in Fiscal Year 2017-18

Section 5.0. List of Approximate Construction Dates for Public Improvements

An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing of an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001.

Drainage Facilities Fee

Project	Start Date	Completion Date
7214 – Drainage Study For Garden Grove Blvd., Dale, Lampson & Josephine Area	TBD – Hydrology study is 60% complete. Construction to start once funding is secured.	TBD
7407 – La Bonita Storm Drain Improvements (Westminster – Anabel)	The Project will be advertised in January 2019.	TBD
7414 – Garden Grove Blvd. Storm Drain Improvements (Dale - Cannery & Cannery – Magnolia)	Construction to start in July 2020 when all funding is secured.	TBD
7425 – Bartlett Storm Drain Improvements (Santa Barbara – Belgrave Channel)	TBD – Construction will start once funding is secured.	TBD
7425 – Line B5 Storm Drain	TBD - Construction will start once funding is secured.	TBD

Transportation Facilities Fee

Project	Start Date	Completion Date
7131 – Garden Grove Blvd. / 9 th Street Traffic Signal Modification	Ongoing	March 2019
7132 – Magnolia and Orangewood Traffic Signal Modification	Ongoing	March 2019
7164 – Haster & Lampson Traffic Signal Modification	Ongoing	March 2019
7134 – Citywide Installation of Pedestrian Countdown Heads	Ongoing	March 2009
7142 – Katella Traffic Signal Synchronization Project	February 2019	February 2020
7137 – Westminster Avenue Traffic Signal Synchronization Project	Ongoing	March 2019
7166 – Brookhurst Traffic Signal Synchronization Project	Ongoing	June 2019
7130 – Chapman / Lamplighter New Traffic Signal	TBD – Construction will start once funding is secured	TBD

Water Assessment Fees

Project	Start Date	Completion Date
Citywide Capital Replacement (includes lines, meters, and valves)	Ongoing	Ongoing

Parkway Tree Fee

Project	Start Date	Completion Date
Tree-Related Capital Improvements	Ongoing	Ongoing

Community Services - Quimby Park Fee & Citywide Park Fee

Project	Start Date	Completion Date
4210 - Park and Facilities Master Plan	Ongoing	June 2019
7540 – Park Capital Replacement	TBD	TBD
7654 – Picnic Shelters	Ongoing	TBD
7657 – Buena Clinton Youth Family Center	Ongoing	June 2019
7658 – Indoor Sports Complex	August 2018	June 2019
7660 – Park Improvements	TBD	TBD
7664 – Community Mtg. Center/Council Chamber Improvements	TBD	TBD
7677 – Lightpole Replacement FY17-18	Ongoing	August 2018
7678 – Lightpole Replacement FY18-19	Ongoing	June 2019
7653 – Atlantis Play Center	TBD	June 2019

Cultural Art Fees

Project	Start Date	Completion Date
Cultural Art Projects & Community Events	TBD	TBD

In Lieu of Undergrounding Fee

Project	Start Date	Completion Date
Projects to be identified once enough funding is secured	TBD	TBD

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution adopting the Fiscal Year 2017-18 Measure M2 Annual Expenditure Report. (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

For the City Council to adopt a Resolution adopting the Fiscal Year 2017-18 Measure M2 Annual Expenditure Report as required by the Local Transportation Authority Ordinance Number Three (3).

BACKGROUND

In November 2006, Orange County voters approved a thirty-year renewal of the Measure M Program in order to meet regional growth and continue the investment in the County's infrastructure. As in prior years, each local agency is required to submit approved documentation to the Orange County Transportation Authority (OCTA) to maintain Measure M2 eligibility for Local Fair Share appropriations and competitive grant funding.

DISCUSSION

Per Local Transportation Authority Ordinance Number Three (3), local jurisdictions are required to adopt an Annual Expenditure Report to account for beginning/ending balances, Local Fair Share distributions, transportation facilities fees, and Maintenance of Effort expenditures. The Expenditure Report has been prepared by the Finance Department and has been signed and certified by the Accounting Division Manager

FINANCIAL IMPACT

There is no impact to the General Fund. The attached report is necessary to receive Measure M2 revenues and competitive grant funding.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution adopting the Fiscal Year 2017-18 Measure M2 Annual Expenditure Report; and
- Authorize the Accounting Division Manager to submit the Measure M2 Annual Expenditure Report to the Orange County Transportation Authority.

By: Ana V. Neal, Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	11/16/2018	Resolution	11-27-18_Measure_M2_Annual_Expenditure.doc
FY17-18 Measure M2 Annual Expenditure Report	11/8/2018	Backup Material	M2_Expenditure_Report_FY17-18.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
CONCERNING THE FISCAL YEAR 2017-18 MEASURE M2 ANNUAL EXPENDITURE
REPORT

WHEREAS, local jurisdictions are required to meet eligibility requirements and submit eligibility verification packages to Orange County Transportation Authority (OCTA) in order to remain eligible to receive M2 funds.

WHEREAS, local jurisdictions are required to adopt an annual Expenditure Report as part of one of the eligibility requirements.

WHEREAS, local jurisdictions are required to account for Net Revenues, developer/traffic impact fees, and funds expended by local jurisdiction in the Expenditure Report that satisfy the Maintenance of Effort requirements; and

WHEREAS, the Expenditure Report shall include all Net Revenue fund balances, interest earned and expenditures identified by type and program or project; and

WHEREAS, the Expenditure Report must be adopted and submitted to the OCTA each year within six months of the end of the local jurisdiction's fiscal year to be eligible to receive Net Revenues as part of M2.

NOW THEREFORE, BE IT RESOLVED that the City of Garden Grove does hereby inform OCTA that:

- 1) The M2 Expenditure Report is in conformance with the M2 Expenditure Report Template provided in the Renewed Measure M2 Eligibility Guidelines and accounts for Net Revenues including interest earned, expenditures during the fiscal year and balances at the end of fiscal year.
- 2) The M2 Expenditure Report is hereby adopted by the City of Garden Grove.
- 3) The City of Garden Grove's City Manager or his designee, is hereby authorized to sign and submit the Measure M2 Annual Expenditure Report to OCTA for the fiscal year ending June 30, 2018.

M2 Expenditure Report
Fiscal Year Ended June 30, 2018
Beginning and Ending Balances

Description	Line No.	Amount	Interest
Balances at Beginning of Fiscal Year			
A-M Freeway Environmental Mitigation	1	\$ -	\$ -
O Regional Capacity Program (RCP)	2	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ -	\$ -
Q Local Fair Share	4	\$ 2,012,838	\$ 38,343
R High Frequency Metrolink Service	5	\$ -	\$ -
S Transit Extensions to Metrolink	6	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ -	\$ -
V Community Based Transit/Circulators	9	\$ -	\$ -
W Safe Transit Stops	10	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	11	\$ (50,000)	\$ -
Other*	12	\$ 239,832	\$ -
Balances at Beginning of Fiscal Year	13	\$ 2,202,670	\$ 38,343
Monies Made Available During Fiscal Year	14	\$ 2,694,667	\$ 25,093
Total Monies Available (Sum Lines 13 & 14)	15	\$ 4,897,337	\$ 63,436
Expenditures During Fiscal Year	16	\$ 2,741,035	\$ 23,952
Balances at End of Fiscal Year			
A-M Freeway Environmental Mitigation	17	\$ -	\$ -
O Regional Capacity Program (RCP)	18	\$ (43,587)	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	19	\$ -	\$ -
Q Local Fair Share	20	\$ 2,044,163	\$ 37,466
R High Frequency Metrolink Service	21	\$ -	\$ -
S Transit Extensions to Metrolink	22	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	23	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	24	\$ 155,726	\$ 2,018
V Community Based Transit/Circulators	25	\$ -	\$ -
W Safe Transit Stops	26	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	27	\$ -	\$ -
Other**	28	\$ -	\$ -

* Other - Beginning Balance:

The beginning balance is comprised of:

\$60,355 Horizon Settlement, \$133,325 of TDA Backfill funds, \$47,029 of M1 Closeout funds, and the FY15-16 reclassification of \$(877) Other to Fairshare which is corrected in the FY17-18 M2 Annual Expenditure Report.

M2 Expenditure Report
Fiscal Year Ended June 30, 2018
Beginning and Ending Balances

*** Other - Expenditures:**

The senior mobility program utilized \$60,355 of Horizon Settlement funds and \$133,325 of TDA-Backfill in FY17-18. Other Expenditures also includes an adjustmet for FY16-17 M1 close out expenditures of \$47,029 which were not reported on FY16-17 M2 Annual Expenditure Report.

Other Expenditures also includes an adjustment to reclassify Fairshare of \$877 to Other Expendures to agree to the City's ending Fund Balances.

These Other Expendures and Adjustments result in a zero balance of Other Funds.

M2 Expenditure Report
Fiscal Year Ended June 30, 2018
Sources and Uses

Description	Line No.	Amount	Interest
Revenues:			
A-M Freeway Environmental Mitigation	1	\$ -	\$ -
O Regional Capacity Program (RCP)	2	\$ -	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	3	\$ -	\$ -
Q Local Fair Share	4	\$ 2,486,298	\$ 22,198
R High Frequency Metrolink Service	5	\$ -	\$ -
S Transit Extensions to Metrolink	6	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	7	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	8	\$ 158,369	\$ 2,018
V Community Based Transit/Circulators	9	\$ -	\$ -
W Safe Transit Stops	10	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	11	\$ 50,000	\$ -
Other*	12	\$ -	\$ 877
TOTAL REVENUES (Sum lines 1 to 12)	13	\$ 2,694,667	\$ 25,093
Expenditures:			
A-M Freeway Environmental Mitigation	14	\$ -	\$ -
O Regional Capacity Program (RCP)	15	\$ 43,587	\$ -
P Regional Traffic Signal Synchronization Program (RTSSP)	16	\$ -	\$ -
Q Local Fair Share	17	\$ 2,454,973	\$ 23,075
R High Frequency Metrolink Service	18	\$ -	\$ -
S Transit Extensions to Metrolink	19	\$ -	\$ -
T Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems	20	\$ -	\$ -
U Senior Mobility Program or Senior Non-Emergency Medical Program	21	\$ 2,643	\$ -
V Community Based Transit/Circulators	22	\$ -	\$ -
W Safe Transit Stops	23	\$ -	\$ -
X Environmental Cleanup Program (Water Quality)	24	\$ -	\$ -
Other**	25	\$ 239,832	\$ 877
TOTAL EXPENDITURES (Sum lines 14 to 25)	26	\$ 2,741,035	\$ 23,952
TOTAL BALANCE (Subtract line 26 from 13)	27	\$ (46,368)	\$ 1,141

* Other - Revenue:

\$877 was adjusted to amend the ending FB for FY17-18 between Measure M Local Fair Share and Other.

* Other - Expenditures:

The senior mobility program utilized \$60,355 of Horizon Settlement funds and \$133,325 of TDA-Backfill in FY17-18. Other Expenditures also includes an adjustmet for FY16-17 M1 close out expenditures of \$47,029 which were not reported on FY16-17 M2 Annual Expenditure Report.

Other Expenditures also includes an adjustment to reclassify Fairshare of \$877 to Other Expendures to agree to the City's ending Fund Balances.

These Other Expendures and Adjustments result in a zero balance of Other Funds.

M2 Expenditure Report
Fiscal Year Ended June 30, 2018
Streets and Roads Detailed Use of Funds

Type of Expenditure	Line No.	MOE ²	+Developer / Impact Fees	O	O Interest	P	P Interest	Q	Q Interest	X	X Interest	Other M2 ³	Other M2 Interest	Other ⁴	TOTAL
Indirect and/or Overhead	1	\$ 1,528,946	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,528,946
Construction & Right-of-Way															
New Street Construction	2	\$ -	\$ -	\$ 43,587	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,587
Street Reconstruction	3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,423,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,423,071
Signals, Safety Devices, & Street Lights	4	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pedestrian Ways & Bikepaths	5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Drains	6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm Damage	7	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction ¹	8	\$ -	\$ -	\$ 43,587	\$ -	\$ -	\$ -	\$ 2,423,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,466,658
Right of Way Acquisition	9	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Construction & Right-of-Way	10	\$ -	\$ -	\$ 43,587	\$ -	\$ -	\$ -	\$ 2,423,071	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,466,658
Maintenance															
Patching	11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Overlay & Sealing	12	\$ 932,592	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 932,592
Street Lights & Traffic Signals	13	\$ 67,020	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,902	\$ 23,075	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 121,997
Storm Damage	14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Street Purpose Maintenance	15	\$ 3,112,642	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,112,642
Total Maintenance ¹	16	\$ 4,112,254	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,902	\$ 23,075	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,167,231
Other	17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,643	\$ -	\$ 240,709	\$ 243,352
GRAND TOTALS (Sum Lines 1, 10, 16, 17)	18	\$ 5,641,200	\$ -	\$ 43,587	\$ -	\$ -	\$ -	\$ 2,454,973	\$ 23,075	\$ -	\$ -	\$ 2,643	\$ -	\$ 240,709	\$ 8,406,187

¹ Includes direct charges for staff time² Local funds used to satisfy maintenance of effort (MOE) requirements³ Other M2 includes A-M, R, S, T, U, V, and W

+ Transportation related only

* Please provide a specific description

* Other - Expenditures:

-The senior mobility program utilized \$60,355 of Horizon Settlement funds and \$133,325 of TODA-Backfill in FY17-18.

Other Expenditures also includes an adjustment for FY16-17 M1 close out expenditures of \$47,029 which were not reported on FY16-17 M2 Annual Expenditure Report.

Other Expenditures also includes an adjustment to reclassify Fairshare of \$877 to Other Expenditures to agree to the City's ending Fund Balances.

These Other Expenditures and Adjustments result in a zero balance of Other Funds.

Legend

Project	Description
A-M	Freeway Environmental Mitigation
O	Regional Capacity Program (RCP)
P	Regional Traffic Signal Synchronization Program (RTSSP)
Q	Local Fair Share
R	High Frequency Metrolink Service
S	Transit Extensions to Metrolink
T	Convert Metrolink Station(s) to Regional Gateways that connect Orange County with High-Speed Rail Systems
U	Senior Mobility Program or Senior Non-Emergency Medical Program
V	Community Based Transit/Circulators
W	Safe Transit Stops
X	Environmental Cleanup Program (Water Quality)

[illegible]

M2 Expenditure Report
Fiscal Year Ended June 30, 2018

I certify that the interest earned on Net Revenues allocated pursuant to the Ordinance shall be expended only for those purposes for which the Net Revenues were allocated and all the information attached herein is true and accurate to the best of my knowledge:

Ellis Chang
Director of Finance (Print Name)

November 8, 2018
Date


Signature

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: William E. Murray

Dept.: City Manager Dept.: Public Works

Subject: Award a contract to Foster Morrison Consulting to develop a Local Hazard Mitigation Plan. (Grant funding: \$74,400 - Match funding: \$25,000) (*Action Item*) Date: 11/27/2018

OBJECTIVE

For the City Council to award a contract to Foster Morrison Consulting to develop the City's Local Hazard Mitigation Plan (LHMP).

BACKGROUND

The Disaster Mitigation Act of 2000 (Public Law 106-390) requires local governments to develop and adopt pre-disaster mitigation plans in order to protect the City's infrastructure, public health and safety resulting from the effects of a natural or man-made disaster. A FEMA-approved LHMP is required for the City to be eligible to receive funding for FEMA Pre-Disaster Mitigation and Hazard Mitigation Grant programs. Last June, the City was awarded grant funding in the amount of \$75,000 to assist in hiring a consultant to assist in the creation of the LHMP. The local matching funding requirement is in the amount of \$25,000.

DISCUSSION

On August 24, 2018, a request for proposal, RFP No. S-1240, was advertised and posted on Planet Bids on-line bidding system. Five (5) proposals were received and opened on October 1, 2018. The Source Selection Committee (SSC) review scores were completed on November 6, 2018. The following is a summary of the ratings, with the highest total being the most qualified consultant:

Consultant Name	Final Selection Panel Score
Foster Morrison Consulting	2880
Tetra Tech	2640
Michael Baker International	2540

APetrow Consulting	2300
Witt O' Briens	2000

Based on the proposal score results and level of expertise in providing this service, Foster Morrison Consulting best fits the needs of the City.

FINANCIAL IMPACT

There is no impact to the General Fund. The project will be funded through FEMA grant funds in the amount of \$74,400, and the local matching funding requirement, in the amount of \$25,000, will be supplemented by Water Enterprise Funds in the current FY 2018-19 Water Services Budget, for a total of \$99,400.

RECOMMENDATION

It is recommended that the City Council:

- Award the contract to Foster Morrison Consulting in the firm, fixed price amount of \$99,400 for the development of the City's Local Hazard Mitigation Plan.
- Authorize the City Manager to execute the agreement on behalf of the City and make minor modifications as appropriate thereto.

By: Sam Kim, Water Services Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	11/19/2018	Backup Material	11-27- 18_Foster_Morrison_Contract.pdf

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2018, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **Foster Morrison Consulting, Ltd.**, herein after referred to as "CONSULTANT".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.
2. CITY desires to utilize the services of CONSULTANT to Develop a Local Hazard Mitigation Plan for the City of Garden Grove per RFP S-1240.
3. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination** The term of the agreement shall from full execution of the agreement through August 1, 2020. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with Scope of Work which is attached as Attachment A and is hereby incorporated by reference. Consultant is required to present evidence to support performed work.
2. **Services to be Provided**. The services to be performed by CONSULTANT shall consist of tasks as set forth in the Scope of Work. The Scope of Work is attached as Attachment A, and is incorporated herein by reference. The Scope of Work and this Agreement do not guarantee any specific amount of work.
3. **Compensation**. CONSULTANT shall be compensated as follows:
 - 3.1 **AMOUNT**. Total Compensation under this agreement shall not exceed (NTE) amount of Seventy Four Thousand Four Hundred Dollars (\$74,400.00), payable in arrears and in accordance with Proposal Pricing which is incorporated as Attachment "B".
 - 3.2 **Payment**. For work under this Agreement, payment shall be made per invoice for work completed. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on schedule included in Proposal Pricing as Attachment "B".

- 3.3 Records of Expenses. CONSULTANT shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY and CONSULTANT shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. Insurance requirements.

- 4.1 COMMENCEMENT OF WORK. CONSULTANT shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONSULTANT and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.
- 4.3 INSURANCE AMOUNTS. CONSULTANT shall maintain the following insurance for the duration of this Agreement:
- (a) Commercial general liability in an amount of \$1,000,000.00 per occurrence (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-Class VII or better, as approved by the CITY.
 - (b) Automobile liability in an amount of \$1,000,000.00 combined single limit (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
 - (c) Professional liability in an amount not less than \$1,000,000. Insurance companies must be admitted and licensed in California and have a Best's Guide Rating of A-Class VII or better, as approved by the City. If the policy is written on a "claims made" basis, the policy shall be continued in full force and effect at all times during the term of the agreement, and for a period of three (3) years from the date of the completion of services provided. In the event

of termination, cancellation, or material change in the policy, professional/consultant shall obtain continuing insurance coverage for the prior acts or omissions of professional/consultant during the course of performing services under the term of the agreement. The coverage shall be evidenced either by a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

An **On-Going and Completed Operations Additional Insured Endorsement** for the policy under section 4.3 (a) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONSULTANT's insurance coverage shall be primary insurance as respects CITY, it's officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, it's officers, officials, employees, agents, and volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

If CONSULTANT maintains higher insurance limits than the minimums shown above, CONSULTANT shall provide coverage for the higher insurance limits otherwise maintained by the CONSULTANT.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONSULTANT in the event of any default or breach by CITY, or for any amount which may become due to CONSULTANT.
6. **Non-Discrimination.** CONSULTANT covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONSULTANT shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.

8. **Compliance with Law.** CONSULTANT shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONSULTANT shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.
9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
- a. (Consultant)
Foster Morrison Consulting, Ltd.
Attention: Jeanine Foster, Principal/Project Manager
5628 W Long Place
Littleton, CO 80123
- b. (Address of CITY) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONSULTANT'S PROPOSAL.** This Agreement shall include CONSULTANT'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONSULTANT shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
12. **Familiarity with Work.** By executing this Agreement, CONSULTANT warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Consultant discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONSULTANT'S risk, until written instructions are received from CITY.
13. **Time of Essence.** Time is of the essence in the performance of this Agreement.

14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONSULTANT, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONSULTANT shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONSULTANT is permitted to subcontract any part of this Agreement, CONSULTANT shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONSULTANT. CITY will deal directly with and will make all payments to CONSULTANT.
15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Indemnification.** To the fullest extent permitted by law, CONSULTANT shall defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damages of any nature, including interference with use of property, arising out of, or in any way connected with the negligence, recklessness and/or intentional wrongful conduct of CONSULTANT, CONSULTANT'S agents, officers, employees, subcontractors, or independent contractors hired by CONSULTANT in the performance of the Agreement. The only exception to CONSULTANT'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence, recklessness and/or wrongful conduct of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONSULTANT.

17. **Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

\\\\\\

(Agreement Signature Block on Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONSULTANT"
Foster Morrison Consulting, Ltd.

By: _____

Name: _____

Title: _____

Date: _____

Tax ID No. _____

Consultant's License: _____

Expiration Date: _____

If CONSULTANT is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

Garden Grove City Attorney

Date

City of Garden Grove

RFP No. S-1240 for a Local Hazard Mitigation Plan

Technical Proposal – October 1, 2018



Prepared for:
City of Garden Grove
11222 Acacia Parkway, Room 220
Garden Grove, CA 92840

Prepared by:
Foster Morrison Consulting
5628 W Long Pl
Littleton, CO 80123

In Coordination With:
Howell Consulting
12820 Rimfire Dr.
Wilton, CA 95693

4. Foster Morrison Team's Qualifications and Experience

This section provides an overview of the qualifications and experience of the proposed Foster Morrison team comprised of Foster Morrison Consulting (Prime Consultant) and Howell Consulting (Subconsultant). Foster Morrison and Howell Consulting have teamed to provide City of Garden Grove with the expertise, experience, locale, and customer service necessary to successfully execute the proposed scope of services for a FEMA-approved LHMP.

Foster Morrison Consulting, Ltd.

Foster Morrison Consulting, Ltd. (Foster Morrison) is an emergency management consulting firm with staff expertise and experience encompassing all aspects of FEMA programs - from disaster preparedness to mitigation and grant applications to post-disaster response and recovery. Specializing in Hazard Mitigation Planning, Foster Morrison develops Hazard Mitigation Plans and Plan Updates that meet the requirements of the Disaster Mitigation Act (DMA) of 2000 as well as the planning requirements of the Flood Mitigation Assistance (FMA) program and the National Flood Insurance Program's (NFIP) Community Rating System (CRS). Our focus is developing FEMA-approved, customized mitigation plans for communities that enable participating jurisdictions to be eligible for FEMA mitigation funds and includes comprehensive mitigation strategies designed to reduce hazard-related losses, enhance community capabilities, and make a community better able to respond and recover when disasters occur. Foster Morrison staff have been working together as a planning team for the last twelve years developing hazard mitigation plans for clients around the country. Key geographic areas of expertise include California, Colorado, and Mississippi. Formed in 2014, Foster Morrison, a limited liability corporation, is registered and licensed to do business in the State of California and is also registered and in good standing with the Federal Procurement System for Award Management (SAM).



Hazard Mitigation Experience

Hazard mitigation and mitigation planning is a primary focus area of Foster Morrison. Foster Morrison staff experience and expertise in hazard mitigation planning dates back to 2003 shortly after DMA 2000 (Public Law 106-390) amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act by repealing the previous mitigation planning provisions and replacing them with a new set of requirements that emphasize the need for state, local, and tribal entities to closely coordinate mitigation planning and implementation efforts. DMA 2000 established a requirement for local governments to have a FEMA-approved, DMA-compliant plan in place by November 2004 in order to maintain eligibility for certain pre- and post-disaster grant funding.

In addition to developing mitigation plans for numerous local jurisdictions throughout California, Foster Morrison staff have significant experience working with clients in all aspects of mitigation. This includes identifying and developing mitigation projects based on community risks and vulnerability; developing grant applications and securing funding for identified projects; conducting Benefit-Cost Analyses (BCAs) and workshops to support competitive grant applications; supporting Environmental and Historic Preservation (EHP) project clearances; and providing project management and grant administration services for project implementation.

Hazard Mitigation Planning

Foster Morrison's experience and qualifications for providing the City of Garden Grove with a FEMA-approved, DMA-compliant LHMP is unequalled. Foster Morrison staff have developed hazard mitigation plans for clients in 15 states and 7 FEMA Regions, including Region IX, providing coverage for 100's of

jurisdictions. Foster Morrison proposed staff for this LHMP project have been working with nearby California communities developing their hazard mitigation plans and plan updates since 2003. These DMA planning efforts have included two DMA planning cycles for multiple California communities, and three DMA planning cycles for two large California counties (Sacramento and Placer Counties) providing FEMA-approved plans and coverage for numerous participating jurisdictions. Whether a single or multijurisdictional effort or a rural or urban environment, each of these plans were customized to meet the individual needs of each participating community while ensuring Cal OES and FEMA approval.

Similar and Recent Project Experience

This section provides a summary of Foster Morrison staff LHMP and LHMP Update projects in California, both completed and ongoing, within the last five years. The following projects were managed and performed by the key staff identified in primary roles for the development of this City of Garden Grove LHMP. This list includes five recent LHMP projects working with Howell Consulting: Los Angeles Unified School District, City of Piedmont, Nevada County, Lake County, and Colusa County.

All of the California projects detailed in Table 1 were completed in accordance with DMA, FMA and CRS planning process requirements and guidance which incorporates a 10-step process into four phases: 1) LHMP Planning/Development Process, 2) Risk Assessment, 3) Mitigation Strategy, and 4) Plan Implementation and Maintenance. Execution of the 10-step process for each of these mitigation planning projects resulted in FEMA-approved plans customized to meet the needs of each community. The plan development process and resulting plans include: data-driven risk assessments; previous mitigation projects and successes; comprehensive mitigation strategies; development and coordination of public outreach and stakeholder engagement programs; facilitation of planning team and public meetings; and a thorough, systematic, and fully documented planning process. All of the completed plans were reviewed and approved by the state and FEMA with no or minimal request for revisions. Other identified plans are either in-development or in Cal OES or FEMA review. Table 1 details Foster Morrison completed and in-process California LHMP and LHMP Updates within the last five years.

Table 1 Foster Morrison Staff Hazard Mitigation California Planning Experience since 2013

Project Name	City of Piedmont Local Hazard Mitigation Plan Update – In Process
Organization	City of Piedmont Planning Department
Contact Information	Chris Yeager – Assistant Planner, (510) 420-3067, cyeager@piedmont.ca.gov
Type of Plan	Single-jurisdictional DMA Plan
Project Name	Colusa County, CA Local Hazard Mitigation Plan Update – Near End of Process
Organization	Colusa County Sheriff's Office, Office of Emergency Services
Contact Information	Janice Bell – OES Technician; (530) 458-0218; jbell@colusasheriff.com
Type of Plan	Multi-jurisdictional DMA Plan; County and 2 incorporated communities
Project Name	Los Angeles Unified School District, CA Local Hazard Mitigation Plan Update – In Cal OES/FEMA Review
Organization	Los Angeles Unified School District, Office of Environmental Health and Safety
Contact Information	Bill Piazza - Environmental Assessment Coordinator; (213) 241-2576; bill.piazza@lausd.net
Type of Plan	Single-jurisdictional DMA Plan
Project Name	Lake County, CA Local Hazard Mitigation Plan Update– FEMA Approved (2018)
Organization	Lake County Office of Emergency Services
Contact Information	Dale Carnathan – Emergency Services Manager; 707-263-3450; dale.carnathan@lakecountycal.gov
Type of Plan	Single-jurisdictional DMA Plan
Project Name	City of Azusa, CA Local Hazard Mitigation Plan – Near End of Process
Organization	City of Azusa Planning Division

Contact Information	Edson Ibanez – Assistant Planner; (626) 812-5289; eibanez@ci.azusa.ca.us
Type of Plan	Single-jurisdictional DMA Plan
Project Name	Madera County, CA Local Hazard Mitigation Plan Update– FEMA Approved (2018)
Organization	Madera County Office of Sheriff
Contact Information	(559) 675-7770; jwilder@co.madera.ca.gov
Type of Plan	Multi-jurisdictional DMA Plan; County, 2 incorporated communities and 1 Tribe
Project Name	Nevada County, CA Local Hazard Mitigation Plan Update– FEMA Approved (2018)
Organization	Nevada County Office of Emergency Services
Contact Information	John Gulserian – Program Manager; (530) 265-1515; John.Gulserian@co.nevada.ca.us
Type of Plan	Multi-jurisdictional DMA Plan; County, 3 incorporated communities and 3 special districts
Project Name	City of San Rafael, CA Local Hazard Mitigation Plan – FEMA Approved (2017)
Organization	City of San Rafael Fire Department
Contact Information	Robert Sinnott – Deputy Chief; (415) 485-3304, Robert.Sinnott@cityofsanrafael.org David Catalinotto - Environmental Management Coordinator; (415) 485-3309, David.Catalinotto@cityofsanrafael.org
Type of Plan	Single- jurisdictional DMA Plan
Project Name	Modoc County, CA Local Hazard Mitigation Plan – FEMA Approved (2016)
Organization	Modoc County Office of Emergency Services
Contact Information	A.J. McQuarrie - Deputy Director; (530)233-4416; ajm@modocsheriff.us
Type of Plan	Multi-jurisdictional DMA Plan; County and 1 incorporated community
Project Name	Sacramento County, CA Local Hazard Mitigation Plan – Original Plan and 2 Plan Updates - FEMA Approved (2005, 2011, 2016)
Organization	Sacramento County Department of Water Resources, City of Sacramento Public Works
Contact Information	George Booth –Manager of Sacramento County Drainage Development, Hydrology and Floodplain Management Department (916) 874-6484; boothg@SacCounty.net Kelly Sherfey – City of Sacramento Department of Utilities; (916) 808-2539, ksherfey@cityofSacramento.org
Type of Plan	Multi-jurisdictional DMA/CRS Plan; County, 7 incorporated communities, and 20 special districts
Project Name	Placer County, CA Local Hazard Mitigation Plan – Original Plan and 2 Plan Updates - FEMA Approved (2005, 2010, 2016)
Organization	Placer County Office of Emergency Services
Contact	Rod Rodriguez, Senior Emergency Services Specialist; (530) 886-5300, yrodrigu@placer.ca.gov
Type of Plan	Multi-jurisdictional DMA/CRS Plan; County, 5 incorporated communities, and 15 special districts
Project Name	Calaveras County, CA, Local Hazard Mitigation Plan – Original Plan and Plan Update - FEMA Approved (2010, 2015)
Organization	Calaveras County Sheriff's Office
Contact Information	Sherri Munson, Sheriff Services Technician III, Financial Services/OES; (209) 754-2888, SMunson@co.calaveras.ca.us
Type of Plan	Multi-jurisdictional DMA Plan; County and one incorporated community
Project Name	Sutter County, CA Local Hazard Mitigation Plan – Original Plan and Plan Update - FEMA Approved (2007, 2014)
Organization	Sutter County Office of Emergency Management
Contact Information	John DeBeaux, Jr., Emergency Services Officer; (530) 822-7400 x204, jedebeaux@co.sutter.ca.us
Type of Plan	Multi-jurisdictional DMA Plan; County, 2 incorporated communities, and 6 special districts
Project Name	Butte County, CA Local Hazard Mitigation Plan – Plan Update - FEMA Approved (2014)
Organization	Butte County Office of Emergency Management
Contact Information	Cindy Dunsmoor, Office of Emergency Management; (530) 538-7373, cdunsmoor@buttecounty.net

Type of Plan	Multi-jurisdictional DMA Plan; County, 5 incorporated communities, and 2 special districts
Project Name	Amador County, CA, Local Hazard Mitigation Plan – Original Plan and Plan Update - FEMA Approved (2006, 2014)
Organization	Amador County Office of Emergency Services
Contact Information	Sgt. John Silva, Sheriff's Office of Emergency Services; (209) 223-6384, jsilva@amador.gov
Type of Plan	Multi-jurisdictional DMA Plan; County, 5 incorporated communities, and 3 special districts

Floodplain Management/NFIP's Community Rating System (CRS)

Historically, people have been attracted to developing in and around waterways for a variety of reasons. Sound floodplain management practices implemented at the local level are a key factor in reducing flood-related losses in a community in these flood-prone areas. The NFIP is a federal program created to mitigate future flood losses through community-enforced building and zoning ordinances and to provide protection for property owners against potential losses through flood insurance. The NFIP's CRS is a voluntary program that recognizes community floodplain management activities that exceed the minimum NFIP requirements. The incentive behind the CRS program is to provide discounted insurance premiums to community residents as a result of implementing a floodplain management program that encourages a comprehensive approach to reduce flood losses. Foster Morrison staff provide floodplain management and CRS expertise to clients to assist in enhancing their floodplain management programs, including developing hazard mitigation plans that maximize CRS credit points. The end result is helping clients achieve a lower CRS class which ultimately reduces the cost of flood insurance to community residents, both within and outside of designated Special Flood Hazard Areas (SFHAs). Most recently this has included helping flood-prone communities in California, Colorado, and Mississippi maximize their CRS credits under CRS Activity 510 in accordance with the 2013 (now 2017) CRS Coordinator's Manual. In fact, several recent plans developed by Foster Morrison staff have developed DMA/CRS compliant plans to the current CRS schedule, scoring among the highest CRS credits in the nation for this activity.



Other FEMA Programs

Hazard mitigation planning is the foundation for identifying and developing sound hazard mitigation projects for implementation by communities. Hazard mitigation projects are essential for ensuring that at-risk community assets are stronger and more resilient for the next severe storm event or natural disaster. FEMA provides mitigation funding support primarily through four pre- and post-disaster programs: the Pre-Disaster Mitigation (PDM) program, Public Assistance (PA) Section 406 Mitigation, the Hazard Mitigation Grant Program (HMGP), and the Flood Mitigation Assistance (FMA) program. Foster Morrison can provide the full-range of mitigation services, in addition to planning, from grant applications and Benefit-Cost Analysis (BCAs), to project implementation and grants management for communities following a disaster as part of Section 406 Mitigation and as part of FEMA's PDM, HMGP, and FMA Programs.

Risk Assessment and DFIRM Experience

Foster Morrison staff have conducted risk assessments as part of state, local, and tribal hazard mitigation planning. The risk assessment is the fundamental basis of mitigation and mitigation planning. It is the process that documents the problems that are unique to each participating jurisdiction. There are three interrelated portions to the approach Foster Morrison takes when developing a risk assessment: (1) hazard identification, (2) vulnerability assessment, and (3) capability assessment.

Together, the hazard identification and vulnerability assessment paint the picture of the hazards that could occur in a jurisdiction, and then assesses each hazard's historic impacts and potential future impacts on populations, property, and critical facilities and infrastructure. The capability assessment then measures this vulnerability against programs, policies, procedures, and plans that are already in place in the jurisdiction that can reduce the effects of these hazards. The end result of this analysis is the identification of additional mitigation strategies that build upon the community's existing capabilities.

Foster Morrison staff experience with state, local, and tribal risk assessments includes:

- Creating and analyzing GIS-based risk assessments for dam failure, flood, earthquake, landslide, wildfire, and other natural and man-made hazards
- Developing vulnerability analysis methods using GIS: centroid method, proportionate division, Access queries, raster analysis, and annualized loss calculations to support detailed damage/loss estimates by jurisdiction
- Experience with Level 1 and 2 Hazus (FEMA's loss estimation software) analysis, FEMA's GIS-based loss-estimation tool, for earthquake and flood hazards, including DFIRM integration for Hazus flood analysis
- Creating accurate flood loss estimations by applying FEMA's NFIP depth-damage relationship curves, as used in FEMA's benefit cost software modules
- Conducting detailed inventories of community assets, including an inventory of natural, historic, and cultural resources and key critical and public facilities and infrastructure
- Developing high quality maps and tables for displaying hazards, vulnerabilities, and loss estimates by jurisdiction
- Conducting exhaustive research in each jurisdiction to inventory and document all existing capabilities to mitigate and reduce the impacts of identified hazards.

Sub-consultant: Howell Consulting, Inc.

Foster Morrison is teaming with Howell Consulting as a sub-consultant to this effort. Howell Consulting will be taking the lead on the QA/QC efforts associated with LHMP development. Howell Consulting will also support other tasks, as needed, to meet client requirements and project deadlines. A brief overview of Howell Consulting is provided below.

Howell Consulting: The Company

Howell Consulting, Inc. (Howell Consulting) is an S-Corporation, founded in 2007 and based in Wilton, California. Brenna Howell is the owner and primary employee of the firm and is supported by several contract staff. Full and contracted part-time staff have more than 50 years of experience in the emergency management field that comprises over 20 years at the State level, 15 years at the County level, and many years working at the city level combined. Howell Consulting offers a full range of planning, mitigation, preparedness; response and recovery consulting services to better prepare organizations before and after disaster strikes. Howell offers both pre- and post-disaster services including the review and updating of emergency response plans, business continuity and hazard mitigation plans, risk analysis, hazards and vulnerabilities identification, and emergency communications plans. Howell Consulting also provides on-site staffing and assistance during actual disasters or emergency situations. Finally, Howell Consulting is able to assess needs and prescribe appropriate emergency management trends such as the latest planning grant requirements and planning guidance.

Howell Consulting has over 20 years of experience providing emergency management services to numerous California counties and cities. Howell Consulting has also been working with Foster Morrison in the development of several California LHMPs and LHMP Updates: City of Piedmont, Nevada County, Lake County, Colusa County, and the Los Angeles Unified School District. Other LHMPs and LHMP Updates developed by Howell Consulting include Merced County, Kings County, Yolo County, Yuba County, and the City of West Sacramento.

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6. Project Understanding, Approach and Scope of Work

The City of Garden Grove is requesting the services of a consultant to assist the City in assessing hazards and risks that pose a threat to the City, its residents and businesses; determining the City's vulnerability to identified hazards, identifying strategies to mitigate the effects of these hazards within the City; and developing a Cal OES and FEMA-approved City of Garden Grove single jurisdiction LHMP in alignment with the goals and objectives of the 2018 State of California's Hazard Mitigation Plan and the Orange County Hazard Mitigation Plan adopted in 2015. Foster Morrison and Howell Consulting have combined staff to provide the City of Garden Grove with an LHMP that is tailored to the unique needs of the City. This section includes our project understanding, approach, and scope of work designed to meet and exceed all of the City of Garden Grove's expectations to provide the City with a FEMA-approved LHMP.

Project Understanding

Garden Grove is a city in northern Orange County. It is located 34 miles southeast of the City of Los Angeles. It is bordered by Anaheim, Cypress, and Stanton to the north, Orange to the east, Santa Ana and Westminster to the south, and Los Alamitos and Seal Beach to the west. State Route 22, also known as the Garden Grove Freeway, passes through the City in an east-west direction. Founded in the late 1800s and incorporated in 1956, Garden Grove has experienced growth curves that mirror those of centrally located Orange and Los Angeles county communities. The 2000 Census indicated that the City had attained a population of 165,196. The 2010 Census estimated the City population to be 170,883. The California Department of Finance 2018 estimate for the City population was 176,896. The General Plan Land Use Element noted that the City of Garden Grove is a mature and fully built out urbanized city. Most of the land within the City has been developed (over 99 percent) and redevelopment is occurring throughout the City.

The City lies on the coastal plain of the Los Angeles Basin. The City of Garden Grove climate is usually hot and dry in the summer and has mild winters. Data from the Western Regional Climate Center, from 1906 to 2016, shows the record maximum temperatures were a high of 112°F (on June 14, 1917) and a low of 22°F (on December 31, 1918). Average summer highs range from the lower to upper 80s. Average winter lows range from the lower to upper 40s. Garden Grove averages 25 days each year with temperatures exceeding 90°F. Annual precipitation averages just over 13 inches in the Garden Grove vicinity; more than 50 percent of the annual precipitation normally occurs from December through February. Record 24-hour rainfalls for the City was 4.69 inches on February 16, 1927. The highest annual precipitation for the City occurred in 1941, when over 32 inches of rain fell in the City.

Given the geography and climate of the area, the City is vulnerable to numerous hazards as identified in the 2015 Orange County LHMP and the 2030 Garden Grove General Plan Safety Element. Those plans stated that the City is subject to drought, earthquake, flooding (dam failure, localized, and 100/500-year flooding), hazardous materials, severe weather, and wildfire. There have been 33 federal disaster declarations (most of them related to the hazards above) for Orange County since 1953, making it one of the more disaster-prone counties in California. Recently, the City of Garden Grove was in the midst of a severe to extreme drought as defined by the U.S. Drought Monitor. Preliminary data shows that 2013 was the driest year in California since 1878, and 2012 also was a dry year. In January of 2014, Governor Brown declared a State of Emergency due to the drought. The drought persisted through 2016; however, due to El Nino storms in late 2016 and 2017 the drought had abated. In 2018, drought conditions have begun to return.

Due to the increased stress on forested and grassland areas due to the drought and increased tree mortality, wildfire risk in the County had increased. This is exemplified by the 2017 fires that struck Orange County. In the months of September and October of 2017, Orange County suffered multiple separate devastating wildfires. In response, multiple federal disaster declaration was declared (DR-4344 and two Fire Management Assistance Grants – FM-5213 and FM-5223). The Canyon and Canyon 2 fires stuck in nearby Anaheim. That first Canyon

Fire burned approximately 2,600 acres but did not cause any property damage. Apparently, the embers from the first fire and the strong winds most likely caused the Canyon 2 Fire. The fast-moving brush fire broke out on October 9, 2017 near the 91 Freeway and Gypsum Canyon Road. It leaped over the Route 241 toll road, raced up a ridge, and set fire to several homes. In total, about 16,570 had been ordered to evacuate their homes in Anaheim, Orange, and Tustin but returned when the evacuation order was lifted on October 12. 25 structures destroyed and another 55 damaged. While no damages occurred to the City from these fires, wildfire is a hazard of significance to Garden Grove and Orange County as a whole. The strong winds, dry weather, and drought conditions cause fires to spread quickly which may impact the City's heavily dense industrial areas on Knott Avenue, which extends out close to the 22 freeway and could lead to major transportation issues.

Although there is a countywide system of flood control facilities, the majority of these are inadequate for conveying runoff from major storms, such as the Standard Project Flood or the 100-year flood. The City has in the past been subjected to extensive street flooding and occasional property damage. While the current drought had led to a lack of flooding in recent years, the threat of flooding in the City remains. In fact, due to drought conditions, the likelihood of flooding due to heavy rains may have actually increased. Extreme droughts reduce the soil's ability to absorb water quickly. Should a heavy rain occur, the parched ground is likely to absorb a small amount of precipitation, with the remainder becoming runoff. This can cause localized flooding, as well as quickly increase stream flows, causing flash flooding. This happened in many areas of California in January of 2017. While the heavy rains filled reservoirs and effectively stopped a three-year drought, damages from flooding occurred and continue to occur in multiple communities, including those in Orange County. A federal disaster declaration (DR-4305) was issued on March 16, 2017. The Preliminary FIS noted that the City was at risk from flooding from the Santa Ana River, as well as the Anaheim-Barber City Channel, East Garden Grove Wintersburg Channel, Ocean View Channel, and Wintersburg Channel. There are areas of the City in the A zones (areas of 1% annual chance flooding). In addition to 1% annual chance flooding, the City of Garden Grove is also susceptible to stormwater and localized flooding. The City is also subject to potential flooding from several local dams and reservoirs. This includes Prado Dam, Santiago Dam, and Villa Park Reservoir, all northeast of the City.

The earthquake hazard (and subsequent liquefaction and settlement) is also a significant hazard of concern for Garden Grove. The City is located on or near the Norwalk, Puente Hills, Whittier/Elsinore, Newport/Inglewood, Sierra Madre/San Fernando/Santa Susana, Palos Verdes, San Jacinto, and San Andreas faults. Given the proximity to these fault lines, the earthquake hazard must be considered carefully for safe future growth and development within the City. The City's public and private utility systems are generally designed to withstand some disaster damage and function at least at partial capacity. However, major quake-caused structural damage to under/above ground utilities would have a serious impact on response to and recovery from a major disaster. In addition, the hazard of liquefaction, where a buried saturated sand layer liquefies during an earthquake, is present in a majority of the City due to the shallow groundwater table and strong earthquake shaking potential. With respect to dynamic settlement, the City has areas of moderate and high dynamic settlement potential. The areas of moderate potential are located in the northwest and eastern portions of the City, while the areas of high potential are located in the central portion of the City, generally near Euclid Street. Structural vulnerabilities in older buildings that are less earthquake resistant are most likely to contribute to the largest source of injury and economic loss as a result of an earthquake.

Hazardous material incidents is one of the most significant threats facing the City today, mainly because of the large quantities used and transported by businesses within City limits on a daily basis. There is an increasing number and variety of hazardous materials generated, stored and transported by the City's businesses. The City also has a number of underground product lines that run through the City. There are currently four oil lines, one natural gas line and two gasoline lines. All of these run parallel along Knott Avenue, except the natural gas line, which runs along Lampson Ave. A number of freight trains travel near the northeast border of the City transporting various types of hazardous materials. If hazardous materials are being transported, both freeways

and railway incidents can escalate in severity due to the threat of toxic materials being released into the environment.

In addition, the State of California has put an increased emphasis on climate change and its effects on natural hazards. Climate change can exacerbate other hazards like drought, extreme weather, flood, and wildfire. The adaptation to these new vulnerabilities places the City in a potential situation where it has to deal with more complex and intense events occurring in locations that were not previously at risk.

Project Approach

The primary purpose of this LHMP planning project is to reduce long-term risk and loss to people and property from identified hazards and to make the City of Garden Grove more disaster resistant and better able to recover when a disaster does occur. This LHMP will address all hazards of significance to the City and will be developed pursuant to the requirements of Disaster Mitigation Act (DMA) of 2000, published at 44 CFR 201.6 and associated guidance, and the National Flood Insurance Program (NFIP)'s Community Rating System (CRS) program. The Foster Morrison team will conduct all work necessary to provide the City of Garden Grove with a Cal OES/FEMA-approved LHMP.

A FEMA-approved LHMP will make the City eligible for FEMA pre- and post-disaster funding. In addition, this LHMP will be compliant with the requirements of AB 2140 (General Plan Safety Element), AB 1000 (Environmental Justice), and SB 379 (Climate Adaptation) and will be consistent with the goals and objectives outlined in the 2018 State of California and 2015 Orange County Hazard Mitigation Plans. The City of Garden Grove LHMP will be prepared utilizing the process shown in Table 2.

Table 2 Hazard Mitigation Planning Process

Disaster Mitigation Act Planning Regulations (44 CFR 201.6)	CRS/FMA Planning Steps
Phase I: Planning Process	
201.6(c)(1)	1. Organize Resources
201.6(b)(1)	2. Involve the Public
201.6(b)(2) & (3)	3. Coordinate with Others
Phase II: Risk Assessment	
201.6(c)(2)(i)	4. Assess the Hazard
201.6(c)(2)(ii) & (iii)	5. Assess the Problem
Cal OES/FEMA requirement	Assess the Capabilities
Phase III: Mitigation Strategy	
201.6(c)(3)(i)	6. Set Goals
201.6(c)(3)(ii)	7. Review Possible Activities
201.6(c)(3)(iii)	8. Draft an Action Plan
Phase IV: Plan Maintenance	
201.6(c)(5)	9. Adopt the Plan
201.6(c)(4)	10. Implement, evaluate, revise

Assembly Bill 2140

The City of Garden Grove LHMP will be written in compliance with Assembly Bill 2140. Passed in October 2006, AB 2140 allows a local jurisdiction to adopt their current, FEMA-approved local hazard mitigation plan into the Safety Element of their General Plan. This adoption makes the jurisdiction eligible for consideration for part or all of its local costs on eligible public assistance to be provided by state share funding through the

California Disaster Assistance Act (CDAA). The CDAA allows the state to pay a portion of the non-federal share that would otherwise fall upon the local agency to pay for Public Assistance and Hazard Mitigation projects. This is on condition that the local agency has a current, FEMA-approved LHMP that has been adopted into the Safety Element of their General Plan.

Senate Bill 379

The City of Garden Grove LHMP will be written to accommodate Senate Bill 379. California SB 379 requires all cities and counties to include climate adaptation and resiliency strategies in the safety elements of their general plans upon the next revision beginning January 1, 2017. The bill requires the climate adaptation update to include a set of goals, policies, and objectives for their communities based on the vulnerability assessment, as well as implementation measures, including the conservation and implementation of natural infrastructure that may be used in adaptation projects. Specifically, the bill requires that upon the next revision of a general plan or local hazard mitigation plan, the safety element is to be updated as necessary to address climate adaptation and resiliency strategies applicable to the city or county.

Senate Bill 1000

The City of Garden Grove LHMP will be written to accommodate Senate Bill 1000. SB 1000 adds to the required elements of the general plan an environmental justice element, or related goals, policies, and objectives integrated in other elements, that identifies disadvantaged communities, as defined, within the area covered by the general plan of the city, county, or city and county, if the city, county, or city and county has a disadvantaged community. The bill also requires the environmental justice element, or related environmental justice goals, policies, and objectives integrated in other elements, to identify objectives and policies to reduce the unique or compounded health risks in disadvantaged communities, as specified, identify objectives and policies to promote civil engagement in the public decision-making process, and identify objectives and policies that prioritize improvements and programs that address the needs of disadvantaged communities. The bill requires the environmental justice element, or the environmental justice goals, policies, and objectives in other elements, to be adopted or reviewed upon the adoption or next revision of two or more elements concurrently on or after January 1, 2018.

Project Goals and Benefits

The Foster Morrison team will provide the City with a FEMA-approved LHMP designed to meet and exceed all their planning goals. This LHMP will be developed to achieve the following project goals and benefits:

- Develop a FEMA-approved, DMA-compliant LHMP Update for the City of Garden Grove
- Ensure continued compliance with the NFIP as required by updated DMA planning guidance
- Align the LHMP with the goals and objectives of the 2018 State of California and 2015 Orange County Hazard Mitigation Plans and incorporate regional and corresponding strategies as appropriate
- Build partnerships with diverse stakeholders and increase opportunities to leverage data and resources
- Ensure that the City of Garden Grove achieves AB 2140, AB 1000, and SB 379 compliance
- Improve public safety and local resistance to damage from identified hazards, thus reducing the impact and cost of disasters to the City and taxpayers
- Position the City to compete more effectively for pre- and post-disaster mitigation and recovery funding
- Increase public awareness and understanding of hazards, vulnerabilities, and support for Mitigation Actions to reduce future hazard-related losses
- Speed community recovery when disasters occur

Scope of Work

Foster Morrison puts forth the following Scope of Work for an LHMP for the City of Garden Grove and represent that we are capable of providing and performing quality work to execute the Scope of Work as described below and to achieve all requirements set forth in the RFP and to achieve all City goals. The scope will involve completion of background and technical work to support a comprehensive hazard risk assessment; conducting public outreach and facilitating the planning process; formulating and facilitating the mitigation strategy; and providing all deliverables necessary to comply with state and federal mitigation planning regulations and guidance resulting in a Cal OES compliant and FEMA-approved LHMP. The resulting LHMP will be a clear, action-oriented document which will serve the City and identify actions which can be taken to reduce local risk and disaster-related losses from future hazard events. The details of the planning process and how the City of Garden Grove will meet the goals of this LHMP project are outlined further below in this Scope of Work.

Project Management

Foster Morrison fully meets the requirements for providing the City of Garden Grove with a FEMA-approved LHMP. Our team has a proven track record in providing clients with responsive and timely service to meet project schedules and changing work needs. We are committed to managing this LHMP to meet the project scope, schedule, and budget. Jeanine Foster, the proposed project manager for this project, will provide the project management and project administration for this LHMP. This will include coordination meetings, communications, and monthly progress reports pertaining to the work, budget, and schedule. Regular communication and close coordination with the City of Garden Grove will be paramount to the successful and timely completion of this LHMP.

Phase I: Planning Process

The City of Garden Grove is the lead agency overseeing the planning process and development of the LHMP. The Foster Morrison team will work closely with the City to further define project goals and to clarify the mission and vision of the plan and its resulting mitigation activities.

Task 1: Organize Resources (Develop a Community Engagement Strategy)

Following a Notice to Proceed (NTP) and as part of organizing resources and pre-planning for this project, the City of Garden Grove and Foster Morrison will hold a conference call to review the project scope and schedule; discuss planning team participation and coordination; identify initial data sources and contacts; and plan the project kickoff meeting. Foster Morrison will work with the City to identify key community planning participants; will develop all meeting materials; and will facilitate all planning team and public meetings for this project.

Local Mitigation Planning Team (Planning Team)

A coordinated, engaged Planning Team comprised of key City and community stakeholders is critical to a successful mitigation planning process and resulting LHMP. Representatives from the City, other agencies, neighboring communities, and public and private stakeholders with an interest in hazard mitigation activities in the City of Garden Grove will be invited to participate in the LHMP development process through membership on the Planning Team. In addition, an LHMP Advisory Task Force (Task Force) will be developed to support the Planning Team and may include City residents, community leaders, government officials, local utilities, and business owners to provide for a representative cross-section of the community. It will be important to identify and engage key stakeholders in development of the LHMP through participation on the City Planning Team or Task force. Key stakeholders will include Fire and Police Departments, School Districts, the Chamber of Commerce, Hospitals, Red Cross, and representatives from local utilities, community-based organizations, state representatives, and others.

The intent of the Planning Team and Task Force is to be all-inclusive to ensure all governmental and non-governmental entities and public and private stakeholders have input into the plan development process. Foster Morrison will facilitate the work of these committees with leadership and support provided by the City.

Jurisdictional (City) Participation

The City of Garden Grove, requesting development of a FEMA-approved LHMP, is required to participate in the LHMP planning process as set forth by DMA regulations and guidance. For this LHMP, it is assumed that the City of Garden Grove will be the single participating jurisdiction required to comply with the following participation elements to receive FEMA plan approval:

- Provide input and local contacts for the makeup of the Planning Team and Task Force
- Provide representation on the Planning Team, attend meetings, and participate in planning process
- Assist in providing data and identifying hazards, risks and how the risk differs across the City planning area
- Identify, prioritize, and develop mitigation actions/projects for the City
- Distribute, review, and provide timely comments on the draft plan(s)
- Coordinate the public outreach process, attend public meetings to solicit input from community stakeholders
- Formally adopt the LHMP
- Manage the implementation of the resulting mitigation plan

All other jurisdictions and public and private stakeholders will be asked to support the planning process through representation on the City Planning Team and Task Force, providing data and input for the risk assessment and mitigation strategy; and reviewing and providing input on plan drafts prior to finalization and submittal to Cal OES and FEMA.

Kickoff Meeting

At the beginning of the process, a kickoff meeting of the City Planning Team and Task Force (Planning Meeting #1) will be held to present information on the hazard mitigation planning regulations and guidance, participation requirements, and project scope and schedule. Agency and stakeholder coordination and an initial strategy for public information and outreach will also be considered during this kickoff meeting.

Task 2: Public Involvement

Foster Morrison will work together with the City Planning Team to define a public information outreach strategy to ensure an effective public involvement process. Public outreach and community engagement efforts will be designed to educate the public on risks and vulnerability to identified hazards and the hazard mitigation planning process. This process will focus on soliciting input from the public to better inform the LHMP throughout the planning process and prior to submittal to Cal OES/FEMA.

Community engagement activities will leverage existing City outreach mechanisms where available and may include: inviting public stakeholders to serve on the Planning Team or Task Force; publicizing the activities of the LHMP development process through the City's website and social media; issuing press releases to local media outlets; hosting public meetings; and other outreach efforts to maximize engagement by all stakeholders. All outreach and coordination efforts and resulting input will be documented in a separate planning process appendix to establish a record for future efforts and to facilitate review and approval of the LHMP by Cal OES and FEMA.

Two sets of public meetings will be held as part of the public involvement process. These public meetings will be held separate from the Planning Team meetings and properly advertised. An early public meeting/hearing will be designed to provide an introduction to hazard mitigation planning and the LHMP development process. The second set of public meetings/hearings (two separate meetings) will be held to solicit public comments on the draft plan and to obtain feedback on the proposed mitigation strategies prior to finalization and submittal to Cal OES/FEMA.

Task 3: Coordinate with Other Agencies

DMA regulations require that the mitigation planning process include other organizations, agencies, neighboring communities, and key stakeholders. Representatives from local, state, and federal agencies and organizations with significant interests in the community, local land use development, natural and man-made hazards, and/or mitigation may be invited to join the Planning Team or Task Force or to provide other input into this LHMP planning process. This will include soliciting input regarding hazards, the prioritization of hazards, and the development of best practice mitigation approaches for each identified hazard of concern.

Data Collection and Review

Foster Morrison staff will work closely with the City Planning Team and Task Force to identify key resources and data to support the LHMP. In accordance with DMA standards, the LHMP will utilize best available data pertaining to identified hazards of concerns, risks, vulnerabilities, community assets and critical facilities, and existing community mitigation capabilities. The most current GIS datasets and local assessor data will also be collected to support the risk assessment analysis.

Coordination with Other Planning Efforts

Also integral to the DMA planning process is the coordination and integration with other community planning mechanisms as well as with other data and information from stakeholders and agencies. Foster Morrison will work with the City Planning Team and Task Force to identify and review City and other agency regulations and existing plans, programs, and policies from general plans, emergency operations plans, drought plans, floodplain management plans, watershed plans, stormwater master plans, capital improvement program planning and budgeting, and other relevant documents. These plans will be evaluated and integrated into this LHMP as appropriate. Foster Morrison will also work to ensure that the LHMP is aligned with the goals, objectives, and priorities of the 2018 State of California and 2015 Orange County Hazard Mitigation Plans.

Phase II: Risk Assessment

Foster Morrison will work with the City Planning Team and Task Force to develop the hazard risk assessment. This multi-hazard risk assessment will include all hazards of concern to the City and will use best available data to evaluate the risk and vulnerability from identified hazards. Where hazards and risks vary across the planning area, the differences will be noted. The risk assessment will assist the City in understanding and quantifying its risks and vulnerability to identified hazards and will form the basis of the mitigation strategy designed to reduce or eliminate risks and to reduce losses from future hazard events. As prescribed by DMA requirements, the risk assessment includes three primary components: 1) hazard identification and profiles; 2) vulnerability assessment; and 3) capability assessment.

Task 4: Assess the Hazard – Hazard Identification and Profiles

The first step in assessing the hazard is to identify and profile hazards as they affect the City of Garden Grove. This will include an evaluation of the hazard history and potential for both the City and region to be affected by various hazards. Hazards identified in existing plans, studies, and data available from local, state, and federal sources will be consulted. The 2018 State of California Hazard Mitigation Plan, the 2015 Orange County Hazard Mitigation Plan, the City of Garden Grove Public Safety Element from the General Plan, and the City's Emergency Operations Plan (EOP), will be reviewed for their current list of hazards. Hazards to be evaluated for inclusion in this LHMP include: flood-related hazards, earthquake hazards, wildfire hazards, severe weather-related hazards, drought, climate change hazards, man-made and technological, and other hazards identified by the City Planning Team and Task Force. The end result will be a finalized list of hazards of concern to the City.

For each identified hazard, hazard profiles will be developed to include a description of hazards that have or may occur within the City. This profile will include: a description of the hazard and its location and extent; severity and magnitude of the hazard; potential impacts; previous occurrences; hazard frequency, duration, speed of onset,

and recurrence interval (probability of future events). The hazards will be mapped and analyzed using GIS (as described further below) and/or other data and methodologies to identify and analyze areas within the City that are at risk and vulnerable to identified hazards. In addition, as mandated by the State, climate change issues will be considered and addressed to the extent they affect or exacerbate identified hazards.

Initial Prioritization

Utilizing the hazard identification and profiles, an initial prioritization of hazards will be conducted for the City to rank the relative importance of each hazard for further consideration in the plan development process. Based on input from the City Planning Team and Task Force, each hazard will be ranked into categories based on high, moderate, and low risk factors.

Task 5: Assess the Problem: Vulnerability Assessment

The next step of the risk assessment phase is to conduct a vulnerability assessment to determine the vulnerability of the City to identified priority hazards. The Foster Morrison team will evaluate available data and resources to determine the best approach and methodologies for analyzing community vulnerability to identified hazards of concern. Selected methodologies may include utilizing various loss estimation tools such as GIS mapping and analysis and Hazus (FEMA's loss estimation software) runs to assist in quantifying and portraying the risk from identified hazards to support mitigation strategy development and future community planning decisions.

Identify and Inventory Assets

The vulnerability assessment is designed to evaluate and quantify, where possible, potential hazard-related losses to the City. Critical to this analysis is conducting an inventory of key community assets. Federal, state, local, and community GIS resources, Orange County Assessor's data, and other best available data will be used to develop a comprehensive inventory of assets specific to the City and located in identified hazard areas which will be displayed in area maps and tables as data permits. It is important to note the goal of using best available existing data where feasible and to supplement as appropriate and necessary. Foster Morrison will work with the City Planning Team and Task Force to identify existing City and regional data and analyses. To the extent supported by available data, the following elements will be addressed:

- Number, types (by property use), and values of existing parcels and buildings in the City of Garden Grove and in mapped hazard areas, based on GIS and County Assessor data
- Identification of at risk populations and special populations, including access and functional needs populations
- Critical facilities, infrastructure, utilities, and services
- Transportation-related assets
- Communication systems
- Estimates of potential dollar losses per hazard utilizing Hazus or GIS
- Economic impact of potential losses
- Natural, cultural, and historic resources at risk, including natural and beneficial functions
- Land use, development trends, and future development areas in the City and in identified hazard areas

Estimate Potential Losses

Once the hazards and assets have been identified, profiled, and located, Foster Morrison will utilize established loss modeling techniques to estimate potential losses for priority hazards. For common hazards, such as earthquake and flood, Foster Morrison can make use of methods from past work, from GIS overlays of hazard and parcel/assessor data, and from FEMA publications and models, specifically Hazus and other recognized methodologies. For hazards with insufficient data or tools for identifying vulnerable assets and estimating losses, other methods will be used to identify those geographical areas and assets most at risk. A comprehensive database and corresponding maps will be developed that detail the structure, contents, and functions of any

potential losses that could occur as a result of a potential hazard. The end result will be a detailed analysis of the potential financial impact associated with identified losses.

Analyze Development Trends

DMA planning requires an analysis of the existing built environment and future development relative to potential hazard impacts. Understanding the current land use, zoning, development trends, and future development plans within a community is a key component of the risk assessment. This will include identification and mapping of existing and proposed land uses and areas identified for future development. Also included will be a detailed accounting of development densities in the identified hazard areas and along the perimeters of the City of Garden Grove as well as documentation of anticipated future changes in the City's land use or development. The results of this assessment will provide the City with critical information for developing a sound, forward-thinking mitigation strategy as well as determining where and how to grow in the future.

Capability Assessment

The capability assessment is the final step of the risk assessment. Foster Morrison will conduct a capability assessment to identify existing technical, financial, and other mitigation capabilities of the City of Garden Grove. By collecting information about existing capabilities, the City Planning Team and Task Force can assess those activities and measures already in place that mitigate risk and vulnerability to identified hazards and to support the development of effective mitigation strategies.

Multi-Jurisdictional Risk Assessment

In accordance with DMA requirements, the risk and vulnerability assessment will include an analysis of the risk and vulnerability of the City to identified hazards and will illustrate through updated maps, tables and other methods how the risk and vulnerability varies across the planning area and specific to the diverse communities of the City. This will include an assessment of risks that may be specific or unique to the City's special needs areas.

Final Hazard Prioritization

Following completion of the risk assessment, Foster Morrison will work with the City Planning Team and Task Force to prioritize hazards of significance based on high, medium, and low risk factors. This final prioritization process is an important element in plan development as it allows the City to focus resources on significant hazards to the community, resulting in a more focused, achievable mitigation strategy for the plan. The results of the risk assessment will be presented at Planning Team Meeting #2.

Phase III: Develop Mitigation Strategy (Plan)

The mitigation strategy is ultimately the most important part of the plan. While the risk assessment defines the risks and vulnerability of a planning area, the mitigation strategy contains the mitigation action items and projects that will be implemented over the five-year life of this LHMP to reduce hazard-related losses, make the community more disaster resistant, and to better recover when disasters do occur.

During the mitigation strategy development phase of this LHMP, Foster Morrison will develop a complete plan draft that will: document the mitigation planning process; document the results of the risk assessment; detail plan goals and objectives; and identify and prioritize mitigation actions designed to minimize the effects of hazards on the City of Garden Grove.

Task 6: Set Goals

Using the results of the risk assessment, Foster Morrison will work with the City Planning Team and Task Force to develop hazard mitigation and adaptation goals and objectives for the LHMP. The goals and objectives will reflect the community's long-term vision to reduce the risk to people and property within the City and will focus on enhancing overall mitigation capabilities.

Goals and objectives from other City plans and policies (e.g., General Plan, Emergency Operations Plan, watershed/stormwater plans, climate plans), as well as state plans and policies (such as the 2018 California and 2015 Orange County Hazard Mitigation Plans), will be compiled and analyzed to ensure consistency with existing programs and other plan goals and objectives. Plan goals and objectives will be developed during Planning Team Meeting #3.

Task 7: Review Possible Activities

Once plan goals and objectives have been developed for the City of Garden Grove, Foster Morrison will work with the City Planning Team and Task Force to identify, analyze, and prioritize a comprehensive range of mitigation actions and projects.

Utilizing the risk assessment and considering other ongoing community mitigation programs policies and plans, mitigation actions will be developed with input from the City Planning Team and Task Force. The review and assessment of mitigation actions and projects will occur at Planning Team Meeting #4, where a comprehensive range of potential mitigation actions will be identified for each priority hazard designed to reduce hazard impacts and disaster losses and to meet the LHMP goals and objectives. Identified mitigation projects will address the effects of hazards on future development and new structures as well as on existing buildings and infrastructure. In developing mitigation alternatives, this plan will adhere to the model of mitigation activities promoted by DMA and CRS, which classifies mitigation measures into the following six categories: Prevention, Property Protection, Emergency Services, Structural Projects, Natural Resource Protection, and Public Information Programs.

The mitigation actions will be reviewed to ensure best practices and to identify mitigation partnerships where feasible. The end result of this mitigation planning process will be a list of prioritized hazard mitigation action items that best meet the City of Garden Grove's needs for hazard damage reduction.

Task 8: Draft an Action Plan: Mitigation Implementation Strategy

Upon finalization of goals and objectives and mitigation actions and projects, the Planning Team and Task Force will develop priority actions for inclusion in the mitigation strategy portion of the plan. A comprehensive, prioritized mitigation strategy is paramount in focusing community resources to reduce City vulnerability to the destructive consequences of hazards and to promote efficient recovery and reconstruction when disasters do occur.

This process will involve using a set of criteria, a "scoring" system, for prioritizing potential mitigation actions and projects to ensure that they: are reasonable and achievable; reflect the priorities of the City and are based on the risk assessment. Fundamental to the prioritization process for mitigation measures are key factors such as life, property, health, and safety protection, as well as qualitative cost benefit considerations and the availability of FEMA or other funding sources for any given project. The STAPLEE approach promoted by FEMA will be used as a framework for developing additional prioritization criteria. The STAPLEE approach analyzes the Social, Technical, Admistrative, Political, Legal, Economic, and Environmental feasibility of proposed mitigation actions.

Foster Morrison, will work with the City Planning Team and Task Force to develop an implementation strategy plan for each identified mitigation project that will provide information on project implementation, including a description of the project details, risk reduction goals, alternative actions considered, benefit-cost considerations, possible funding sources, project schedule, and responsible agency. The end result will be a mitigation action strategy of prioritized projects for the City of Garden Grove.

Task 8a: Draft Plan

Using state and federal guidance to ensure that all DMA requirements are being met, a complete first draft of the LHMP will be prepared for review by the City Planning Team and Task Force. This will result in a

comprehensive LHMP that presents all relevant data and includes a community profile/demographics, planning process, risk assessment, mitigation strategy implementation plan, and procedures for plan maintenance.

Document the Mitigation Planning Process

The plan development process will be thoroughly documented, including the evaluation of risks and vulnerability of hazards to the City and the process used to identify, analyze, and prioritize the mitigation strategy. A separate planning process chapter will be developed to document the plan development process, which will include establishing a record of meetings and participation. This chapter will also detail coordination with other agencies and integration with other planning mechanisms as well as the process that will be used to implement and maintain the LHMP. A detailed description of the public outreach and education strategies implemented for this LHMP will be included and thoroughly documented.

Plan Review and Finalization Process

A complete first draft of the LHMP will be provided to the City Planning Team and Task Force for review and comment. The City Planning Team and Task Force's comments and revisions will be incorporated into a second public review draft and distributed to the stakeholders and the public for review and comment via the City website. All public and private stakeholders will have an opportunity to provide input to the plan, both during the drafting stage and prior to submittal to Cal OES/FEMA. Two public meetings will be held to solicit comments on the draft plan and proposed mitigation strategies prior to submittal to Cal OES/FEMA as described in Task 2 of this Scope. One (or both) of these final meetings will include a targeted presentation to City Council on the draft plan to facilitate later adoption of the plan by the City. A final Planning Team Meeting #5, will be held to discuss any public comments and final input into the plan document.

Phase IV: Plan Maintenance Process

Task 9: Final Plan Submittal and Adoption

Based on feedback from the public meeting and final input during Planning Team Meeting #5, a final draft in both digital and hard copy will be developed for submittal to Cal OES and FEMA for preliminary review and approval. Based on this review, requested changes to the draft LHMP will be made and a master electronic and hard copy of the LHMP will be developed to assist with City adoption. Foster Morrison will make all revisions and will work with Cal OES and FEMA to ensure that the LHMP receives approval from Cal OES and FEMA for formal adoption by the City.

Task 10: Develop Procedures to Implement, Monitor, and Update the Plan

Foster Morrison will work with the City to determine procedures and a schedule for implementing, monitoring, evaluating, and updating the City of Garden Grove LHMP. The plan maintenance requirements will be developed to ensure the plan is a living document updated annually to reflect new and changing hazards, conditions, and new state and federal requirements. This will include:

- A method and schedule of monitoring, evaluating, and updating the plan, which includes criteria used, responsible office, and process for annual reviews and a formal five-year update.
- A process by which the plan will be incorporated into other existing planning mechanisms and requirements such as the City EOP, General Plan, ordinances, fiscal budgets, and other related planning mechanisms.
- A discussion of how the City will continue to involve the public in the plan maintenance and update process and documentation of all public involvement activities.

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7. Project Schedule

Generally, the LHMP development process takes 12 to 18 months, or longer, from project kickoff to plan submittal and approval by Cal OES and FEMA. Foster Morrison can initiate this project immediately with an executed agreement with the City. Currently the City is proposing a plan development process of 20 months in duration. With an agreement signed and a project start by October 15, 2018, Foster Morrison is prepared to conduct all plan development activities and submit the completed LHMP to Cal OES/FEMA in December of 2019 (a 15 month duration). It is recommended that a shortened schedule (from that included in the City's RFP) be implemented so that the City can best capitalize on the benefits of having a FEMA approved plan including an earlier opportunity to pursue FEMA mitigation grant funds. A proposed schedule is shown in Table 3.

Once submitted, plan adoption and final plan submittal to the City is subject to timely reviews by Cal OES and FEMA. Foster Morrison will make requested changes from Cal OES and FEMA to obtain a FEMA-approved LHMP for the City.

Upon contract award, identified timeframes and overall schedule can be modified and/or expedited to better reflect the needs of the City of Garden Grove.

Table 3 City of Garden Grove – LHMP Schedule (2018-2019)

Phase/Task	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Phase I: LHMP Planning/Development Process															
Task 1: Organize Resources															
Planning Team #1 - Kickoff/Public Mtg #1															
Task 2: Public Involvement															
Task 3: Coordinate with Other Agencies															
Phase II: Risk Assessment															
Task 4: Assess the Hazard															
Task 5: Assess the Problem															
Capability Assessment															
Planning Team #2															
Phase III: Mitigation Strategy															
Task 6: Set Goals															
Task 7: Review Possible Activities															
Planning Team #3 and #4															
Task 8: Draft an Action Plan															
Task 8a: Draft Plan															
Mitigation Action Worksheets due from Planning Team															
Draft Plan to City Planning Team/Task Force															
Planning Team/Task Force Review and Comments to FM															
Public Review Draft to City															
Planning Team #5/Public Mtg. #2															
Public Review and Comments															
Phase IV: Plan Maintenance Process															
Task 9: Final Plan Submittal and Adoption*															
Plan Submittal to Cal OES/FEMA															
Task 10: Procedures to Implement, Monitor and Update Plan															

City of Garden Grove LHMP Proposal Pricing

Foster Morrison will execute the proposed Scope of Work for a not-to-exceed, fixed price fee of \$74,400 as detailed below. Execution of the Scope of Work within the proposed fee will meet the City of Garden Grove's expectations to provide the City with a DMA-compliant, FEMA-approved LHMP.

Table 1, LHMP Proposal Pricing Summary, provides a summary of our fees broken out by project phase and includes all labor and direct costs. Table 2 is a detailed breakout of costs further delineated by task and broken out by labor and direct costs as described in our Scope of Work and as requested in the RFP. This table includes a schedule of hourly rates for all proposed staff and the amount of time each person will be devoted to this project. Direct costs include all reimbursable expenses such as travel and materials. Assumptions used in development of project costs are also identified.

Table 1 City of Garden Grove LHMP Proposal Pricing Summary

Description (by Project Phase and Task)	Labor Costs	Direct Costs	Total Costs
Phase I LHMP Planning/Development Process			
Task 1: Organize Resources	\$4,880.00	\$1,234.00	\$6,114.00
Task 2: Public Involvement	\$4,880.00	\$0.00	\$4,880.00
Task 3: Coordinate with Other Agencies	\$4,880.00	\$0.00	\$4,880.00
Total Phase I	\$14,640.00	\$1,234.00	\$15,874.00
Phase II Risk Assessment			
Task 4: Assess the Hazard	\$8,240.00	\$0.00	\$8,240.00
Task 5: Assess the Problem	\$14,960.00	\$0.00	\$14,960.00
Capability Assessment	\$4,720.00	\$1,476.00	\$6,196.00
Total Phase II	\$27,920.00	\$1,476.00	\$29,396.00
Phase III Mitigation Strategy			
Task 6: Set Goals	\$4,880.00	\$1,526.00	\$6,406.00
Task 7: Review Possible Activities	\$6,080.00	\$75.00	\$6,155.00
Task 8: Draft an Action Plan	\$5,680.00	\$1,239.00	\$6,919.00
Total Phase III	\$16,640.00	\$2,840.00	\$19,480.00
Phase IV Plan Maintenance Process			
Task 9: Adopt the Plan	\$4,720.00	\$250.00	\$4,970.00
Tasks 10: Implement, Evaluate & Revise	\$4,680.00	\$0.00	\$4,680.00
Total Phase IV	\$9,400.00	\$250.00	\$9,650.00
LHMP Update: Total Estimated Costs	\$68,600.00	\$5,800.00	\$74,400.00

Table 2 City of Garden Grove LHMP Proposal Pricing Detail

[illegible]

LHMP Cost Assumptions

The following is a summary of cost assumptions to the development of the LHMP:

- Monies associated with labor and direct expense costs will be interchangeable as needed, between labor and direct costs and between project phases and tasks, to complete project requirements.
- The City of Garden Grove will be the single participating jurisdiction seeking FEMA approval of the plan.
- Four trips total are planned by the Foster Morrison planning team to accommodate the five Planning Team Meetings and two sets of Public Meetings. City staff will assist with coordinating and advertising public meetings.
- This cost assumes one color copy of the plan to be provided to Cal OES and FEMA for the formal submittal and one hard and electronic color copies of the final plan document to be provided to the client to support plan adoption and for final plan submittal. All other interim plan submittals to the client and Planning Team will be done electronically.
- City staff will coordinate and facilitate the plan's adoption. City will support the DMA planning process requirements as previously described in a timely manner in order to meet the schedule within the proposed budget.
- In accordance with DMA guidelines, only existing best available data will be used during this planning process, no new source data will be created. This cost estimate remains valid for 120 days.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Authorize the issuance of a purchase order to National Auto Fleet Group for one (1) new Public Works flatbed truck. (Cost: \$65,318.05) (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

To secure City Council authorization to purchase one (1) new Public Works flatbed truck from National Auto Fleet Group through the Sourcewell competitive bid program, Contract #120716.

BACKGROUND

The Public Works Department has one (1) Public Works flatbed truck that currently meets the City's guidelines for replacement and was approved through the Fiscal Year 2018/19 budget process. Experience has shown that the City's buying power is enhanced through joining with other public agencies to purchase fleet vehicles and equipment.

DISCUSSION

Sourcewell nationally solicits, evaluates and awards contracts through a competitive bid process. As a member, the City is able to utilize bid awards for equipment purchases. Staff recommends piggybacking on the results of a recent Sourcewell competitive bid program, Contract #120716. The results deemed National Auto Fleet Group as the lowest responsive bid.

National Auto Fleet Group	\$65,318.05*
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* This price includes all applicable tax and destination charges.

FINANCIAL IMPACT

There is no impact to the General Fund. The financial impact is \$65,318.05 to the Fleet Management Fund. The surplus equipment will be sold at public auction.

RECOMMENDATION

It is recommended that the City Council:

- Authorize the City Manager or his designee to issue a purchase order in the amount of \$65,318.05 to National Auto Fleet Group for the purchase of one (1) new Public Works flatbed truck.

By: Steve Sudduth, Equipment Maintenance Supervisor

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Authorize the issuance of a purchase order to National Auto Fleet Group for four (4) new Public Works all-electric sedans. (Cost: \$153,501.16) (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

To secure City Council authorization to purchase four (4) new Public Works All-Electric Sedans from National Auto Fleet Group through the Sourcewell competitive bid program, Contract #120716.

BACKGROUND

The Public Works Department has four (4) Public Works sedans that currently meet the City's guidelines for replacement and were approved through the Fiscal Year 2018/19 budget process. Experience has shown that the City's buying power is enhanced through joining with other public agencies to purchase fleet vehicles and equipment.

On February 27, 2018, the City Council adopted Resolution No. 9478-18 approving participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program granting the City up to \$40,000 in matching funds for the purchase of these vehicles.

DISCUSSION

Sourcewell nationally solicits, evaluates and awards contracts through a competitive bid process. As a member, the City is able to utilize bid awards for equipment purchases. Staff recommends piggybacking on the results of a recent Sourcewell competitive bid program, Contract #120716. The results deemed National Auto Fleet Group as the lowest responsive bid.

National Auto Fleet Group

\$153,501.16

* This price includes all applicable tax and destination charges.

FINANCIAL IMPACT

The total cost for the four (4) new Public Works all-electric sedans is \$153,501.16. There is no impact to the General Fund. The financial impact to the Fleet Management Fund is \$113,501.16 and the remaining cost of \$40,000 will be reimbursed through the MSRC grant funding. The surplus equipment will be sold at public auction.

RECOMMENDATION

It is recommended that the City Council:

- Authorize the City Manager or his designee to issue a purchase order in the amount of \$153,501.16 to National Auto Fleet Group for the purchase of four (4) new Public Works all-electric sedans.

By: Steve Sudduth, Equipment Maintenance Supervisor

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: City Manager Dept.: City Clerk

Subject: Receive and file minutes Date: 11/27/2018
from the meeting held on
November 13, 2018. (*Action
Item*)

Attached are the minutes from the meeting held on November 13, 2018,
recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes 11-13-2018	11/21/2018	Minutes	cc-min_11_13_2018.pdf

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, November 13, 2018

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

CONVENE MEETING

At 6:35 p.m., Mayor Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Mayor Jones, Mayor Pro Tem Beard, Council
Members O'Neill, T. Nguyen, Bui,
Klopfenstein, K. Nguyen

ABSENT: (0) None

MOMENT OF SILENCE TO HONOR THE VICTIMS AND FIRST RESPONDERS OF THE
CAMP FIRE IN BUTTE COUNTY AND WOOLSEY AND HILL FIRES IN VENTURA
COUNTY

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF THE GARDEN GROVE POLICE
DEPARTMENT'S ACCIDENT REDUCTION TEAM FOR GOING BEYOND THE CALL OF
DUTY TO REDUCE FATAL ACCIDENTS IN THE CITY

OVERVIEW AND TIPS FOR THE FALL SEASON AS PRESENTED BY LANAE O'SHIELDS,
PUBLIC AFFAIRS MANAGER, WITH SOCALGAS

ORAL COMMUNICATIONS

Speakers: Rebecca Rienzo, Tom Raber, Paulette Holm

RECESS

At 7:02 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:03 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

PROCLAMATION DECLARING NOVEMBER 11-17, 2018, NATIONAL NURSE PRACTITIONER WEEK

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

A Proclamation declaring November 11-17, 2018, National Nurse Practitioner Week, 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

ADOPTION OF A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE PERTAINING TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

Resolution No. 9391-16 be rescinded; and

Resolution No. 9530-18 amending the Conflict of Interest Code pertaining to designated positions and disclosure categories, 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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW POLICE DEPARTMENT MINIVAN

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

The City Manager or his designee, be authorized to issue a purchase order in the amount of \$27,648.78 to National Auto Fleet Group for the purchase of one (1) new Police Department minivan.

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 THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR ONE (1) NEW POLICE DEPARTMENT SEDAN

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

The City Manager or his designee, be authorized to issue a purchase order in the amount of \$28,900.84 to National Auto Fleet Group for the purchase of one (1) new Police Department sedan.

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 THE ISSUANCE OF A PURCHASE ORDER TO NATIONAL AUTO FLEET GROUP FOR TWO (2) NEW POLICE DEPARTMENT SPORT UTILITY VEHICLES

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

The City Manager or his designee, be authorized to issue a purchase order in the amount of \$52,730.96 to National Auto Fleet Group for the purchase of two (2) new Police Department sport utility vehicles.

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 SUBSCRIPTION AGREEMENT FOR CLEAR INVESTIGATIVE SERVICES WITH THOMSON REUTERS FOR LAW ENFORCEMENT-ONLY ACCESS TO INFORMATION DATABASES

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

The subscription agreement with Thomson Reuters for CLEAR Investigative Services, be approved; and

The City Manager be authorized to execute the agreement on behalf of the City, and 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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO NTH GENERATION COMPUTING, INC., FOR THE PURCHASE OF A HEWLETT PACKARD ENTERPRISE NIMBLE STORAGE SOLUTION INCLUDING THREE YEARS SUPPORT

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

The City Manager or his designee be authorized to issue a purchase order to Nth Generation Computing, Inc., in the firm fixed amount of \$111,922.80 for a Hewlett Packard Enterprise Nimble Storage Solution, including three years of support.

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 23, 2018 (F: VAULT)

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

Minutes from the meeting held on October 23, 2018, be received and filed.

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 Bui, seconded by Council Member T. Nguyen that:

Payroll Warrants 182845 through 182869 and 182870 through 182899; Direct Deposits D338411 through D339075, D339074 through D339743; and Wires W2522 through W2525, W2526 through W2529; be approved as presented in the

warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee; and

Regular Warrants 644443 through 644618, 644619 through 644880, 644881 through 645162; and Wires W2303 through W2309, W644618 through W644879, W2310 through W2317; be approved as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the City Manager or his designee.

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

WAIVER

It was moved by Council Member Bui, seconded by Council Member T. Nguyen that:

Full reading of ordinances listed be waived.

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 – INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT NO. PUD-104-73 TO FACILITATE THE REDEVELOPMENT OF THE STARLIGHT CINEMA PROPERTY LOCATED AT 12101 AND 12111 VALLEY VIEW STREET

(As approved earlier in the meeting, it was moved by Council Member Bui, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

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: Jim Forgey, Marlund Hale, Thomas Utman announced they were available to answer any questions related to the project.

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

Following City Council discussion, it was moved by Council Member Beard, seconded by Council Member Bui that:

Ordinance No. 2895 entitled: An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-104-73 (Rev. 2018) amending the uses permitted on a portion of Planned Unit Development No. PUD-104-73 to facilitate development of an automatic car wash, a drive-thru pad restaurant, and a sit-down restaurant on the parcels located at 12101 and 12111 Valley View Street, and amending the sign requirements of the PUD, be passed to second reading.

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

AUTHORIZATION TO APPROPRIATE FUNDS FOR THE PREVIOUSLY APPROVED
SIEMENS INDUSTRIES, INC., AGREEMENT FOR THE CITY'S FACILITIES ENERGY
EFFICIENCY PROJECT

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

The appropriation of \$2,800,000 from the General Purpose Fund to make payments on the Siemens Industries, Inc. contract, as previously approved by City Council on July 10, 2018, be approved.

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

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K.
 Nguyen, Jones
Noes: (1) Bui

AWARD A CONTRACT TO PACIFIC HYDROTECH CORPORATION AND APPROPRIATE
FUNDING FOR THE CONSTRUCTION OF PROJECT 7359 – WEST HAVEN
RESERVOIRS REHABILITATION PROJECT

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

A contract to Pacific Hydrotech Corporation for \$4,464,635 for the construction of Project No. 7359 – West Haven Reservoirs Rehabilitation Project, be awarded;

That \$2,157,256.12 in the Water Enterprise Fund, be appropriated; and

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

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

INTRODUCTION AND FIRST READING OF AN ORDINANCE CHANGING THE DUE DATE FOR TEMPORARY FIREWORKS STAND PERMITS

(As approved earlier in the meeting, it was moved by Council Member Bui, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following a presentation by City Attorney Sandoval, Council Member Klopfenstein moved, seconded by Council Member O'Neill that:

Ordinance No. 2896 entitled: An Ordinance of the City Council of the City of Garden Grove revising Section 5.28.030 of Chapter 5.28 of Title 5 of the Garden Grove Municipal Code changing the due date for submission of applications for temporary fireworks stand permits be passed to second reading.

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

INTRODUCTION AND FIRST READING OF AN ORDINANCE PRESENTED TO THE CITY'S VOTERS FOR APPROVAL AT THE REGULAR MUNICIPAL ELECTION OF NOVEMBER 6, 2018, IMPOSING A 1% SALES TAX IN THE CITY

(As approved earlier in the meeting, it was moved by Council Member Bui, seconded by Council Member T. Nguyen, and approved by a 7-0 vote, that full reading of ordinances listed be waived.)

Following a presentation by City Attorney Sandoval, Mayor Jones moved, seconded by Council Member Beard that:

Ordinance No. 2897, entitled: An Ordinance of the People of the City of Garden Grove, adding Chapter 3.09 to Title 3 of the Garden Grove Municipal Code, imposing

a Transactions and Use (Sales) tax to be administered by the California Department of Tax and Fee Administration be passed to second reading.

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

Ayes:	(6)	Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Abstain:	(1)	Bui

RECESS

At 7:33 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:49 p.m., Mayor Jones reconvened the meeting with all members present.

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

DISCUSSION ON THE PROPOSAL FROM THE ORANGE COUNTY FIRE AUTHORITY FOR FIRE SERVICES AS REQUESTED BY THE CITY COUNCIL

City Manager Scott Stiles introduced the item by providing a brief recap of recent meetings between City Staff, the Fire Association, Fire Management Association, the Orange County Fire Authority (OCFA), and three members of the City Council which included Council Member Bui, Council Member Klopfenstein, and Council Member K. Nguyen who met at meetings held on September 19th, November 1st and November 8th. The group has focused on developing a comprehensive comparative analysis that considered the needed resources in terms of costs for replicating OCFA's model. The group further discussed various assumption variables used in the analysis, as well as a sensitivity analysis with regard to salary schedule increases as requested by Mayor Jones. Lastly, the analysis also included consideration and discussion of the Paramedic Salary survey information and base pay data, as well as information of baseline data that would improve the City's competitive range at entry level.

Following Staff's PowerPoint presentation, Mayor Jones opened the floor for discussion by Council Members or members of the public.

Eric Thorson representing the Firefighters Association Local 2005 spoke in strong support for action of the City Council to start negotiations with the Orange County Fire Authority, which he stated would address the issues of response times, recruitment and retention, address increases in call-volume, as well as pension liability.

Following City Council discussion, including questions for representatives speaking on behalf of the Orange County Fire Authority, Mayor Jones made closing remarks in which he acknowledged and agreed with Council Member K. Nguyen that consideration of a contingency plan is important and prudent in the event that a contract cannot be finalized with OCFA. He also noted the importance of potential employment impacts for non-sworn personnel as a result of the transition to OCFA and wants the City to be sensitive and mindful of those impacts during negotiations. Furthermore, he agreed that the City Council needs to keep its options open. However, he acknowledged the difficulty that if the City were to prepare a plan to stay in-house, the City would need to begin labor negotiations, initiate the hiring of a fire chief, begin to address infrastructure needs, etc., variables which he noted had been included in the spreadsheets so the City should not dismiss any of that information until the City has a signed contract with OCFA.

There being no more comments from the City Council or the public, Mayor Jones moved, seconded by Council Member O'Neill that:

The City Manager be directed to begin negotiations with the Orange County Fire Authority.

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

Ayes: (6) O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (1) Beard

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

Mayor Pro Tem Beard wished Council Member O'Neill a happy birthday. He also congratulated Council Member T. Nguyen, Council Member Bui, and Mayor Jones on their re-election. He commended all candidates for their participation and efforts in this election. Additionally, Mayor Pro Tem Beard acknowledged all Veterans in consideration of the recently observed holiday and hoped they enjoyed a well-deserved dedicated day. Lastly, he wished everyone a Happy Thanksgiving.

Council Member O'Neill thanked everyone for their birthday wishes and stated he was grateful for his supportive family. He mentioned his attendance at the Veteran's Day event at the Orange County Fairgrounds over the weekend. He expressed heartfelt thoughts and prayers for the victims of the recent fires, as well as victims of the recent tragic shootings.

Council Member T. Nguyen wished Council Member O'Neill a happy birthday. She congratulated Mayor Jones and Council Member Bui on being re-elected. She thanked everyone and acknowledged and further agreed on Mayor Pro Tem Beard's commendation of candidates that participated in this election.

Council Member K. Nguyen wished Council Member O'Neill a happy birthday. She congratulated Council Member T. Nguyen, Mayor Jones and Council Member Bui on being re-elected. She expressed same sentiments regarding Veteran's Day, as well as thoughts and prayers for the victims of the recent mass shooting. She thanked fire fighters for their patience in working through the Orange County Fire Authority proposal consideration and process. Additionally she thanked them for their service.

Council Member Klopfenstein wished Council Member O'Neill a happy birthday. She also congratulated her colleagues on their victories on re-election. Additionally she expressed excitement on the progress of the Steelcraft project; the community is looking forward to its completion.

Council Member Bui wished Council Member O'Neill a happy birthday. He thanked his colleagues for congratulating him on his re-election, but he especially thanked and expressed his appreciation of the residents of Garden Grove who turned out to vote in this mid-term election. He noted that over six thousands votes were cast in District 1, while District 4 had more than five thousand voters cast their ballots. He pledged to continue to give his energy and time to serve the community and is looking forward to working with his colleagues for another four years.

Council Member Beard added that he wanted to congratulate George Brietigam III on his win for Council Member seat for District 1.

City Manager Scott Stiles shared that in light of the developing wildfires over the weekend, he reached out to John Pietig who is the City Manager for City of Laguna Beach to offer support during these challenging times. Mr. Pietig advised that best assistance was to be supportive of fire department deployments to affected areas. He also thanked Mayor Pro Tem Beard for his help with the Valley View Theater project and highlighted that this project could be the beginning of a transformation for the area. He also highlighted the progress of the Steelcraft project, which should near completion in the spring. In relation to Measure O, City Manager Stiles stated that he anticipates working with the City Council shortly after the start of the new year, on the structure or model of the Oversight Committee. Lastly, he congratulated John Montanchez and Lisa Kim on developing a plan to provide holiday lighting to highlight historic Main Street, Gem Theater and possibly City Hall, all as part of Re: Imagine Garden Grove.

Council Member Bui congratulated George Brietigam III on his win for Council Member seat for District 1, and shared that he had the privilege to serve with him on the Planning Commission. Additionally he wanted to express his appreciation for Police and Fire responders and their dedication, especially in times of major disasters like the current fires affecting California.

CONVENE CLOSED SESSION

At 9:42 p.m., Mayor Jones announced that the City Council was going into Closed Session in the Founders Room to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(F)

City designated representative: Laura Stover, Human Resources Director
Employee organization: Garden Grove Police Association

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

ADJOURN CLOSED SESSION

At 10:23 p.m., Mayor Jones adjourned the Closed Session.

CONVENE REGULAR MEETING

At 10:23 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

City Attorney Sandoval announced that there was no reportable action.

ADJOURNMENT

At 10:24 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, November 27, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy City Clerk

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Approval of warrants. (Action Item)	Date:	11/27/2018

Attached are the warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	11/21/2018	Warrants	CC_Warrants_11-27-18.pdf

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
594816	JANZ, HEIDI	REV & VOID	-110.00 *
644569	THOMSON REUTERS/BARCLAYS	REV & VOID	-146.43 *
645027	SIMPLOT PARTNERS	REV & VOID	-8,042.16 *
645058	PUMP SYSTEMS INC	REV & VOID	-115.00 *
645067	NEW WORLD VAN LINES	REV & VOID	-400.00 *
645125	LUCERO, FELIPA	REV & VOID	-520.00 *
645163	C.A.P.F. CALIF ASSOC PROF FIREFIGHTERS	DISABILITY INSURANCE	1,837.50 *
645164	C.I.E.A. CALIF LAW ENFORCEMENT ASSOC	DISABILITY INSURANCE	2,759.75 *
645165	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	1,470.05 *
645166	DOMINGUEZ, FRANK	OTHER PROF SERV	325.00 *
645167	*LEE, GRACE	DEP CARE REIMB	192.30 *
645168	*MEEKS, REBECCA S	TRAVEL ADVANCE P.D.	138.00 *
645169	PERKINS, JASON	TRAVEL ADVANCE P.D.	47.97 *
645170	RAO*, ANAND V.	TRAVEL ADVANCE I.T.	138.00 *
645171	SEGAWA*, SANDRA	MED TRUST REIMB	341.74 *
645172	U.S. BEHAVIORAL HEALTH PLAN, CA	NON-SPEC CONTR SERV	1,565.20 *
645173	U.S. DEPT. OF EDUCATION NATIONAL PAYMENT CENTER	WAGE ATTACHMENT	263.29 *
645174	*VISCOMI, MICHAEL	TRAVEL ADVANCE P.D.	138.00 *
645175	*MCFARLANE, MARIA	TRAVEL ADVANCE P.D.	138.00 *
645176	EMBASSY SUITES ANAHEIM SOUTH	FOOD	809.64 *
645177	*MARTINEZ, MARIO	TRAVEL ADVANCE P.D.	138.00 *

PAGE TOTAL FOR "*" LINES = 968.85

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645178	HODSON, AARON	DEP CARE REIMB	92.31 *
645179	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	WAGE ATTACHMENT	431.44 *
645180	INTERNAL REVENUE SERVICE	WAGE ATTACHMENT	51.50 *
645181	TRANSAMERICA EMPLOYEE BENEFITS	LIFE INS PREMIUM	4,888.58 *
645182	ORANGE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	65.00 *
645183	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
645184	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	EXEMPT FEE REFUND	50.00 *
645185	KLOESS, GEOFFREY	DEP CARE REIMB	153.69 *
645186	SPOK, INC.	TELEPHONES/BEEPERS	189.70 *
645187	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	852.79 *
645188	VOID WARRANT		
645189	VOID WARRANT		
645190	SO CALIF EDISON CO	ELECTRICITY	22,026.56 *
645191	SPRINT	TELEPHONE	69.60 *
645192	VERIZON WIRELESS-LA	TELEPHONE/BEEPERS	15,536.67 *
645193	UNION BANK	TELEPHONE	35.57
		FREIGHT/CARTAGE	55.89
		NETWORKING SERVICES	52.00
		LODGING	604.78
		TELEPHONE EQUIP	57.98
		NETWORKING SUPPLIES	833.04
		SOFTWARE	49.99
		OFFICE SUPPLIES/EXP	62.18
		MINOR OFFICE FURN/EQ	576.44
			2,327.87 *

PAGE TOTAL FOR "*" LINES = 46,865.71

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645194	UNION BANK	POSTAGE	6.70
		REGISTRATION FEES	100.00
		TUITION/TRAINING	545.00
		BOTTLED WATER	447.03
		TESTING MATERIALS	140.08
		GEN PURPOSE TOOLS	49.99
		HARDWARE	483.34
			1,772.14 *
645195	UNION BANK	NETWORKING SERVICES	42.89
		REGISTRATION FEES	-525.00
		TUITION/TRAINING	34.99
		BOOKS/SUBS/CASSETTES	188.99
		MINOR FURN/EQUIP	353.40
			95.27 *
645196	UNION BANK	DUES/MEMBERSHIPS	54.84
		REGISTRATION FEES	1,195.00
		OFFICE SUPPLIES/EXP	293.29
			1,543.13 *
645197	UNION BANK	REGISTRATION FEES	300.00
		TUITION/TRAINING	549.00
		OTHER MAINT ITEMS	258.58
			1,107.58 *
645198	UNION BANK	L/S/A TRANSPORTATION	552.14
		OTHER CONF/MTG EXP	390.23
		MV GAS/DIESEL FUEL	96.10
			1,038.47 *
645199	UNION BANK	REGISTRATION FEES	1,150.00 *
645200	UNION BANK	TUITION/TRAINING	149.00 *
645201	UNION BANK	MV GAS/DIESEL FUEL	609.20 *
645202	UNION BANK	NR-TAMERLN 12182	70.47
		OTHER RENTALS	250.00
		FACT:YTH ENRCH	320.56
		ADMN/ENTRANCE FEE	139.10
		FACT:STGTH FTHRS	24.62
		INSECTICIDES	104.33

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645203	UNION BANK	FOOD	86.11
		FOOD SERV SUPPL	304.24
		BOTTLED WATER	11.79
		OTHER FOOD ITEMS	67.48
		MINOR OFFICE FURN/EQ	40.99
		OTHER REC/CULT SUPP	340.83
			1,760.52 *
		DUES/MEMBERSHIPS	150.00
		FOOD	35.58
		FOOD SERV SUPPL	119.09
		BOTTLED WATER	31.13
		OTHER FOOD ITEMS	44.34
		JANITORIAL SUPPLIES	7.28
		OFFICE SUPPLIES/EXP	14.75
		OTHER REC/CULT SUPP	237.74
		SIGNS/FLAGS/BANNERS	335.11
			975.02 *
645204	UNION BANK	ADVERTISING	33.00
		OTHER PROF SERV	40.00
		TAXES/LICENSES	198.99
		BOOKS/SUBS/CASSETTES	670.71
		OTHER PROF SUPPLIES	216.49
		OFFICE SUPPLIES/EXP	112.95
		CRAFT SUPPLIES	77.59
			1,349.73 *
645205	UNION BANK	FOOD	304.76
		AWARDS/TROPHIES	314.99
			619.75 *
645206	UNION BANK	MV GAS/DIESEL FUEL	451.46 *
645207	UNION BANK	MV GAS/DIESEL FUEL	747.21 *
645208	UNION BANK	LODGING	1,701.00 *
645209	UNION BANK	FOOD	27.91 *
645210	UNION BANK	SEEDS/PLANTS	38.76
		FOOD	802.21
		FOOD SERV SUPPL	237.46

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645211	SIMPSON CHEVROLET OF GG	BOTTLED WATER	90.21
		OTHER FOOD ITEMS	977.15
645212	SUNSET SIGNS AND PRINTING INC	REPRO SUPPLIES	48.48
645213	CSMFO	OFFICE SUPPLIES/EXP	123.87
		OTHER MINOR TOOLS/EQ	12.93
		OTHER REC/CULT SUPP	54.02
			2,385.09 *
645214	DEPARTMENT OF CONSUMER AFFAIRS	MOTOR VEH PARTS	232.36 *
645215	BANNER BANK	OTHER PROF SERV	6,033.00 *
645216	SIMPLE SOLUTIONS	TUITION/TRAINING	520.00 *
645217	JERRY BRENNEMAN	TAXES/LICENSES	115.00 *
645218	UNION BANK	WTR/SWR CONST CONTR	8,639.19 *
		OTHER PROF SERV	400.00 *
		TUITION REIMB	1,036.00 *
		OTHER CONF/MTG EXP	46.00
		MV GAS/DIESEL FUEL	27.50
			73.50 *
645219	UNION BANK	LODGING	100.28
		MV GAS/DIESEL FUEL	53.58
			153.86 *
645220	UNION BANK	FOOD	434.71
		OTHER REC/CULT SUPP	165.72
			600.43 *
645221	UNION BANK	REPAIRS-FURN/MACH/EQ	312.92
		DUES/MEMBERSHIPS	9.24
		TUITION/TRAINING	190.00
		MEDICAL SUPPLIES	36.22
		SAFETY EQ/SUPPLIES	110.47
		OTHER MINOR TOOLS/EQ	18.35
		SIGNS/FLAGS/BANNERS	152.40
			829.60 *

PAGE TOTAL FOR "*" LINES = 21,018.03

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645222	*ALLISON, WILLIAM	TRAVEL ADVANCE P.D.	160.00 *
645223	*BURILLO, RICHARD O	TRAVEL ADVANCE P.D.	160.00 *
645224	*GARCIA, PETE	TRAVEL ADVANCE P.D.	178.00 *
645225	CITY OF GARDEN GROVE-WORK COMP ACCT	SELF-INS CLAIMS	282,084.23 *
645226	JANZ, HEIDI	L/S/A TRANSPORTATION	110.00 *
645227	*LEE, JANY H	MILEAGE REIMB	122.08
		LODGING	461.65
		OTHER CONF/MTG EXP	40.00
		FOOD	42.52
			666.25 *
645228	FIS ACCOUNTING DEPT	BANK FEES-CRDT CD	1,092.13 *
645229	PETTY CASH-SPEC INVESTIGATIONS	OTHER	9,900.00 *
645230	S.C. YAMAMOTO, INC.	MAINT OF REAL PROP	2,371.60 *
645231	SIEMENS INDUSTRY, INC. C/O CITIBANK (BLDG TECH)	ENRGY RETROFIT IMPRV	848,699.10 *
645232	SPILLMAN TECHNOLOGIES	MAINT-SERV CONTRACTS	190,167.34 *
645233	TRAN, CUONG K	DEP CARE REIMB	2,450.00 *
645234	UNION BANK	LODGING	1,665.96
		TUITION/TRAINING	1,852.51
		FOOD	32.16
		OTHER MINOR TOOLS/EQ	227.72
		OTH FINES/PENALTIES	207.04
			3,985.39 *
645235	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	275.30 *
645236	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	EXEMPT FEE REFUND	100.00 *
645237	AT&T	TELEPHONE	1,122.92 *
645238	AT&T	TELEPHONE	74.12 *

PAGE TOTAL FOR "*" LINES = 1,343,596.38

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645239	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	633.76 *
645240	CITY OF GARDEN GROVE	WATER	230.33 *
645241-645242	VOID WARRANTS		
645243	SO CALIF EDISON CO	ELECTRICITY	48,985.13 *
645244	SO CALIF GAS CO	NATURAL GAS	8,843.27 *
645245	TIME WARNER CABLE	CABLE	147.33 *
645246	CIVOS, INC	MAINT-SERV CONTRACTS	15,000.00 *
645247	ABOVE THE TOP PARTY RENTALS & EVENT SERVICES INC	OTHER RENTALS	146.45 *
645248	ADAMSON POLICE PRODUCTS	MOTOR VEH PARTS	6,954.51 *
645249	AIS ADVANCED IMAGING STRATEGIES INC.	OFFICE SUPPLIES/EXP	54.95 *
645250	ALAN'S LAWN AND GARDEN CENTER INC.	MOTOR VEH PARTS	1,699.48 *
645251	ALL AMERICAN ASPHALT	ASPHALT PRODUCTS	1,393.05 *
645252	ALL CITY MANAGEMENT SERVICES, INC.	CROSSING GUARD SERV	22,716.00 *
645253	ALLSTAR FIRE EQUIPMENT INC.	REPAIRS-FURN/MACH/EQ SAFETY EQ/SUPPLIES MONITORED EQUIP	75.58 1,276.48 2,353.10 3,705.16 *
645254	ANAHEIM HOUSING AUTHORITY COMMUNITY DEV.	MOBILITY INSP FEE	300.00 *
645255	ANAHEIM REGIONAL MEDICAL CENTER	MEDICAL SERVICES	850.00 *
645256	ANGELUS QUARRIES, INC.	AGGREGATES/MASONRY	17.13 *
645257	ARROW TOOLS FASTENERS & SAW INC	OTHER MAINT ITEMS	235.70 *
645258	AUTO PARTS DISTRIBUTOR	MOTOR VEH PARTS	12,592.57 *
645259	BARR AND CLARK, INC.	OTHER PROF SERV	320.00 *

PAGE TOTAL FOR "*" LINES = 124,824.82

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645260	BIG RON'S AUTO BODY & PAINT, INC.	REPAIRS-FURN/MACH/EQ	14,352.01 *
645261	BISHOP CO.	WHSE INVENTORY	132.79 *
645262	BIG BEN ENGINEERING	WTR/SWR CONST CONTR	252,989.10 *
645263	BOLSA NURSERY	TREES	34.80 *
645264	BROWNELLS, INC.	OTHER MINOR TOOLS/EQ	794.92 *
645265	CDW-GOVERNMENT INC	SOFTWARE	1,323.85 *
645266	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY	7,981.06 *
645267	CALIF FORENSIC PHLEBOTOMY INC	MEDICAL SERVICES	4,173.00 *
645268	CAMERON WELDING SUPPLY	FACT:PROGRAM EXP MOTOR VEH PARTS	20.71 20.71 41.42 *
645269	CERTIFIED TRANSPORTATION SERVICES, INC.	L/S/A TRANSPORTATION	573.79 *
645270	CIVILTEC ENGINEERING INC	ENGINEERING SERVICES	250.00 *
645271	SUPPLYWORKS	WHSE INVENTORY JANITORIAL SUPPLIES	1,239.13 328.29 1,567.42 *
645272	COMMUNITY VETERINARY HOSPITAL	OTHER PROF SERV	1,715.75 *
645273	CONTROLLED MOTION SOLUTIONS, INC.	MOTOR VEH PARTS	266.83 *
645274	THE COUNSELING TEAM INTL NANCY K BOHL INC	OTHER PROF SERV	220.00 *
645275	CRON & ASSOCIATES TRANSCRIPTION, INC.	OTHER PROF SERV	2,061.44 *
645276	L.N.CURTIS & SONS	SAFETY EQ/SUPPLIES	810.89 *
645277	DIAMOND ENVIRONMENTAL SERVICES	OTHER RENTALS NON-SPEC CONTR SERV	829.63 438.05 1,267.68 *
645278	DOOLEY ENTERPRISES, INC.	GUNS/AMMUNITION	28,509.03 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645279	ENTERPRISE FLEET MGMT INC CUSTOMER BILLINGS	VEHICLE OP LEASE	5,942.43 *
645280	ES ENGINEERING SERVICES, LLC	OTHER PROF SERV	5,617.50 *
645281	EWING IRRIGATION PRODUCTS, INC.	OTHER BLD/EQ/ST SERV FERTILIZER PIPES/APPURTENANCES OTHER MAINT ITEMS	843.98 268.51 1,017.07 57.56 2,187.12 *
645282	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	648.00 *
645283	EXPERIAN INFO SOLUTIONS INC	OTHER PROF SERV	79.48 *
645284	FEDERAL EXPRESS CORP	DELIVERY SERVICES	63.77 *
645285	FISHER, TIM*	TUITION/TRAINING	250.00 *
645286	FLEETPRIDE, INC.	MOTOR VEH PARTS	667.72 *
645287	FORD OF ORANGE	REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS	811.32 676.47 1,487.79 *
645288	FRYE SIGN CO	ATHLETIC SUPPLIES	84.00 *
645289	FUN EXPRESS, INC.	OTHER REC/CULT SUPP	407.90 *
645290	GARDEN GROVE SECURED STORAGE	LAND/BLDG/ROOM RENT	250.00 *
645291	GARDEN GROVE UNIFIED SCHOOL DIST	LAND/BLDG/ROOM RENT	595.20 *
645292	HAINES & COMPANY INC	BOOKS/SUBS/CASSETTES	1,027.53 *
645293	HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC.	MAINT-SERV CONTRACTS	2,009.74 *
645294	HATCH ASSOCIATES CONSULTANTS	OTHER PROF SERV	18,284.00 *
645295	HILL'S BROS LOCK & SAFE INC	MAINT-SERV CONTRACTS MOTOR VEH PARTS MINOR FURN/EQUIP OTHER MINOR TOOLS/EQ	294.13 37.71 18.59 28.88 379.31 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645296	INTOXIMETERS	OTHER PROF SUPPLIES	217.19 *
645297	INTERVAL HOUSE	OTHER PROF SERV	993.60 *
645298	J & M SERVICE, INC.	MOTOR VEH PARTS	183.50
		OTHER MINOR TOOLS/EQ	356.60
			540.10 *
645299	JIG CONSULTANTS	OTHER PROF SERV	33,899.80 *
645300	DANGELO CO	WHSE INVENTORY	2,326.93 *
645301	KEYSER/MARSTON ASSOCIATES INC	OTHER PROF SERV	4,590.00 *
645302	KNORR SYSTEMS, INC.	OTHER MAINT ITEMS	707.82 *
645303	KOA CORPORATION	ENGINEERING SERVICES	42,381.87
		OTHER PROF SERV	1,300.00
			43,681.87 *
645304	LANGUAGE LINE SERVICES	TELEPHONE	46.06 *
645305	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	1,074.25 *
645306	LEON'S TRANSMISSION SERVICES INC	REPAIRS-FURN/MACH/EQ	5,649.65 *
645307	LIFECOM, INC.	SAFETY EQ/SUPPLIES	65.00 *
645308	LORRAINE MENDEZ & ASSOCIATES, LLC	OTHER PROF SERV	640.00 *
645309	MAGIC JUMP RENTALS OC LLC	OTHER PROF SERV	803.25 *
645310	MARK THOMAS & COMPANY, INC.	OTHER PROF SERV	1,716.00 *
645311	MASTER LANDSCAPE & MAINTENANCE	NON-SPEC CONTR SERV	3,101.41 *
645312	MC MASTER-CARR SUPPLY CO	OTHER MINOR TOOLS/EQ	228.52 *
645313	MEJIA*, DIEGO	SAFETY EQ/SUPPLIES	240.00 *
645314	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	30,714.56 *
645315	METRO MEDIA, INC.	ADVERTISING	185.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645316	MICROCEPTION, INC.	MAINT-SERV CONTRACTS	1,530.00 *
645317	MLADEN BUNTICH CONSTRUCTION CO.	WTR/SWR CONST CONTR	167,960.00 *
645318	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	225.00 *
645319	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	88.38 *
645320	VOID WARRANT		
645321	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	4,778.72 *
645322	NIAGARA PLUMBING	PIPES/APPURTENANCES	26.94
		OTHER CONST SUPPLIES	108.07
			135.01 *
645323	NICHOLS CONSULTING	OTHER PROF SERV	3,400.00 *
645324	NIKKI'S FLAG SHOP	WHSE INVENTORY	524.55 *
645325	ARC	DUPLICATING	335.67 *
645326	ORANGE COUNTY SIGNS AND LIGHTING	SIGNS/FLAGS/BANNERS	536.18 *
645327	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	HAZMAT REMOVAL	5,849.76 *
645328	ORANGE COUNTY APPLIANCE PARTS	AIR COND SUPPLIES	6.17 *
645329	ORANGE COUNTY FIRE PROTECTION	REPAIRS-FURN/MACH/EQ	456.19
		MAINT-SERV CONTRACTS	1,452.03
			1,908.22 *
645330	O.C. HOUSING AUTHORITY ACCTG DEPT.	MOBILITY INSP FEE	1,050.00 *
645331	OCN, IND, WHJ	ADVERTISING	2,143.20 *
645332	ORTIZ, STEVE	SAFETY EQ/SUPPLIES	118.53 *
645333	PACIFIC INDUSTRIAL WATER SYSTEMS	REPAIRS-FURN/MACH/EQ	425.81 *
645334	PACIFIC ROOTER DAY & NIGHT PLUMBING	MAINT-SERV CONTRACTS	365.00 *
645335	PETERSON, KATHLEEN I.	TENANT UTILITY REIMB	111.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645336	PETTY CASH-COMMUNITY SERV	OTHER RENTALS	3.78
		FACT:YTH ENRCH	56.77
		REGISTRATION FEES	80.00
		FACT:TLFR FAM FUN	19.36
		FACT:OFFICE EXP	13.39
		FACT:PROGRAM EXP	9.00
		FACT:STGTH FTHRS	35.70
		FOOD	33.65
		FOOD SERV SUPPL	4.05
		OTHER FOOD ITEMS	182.54
		CLASSROOM SUPPLIES	9.57
		OTHER MINOR TOOLS/EQ	32.30
		OTHER REC/CULT SUPP	96.84
			576.95 *
645337	PETTY CASH - MUN SRVC CTR	TELEPHONE	20.00
		POSTAGE	32.20
		OTHER CONF/MTG EXP	15.00
		UNIFORMS	140.12
		BOTTLED WATER	10.40
		LABORATORY CHEMICALS	20.64
		CANINE EXPENSES	12.91
		OFFICE SUPPLIES/EXP	304.57
		CELL PHONE/BEEPER	20.00
			575.84 *
645338	PETTY CASH - HUMAN RESOURCES	OTHER CONF/MTG EXP	6.00
		FOOD	10.32
		BOTTLED WATER	57.33
		OTHER FOOD ITEMS	16.86
			90.51 *
645339	PHI, THYANA	MILEAGE REIMB	79.02 *
645340	PRIME TRUCK TIRE SERVICE	REPAIRS-FURN/MACH/EQ	660.00
		MOTOR VEH PARTS	525.00
			1,185.00 *
645341	PRO-FORCE LAW ENFORCEMENT	GUNS/AMMUNITION	1,721.31 *
645342	REDFLEX TRAFFIC SYSTEMS, INC.	OTHER PROF SERV	30,800.00 *
645343	DATA TICKET, INC	OTHER PROF SERV	458.84 *

PAGE TOTAL FOR "*" LINES = 35,487.47

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645344	RICHARD FISHER ASSOCIATES	OTHER PROF SERV	2,857.57 *
645345	NEWHOPE P & L, INC. DBA NEWHOPE PAINT & COATINGS	REPAIRS-FURN/MACH/EQ	2,500.00 *
645346	SAFETY 1st PEST CONTROL, INC	MAINT-SERV CONTRACTS	410.00 *
645347	PVP COMMUNICATIONS	UNIFORMS	494.58 *
645348	SCHAEFER, NICK	L/S/A TRANSPORTATION	7.75 *
645349	SHELGOSE, JONATHAN AARON	OTHER PROF SERV	125.00 *
645350	SHIELDS, HARPER, & CO	MOTOR VEH PARTS	1,470.33 *
645351	SIMPLLOT PARTNERS	FERTILIZER	1,776.80 *
645352	SMITH EMERY LABORATORIES	ENGINEERING SERVICES	5,937.95 *
645353	SOUTHERN COUNTIES LUBRICANTS LLC	WHSE INVENTORY	993.24 *
645354	SOUTHERN COUNTIES OIL COMPANY	MV GAS/DIESEL FUEL	7,919.49 *
645355	SPARKLETTES	BOTTLED WATER	361.26
		OTHER MINOR TOOLS/EQ	59.78
			421.04 *
645356	STATE INDUSTRIAL PRODUCTS	WHSE INVENTORY	2,324.31 *
645357	SUN BADGE COMPANY	UNIFORMS	286.80 *
645358	TELEPACIFIC COMMUNICATIONS	NETWORK COMMUNICT	6,812.58 *
645359	THOMSON REUTERS- WEST	DUES/MEMBERSHIPS	545.70
		BOOKS/SUBS/CASSETTES	146.43
			692.13 *
645360	TIME WARNER CABLE	CABLE TV SERVICE	368.04
		NETWORK COMMUNICT	2,700.00
			3,068.04 *
645361	TRANSPORTATION STUDIES, INC.	ENGINEERING SERVICES	135.00 *
645362	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	644.04 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645363	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR SAFETY EQ/SUPPLIES	1,986.96 63.52 2,050.48 *
645364	HD SUPPLY FACILITIES MAINTENANCE LTD-USA BLUEBOOK	WHSE INVENTORY	270.50 *
645365	U.S. ARMOR CORP.	UNIFORMS	2,988.93 *
645366	UNIFIRST CORP	LAUNDRY SERVICES	1,759.35 *
645367	UNITED PARCEL SERVICE	DELIVERY SERVICES	83.68 *
645368	UNITED RENTALS NORTHWEST, INC	AGGREGATES/MASONRY	650.81 *
645369	VISION MARKING DEVICES	OTHER PROF SUPPLIES	113.67 *
645370	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	4,670.40 *
645371	GRAINGER	WHSE INVENTORY GEN PURPOSE TOOLS	3,394.48 2,515.23 5,909.71 *
645372	GRAND VALLEY BANK-FRONTIER C/O WALLACE & ASSOC CONSULTING	ENGINEERING SERVICES	33,836.50 *
645373	WALTERS WHOLESALE ELECTRIC	MOTOR VEH PARTS ELECTRICAL SUPPLIES	223.40 631.95 855.35 *
645374	CARL WARREN & CO	SELF-INS ADMN	9,315.00 *
645375	WATERLINE TECHNOLOGIES, INC.	LABORATORY CHEMICALS	1,620.00 *
645376	WAXIE SANITARY SUPPLY	WHSE INVENTORY	1,144.40 *
645377	WESTERN EXTERMINATOR	MAINT-SERV CONTRACTS	678.50 *
645378	WESTERN OIL SPREADING SERVICES	ASPHALT PRODUCTS	241.33 *
645379	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP	LEGAL FEES	158.25 *
645380	YORBA LINDA FEED STORE, INC.	CANINE EXPENSES	277.90 *
645381	BAXTER'S FRAME WORKS	AWARDS/TROPHIES	400.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645382	SANTA ANA COLLEGE CRIMINAL JUSTICE ACADEMIES	REGISTRATION FEES	5,888.00 *
645383	INGLIS PET HOTEL	POLICE CANINE EXP CANINE EXPENSES	288.00 787.77 1,075.77 *
645384	SAFARILAND, LLC	OTHER PROF SUPPLIES	1,041.55 *
645385	DTNTech MARKETING	OTHER PROF SERV AWARDS/TROPHIES	807.94 1,674.55 2,482.49 *
645386	CWEA CWEA-TCP	DUES/MEMBERSHIPS	87.00 *
645387	HARIS, ANNETTE	DEPOSIT REFUNDS RECREATION REFUND	500.00 120.00 620.00 *
645388	VEZIRIAN, LISA	DEPOSIT REFUNDS	500.00 *
645389	HAWAIIAN CIVIC CLUB	DEPOSIT REFUNDS RECREATION REFUND	500.00 30.00 530.00 *
645390	NGUYEN, ANH	CITATION DIST	51.00 *
645391	CONNOLLY, TERRY	CITATION DIST	51.00 *
645392	H&S ENERGY, LLC	MISC DEP REFUND	35,000.00 *
645393	JIMENEZ, CIRO ORTIZ	FEE REFUND	40.00 *
645394	BROWN, SAMUEL	PROP/EV REFUND	61.46 *
645395	FELIX, MARY	DEPOSIT REFUNDS	100.00 *
645396	HUTCHINSON, TERESA	DEPOSIT REFUNDS	75.00 *
645397	ADRIAN, GABRIEL OR HEIDY	CITATION DIST	79.00 *
645398	STEEN, PRINCELLA	DEPOSIT REFUNDS	500.00 *
645399	CORTEZ, MARIA	DEPOSIT REFUNDS	500.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645400	TA, THAO	MISC REFUND	45.16 *
645401	ASSOCIATED SOILS ENGINEERING, INC.	ENGINEERING SERVICES	2,915.00 *
645402	CALBO	PROJECT REAPPROP	2,500.00 *
645403	THORSON, ERIC	TUITION/TRAINING	200.00 *
645404	AGUINAGA GREEN	OTHER AGR SUPPLIES	387.90 *
645405	FACTORY MOTOR PARTS CO	MOTOR VEH PARTS	631.84 *
645406	WESTERN WATER WORKS	WHSE INVENTORY	1,452.90 *
645407	TRAFFIC MANAGEMENT INC	SIGNS/FLAGS/BANNERS	1,474.57 *
645408	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	145.47 *
645409	E.G. BRENNAN & CO., INC.	OFFICE SUPPLIES/EXP	154.30 *
645410	GIL, MARTHA	WATER REFUND	398.22 *
645411	MULTI SERVICE CORPORATION DBA BEST BUY BUSINESS ADV ACCT	MINOR FURN/EQUIP	600.34 *
645412	LEYVA, RAUL	SAFETY EQ/SUPPLIES	234.36 *
645413	STATEWIDE TRAFFIC SAFETY AND SIGNS INC	WHSE INVENTORY	909.41 *
645414	O'REILLY AUTO PARTS	MOTOR VEH PARTS	1,722.33 *
645415	DISCOVERY SCIENCE CENTER	OTHER PROF SERV	4,254.86 *
645416	MATRIX IMAGING PRODUCTS, INC.	OTHER PROF SERV	547.27 *
645417	GMS AUTOGLASS	REPAIRS-FURN/MACH/EQ	266.20 *
645418	CROSTOWN ELECTRICAL & DATA, INC.	NETWORKING SERVICES	2,500.00 *
645419	KIRZHNER, ALLEN	SAFETY EQ/SUPPLIES	150.00 *
645420	AMERINATIONAL COMMUNITY SERVICES, INC.	OTHER PROF SERV	1,887.52 *
645421	SECOND HARVEST FOOD BANK OF ORANGE COUNTY, INC.	OTHER FOOD ITEMS	250.00 *

PAGE TOTAL FOR "*" LINES = 23,627.65

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645422	TEAM OF ADVOCATES FOR SPECIAL KIDS	OTHER PROF SERV	764.73 *
645423	CAPITOL EQUIPMENT, INC.	COMMUNICATION EQ	3,718.90 *
645424	LABSOURCE, INC.	WHSE INVENTORY	2,704.00 *
645425	CACEO	DUES/MEMBERSHIPS	95.00 *
645426	THE ORANGE COUNTY HUMANE SOCIETY	OTHER PROF SERV	72,499.98 *
645427	ENVIROCHECK	MAINT OF REAL PROP	620.00 *
645428	NAPA AUTO PARTS	MOTOR VEH PARTS	1,802.56 *
645429	GOLDEN AUTO BODY	REPAIRS-FURN/MACH/EQ	79.03 *
645430	PROPERTY SPECIALISTS, INC. DBA CPSI	PROPERTY ACQ SERV	4,098.75 *
645431	THE LEW EDWARDS GROUP	OTHER PROF SERV	5,000.00 *
645432	FAIR HOUSING FOUNDATION	OTHER PROF SERV	2,553.09 *
645433	FASTENAL INDUSTRIAL CONSTRUCTION SUPPLY	WHSE INVENTORY	100.76 *
645434	BLODGETT BAYLOSIS ENVRNMTL PLNG	OTHER PROF SERV	630.00 *
645435	SUPPLY SOLUTIONS	WHSE INVENTORY	1,793.46 *
645436	WEST COUNTY TIRE & AUTO INC.	WHSE INVENTORY	1,805.08 *
645437	HF&H CONSULTANTS, LLC	OTHER PROF SERV	9,396.93 *
645438	TOPAZ ALARM CORP	OTHER PROF SERV	35.00 *
645439	FLEET SERVICES, INC.	MOTOR VEH PARTS	1,140.17 *
645440	THE GEO GROUP, INC. ATTN: CONTROLLER	JAILER SERVICES	46,862.25 *
645441	SEAVCO IVR SEAVER MOTORCYCLES	REPAIRS-FURN/MACH/EQ	3,421.57 *
645442	MYLES BURROUGHS	TUITION/TRAINING	275.00 *
645443	ELIZABETH PETERSON	OTHER PROF SERV	999.00 *

PAGE TOTAL FOR "*" LINES = 160,395.26

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645444	LINE GEAR FIRE & RESCUE EQUIPMENT	UNIFORMS	951.47 *
645445	O.C. FOUNTAIN CARE	OTHER PROF SERV	75.00 *
645446	OHD LLLP	MAINT-SERV CONTRACTS	810.00 *
645447	CORELOGIC SOLUTIONS, LLC ATTN: INFORMATION SOLUTIONS	SOFTWARE	394.50 *
645448	SPECIAL OPERATIONS (S.O.) TECHNOLOGIES, INC.	UNIFORMS	754.73 *
645449	AMERICAN INTERNET SERVICES, LLC	NETWORK COMMUNICT	669.56 *
645450	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	523.61 *
645451	D'ALESIO, INC.	SAFETY EQ/SUPPLIES	84.43 *
645452	SOUTHERN COMPUTER WAREHOUSE	DATA PROCESSING SUPP MINOR FURN/EQUIP	434.77 840.69 1,275.46 *
645453	JAIME POMBO	FACT:STGTH FTHRS	450.00 *
645454	INFOSEND, INC.	POSTAGE PRINTING OTHER PROF SERV OTHER MAINT ITEMS PAPER/ENVELOPES	5,661.57 464.64 728.04 1,383.01 714.21 8,951.47 *
645455	PRINGLES DRAPERIES & BLINDS	MINOR FURN/EQUIP	817.36 *
645456	SAN DIEGO POLICE EQUIPMENT	GUNS/AMMUNITION	1,364.45 *
645457	AUTONATION FORD TUSTIN	REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS	6,590.14 204.64 6,794.78 *
645458	JD FUTURE ENTERPRISES INC DBA: BLUEDOGINK	OFFICE SUPPLIES/EXP	595.74 *
645459	BRICKS 4 KIDZ	FACT:YTH ENRCH	310.00 *
645460	STOMMEL INC DBA LEHR AUTO	REPAIRS-FURN/MACH/EQ MOTOR VEHICLE MAINT	4,868.90 575.00

PAGE TOTAL FOR "*" LINES = 24,822.56

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
645461	CARTRAC	OTHER PROF SERV	5,443.90 *
645462	LACEY CUSTOM LINENS, INC.	LAUNDRY SERVICES	2,083.00 *
645463	ORANGE COUNTY EMERGENCY PET CLINIC	OTHER PROF SERV	51.93 *
		POLICE CANINE EXP	1,500.00
			451.11
			1,951.11 *
645464	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	NETWORKING SERVICES	1,129.32
		DISPATCH SERVICES	43,990.00
		OTHER PROF SERV	7,109.00
		MONITORED EQUIP	4,254.86
			56,483.18 *
645465	PRADO FAMILY SHOOTING RANGE	PISTOL RANGE RENTAL	400.00 *
645466	NATIONAL CREDIT REPORTING	OTHER PROF SERV	68.75 *
645467	FIRE SERVICE SPECIFICATION & SUPPLY	FURN/MACH/EQUIP REPL	25,566.92 *
645468	JTB SUPPLY CO INC	POOL CAR USAGE	5,207.56 *
645469	CITY OF TUSTIN HUMAN RESOURCES	REGISTRATION FEES	120.00 *
645470	FLEMING ENVIRONMENTAL INC.	MAINT-SERV CONTRACTS	2,539.98 *
645471	HELIX ENVIRONMENTAL PLANNING INC.	OTHER PROF SERV	2,028.36 *
645472	CHILD GUIDANCE CENTER, INC.	OTHER PROF SERV	3,830.38 *
645473	GOLDENWEST LAWNMOWERS	GEN PURPOSE TOOLS	79.57 *
645474	RONALD BREACH SILENT SALESMAN PROMOTIONS	OTHER PROF SERV	625.00 *
645475	NEOPOST USA INC.	MAINT-SERV CONTRACTS	4,037.94 *
645476	DAMEWOOD CONSULTING GROUP	TUITION/TRAINING	900.00 *
W2319	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	2,311.37 *
W2319	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *

PAGE TOTAL FOR "*" LINES = 114,072.33

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/27/18

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W2320	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
W2321	VISION SERVICE PLAN	VISION-CAFE CONTR	7,812.13 *
W2322	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	476,866.47 *
W2323	CO. OF ORANGE	WAGE ATTACHMENT	553.85 *
W2324	ANAHEIM/ORANGE COUNTY VISITOR & CONVENTION BUREAU	AMT DUE VCB	112,227.43 *
W2325	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	6,401.84 *
W2326	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HEALTH INSURANCE	677,919.17 *
W2327	FIRST AMERICAN TITLE COMPANY	PROPERTY ACQ SERV	159,412.00 *
W2328	DELTA DENTAL OF CALIFORNIA	SELF-INS CLAIMS	19,302.60 *
W2329	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	1,400,566.00 *
W2330	SUNTRUST	INTEREST COSTS	1,168.10
		LONG TERM DEBT	25,466.22
			26,634.32 *

PAGE TOTAL FOR "*" LINES = 2,888,157.35

FINAL TOTAL 5,635,476.96 *

DEMANDS #645163 - 645476 AND WIRES W2318 - W2330 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL NOVEMBER 27, 2018, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

[Signature]
 FINANCE DIRECTOR *BM*

182689	JOSEPH I VALENZUELA	51.54	182900	FRANK X DE LA ROSA	97.24
182901	HEIDI M JANZ	10085.77	182902	NATHANIEL D COX	1251.27
182903	JARED R DOYLE	4842.67	182904	HELEN E WHITTAKER DEGEN	379.63
182905	HEIDI M JANZ	6796.32	182906	HEIDI M JANZ	120.69
182907	RACHEL L JORDAN	998.68	182908	JUDITH A MOORE	1544.44
182909	DIANE BELAIR	1645.61	182910	PRIT J KASKLA	384.85
182911	WILLIAM J ENGELS	610.65	182912	GILBERTO GAYTAN PINEDA	248.05
182913	MICHAEL F ROCHA	1905.83	182914	JULIE M SMITH	244.51
182915	DANIEL C MOSS	1360.05	182916	FRANK X DE LA ROSA	2631.32
182917	DEANNA M CHUMACERO	1038.75	182918	STEVEN E GOMEZ	387.80
182919	SHADY S PUAIOA	329.80	182920	MARIA D ROSALES	282.05
182921	SPENCER S CLIFT	142.79	182922	ALBERT R LECOU JR	1504.41
182923	TYLER D VU	377.31	182924	O.C.E.A. GENERAL	2169.54
182925	O.C.E.A.	1219.25	182926	COMMUNITY HEALTH CHARITI	45.00
182927	GARDEN GROVE POLICE ASSO	1380.00	D339742	KRIS C BEARD	302.11
D339743	PHAT T BUI	54.90	D339744	STEVEN R JONES	130.23
D339745	STEPHANIE L KLOPFENSTEIN	153.66	D339746	DIEDRE THU HA NGUYEN	278.31
D339747	KIM B NGUYEN	279.45	D339748	JOHN R O'NEILL	297.62
D339749	VERONICA AVILA	1771.56	D339750	JEFFREY P DAVIS	1941.36
D339751	PAMELA M HADDAD	1624.39	D339752	NOELLE N KIM	1717.79
D339753	MISSY M MENDOZA	514.82	D339754	MARIE L MORAN	2411.05
D339755	SHAWN S PARK	1904.29	D339756	ANA E PULIDO	3400.29
D339757	SCOTT C STILES	6598.28	D339758	MARIA A STIPE	6129.18
D339759	KRISTY H THAI	2139.83	D339760	MEENA YOO	2030.30
D339761	MARITZA PIZARRO	2032.90	D339762	TERESA L POMEROY	3005.81
D339763	LIZABETH C VASQUEZ	1802.85	D339764	SHAUNA J CARRENO	2012.62
D339765	VY D HO	1219.37	D339766	DANNY HUYNH	3413.93
D339767	VILMA C KLOESS	1835.22	D339768	IVY LE	1391.57
D339769	TAMMY LE	1299.19	D339770	LINDA MIDDENDORF	2190.50
D339771	MARIA A NAVARRO	2164.81	D339772	PHUONG VIEN T NGUYEN	2228.43
D339773	QUANG NGUYEN	2310.36	D339774	TINA T NGUYEN	2072.34
D339775	THYANA T PHI	2244.14	D339776	MARIA RAMOS	2131.96
D339777	TANYA L TO	1479.50	D339778	CUONG K TRAN	1885.92
D339779	ELAINE TRUONG	1335.01	D339780	THANH-NGUYEN VO	1419.77
D339781	SYLVIA GARCIA	2027.01	D339782	KAREN M HARRIS	2585.40
D339783	CHRISTI C MENDOZA	614.13	D339784	JANET J CHUNG	2281.40
D339785	ANN C EIFERT	4626.44	D339786	MARGARITA A ABOLA	1772.86
D339787	MARY ANN M ALCANCIA	2367.80	D339788	MARISA ATIN RAMOS	1012.74
D339789	ELLIS EUN ROK CHANG	2726.49	D339790	RHONDA C KAWELL	2557.63
D339791	ROBERT W MAY	1346.32	D339792	SHAWNA A MCDONOUGH	2864.05
D339793	HEIDY Y MUNOZ	2872.42	D339794	LIGIA ANDREI	1485.15
D339795	ARIANA B BAUTISTA	1485.68	D339796	KAREN J BROWN	698.10
D339797	CORINNE L HOFFMAN	2336.15	D339798	JEFF N KURAMOTO	2497.51
D339799	CHELSEA E LUKAS	1540.42	D339800	EDWARD E MARVIN JR	1725.43
D339801	ANGELA M MENDEZ	1743.82	D339802	JENNIFER L PETERSON	1824.58
D339803	ANH PHAM	1639.79	D339804	EVA RAMIREZ	1676.09
D339805	JAIIME F CHAVEZ	1387.12	D339806	GARY F HERNANDEZ	1581.32
D339807	NEAL M MANALANSAN	1509.10	D339808	DANIEL J SANCHEZ	1546.52

**** PAGE TOTAL = 171562.91

D339809	SANDRA E SEGAWA	3249.65	D339810	ALANA R CHENG	2660.40
D339811	LISA L KIM	4087.37	D339812	JAYME K AHLO	2352.83
D339813	JULIE A ASHLEIGH	1863.88	D339814	MICHAEL G AUSTIN	2465.42
D339815	RITA M CRAMER	2403.10	D339816	CHRISTOPHER J CRANDALL	2366.00
D339817	DAVID A DENT	3783.56	D339818	TODD C HARTWIG	2367.25
D339819	RALPH V HERNANDEZ	2152.27	D339820	AARON J HODSON	2204.77
D339821	DONALD E LUCAS	2687.36	D339822	SVETLANA MOURE	2078.40
D339823	PHU T NGUYEN	3209.74	D339824	LORENA J QUILLA-SOULES	2391.02
D339825	PEDRO ROQUE	2312.22	D339826	CHRISTOPHER CHUNG	2553.77
D339827	PAUL GUERRERO	3003.82	D339828	LEE W MARINO	3590.13
D339829	MARIA L MEDRANO	1994.34	D339830	MARIA C PARRA	2751.58
D339831	GREG BLODGETT	2877.93	D339832	MONICA COVARRUBIAS	2637.91
D339833	GRACE E LEE	2212.64	D339834	AMEENAH ABU-HAMDIYYAH	1681.36
D339835	ROY N ROBBINS	2702.91	D339836	TIMOTHY E THRONE	1679.72
D339837	ALLISON D WILSON	1937.12	D339838	MICHAEL C BOS	3353.07
D339839	DANIEL J CANDELARIA	4118.16	D339840	VINCENT L DE LA ROSA	1952.38
D339841	KAMYAR DIBAJ	1020.12	D339842	ALICIA M HOFER	1629.20
D339843	NICOLAS C HSIEH	2814.95	D339844	ROSEMARIE JACOT	1889.32
D339845	SHAN L LEWIS	1952.12	D339846	NAVIN B MARU	3377.82
D339847	JUAN C NAVARRO	2147.21	D339848	MICHAEL F SANTOS	2608.02
D339849	MARK P UPHUS	4052.68	D339850	JOSE A VASQUEZ	2429.28
D339851	ANA G VERGARA NEAL	2184.91	D339852	DAI C VU	3564.22
D339853	KHANG L VU	2927.06	D339854	JOSHUA J ARIONUS	1682.18
D339855	JAN BERGER	1955.04	D339856	ROBERT P BERMUDEZ	3032.31
D339857	TIM P CANNON	2812.14	D339858	MYUNG J CHUN	3474.76
D339859	CARINA M DAN	1723.39	D339860	JUSTIN E DAVENPORT	1302.23
D339861	RYAN H DAVIS	1409.82	D339862	RONALD W DIEMERT	1871.15
D339863	CHRIS N ESCOBAR	2508.11	D339864	JASON A FERTAL	1399.97
D339865	ALEJANDRO GONZALEZ	2216.41	D339866	MICHAEL J GRAY	1497.47
D339867	LARRY GRIFFIN	1673.22	D339868	ROBERT A HAENDIGES	2645.84
D339869	RYAN S HART	1630.80	D339870	EDWARD A HUY	3029.36
D339871	VIDAL JIMENEZ	1365.80	D339872	SAMUEL K KIM	3356.51
D339873	REBECCA PIK KWAN LI	3343.56	D339874	DAVID MA'AE	2287.95
D339875	TYLER MEISLAHN	1827.07	D339876	JESSE K MONTGOMERY	2203.86
D339877	JUSTIN M MORRIS	673.18	D339878	STEVEN J MOYA JR	2006.85
D339879	BASIL G MURAD	2647.77	D339880	KIRK L NATLAND	839.10
D339881	DUC TRUNG NGUYEN	1793.76	D339882	CORNELIU NICOLAE	1818.02
D339883	ANDREW I ORNELAS	1545.80	D339884	DAVID A ORTEGA	1871.07
D339885	CELESTINO J PASILLAS	2549.83	D339886	WILLIAM F PEARSON	2168.33
D339887	LES A RUITENSCHILD	1771.71	D339888	JONATHAN RUIZ	2020.97
D339889	ALEXIS SANTOS	1016.56	D339890	ADRIAN M SARMIENTO	2188.33
D339891	ALBERT TALAMANTES JR	1738.33	D339892	MINH K TRAN	2384.86
D339893	ALEJANDRO VALENZUELA JR	1227.89	D339894	ALEJANDRO N VALENZUELA	3932.91
D339895	KATHLEEN N VICTORIA	885.16	D339896	RONALD J WOLLAND	1194.61
D339897	VICTOR K YERGENSEN	1874.53	D339898	ALICE K FREGOSO	1812.19
D339899	RAQUEL K MANSON	2467.40	D339900	WILLIAM E MURRAY JR	7214.66
D339901	EMILY H TRIMBLE	1625.19	D339902	ALFRED J AGUIRRE	2529.57
D339903	RODOLPHO M BECERRA	1792.57	D339904	RAYMOND A BUCHLER	1213.76

**** PAGE TOTAL = 22332.85

D339905	EDGAR A CANO	1447.09	D339906	ALBERT J CARRISOZA	1582.59
D339907	GABRIELA R CONTRERAS	1764.76	D339908	JULIE T COTTON	1591.82
D339909	DANIEL A DEL ROSARIO	556.76	D339910	ERIC M ESPINOZA	1535.94
D339911	ALBERT R EURS II	2274.17	D339912	ROBERT J FRANCO	721.37
D339913	MAURICIO S GARCIA	2245.94	D339914	HERMILO HERNANDEZ	1541.60
D339915	DARNELL D JERRY	713.79	D339916	BRENT KAYLOR	2101.10
D339917	MARK W LADNEY	2261.81	D339918	RAUL LEYVA	3961.48
D339919	ANTONIO R MARTIN	2106.63	D339920	DIEGO A MEJIA	1664.14
D339921	RIGOBERTO MENDEZ	1976.78	D339922	STEVEN T ORTIZ	2083.80
D339923	RICHARD L PINKSTON	1973.37	D339924	BRADLEY J POINDEXTER	734.56
D339925	JOSE J ROMAN	709.08	D339926	STEVE J TAUANU'U	3033.71
D339927	SUSAN VITALI	1090.24	D339928	STEPHANIE A WASINGER	818.29
D339929	IOAN ANDREI	894.13	D339930	SYLVESTER A BABINSKI IV	1475.14
D339931	JEFFREY G CANTRELL	2032.81	D339932	JAMES CUNNINGHAM	2054.44
D339933	JULIA ESPINOZA	1160.41	D339934	CECELIA A FERNANDEZ	1130.44
D339935	CONRAD A FERNANDEZ	468.02	D339936	DIANA GOMEZ	768.73
D339937	JORGE GONZALEZ	1088.48	D339938	MICHAEL R GREENE	1953.05
D339939	RONALD D GUSMAN	893.28	D339940	GLORIA A HARO	1172.89
D339941	ERIC W JOHNSON	1047.26	D339942	URIEL MACIAS	818.82
D339943	KHUONG NGUYEN	1182.77	D339944	DELFRADO C REYES	1143.29
D339945	RAFAEL ROBLES	1488.80	D339946	ADRIANNA M RODRIGUEZ	850.90
D339947	RODERICK THURMAN	1557.00	D339948	EVARISTO VERA	1588.36
D339949	RICHARD L WILLIAMS	1669.41	D339950	ANSELMO AGUIRE	1767.04
D339951	CHRISTOPHER L ALLEN	1753.73	D339952	PHILLIP J CARTER	2500.33
D339953	RICK L DUVAL	1832.92	D339954	CASEY G GIROUARD	593.13
D339955	AARON R HANSEN	1405.67	D339956	HUY HOA HUYNH	1976.61
D339957	BRYAN D KWIATKOWSKI	1682.85	D339958	CHRISTOPHER B PRUDHOMME	1080.82
D339959	ROLANDO QUIROZ	1592.76	D339960	TODD R REED	2076.21
D339961	ESTEBAN H RODRIGUEZ	1274.12	D339962	ROBERTO RODRIGUEZ	565.16
D339963	LUIS A TAPIA	2054.80	D339964	MICHAEL W THOMPSON	2914.58
D339965	WILLIAM J WHITE	1888.33	D339966	JESSE GUZMAN	2672.43
D339967	MARK M KHALIL	1661.64	D339968	BRETT A MEISLAHN	1918.62
D339969	DOUGLAS A MOORE	1707.56	D339970	AUSTIN H POWELL	1699.78
D339971	MELVIN P REED	1145.77	D339972	STEPHEN D SUDDUTH	1713.82
D339973	TIMOTHY WALLINGFORD	2171.17	D339974	HILLARD J WILLIAMS	624.03
D339975	SOUAMELIA K GOUNTOUNA	1656.99	D339976	ALBERT J HOLMON III	3207.95
D339977	VICTOR T BLAS	2014.99	D339978	ERVIN DUBRUL	3444.94
D339979	JEREMY J GLENN	1272.10	D339980	JOSE GOMEZ	1885.46
D339981	BRENT W HAYES	2901.18	D339982	FRANK D HOWENSTEIN	2295.54
D339983	ALLEN G KIRZHNER	2332.08	D339984	BRANDON S NUNES	1131.00
D339985	STEPHEN PORRAS	2658.98	D339986	JESSE VIRAMONTES	1639.58
D339987	JOHN ZAVALA	2001.32	D339988	EDWARD D AMBRIZ GARCIA	347.22
D339989	STEPHANIE AMBRIZ	224.01	D339990	JOSELYN D AVALOS	488.41
D339991	JOSUE BARREIRO MENDOZA	1248.76	D339992	ALEXIS R BAUTISTA-MOYANO	50.54
D339993	IMMANUEL M CALDONA	467.45	D339994	RACHEL M CAMARENA	1855.23
D339995	RENE CAMARENA	1629.40	D339996	VICTORIA M CASILLAS	1735.00
D339997	RACHAEL M CHOATE	282.31	D339998	AMANDA D CROSS	1129.71
D339999	GISELL L CRUZ	575.77	D340000	KENNETH E CUMMINGS	679.54

**** PAGE TOTAL = 148358.59

D340001	GABRIELA DIAZ	445.11	D340002	GRISSELL V EVERASTICO	350.54
D340003	MARK C FREEMAN	2681.00	D340004	JARED D GARCIA	232.12
D340005	VANESSA L GARCIA	124.56	D340006	ALINA D GONZALEZ	159.80
D340007	JACOB R GRANT	2713.01	D340008	CAROLINA HONSTAIN	205.34
D340009	MARITZA JIMENEZ	212.24	D340010	ISABELLA H KUBES	96.53
D340011	KALYSTA N LOPEZ	252.67	D340012	STEPHANIA LUNA	472.54
D340013	ELAINE M MA'AE	2836.92	D340014	JOHANA L MALDONADO	90.96
D340015	JESUS MEDINA	1472.59	D340016	JUAN MEDINA	1957.36
D340017	JOHN A MONTANCHEZ	4149.59	D340018	BRIANNA M MOORE	1088.51
D340019	KIRSTEN K NAKALSHI	108.53	D340020	GINA D NECCO	345.86
D340021	JACOB J NEELY	435.31	D340022	NOEL N NICHOLAS	1270.72
D340023	JENNIFER GODDARD NYE	2392.56	D340024	GABRIELA O'CADIZ-HERNAND	5050.82
D340025	NANCY A OCAMPO	80.85	D340026	LORI OCHOA	1830.31
D340027	STEPHANIE ORTIZ	111.17	D340028	CHRISTIAN PANGAN	464.82
D340029	JANET E PELAYO	2940.86	D340030	JESUS PEREZ	419.53
D340031	ALEXA PRADO	181.91	D340032	SUGEIRY REYNOSO	2370.85
D340033	CATIA J RIVERA	34.25	D340034	MARINA Y ROMERO	1813.60
D340035	MONICA K ROMO	88.22	D340036	TANYA ROSAS	445.78
D340037	DIANA SALDIVAR	363.77	D340038	RICARDO SALDIVAR	626.08
D340039	YARELI SANCHEZ GUIJOSA	90.96	D340040	DANA MARIE SAUCEDO	2337.82
D340041	EMERON J SCHLUMBERGER	945.12	D340042	AUSTIN M ST MARSEILLE	150.40
D340043	MIRANDA M TORRES	141.32	D340044	KENNETH P TRAVIS III	252.67
D340045	CLAUDIA VALDIVIA	2760.99	D340046	JEFFREY VAN SICKLE	2073.58
D340047	DAISY O VENCES	450.03	D340048	JOSHUA VENCES	50.54
D340049	PAUL E VICTORIA	1199.99	D340050	JACOB D VIRAMONTES	280.24
D340051	TIFFANY D VU	171.81	D340052	DAVID M WILMES	493.21
D340053	AMANDA M POLLOCK	1638.65	D340054	THOMAS R SCHULTZ	2509.28
D340055	TREVOR G SMOUSE	1866.21	D340056	ANTHONY R ACOSTA	1168.08
D340057	JOHN D BARANGER III	3734.64	D340058	LUCAS B BAUER	7298.07
D340059	BRADLEY D BELL	3890.74	D340060	JERRY R BRENNEMAN	6624.34
D340061	JOSE J CAMBEROS	3219.65	D340062	YVES G CLERMONT	3303.48
D340063	JOE W CRAWFORD	6911.17	D340064	TIMOTHY A CRAWFORD	6878.80
D340065	JUSTIN D DOYLE	4610.00	D340066	MICHAEL G ECKHARDT JR	3120.54
D340067	STEVE P FELLNER	5757.98	D340068	DREW R GARCIA	4673.36
D340069	JEFF W HANNA	3090.22	D340070	MATTHEW R HENSHAW	3459.89
D340071	MICHAEL L JACOBS	3276.11	D340072	WILLIAM R JAEGER	8392.91
D340073	JORDAN R JEMIOLA	5138.53	D340074	MATTHEW C KLEIBACKER	3875.49
D340075	SCOTT A KUHLMAN	8094.90	D340076	NICHOLAS A LERARIO	3161.07
D340077	COREY L LINDSAY	2709.23	D340078	NORMAN M LOVELY	4585.42
D340079	JOHN M MARQUEZ JR	4531.00	D340080	CHEYNE C MAULE	8958.38
D340081	TERRY A MCGOVERN JR	8060.10	D340082	SHANE D MELLEME	320.82
D340083	TRAVIS M MELLEME	4662.88	D340084	MARK A MICKELSEN	4761.19
D340085	SON L NGUYEN	3516.82	D340086	THANH Q NGUYEN	4059.99
D340087	FREDERICK N NIBLO	3462.57	D340088	BRENT C PARDOEN	3344.65
D340089	MICHAEL KURT RIETH	7990.85	D340090	WADE E RUHMAN	5344.70
D340091	DENNIS L RUZICKA	7363.81	D340092	DAVID C SANCHEZ	3086.91
D340093	NICK R SCHAEFER	2757.14	D340094	SCOTT A SCHERER	4113.00
D340095	MORRIS B SPELL	3613.19	D340096	WILLIAM S STROHM	4726.40

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D340097	JUSTIN D TRAYER	4238.88	D340098	CHRISTOPHER B TRENHOLM	4048.38
D340099	JUSTIN TRUHILL	7383.93	D340100	MARIO G VALDERRAMA	2249.47
D340101	DAVID S WALDSCHMIDT	2939.60	D340102	MARK S WEISS	4054.97
D340103	JOSEPH A WINGERT JR	8978.47	D340104	JASON R BLOMGREN	5595.60
D340105	MYLES A BURROUGHS	2465.92	D340106	DAVID M CARLSON	3157.87
D340107	PARKER W CARY	2342.78	D340108	JOSHUA A FELDMAN	5175.49
D340109	TIMOTHY D FISHER	5149.50	D340110	GARRET M FURUTA	2962.57
D340111	CHRISTOPHER P HAWKINS	2529.54	D340112	SHANE S HOWEY	3004.15
D340113	PETER M HUBER	9639.56	D340114	JAYCEN R JUSTUS	3608.13
D340115	ANTHONY L KNAACK	3577.86	D340116	JOSHUA D LEE	3649.06
D340117	DANIEL J MOORE	5152.99	D340118	GRANT A NOBLE	4622.27
D340119	ERIC S NORR DIN	5639.21	D340120	ANTHONY J PAGE	2791.03
D340121	ERIC M PALOMO	3525.15	D340122	ANDREW J ROACH	3810.14
D340123	RICHARD RONSTADT	8244.92	D340124	TIMOTHY N STOWE	1978.30
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D340137	CAROLE A KANEGAE	2377.46	D340138	VINCENTE J VAICARO	4048.50
D340139	KRISTEN A BACKOURIS	2122.26	D340140	SHARON S BAEK	2146.97
D340141	GENA M BOWEN	1413.84	D340142	RICHARD O BURILLO	4548.61
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D340151	MICHAEL J VISCOMI	4916.52	D340152	PEDRO R ARELLANO	5088.31
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D340191	COREY T POLOPEK	2563.07	D340192	THOMAS S REED	3258.10

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D340203	EVAN S BERSFORD	2829.45	D340204	JEFFREY A BROWN	4397.66
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D340207	JEROME L CHEATHAM	4317.20	D340208	HAN J CHO	3580.67
D340209	BRIAN M CLASBY JR	3040.24	D340210	JULIO C CORTEZ	2344.76
D340211	JUAN L DELGADO JR	3362.80	D340212	KEVIN DINH	21229.83
D340213	JOSHUA N ESCOBEDO	3403.19	D340214	MICHELLE N ESTRADA-MONSA	3032.95
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D340227	CHARLES H LOFFLER	4380.04	D340228	BRADLEY A LOWEN	2255.74
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D340231	GIANLUCA F MANIACI	3528.78	D340232	MARIO MARTINEZ JR	3691.59
D340233	NATHAN D MORTON	2423.56	D340234	PATRICK W MURPHY	2076.83
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D340239	JOHN E RANEY	10216.23	D340240	DANIEL RODRIGUEZ	3308.17
D340241	ERIC T RUZIECKI	5235.29	D340242	SEAN M SALAZAR	2654.43
D340243	ROBERT M STEPHENSON III	3543.43	D340244	JOHN J YERGLER	2163.72
D340245	PAUL W ASHBY	3112.56	D340246	RYAN V BUSTILLOS	3957.32
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D340269	LISA A BELTHIUS	663.30	D340270	ADAM B COUGHRAN	3.46
D340271	CHRISTOPHER C DOVEAS	540.06	D340272	DANIEL S EDWARDS	376.46
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D340283	CALEB I VAUGHN	399.89	D340284	GIOVANNI ACOSTA	1884.37
D340285	MARIA S ATWOOD	1915.52	D340286	KAREN D BRAME	970.31
D340287	KENNETH L CHISM	2006.00	D340288	PAUL E DANIELSON	1235.54

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D340289	ISAAC DAVILA	1762.78	D340290	RUSSELL B DRISCOLL	491.94
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D340295	VICTORIA M FOSTER	1464.16	D340296	ROBERT D FRESENIUS	1722.84
D340297	TRAVIS J HADDEN	1722.84	D340298	KENNETH E MERRILL	475.76
D340299	DOUGLAS A PLUARD	3294.90	D340300	CHARLES W STARNES	4195.82
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D340303	COLE A YNIGUEZ	1653.64	D340304	WILLIAM ALLISON	3670.19
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D340315	CARISSA L BRUNICK	1823.64	D340316	TAMMY L CHAURAN-HAIGROV	1673.57
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D340319	PINKY C HINGCO	3001.16	D340320	SHELBY KEUILIAN	1565.09
D340321	CHAD B KIM	1415.31	D340322	MICHELLE L KRESS	1668.43
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D340325	MARIA C MCFARLANE	2245.55	D340326	TRINA T NGUYEN	1987.80
D340327	DEBRA J NICHOLS	2334.54	D340328	JENNIFER V ROMBOUGH	2083.09
D340329	KIMBRA S VELLANOWETH	2276.32	D340330	SHANNON M YELENSKY	1941.45
D340331	JENNIFER A DIX	3414.23	D340332	KATHERINE M FRANCISCO	2545.49
D340333	AMANDA B GARNER	2112.60	D340334	ARCHIE GUZMAN	7781.51
D340335	ROBERT D LUX	2447.87	D340336	MELISSA MENDOZA-CAMPOS	2037.35
D340337	MICHAEL A MOSER	2127.93	D340338	BRANDY J PARK	3053.44
D340339	CRISTINA V PAYAN	1630.50	D340340	JENNIFER M RODRIGUEZ	2449.94
D340341	TANYA L SAMOFF	3302.40	D340342	SUSAN A I SEYMOUR	2181.58
D340343	NICOLE D SHORROW	2246.00	D340344	DANNY J SOSEBEE	2018.32
D340345	MARSHA D SPEILMAN	3193.01	D340346	SPENCER T TRAN	2274.00
D340347	SANTA WARDLE	944.13	D340348	CHERYL L WHITNEY	2269.10
D340349	CLAUDIA ALARCON	7582.91	D340350	RICHARD A ALVAREZ-BROWN	2702.94
D340351	RAY E BEX	3182.94	D340352	DANIEL A CAMARA	2498.26
D340353	SCOTT A COLEMAN	2760.62	D340354	BRIAN D DALTON	1836.46
D340355	RICHARD E DESBIENS	1621.97	D340356	JAMES D FRANKS	2967.44
D340357	PETE GARCIA	2023.50	D340358	STEVEN H HEINE	2371.16
D340359	JOSE D HERRERA	3043.33	D340360	THI A HUYNH	2647.28
D340361	GERALD F JORDAN	4648.57	D340362	JOSEPH L KOLANO	2215.24
D340363	LEA K KOVACS	2697.02	D340364	DAVID LOPEZ	2312.59
D340365	STEVEN W LUKAS	1502.05	D340366	MATTHEW P MARCHAND	2630.31
D340367	LUIS A PAYAN	3305.40	D340368	SINDY RAMIREZ OROZCO	2370.88
D340369	TERRA M RAMIREZ	2039.71	D340370	CHRISTOPHER M SHELIGREN	2224.36
D340371	PAUL M TESSIER	2938.09	D340372	DENNIS WARDLE	2658.39
D340373	RONALD A DOSCHER	2007.13	D340374	ERIC A QUINTERO	2384.56
D340375	MARY C CERDA	1922.86	D340376	BRANDI M HART	518.52
D340377	LIANE Y KWAN	2812.15	D340378	JANY H LEE	3375.73
D340379	SHERRILL A MEAD	2168.86	D340380	STEPHANIE E RICHARDS	1662.72
D340381	CAITLYN M STEPHENSON	1735.63	D340382	LAURA J STOVER	4799.41
D340383	SANDRA L VERA	2712.61	D340384	ANNA L GOLD	1654.17

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D340385	KATRENA J SCHULZE	428.05	D340386	MATTHEW T SWANSON	1307.85
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D340389	STEVEN F ANDREWS	1278.08	D340390	TERENCE S CHANG	2252.39
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D340395	RACHOT MORAGRAAN	3423.52	D340396	NOEL J PROFFITT	3099.80
D340397	ANAND V RAO	4010.43	D340398	JOSEPH M SCHWARTZ	2104.62
D340399	ROD T VICTORIA	2154.44	D340400	TERREL KEITH WINSTON	3433.96
D340401	POLICE ASSN	14141.53	D340402	GG FIRE FIGHTERS 2005	20016.53
D340403	SO CAL CU	70203.33	D340404	SOUTHLAND CU	7976.94
W2530	GREAT WEST LIFE 457 #340	104437.82	W2531	GREAT WEST LIFE OBRA#340	2127.41
W2532	INTERNAL REVENUE SERVICE	360080.87	W2533	EMPLOYMENT DEVELOPMENT D	115465.07

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TOTAL CHECK PAYMENTS	29
TOTAL DIRECT DEPOSITS	663
TOTAL WIRE PAYMENTS	4
GRAND TOTAL PAYMENTS	696

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582,111.17
.....
2,405,279.32

Checks #182689 thru #182927, and Direct Deposits #D339742 thru #D340404, and wire #W2530 thru #W2533 presented in the Payroll Register submitted to the Garden Grove City Council 11 DEC 2018, have been audited for accuracy and funds are available for payment thereof.

[Signature] on behalf of
FINANCE DIRECTOR *Bm*

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	John Montanez
Dept.:	City Manager	Dept.:	Community Services
Subject:	Adoption of a Resolution establishing and amending fees charged for the security fee at the Community Meeting Center, Courtyard Center and Senior Center; rental of the West Haven Park building; and the revision of fees related to City services. (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

For the City Council to hold a Public Hearing to consider the adoption of the attached Resolution establishing and amending user fees charged for the security fee at the Community Meeting Center, Courtyard Center and Senior Center, rental of the West Haven Park building, and the revision of fees related to City services.

BACKGROUND

In 1994, the City Council adopted a Master Fee Schedule, which combined the City's fees for service into one document. The City strives to recover most, if not all, of the costs for such services, although it is recognized that this is not always practical or possible.

DISCUSSION

The proposed fee revisions are needed to offset new and increased costs to the City. Schedule A (Attachment 2) provides a list of the proposed changes, which includes a fee adjustment for the Security Fee at the Community Meeting Center, Senior Center and Courtyard Center, and establishes a new fee for the rental of the West Haven Park building. The Security company that the City contracts has increased the hourly rate for services, and the West Haven Park is an upgraded facility that was not rented to the public in the past. These two City services are offered by Community Services. Documentation supporting the proposed changes are included (Attachment 3).

The Municipal Code requires a Public Hearing for the establishment and amendment

of user fees. A Public Hearing Notice was published in the Orange County news, meeting the ten (10) day noticing requirement in accordance with Government Code Section 6062(a). The proposed fee changes and documentation were made available for the ten day public review period at the City Clerk's Office since November 16, 2018.

If approved, the new fees will become effective January 1, 2019.

FINANCIAL IMPACT

The proposed amended fee for security services will recover the additional cost to maintain this contracted service, approximately \$4,000 annually. The proposed new fee for the West Haven Park building will raise revenue for the City, depending on the level of services provided, and will offset the costs of equipment, maintenance and staffing.

RECOMMENDATION

It is recommended that the City Council:

- Conduct a Public Hearing; and
- Adopt the attached Resolution establishing and amending user fees for City services.

By: Janet Pelayo, Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Attachment 1: Resolution - Security Services and WHP building fees	11/16/2018	Resolution	11-27-18_Resolution_ _Security_services_and_WHP_building_Fees_.pdf
Attachment 2: Schedule A: Listing of Fee Changes	11/5/2018	Backup Material	Schedule_A_Attachment_for_user_fees.docx
Attachment 3: Documentation for proposed fees	11/16/2018	Backup Material	11-27- 18_Cost_Documentation_for_Proposed_Fee_Changes_11- 2018.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ESTABLISHING AND AMENDING SECURITY SERVICES AND WEST HAVEN PARK
BUILDING RENTAL FEES

WHEREAS, State law authorizes a city to adopt and implement fees, rates, and charges for municipal services, provided that such fees, rates, and charges do not exceed the estimated reasonable cost of providing such services;

WHEREAS, the Community Services Department of the City of Garden Grove has identified certain services provided on request to members of the public and organizations;

WHEREAS, the actual and direct costs to the City to provide these services have been calculated and analyzed, and where the cost of such services have changed, a revised fee or charge has been determined as set forth in Schedule A attached hereto;

WHEREAS, the revised fees and charges are based on the actual or estimated reasonable cost of providing the services, including labor, materials, and overhead, and do not exceed such costs;

WHEREAS, the City Council has previously established fees and charges for various City services in Resolution No. 8726-06, as amended by Resolution Nos. 8730-06, 8731-06, 8791-07, 8794-07, 8823-08, 8861-08, 8902-09, 8999-10, 9064-11, 9073-11, 9137-12, 9171-13, 9175-13, 9216-14, 9301-15, 9389-16, 9390-16, 9401-16, 9406-17, 9442-17, 9460-17, 9468-17, 9490-18, 9514-18 and each such established fee and charge is unaffected by this Resolution, unless such fee or charge is superseded by a revised fee or charge in Schedule A; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove does hereby establish revised fees and charges as set forth in Schedule A attached hereto. The revised fees and charges in Schedule A supersede any fees and charges previously adopted for the same services.

BE IT FURTHER RESOLVED that in order to provide the public an easy-to-understand schedule of fees, the City Clerk is directed to compile and make available upon request an updated schedule of fees and charges for City services that combines: (1) the list of previously-established service fees and charges that are not addressed by this Resolution, with (2) the list of services subject to revised fees and charges attached hereto as Schedule A. The combined list is for public information purposes, and clerical or other errors or omissions in the preparation of

the list shall not have the effect of increasing, decreasing, invalidating, or waiving adopted fees or charges.

BE IT FURTHER RESOLVED that the fees attached in Schedule A shall become effective January 1, 2019 from the adoption of this Resolution.

Schedule A

Community Services Fees	Current Fee	Proposed Fee	Deposit
General Bookings for the Community Meeting Center, Courtyard Center, and Senior Center			
Security Fee	\$30.00/hr.	\$34.00/hr.	N/A
Rental of West Haven Park Building			
Classification I. City-Sponsored Event	N/A	No Charge	\$200.00
Classification II. Resident Private and Resident Nonprofit Organizations, GGUSD, Garden Grove Chamber of Commerce, and other government agencies.	N/A	\$50.00/hr.	\$200.00
Classification III. Non-resident individuals or organizations	N/A	\$60.00/hr.	\$200.00
Classification IV. Commercial (Garden Grove businesses pay 10% less on room fee only)	N/A	\$65.00/hr.	\$200.00

Schedule A
(Attachment 2)

Community Services Fees	Current Fee	Proposed Fee	Deposit
General Bookings for the Community Meeting Center, Courtyard Center, and Senior Center			
Security Fee	\$30.00/hr.	\$34.00/hr.	N/A
Rental of West Haven Park Building			
Classification I. City-Sponsored Event	N/A	No Charge	\$200.00
Classification II. Resident Private and Resident Nonprofit Organizations, GGUSD, Garden Grove Chamber of Commerce, and other government agencies.	N/A	\$50.00/hr.	\$200.00
Classification III. Non-resident individuals or organizations	N/A	\$60.00/hr.	\$200.00
Classification IV. Commercial (Garden Grove businesses pay 10% less on room fee only)	N/A	\$65.00/hr.	\$200.00

Cost Documentation for Proposed Fee Changes

Attachment 3

Rental of West Haven Park Building	Current Fee	Proposed Fee	Proposed Deposit Fee
Classification I. City-Sponsored Event	N/A	No Charge	\$200.00
Classification II. Resident Private and Resident Nonprofit Organizations, GGUSD, Garden Grove Chamber of Commerce, and other government agencies.	N/A	\$50.00/hr.	\$200.00
Classification III. Non-resident individuals or organizations	N/A	\$60.00/hr.	\$200.00
Classification IV. Commercial (Garden Grove businesses pay 10% less on room fee only)	N/A	\$65.00/hr.	\$200.00

Justification: The City recently built a new community building at West Haven Park. The previous building at this park location was not a rental facility, due to programming offered at this site. The new building will now be available for rental to the community. Currently, there are two other rental buildings in the fee schedule, Magnolia Park and West Grove Park. The Class II rental rate for these facilities is \$20 per hour, with a capacity of 40 people. The West Haven Park building has a capacity of 84 people. When calculating the proposed rate of \$50 per hour, staff considered the cost for the other facilities being \$20 per hour for 40 people, then broke that down to equal \$.50 per person. Staff then calculated the new facility capacity of 84 by \$.50 that provided a total of \$42. In addition to the cost per person, staff also considered the total cost to build and purchase equipment for the new facility, as well as the anticipated minimum wage increase. Additionally, staff used the difference in the fee amount for Classification III and IV for the two park buildings, to determine the proposed fee for these classifications for the West Haven Park building.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa L. Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Introduction and first reading Date: 11/27/2018 of an Ordinance approving an amendment to Planned Unit Development No. PUD- 103-76		

OBJECTIVE

To transmit a recommendation from the Planning Commission to the City Council, and to request that the City Council introduce and conduct the first reading of the attached Ordinance approving Planned Unit Development No. PUD-103-76 (REV. 2018), to amend the permitted uses within the "Industry" sub-district (Area 4) to allow professional office uses.

BACKGROUND

On May 11, 1976, the City Council approved Ordinance No. 1501 to rezone approximately 212 acres of agricultural land to PUD-103-76 (Planned Unit Development), also known as the Irvine Industrial Complex, to allow the development of industrial-commercial, multi-tenant industrial, and general light industrial. PUD-103-76 has a General Plan Land Use designation of Industrial and is located on the east side of Knott Street, west of Western Avenue, south of the Stanton Storm Channel, and north of Chapman Avenue.

The Irvine Industrial Complex was designed with a mix of sub-districts to accommodate four (4) land uses: "Industrial Commercial" (Area 1), "Multi-tenant Industry" (Area 2), "Special Industry" (Area 3), and "Industry" (Area 4). The PUD is intended to allow for industrial uses in all four (4) sub-districts, such as research and development, manufacturing, and warehouse and distribution. The "Industrial Commercial" (Area 1) also allows for commercial uses, including business and professional offices, and commercial activities to support the industrial park, such as beauty shops, branch banks, health clubs, and professional offices.

The applicant, Southland Industries, currently owns a 104,096 square foot property improved with a two-story, 37,879 square foot building located within Area 4 of PUD-103-76, at 7390 Lincoln Way. Southland Industries, a construction engineering company, was approved to occupy the building in 2011 as a construction industry

use, which is a permitted use in Area 4 of the PUD. The overall configuration of the existing property and building was designed to accommodate a professional office use. The building was parked at an office professional rate, at 1 space per 250 square feet of gross floor building area.

Southland Industries recently relocated their operation to 12131 Western Avenue to consolidate their operation. As a result, the applicant is proposing to sell the property as a professional office building. According to the applicant, the property is currently in escrow with a mortgage company, which is considered a professional office use. Area 4 of the PUD does not allow businesses that are entirely professional office. In order to allow a professional office to operate in Area 4 of the PUD, an amendment to the PUD is required.

On November 1, 2018, the Planning Commission held a Public Hearing to consider Planned Unit Development No. PUD-103-76 (REV. 2018). At the hearing, no one spoke in favor or in opposition of the proposed amendment. The Planning Commission voted 6-0, with one (1) commissioner absent, to adopt Resolution No. 5938-18 and recommend that the City Council adopt Planned Unit Development No. PUD-103-76 (REV. 2018) and determine that the Amendment is exempt from the California Environmental Quality Act.

DISCUSSION

The applicant is requesting approval of an amendment to the PUD-103-76 (Planned Unit Development) zone to allow professional office uses in Area 4, sub-district "Industry". The proposed amendment would consist of the following:

PUD-103-76 establishes uses that are allowed in all four (4) areas of the PUD under Section V (General Development Standards), subsection "B" (Permitted Uses). The amendment to PUD-103-76 will modify the permitted uses to introduce and allow professional office uses, as identified below:

(changes shown in bold and italics)

B. Permitted Uses

1. Uses primarily engaged in research activities including research laboratories, developmental laboratories, and compatible light manufacturing.
2. Manufacture, research assembly, testing and repair of components, devices, equipment and systems and parts and components.
3. Industries engaged in the distribution and/or storage or warehousing.
4. Construction industries.
5. Service industries which provide a service as opposed to the manufacture of a specific product, such as; but not limited to the following: a. repair and maintenance of appliances or component parts; b. tooling; c. printers; d. testing shops; e. small machine shops; f. repair, maintenance and servicing of above listed items (excluding automobile repair).
6. Support uses, such as but not limited to the following: a. blueprinting, photostating, photo engraving, printing, publishing and book binding; b. commercial sales/warehousing.
7. Accessory uses and structures when related and incidental to a permitted use.

8. Agriculture as a continuation of the existing land use, and all necessary structures and appurtenances.
9. ***Professional offices, excluding medical office and health support services (Industry sub-district, Area 4 only).***

Staff's review of the applicant's request finds that professional office uses would be an appropriate and compatible use in Area 4 of PUD-103-76 as several properties within this area of the PUD are designed to accommodate professional office uses. Currently, there is a trend and growing demand from professional office uses to occupy industrial buildings due to the larger building footprint. In addition, the Irvine Industrial Complex was developed to allow a mix of commercial and industrial sub-districts. Furthermore, the PUD was designed with adequate vehicular circulation and access that can accommodate professional office uses without impacting existing street design.

All requests to establish professional offices within Area 4 of the PUD will require that the proposed use comply with the parking requirements of the PUD for professional offices (1 space per 250 square feet of gross floor building area), as well as comply with all the building code requirements, including change of occupancy, as required by the Building and Safety Division.

The proposed amendment to PUD-103-76 to allow for professional office uses is consistent with the intent of the PUD and compatible with the existing uses allowed in Area 4 of the PUD. The proposed amendment will not adversely affect the health, peace, comfort or welfare of persons in the immediate area.

FINANCIAL IMPACT

No fiscal impact to the City regarding this proposed amendment.

RECOMMENDATION

It is recommended that the City Council:

- Conduct a Public Hearing; and
- Introduce and conduct the first reading of the attached Ordinance approving an amendment to Planned Unit Development No. PUD-103-76 (REV. 2018), entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018) AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 TO ALLOW PROFESSIONAL OFFICE USES WITHIN THE "INDUSTRY" SUB-DISTRICT (AREA 4) FOR PARCELS LOCATED WITH ASSESSOR'S PARCEL NUMBERS 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; and 936-751-31 thru 52.

By: Mary Medrano, Associate Planner

ATTACHMENTS:

Description	Upload Date	Type	File Name
Draft City Council Ordinance for Planned Unit Development No. PUD 103-76 (REV. 2018)	11/5/2018	Ordinance	PUD-103-76REV2018_CCOrd.DOC
Planning Commission Staff Report dated November 1, 2018	11/5/2018	Backup Material	PUD-103-76REV2018_PCSR.pdf
Planning Commission Resolution No. 5938-18	11/5/2018	Resolution	PUD-103-76REV2018_PCRESO.pdf
Planning Commission Draft Minute Excerpt of November 1, 2018	11/5/2018	Minutes	PUD-103-76REV2018_DraftMinuteExcerpt.doc

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018) AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 TO ALLOW PROFESSIONAL OFFICE USES WITHIN THE "INDUSTRY" SUB-DISTRICT (AREA 4) FOR PARCELS LOCATED WITH ASSESSOR'S PARCEL NUMBERS 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; and 936-751-31 thru 52.

City Attorney Summary

This Ordinance approves an amendment to Planned Unit Development No. PUD-103-76 to allow professional office uses within the "Industry" sub-district (Area 4).

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE FINDS AND DETERMINES AS FOLLOWS:

WHEREAS, on May 11, 1976, the Garden Grove City Council adopted Resolution/Ordinance No. 1501, approving Planned Unit Development No. PUD-103-76 to rezone approximately 212 acres of agricultural land from M-P (Industrial Park) and OS (Open Space) to PUD-103-76 to allow the development of industrial-commercial, multi-tenant industrial, and general light industrial.

WHEREAS, the case, initiated by Tony Wang for Southland Industries, proposes to amend the permitted uses within the "Industry" sub-district (Area 4) of Planned Unit Development No. PUD-103-76 to allow professional office uses;

WHEREAS, the City Council finds that this amendment to Planned Unit Development No. PUD-103-76 zone is exempt from the California Environmental Quality Act ("CEQA") pursuant to California Code of Regulations, Title 14, Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

WHEREAS, the subject site has a General Plan Land Use Designation of Industrial and is zoned Planned Unit Development No. PUD-103-76;

WHEREAS, following a Public Hearing held on November 1, 2018, the Planning Commission adopted Resolution No. 5938-18 recommending approval of Planned Unit Development No. PUD-103-76 (REV. 2018);

WHEREAS, pursuant to a legal notice, a Public Hearing was held by the City Council on November 27, 2018, and all interested persons were given an opportunity to be heard;

WHEREAS, the City Council gave due and careful consideration to the matter;
and

WHEREAS, the City Council hereby incorporates by reference the findings and reasons set forth in Planning Commission Resolution No. 5938-18 and makes the following findings regarding Planned Unit Development No. PUD-103-76 (REV. 2018):

A. The location of the buildings, architectural design, and uses proposed pursuant to the PUD amendment are compatible with the character of existing development in the vicinity and will be well integrated into its setting.

B. The amended plan will produce a stable and desirable environment and will not cause undue traffic congestion on surrounding streets.

C. Provision is made for both public and private open spaces.

D. Provision is made for the protection and maintenance of private areas reserved for common use.

E. The quality of the Project achieved through the proposed amendment to the existing planned unit development zoning is greater than could be achieved through traditional zoning.

F. The amendment to the PUD is internally consistent with the goals, objectives, and elements of the General Plan.

G. The amendment to the PUD will promote the public interest, health, and welfare.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES ORDAIN AS FOLLOWS:

SECTION 1: The above recitals are true and correct.

SECTION 2: The City Council finds that this amendment to Planned Unit Development No. PUD-103-76 zone is not subject to the California Environmental Quality Act ("CEQA"; Cal. Pub. Resources Code Section 21000 et seq.) pursuant to Section 15061(b)(3) of the State CEQA Guidelines (Cal. Code of Regs., Title 14, Section 15000 et seq.) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

SECTION 3: Planned Unit Development No. PUD-103-76 (REV. 2018) is hereby approved, pursuant to the facts and reasons stated in the Planning Commission Resolution No. 5938-18, a copy of which is on file in the City Clerk's Office and incorporated herein by reference with the same force and effect as if set forth in full.

SECTION 4: Pursuant to this approval of Planned Unit Development No. PUD-103-76 (REV. 2018), the Permitted Uses, approved under Planned Unit Development No. PUD-103-76, is amended to read as follows (new text in **bold** and *italics*):

B. Permitted Uses

1. Uses primarily engaged in research activities including research laboratories, developmental laboratories, and compatible light manufacturing.
2. Manufacture, research assembly, testing and repair of components, devices, equipment and systems and parts and components.
3. Industries engaged in the distribution and/or storage or warehousing.
4. Construction industries.
5. Service industries which provide a service as opposed to the manufacture of a specific product, such as; but not limited to the following:
 - a. The repair and maintenance of appliances or component parts.
 - b. Tooling.
 - c. Printers.
 - d. Testing shops.
 - e. Small machine shops.
 - f. Repair, maintenance and servicing of above listed items (excluding automobile repair)
6. Support uses, such as but not limited to the following:
 - a. Blueprinting, photostating, photo engraving, printing, publishing and book binding.
 - b. Commercial Sales/Warehousing.
7. Accessory uses and structures when related and incidental to a permitted use.
8. Agriculture as a continuation of the existing land use, and all necessary structures and appurtenances.
- 9. *Professional offices, excluding medical and health support services (Industry sub-district, Area 4 only).***

SECTION 5. If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 6. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT PLANNING STAFF REPORT

AGENDA ITEM NO.: C.1.	SITE LOCATION: Properties within sub-district "Industry" (Area 4) of Planned Unit Development No. PUD-103-76, located north of Chapman Avenue, south of the Stanton Storm Channel, between Western Avenue and Monarch Street
HEARING DATE: November 1, 2018	GENERAL PLAN: Industrial
CASE NO.: Planned Unit Development No. PUD-103-76 (REV. 2018)	ZONE: PUD-103-76 (Planned Unit Development)
APPLICANT/PROPERTY: Tony Wang, Southland Industries	CEQA DETERMINATION: Exempt
PROPERTY OWNER: Same as applicant	APN: 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; and 936-751-31 thru 52

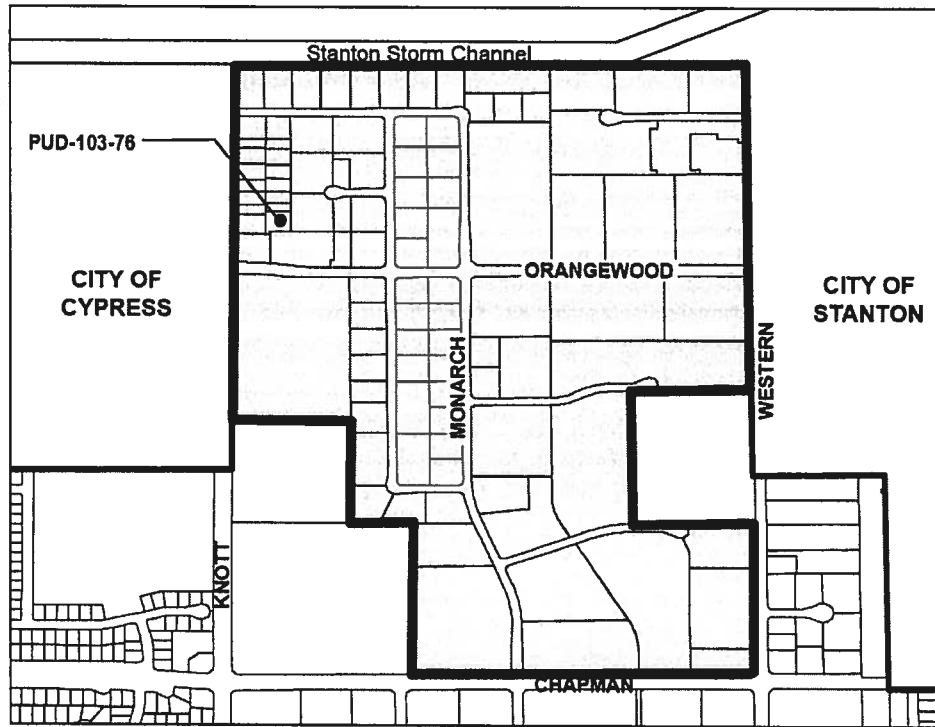
REQUEST:

The applicant is requesting to amend the permitted uses within the "Industry" sub-district (Area 4) of Planned Unit Development No. PUD-103-76 to allow professional office uses. The Planning Commission will consider the following: (i) a recommendation that the City Council determine that the project is categorically exempt from the California Environmental Quality Act (CEQA), and (ii) recommend that the City Council approve a text amendment to Planned Unit Development No. PUD-103-76 to modify the permitted uses to allow for professional offices.

BACKGROUND:

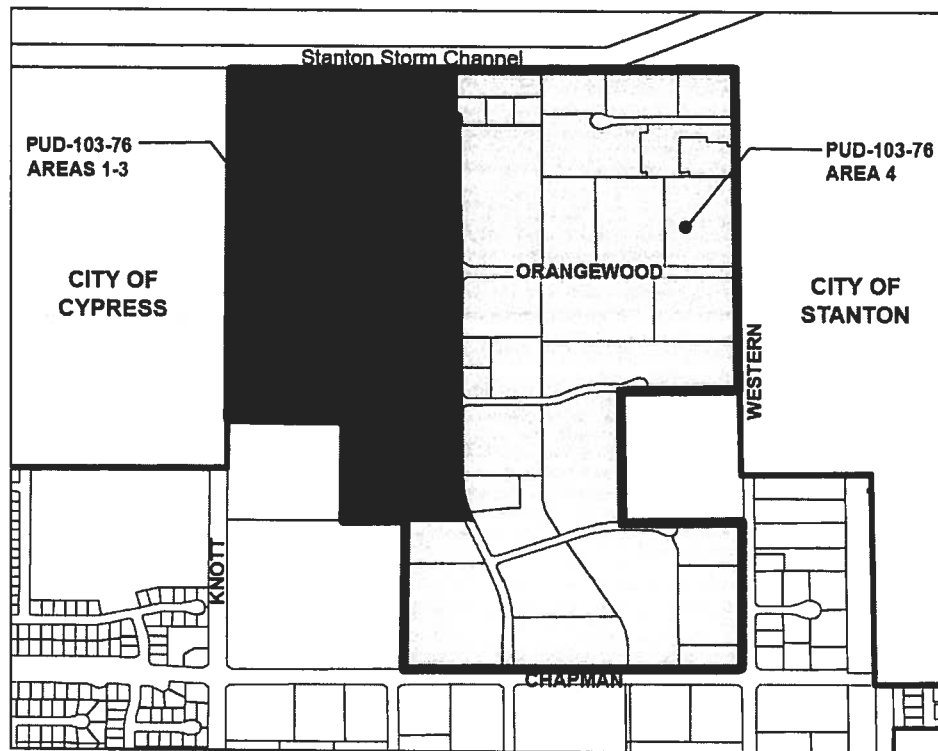
On May 11, 1976, the City Council approved Ordinance No. 1501 to rezone approximately 212 acres of agricultural land from M-P (Industrial Park) and OS (Open Space) to PUD-103-76 (Planned Unit Development), also known as the Irvine Industrial Complex, to allow the development of industrial-commercial, multi-tenant industrial, and general light industrial. PUD-103-76 is located on the east side of Knott Street, west of Western Avenue, south of the Stanton Storm Channel, and north of Chapman Avenue (See Figure 1). The properties that comprise the PUD have a General Plan Land Use designation of Industrial. The PUD abuts properties zoned PUD-105-71 to the south across Chapman Avenue, the Stanton Storm Channel on the north, and the City of Stanton on the west across Knott Street, and to the east across Western Avenue.

FIGURE 1: AREA COVERED BY PUD-103-76



The Irvine Industrial Complex Planned Unit Development was designed with a mix of sub-districts to accommodate four (4) land uses: "Industrial Commercial" (Area 1), "Multi-tenant Industry" (Area 2), "Special Industry" (Area 3), and "Industry" (Area 4) (See Figure 2). The PUD is intended to allow for industrial uses in all four (4) sub-districts, such as research and development, manufacturing, and warehouse and distribution. The "Industrial Commercial" (Area 1) also allows for commercial uses, including business and professional offices, and commercial activities to support the industrial park, such as beauty shops, branch banks, health clubs, and professional offices. (See Exhibit "A" for the Irvine Industrial Complex for a list of all permitted uses).

FIGURE 2: SUB-DISTRICTS OF PUD-103-76



The acreage breakdown of the four areas of the PUD are as follows:

Area	Use	Net Acres
1	Industrial Commercial	10
2	Multi-tenant Industry	14
3	Special Industry	45
4	Industry	118
Total		187

The Irvine Industrial Complex has been revised once to allow heliports subject to the approval of a Conditional Use Permit in 1992. The revision limited heliports within the PUD to a maximum of two.

The applicant, Southland Industries, currently owns a 104,096 square foot property improved with a two-story, 37,879 square foot building located within Area 4 of PUD-103-76, at 7390 Lincoln Way. Southland Industries, a construction engineering company, was approved to occupy the building in 2011 as a construction industry use, which is a permitted use in Area 4 of the PUD. The overall configuration of the existing property and building was designed to accommodate a professional office use. The building was parked at an office professional rate, at 1 space per 250 square feet of gross floor building area, which requires the property to provide a minimum of 152 parking spaces. The property currently provides a total of 153 parking spaces, which exceeds the parking ratio for a professional office use by one (1) parking space.

In 2011, building permits were issued for a tenant improvement that allowed the building to be remodeled with open and individual offices on both floors, as well as conference rooms, data rooms, employee break rooms, and restrooms for Southland Industries.

Southland Industries recently relocated their operation to 12131 Western Avenue to consolidate their operation, and now the applicant proposes to sell the property as a professional office building. According to the applicant, the property is currently in escrow with a mortgage company, which is considered a professional office use. Area 4 of the PUD does not allow businesses that are entirely professional office. In order to allow a professional office to operate in Area 4 of the PUD, an amendment to the PUD is required.

The applicant is requesting to amend Area 4 of the PUD to allow for professional office uses. Staff has reviewed the request, and finds that there are existing properties in Area 4 of the PUD that are designed buildings that can accommodate professional offices, similar to the Southland Industries property, that if the use is allowed, would be compatible with the intent of the PUD. The amendment to the PUD would be limited to Area 4, and no change will occur to the permitted uses of Area 1, 2 and 3.

DISCUSSION:

A Planned Unit Development is a precise plan that provides the means for the regulation of buildings, structures, and uses of land to facilitate the implementation of the General Plan. The regulations of the PUD are intended to provide for a diversity of uses, relationships, and open spaces in an innovative land plan and design, while ensuring compliance with the provisions of the Municipal Code.

The applicant is requesting approval of an amendment to the PUD-103-76 (Planned Unit Development) zone to allow professional office uses in Area 4, sub-district "Industry". The proposed amendment would consist of the following:

PUD-103-76 establishes uses that are allowed in all four (4) areas of the PUD under Section V (General Development Standards), subsection "B" (Permitted Uses). The amendment to PUD-103-76 will modify the permitted uses to introduce and allow professional office uses, as identified below:

(changes shown in bold and italics)

B. Permitted Uses

1. Uses primarily engaged in research activities including research laboratories, developmental laboratories, and compatible light manufacturing.
2. Manufacture, research assembly, testing and repair of components, devices, equipment and systems and parts and components.
3. Industries engaged in the distribution and/or storage or warehousing.
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5. Service industries which provide a service as opposed to the manufacture of a specific product, such as; but not limited to the following:
 - a. The repair and maintenance of appliances or component parts.
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 - c. Printers.
 - d. Testing shops.
 - e. Small machine shops.
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8. Agriculture as a continuation of the existing land use, and all necessary structures and appurtenances.
9. ***Professional offices, excluding medical office and health support services (Industry sub-district, Area 4 only).***

Staff's review of the applicant's request finds that professional office uses would be an appropriate and compatible use in Area 4 of PUD-103-76 as several properties within this area of the PUD are designed to accommodate professional office uses. Currently, there is a trend and growing demand from professional office uses to occupy industrial buildings due to the larger building footprint. In addition, the Irvine Industrial Complex was developed to allow a mix of commercial and industrial sub-districts. The "Industrial Commercial" sub-district (Area 1) of the PUD allows for a mix of industrial and commercial uses, such as beauty shops, branch banks, health clubs, and professional offices. Furthermore, the PUD was designed with adequate vehicular circulation and access that can accommodate professional office uses without impacting existing street design.

All requests to establish professional offices within Area 4 of the PUD will require that the proposed use comply with the parking requirements of the PUD for professional offices (1 space per 250 square feet of gross floor building area), as well as comply with all the building code requirements, including change of occupancy, as required by the Building and Safety Division.

The proposed amendment to PUD-103-76 to allow for professional office uses is consistent with the intent of the PUD and compatible with the existing uses allowed in Area 4 of the PUD. The proposed amendment will not adversely affect the health, peace, comfort or welfare of persons in the immediate area.

RECOMMENDATION:

Staff recommends that the Planning Commission:

- Adopt Resolution No. 5938-18 recommending that the City Council determine that the Project is exempt from CEQA, and adopt an Ordinance approving Planned Unit Development No. PUD-103-76 (REV. 2018).



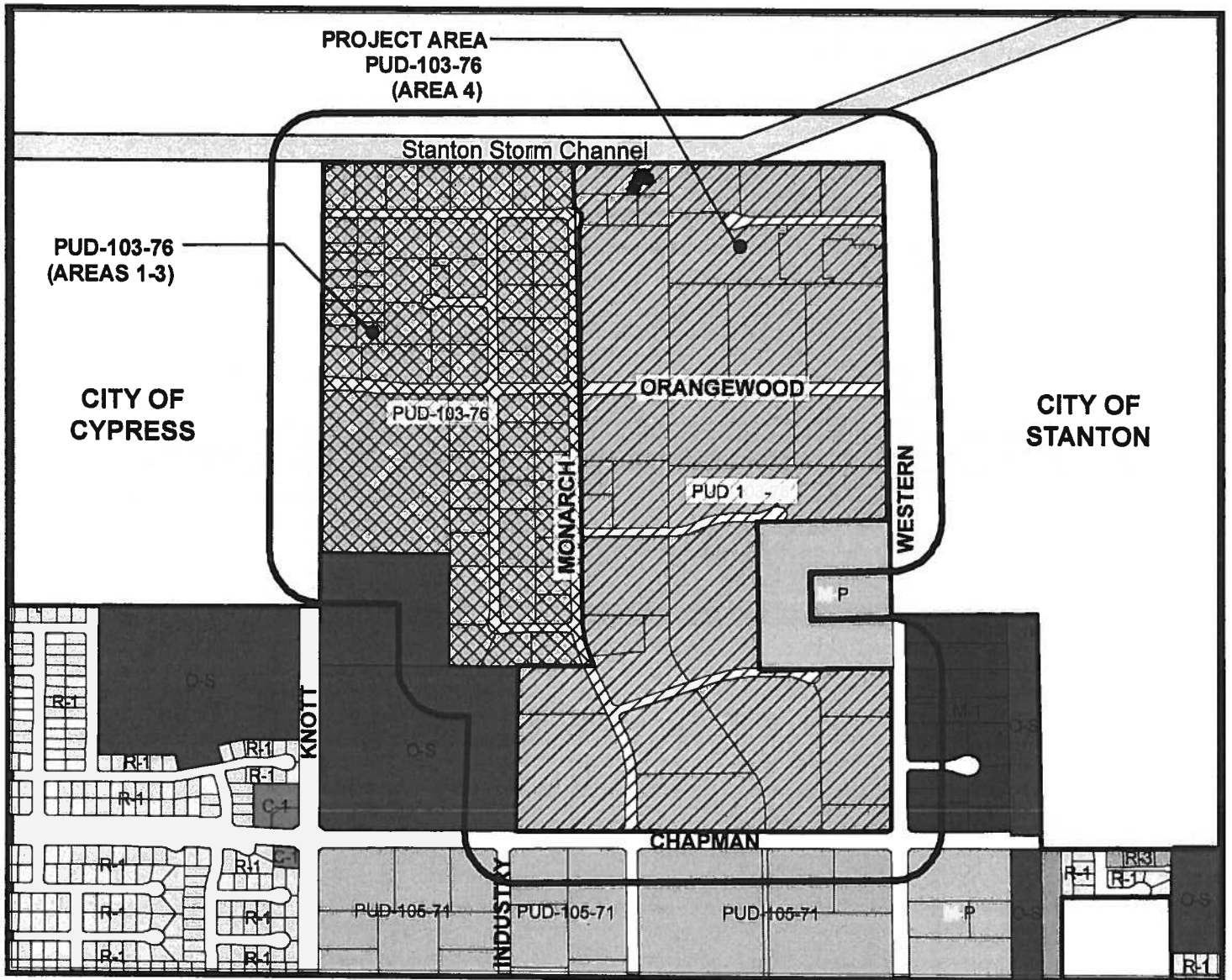
LEE MARINO
Planning Services Manager






By: Mary Medrano
Associate Planner



PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018)



LEGEND

-  PROJECT AREA : PUD-103-76 SUB-DISTRICT INDUSTRY (AREA 4)
-  PUD-103-76 (AREAS 1-3)
-  300-FOOT RADIUS



0 125 250 500 750 1,000 Feet

NOTES

1. GENERAL PLAN: INDUSTRIAL
2. ZONING: PUD-103-76 (PLANNED UNIT DEVELOPMENT)

CITY OF GARDEN GROVE
COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT
PLANNING DIVISION
GIS SYSTEM
NOVEMBER 2018



ARCHITECT
PLANNING
ENGINEERING
CONSULTING

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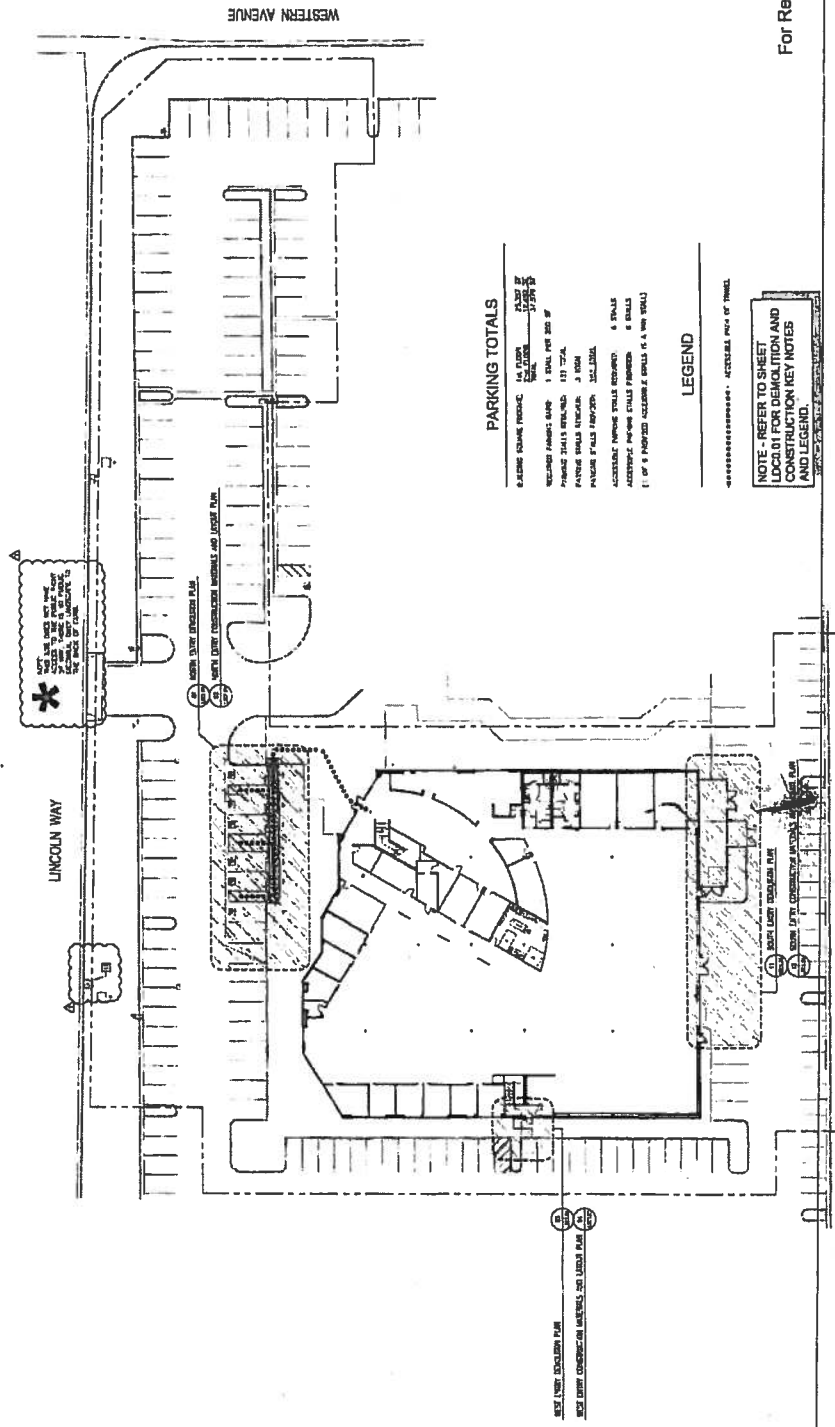
Contract
No. 103-76
Date: 10/1/18

Boulthard Site Industries
Eastland Improvements
7300 Lincoln Way
Gardena, CA 90241

NO.	DESCRIPTION	DATE
1	REVISION	10/1/18

NO.	DESCRIPTION	DATE
1	REVISION	10/1/18

NO.	DESCRIPTION	DATE
1	REVISION	10/1/18



PARKING TOTALS

TYPE	NO.	TOTAL
STANDARD	1	1
DISABLED	1	1
TOTAL		2

LEGEND

***** ACCESSIBLE PARKING

NOTE - REFER TO SHEET
LOCAL 01 FOR DEMOLITION AND
CONSTRUCTION KEY NOTES
AND LEGEND

For Reference Only

PUD-103-76REV2018



FIRST FLOOR - OCCUPANCY & EXITING PLAN

LEGEND

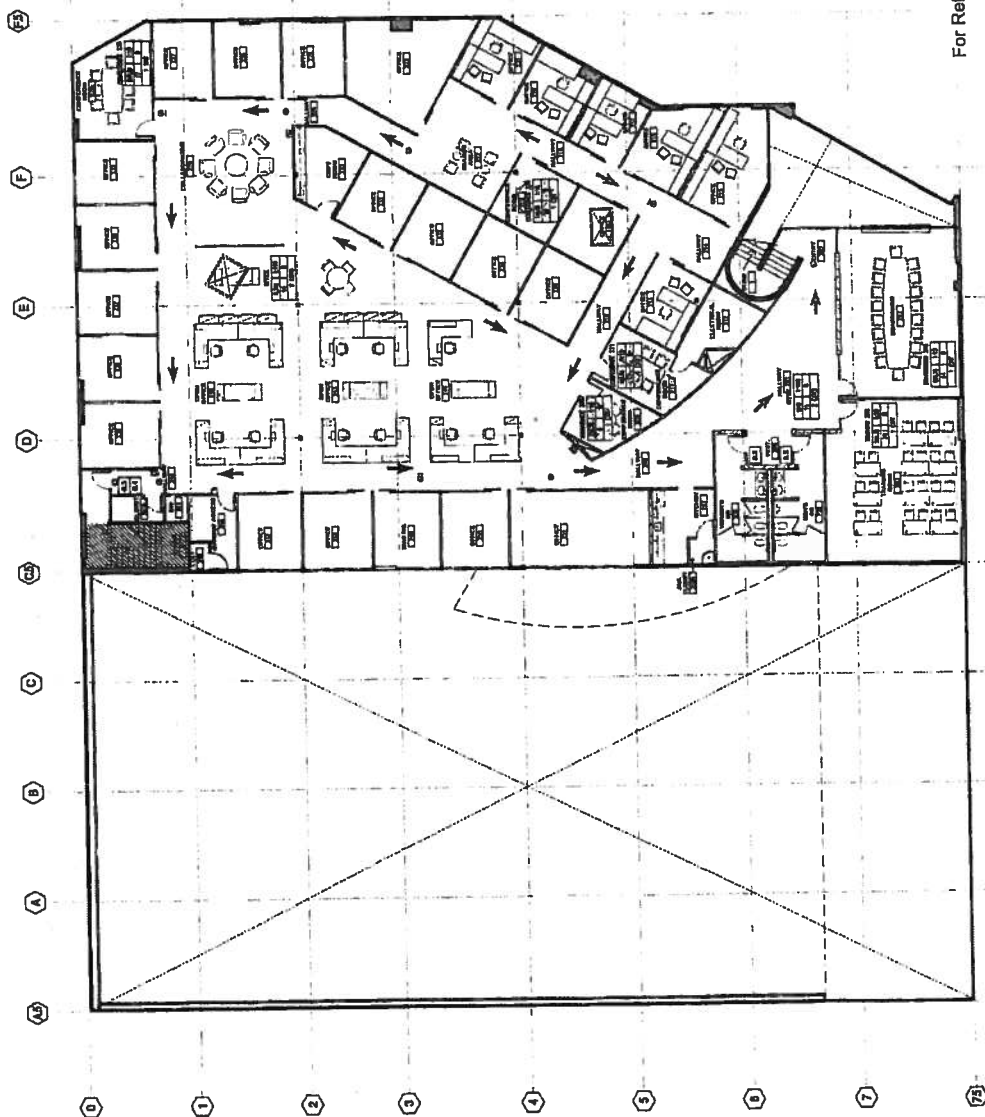
PLAN-SPECIFIC NOTES

CONFIDENTIAL

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For Reference Only

SECOND FLOOR - OCCUPANCY & EXITING PLAN

PLAN SPECIFIC NOTES

[illegible]

CODE ANALYSIS

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1.8 | 1.9 | 2.0 | 2.1 | 2.2 | 2.3 | 2.4 | 2.5 | 2.6 | 2.7 | 2.8 | 2.9 | 3.0 | 3.1 | 3.2 | 3.3 | 3.4 | 3.5 | 3.6 | 3.7 | 3.8 | 3.9 | 4.0 | 4.1 | 4.2 | 4.3 | 4.4 | 4.5 | 4.6 | 4.7 | 4.8 | 4.9 | 5.0 | 5.1 | 5.2 | 5.3 | 5.4 | 5.5 | 5.6 | 5.7 | 5.8 | 5.9 | 6.0 | 6.1 | 6.2 | 6.3 | 6.4 | 6.5 | 6.6 | 6.7 | 6.8 | 6.9 | 7.0 | 7.1 | 7.2 | 7.3 | 7.4 | 7.5 | 7.6 | 7.7 | 7.8 | 7.9 | 8.0 | 8.1 | 8.2 | 8.3 | 8.4 | 8.5 | 8.6 | 8.7 | 8.8 | 8.9 | 9.0 | 9.1 | 9.2 | 9.3 | 9.4 | 9.5 | 9.6 | 9.7 | 9.8 | 9.9 | 10.0 |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|

LEGEND

1. **Identify the data:**
 • **Age:** 20, 22, 25, 28, 30, 32, 35, 38, 40, 42, 45, 48, 50, 52, 55, 58, 60, 62, 65, 68, 70, 72, 75, 78, 80, 82, 85, 88, 90, 92, 95, 98, 100.
 • **Gender:** Male, Female.
 • **Marital Status:** Single, Married, Divorced, Widowed.
 • **Education:** High School, Bachelor's, Master's, Doctorate.
 • **Income:** \$10,000, \$15,000, \$20,000, \$25,000, \$30,000, \$35,000, \$40,000, \$45,000, \$50,000, \$55,000, \$60,000, \$65,000, \$70,000, \$75,000, \$80,000, \$85,000, \$90,000, \$95,000, \$100,000.
 • **Occupation:** Student, Teacher, Doctor, Lawyer, Engineer, Scientist, Artist, Writer, Entrepreneur, Executive, Manager, Analyst, Programmer, Researcher, Consultant, Freelancer, Retired.
 • **Religion:** Christianity, Islam, Hinduism, Buddhism, Judaism, Sikhism, Other.
 • **Political Affiliation:** Democrat, Republican, Independent, Green Party, Libertarian, Communist, Socialist, Conservative, Liberal, Moderate, Progressive, Regressive, Anarchist, Fascist, Nationalist, Environmentalist, Animal Rights, Vegan, Vegetarian, Omnivore, Pescatarian, Keto, Paleo, Vegan, Vegetarian, Omnivore, Pescatarian, Keto, Paleo.

Table A-10

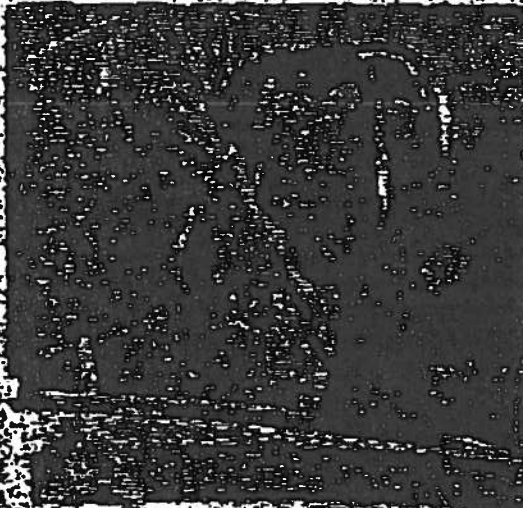
COND FLOOR
LITTING PLAN

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IRVINE INDUSTRIAL COMPLEX

garden grove

Supplemental Regulations



PLANNED UNIT DEVELOPMENT PUD-103-76, REVISED '92

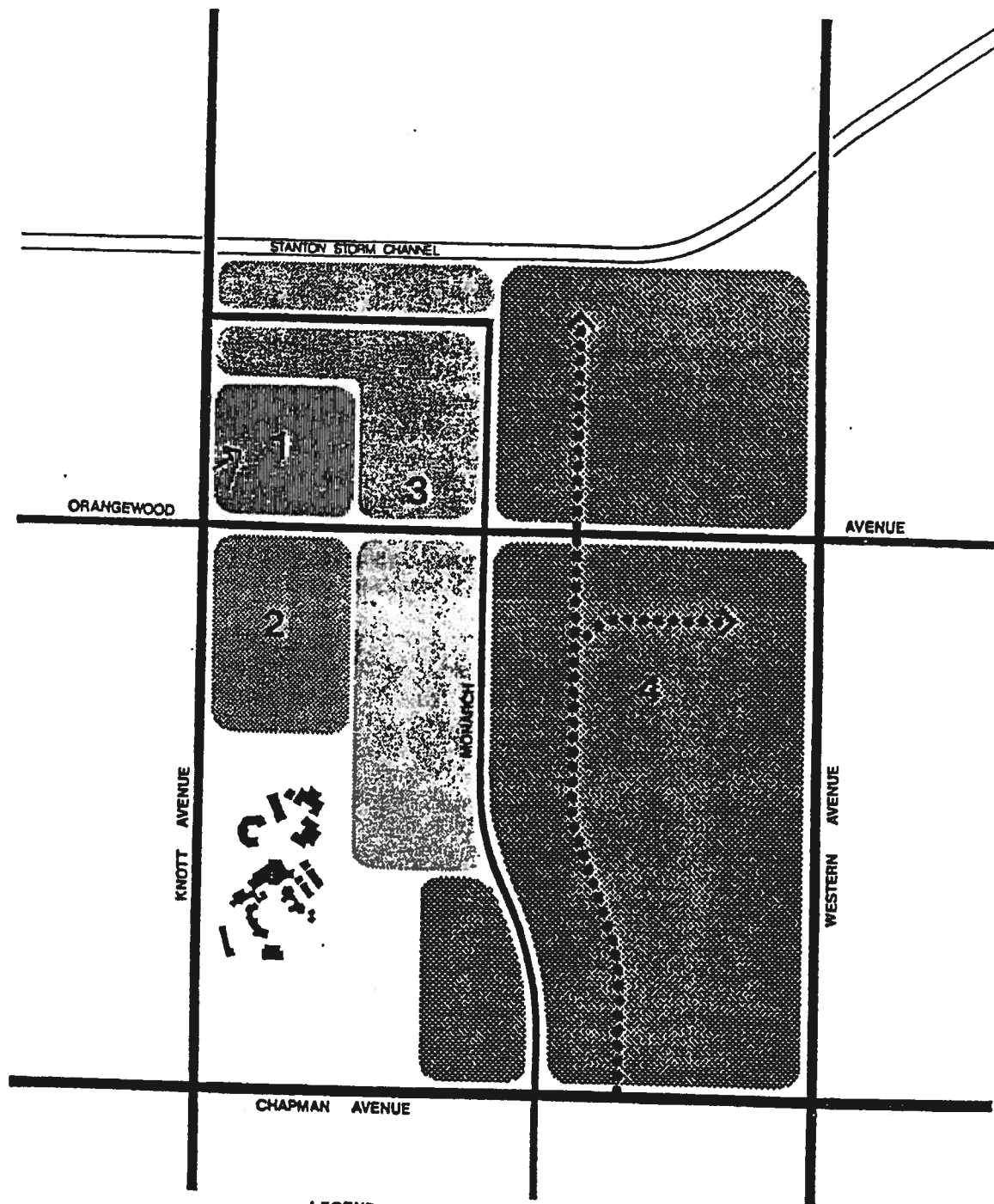
TABLE OF CONTENTS

	<u>Page</u>
SECTION I	STATISTICAL ANALYSIS
	3
SECTION II	NOTES
	5
SECTION III	DEFINITIONS
	5
SECTION IV	APPLICABILITY
	6
SECTION V	GENERAL DEVELOPMENT STANDARDS
Sub-Section A	Purpose and Intent
Sub-Section B	Permitted Uses
Sub-Section C	Permitted Uses Subject to Conditional Use
	Permit Approval
Sub-Section D	Site Area Requirements
Sub-Section E	Setbacks
Sub-Section F	Maximum Building Height
Sub-Section G	Landscaping
Sub-Section H	Parking Requirements
Sub-Section I	Sign and Graphic Standards
Sub-Section J	Fences and Walls
Sub-Section K	Telephone and Electrical Service
Sub-Section L	Storage and Refuse Collection Areas
Sub-Section M	Loading Areas
Sub-Section N	Maintenance
Sub-Section O	Public Safety
	15
SECTION VI	INDUSTRIAL COMMERCIAL
Sub-Section A	Purpose and Intent
Sub-Section B	Permitted Uses
	15
SECTION VII	DEVELOPMENT PROCEDURES
	16
PROTECTIVE COVENANTS	

SECTION I. STATISTICAL ANALYSIS

The Irvine Industrial Complex Planned Unit Development - Garden Grove has been designed to accommodate the following land use program:

<u>Area</u>	<u>Use</u>	<u>Net Acres</u>
1	Industrial Commercial	10
2	Multi-Tenant Industry	14
3	Special Industry	45
4	Industry	<u>118</u>
	TOTAL	187



LEGEND

	INDUSTRIAL COMMERCIAL
	MULTI-TENANT INDUSTRY
	SPECIAL INDUSTRY
	INDUSTRY
	RAILROAD

Land Use Plan

IRVINE INDUSTRIAL COMPLEX garden grove

March, 1976

0 200' 400'

North

SECTION II. NOTES

1. Within the Planned Unit Development area, the continued use of the land for agricultural purposes with uses, structures and appurtenances accessory thereto shall be permitted.
2. Grading will be permitted within the Planned Unit Development area outside of immediate development upon the securing of a grading permit.
3. Water service and sewage disposal facilities within the Planned Unit Development area shall be furnished by the City of Garden Grove and the Garden Grove Sanitary District respectively.
4. Regardless of the provisions of this supplemental text, no construction shall be allowed within the boundaries of the Irvine Industrial Complex Planned Unit Development except that which complies with all provisions of applicable building codes and the various mechanical codes related thereto.
5. Any land use proposal not specifically covered by the Planned Unit Development plan and its supplemental text shall be subject to the regulations of the City of Garden Grove Zoning Code.
6. A plan for silt control for all storm runoff from the property during the construction and initial operation of the tract and maintaining the integrity of silt control facilities during normal operation shall be prepared and submitted to the California Water Quality Control Board Staff for their review prior to issuance of a grading permit.

SECTION III. DEFINITIONS

Advertising Surface

The total area of the face of the structure, excluding supports.

Area of Elevation

Total height and length of a building as projected to a vertical plane.

Building Site Area

The total land area of the land described in the use or other permit.

Multi-Tenant Industry

For the purpose of these supplemental regulations, multi-tenant industry shall mean industrial operations, uses or activities within a building or complex of buildings which involves three (3) or more separate tenants.

Setbacks from Street Corners

Setbacks from street corners shall be established as that point of intersection of the required setback lines from access streets, prolonged to point of intersection.

Special Industry

For the purpose of these supplemental regulations, special industry shall mean any industrial operation, use or activity which occurs on a designated building site or lot which has a total gross building site area of less than two (2) acres.

Side and Front of Corner Lots

For the purpose of these supplemental regulations, the narrowest frontage of a lot facing the street is the front, and the longest frontage facing the intersecting street is the side, irrespective of the direction in which structures face.

SECTION IV. APPLICABILITY

The provisions contained in this Planned Unit Development supplemental text shall apply as specified to all uses permitted. Except as otherwise stated in this text, the requirements of the development standards and the Zoning Code of the City of Garden Grove shall apply.

SECTION V. GENERAL DEVELOPMENT STANDARDS

A. Purpose and Intent

Unless otherwise specifically prohibited herein, any industrial operation, use and activity will be permitted in all four (4) land use areas of the Planned Unit Development provided it is so designed and constructed that the operations, uses and activities do not cause or produce a nuisance to adjacent sites such as vibration, noise, radio frequency interference sound, electromechanical disturbance and radiation, electromagnetic disturbance, radiation, air or water pollution, dust, emission of odorous, toxic or non-toxic matter.

Further, lighting is to be shielded and direct rays confined within property lines.'

Any use proposed subject to the above-mentioned procedure will be submitted to the City of Garden Grove's Public Works and Development Department for review and recommendation to the Zoning Administration. Upon receipt of the Planning coordinating Committee recommendation, the Zoning Administrator will make a determination as to compliance with the standards set forth in the Planned Unit of the Zoning Administrator, he may request a public hearing through application for an Unclassified Use Permit for establishment of the subject use. This hearing will be duly advertised and held before the Planning Commission on a date and time specified.

B. Permitted Uses

1. Uses primarily engaged in research activities including research laboratories, developmental laboratories, and compatible light manufacturing.
2. Manufacture, research assembly, testing and repair of components, devices, equipment and systems and parts and components.
3. Industries engaged in the distribution and/or storage or warehousing.
4. Construction industries.
5. Service industries which provide a service as opposed to the manufacture of a specific product, such as; but not limited to the following:
 - a. The repair and maintenance of appliances or component parts.
 - b. Tooling.
 - c. Printers.
 - d. Testing Shops.
 - e. Small machine shops

' An exception shall be made during periods when breakdown in equipment occurs in such a manner as to make it evident that the effect was not reasonably preventable. The Zoning Administrator shall be notified immediately after such deficiency occurs. The deficiency shall be corrected within thirty (30) days except upon review and approval of the Community Development Director.

- f. Repair, maintenance and servicing of above listed items (excluding automobile repair)
6. Support uses, such as but not limited to the following:
 - a. Blueprinting, photostating, photo engraving, printing, publishing and book binding.
 - b. Commercial Sales/Warehousing.
7. Accessory uses and structures when related and incidental to a permitted use.
8. Agriculture as a continuation of the existing land use, and all necessary structures and appurtenances.

C. Permitted Uses Subject to Conditional Use Permit Approval

The following additional uses shall be permitted in all the areas of the Planned Unit Development, with the exception of that portion designated commercial industrial. A public hearing will be set before the Zoning Administrator to hear the request for establishment of the following uses:

1. Utility Service Yards.
2. Furniture Warehouse Sales.
3. Rug and Carpet Sales and Distribution.
4. Building products and/or sales, including plumbing, lumber, electrical and masonry supplies.
5. Extraction of natural resources.
6. Heliport (maximum of two heliports allowed within this PUD).

The purpose of the Conditional Use Permit will be to determine the compatibility of the requested use with surrounding uses and to insure that said use shall not be detrimental to the health, safety, morals, comfort, and general welfare of the persons residing or working in the neighborhood of such proposed use.

D. Site Area Requirements

1. Minimum site size for industrial parcels shall be 27,500 square feet. The minimum site size for commercial uses shall be that which is necessary to accommodate required on-site parking and landscaping.
2. Structures may not cover more than 50 percent of the net lot area.

E. Setbacks

All setbacks will be measured from the property line. For the purpose of these supplemental regulations, a street side property line is that line created by the ultimate right-of-way of the frontage street.

1. Setback from Streets

Front and/or exterior street side setbacks shall be a minimum of twenty (20) feet except for Chapman and Knott Avenues, which shall be a minimum of thirty (30) feet and Western Avenue, which shall be a minimum of seventeen (17) feet.

2. Side Yard

None.

3. Rear Yard

None.

4. Architectural Projections

- a. Rooflines and eaves may project six (6) feet into setback areas subject to the specific approval by the Zoning Administrator.
- b. Steps and open and unenclosed staircases may project six (6) feet into setback areas.

F. Maximum Building Height

Sixty (60) feet.

G. Landscaping

1. General Statement

- a. Landscaping will consist of an effective combination of street trees, trees, ground cover, and shrubbery provided with suitable irrigation. Dry landscape materials may be used in side and rear only. All unpaved, non-work areas (excluding vacant lots) will be landscaped.

2. Street Landscape Areas

The entire area between the curb and a point eighteen (18) feet in back of the curb shall be landscaped, except for any vehicular or pedestrian access way in said area. If a building is placed on the streetside setback line, the entire area between the building setbacks line and the curb must be landscaped.

3. Undeveloped Areas

- a. Landscaping plans will incorporate provisions for erosion control on all graded sites which will remain vacant prior to building construction.
- b. Undeveloped areas will be maintained in a weedfree condition as specified by the Garden Grove Municipal code and reviewed by the Garden grove Fire Department.

4. Boundary Areas

Boundary landscaping is required on all interior property lines unless a zero building setback is utilized. Said boundary landscape areas will be placed along the entire length of property lines. Trees, equal in number to one (1) tree per thirty (30) lineal feet of the interior property line, will be planted in the boundary area in addition to required ground cover and shrub material.

5. Parking Areas

- a. Parking areas shall be landscaped and/or fenced in a manner as to screen said areas from view of all adjacent access streets and other properties or at a minimum have view of said area visually interrupted. Plant materials used for screening will consist of lineal or grouped masses of shrubs and/or trees of a sufficient size and height to meet this requirement and combined with walls or berming as necessary.
- b. Trees, not less than fifteen (15) gallon size, equal in number to one (1) per each five (5) parking stalls and provided with adequate irrigation systems, will be installed in an around the parking area.

6. Landscaping Maintenance

- a. Periodic inspections will be made by the City of Garden Grove noting conditions which are in non-compliance with the requirements of this section. Corrections to bring an area into compliance with the standards will be accomplished by the offender within thirty (30) days of receipt of written notification.
- b. Lawn and ground covers are to be kept trimmed and/or moved regularly. All planting areas are to be kept free of weeds and debris.
- c. All plantings are to be kept in a healthy and growing condition.

- d. Irrigation systems will be kept in working condition.
Adjustments and cleaning will be a part of regular maintenance.

H. Parking Requirements

1. Location of Parking

Required off-street parking will be provided on the site of the use served, or on a contiguous site. When parking is provided on a site of different ownership, a recorded document will be approved by the City Attorney and filed with the Public Works and Development Department and signed by the owners of the alternate site, stipulating to the permanent reservation of use of the site for said parking.

2. Parking Standards and Requirements

In addition to the following standards, parking requirements by land use, including size of spaces, aisle widths, etc., will conform to regulations of the City of Garden Grove.

a. Office

One (1) space for each 250 square feet of gross floor area.

b. Manufacture, Research and Assembly, Service Industry, Construction, Support Industry and Multi-Tenants Industry

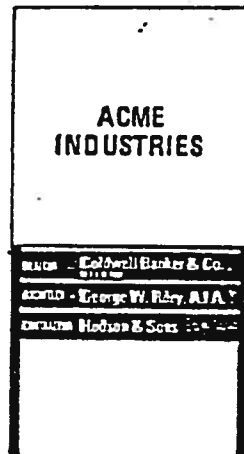
Two (2) parking spaces for each three (3) employees, but in no event less than two (2) spaces for each 1,000 square feet of gross floor area, plus one (1) space for each vehicle operated from and stored at the subject site.

c. Warehouse and Distribution Industry

Two (2) parking spaces for each three (3) employees, but in no event less than one (1) space for each 1,000 square feet of gross floor area for the first 20,000 square feet; one (1) space for each 2,000 square feet for the second 20,000 square feet; one (1) space for each 4,000 square feet of gross floor area for areas in excess of the initial 40,000 square feet of floor area of the building. If there is more than one (1) shift, the number of employees on the largest shift shall be used in determining parking requirements.

I. Sign and Graphic Standards

One (1) sign per street frontage shall be permitted for each industry or commercial use. The signs may be of the following type:



SIGN TYPE (A)

FUTURE TENANT SIGN: A sign which informs the viewer of the future tenant planned for a site.

POLICY: The sign shall identify tenants which are planned as part of a planned community. Names are designed to identify and not to advertise. May be a double faced if required.

LOCATION: Always installed on the site of the facility and oriented to the nearest street. One sign to be utilized for each street fronting on the site.

LONGEVITY: From the time the site has been zoned for the facility until construction and/or leasing is completed.

SIGN SURFACE AREA: 96 square feet maximum (including 4 "rider" panels).

1. Wall Signs

- a. No wall sign will exceed an area equal to one and one-half (1-1/2) square feet of sign for each one (1) foot of lineal frontage of the building or store. However, no sign shall exceed 200 square feet in area nor comprise more than 10 percent of the area of the elevation upon which sign is located.
- b. In multi-tenant industrial buildings, each individual industry may have a wall sign over the entrance to identify the tenant. Said sign will give only the name of the company and will be limited to six (6) inch high letters. Said signs will be oriented toward the parking or pedestrian area for that building and shall not exceed a maximum area of five (5) square feet.

2. Ground Signs

- a. Ground signs shall not exceed four (4) feet above grade in height nor more than one and one-half (1-1/2) square feet in area for each one (1) foot of lineal frontage of the building or store. However, no sign shall exceed 200 square feet in area.

3. Miscellaneous Signs

The following signs are permitted.

a. Temporary Identification Signs

1) Sales or Lease Sign

A sign not to exceed fifteen (15) square feet in area advertising the sale, lease or hire of the site will be allowed.

2) Construction Sign

A sign not to exceed twenty (20) square feet in area denoting the architects, engineers, contractor, and other related subjects will be allowed at the commencement of construction. Said sign will be removed at the time the building is fit for occupancy.

3) Future Tenant Sign

Signs allowing identification of the future tenants and other persons as shown on Sign Type A.

b. Special Purpose and Direction Signs

Special purpose signs as may be submitted as a part of the Planned Unit Development site plan shall be allowed.

4. Standards

- a. Only one (1) single or double face permanent sign will be allowed per street frontage per site or tenant.
- b. Signs will be restricted to advertising only the person, firm, company or corporation operating the use conducted on the site or the products sold therein.
- c. The area of a wall sign will be measured by a rectangle around the outside of the lettering and/or the pictorial symbol.
- d. All signs attached to the building will be surface mounted.

- e. Signs visible from the exterior of any building may be lighted, but no signs or any other contrivance will be devised or constructed so as to rotate, gyrate, blink or move in any fashion.

J. Fences and Walls

1. Height

- a. No fence or wall shall exceed eight (8) feet in height except that a twelve (12) foot fence may be permitted subject to the approval of the Zoning Administrator.
- b. No wall greater than three (3) feet shall be located within the setback area paralleling a street right-of-way.

2. Restrictions on Materials

- a. Walls or fences of sheet or corrugated iron, steel, aluminum, asbestos, or security chain-link fencing are specifically prohibited.
- b. Chain-link fencing is permitted when combined with redwood battens.

K. Telephone and Electrical Service

All "on-site" telephone and electrical lines will be placed underground. Transformer or terminal equipment will be screened from view of adjacent streets and properties.

L. Storage and Refuse Collection Areas

- 1. All outdoor storage areas and refuse collection areas shall be visually screened so that materials stored within these areas shall not be visible from access streets and adjacent property.
- 2. Storage or refuse collection will not be permitted between a frontage street and a building setback line.

M. Loading Areas

Streetside loading will be allowed providing the loading dock is setback a minimum of seventy (70) feet from face of curb. Said loading areas will be screened from view of adjacent streets, and access shall be provided without the necessity of vehicle maneuvers from frontage streets.

N. Maintenance

1. All structures will be maintained in a neat and orderly manner.
2. All permitted signs will be maintained in a neat and orderly manner.

O. Public Safety

No operation in the manufacture, compounding, assembling, processing or treatment of any product, and no material stored on property within the Planned Unit Development shall be injurious to the health, safety or welfare of persons residing or working in the neighborhood by reason of danger to life or property.

SECTION VI. INDUSTRIAL COMMERCIAL

A. Purpose and Intent

It is the intent within this designated land use to allow a combination of general industry, business and professional offices, and commercial activities primarily supportive of the industrial park.

Minor ancillary activities associated with the above activities may be located outside a structure provided screening requirements as set forth in these supplemental regulations are met.

B. Permitted Uses

1. All uses listed in Section V, General Development Standards.
2. Commercial uses, such as but not limited to the following, subject to City Zoning Administrator determination:
 - a. Administrative, professional and business offices
 - b. Service Stations, subject to existing City of Garden Grove Municipal Code Requirements.
 - c. Barber Shop
 - d. Beauty Shop
 - e. Deli/Coffee Shop
 - f. Fast Food and Take-Out Restaurants
 - g. Dry Cleaner
 - h. Branch Bank

- i. Health Club
- j. Trade School
- k. Restaurants

If other uses are proposed, the applicant will make a request for determination of that use.

Upon receipt of this information, the City of Garden Grove's Public Works and Development Department will make the recommendation to the Zoning Administrator for determination if the proposed project is in conformance with the intent of the General Plan and regulations governing development for the subject area. If the Zoning Administrator so determines the project to conform to these regulations, the application will be processed administratively by the City staff and no public hearing will be required.

However, if in the opinion of the Zoning Administrator a question relative to use or design conformance exists, he may determine it to be a use not classified and, at the request of the applicant establish a duly noticed public hearing to be held before the Planning Commission at a date and time specified for determination of compliance with the Municipal Code and regulations governing development within the subject Planned Unit Development.

SECTION VII. DEVELOPMENT PROCEDURES

The size and nature of the Irvine Industrial Complex Planned Unit Development precludes the development and submission at the zoning phase of specific development plans for individual sites within the project. The following procedure therefore, will be adhered to regarding future submission of precise site development plans to the City for approval.

Each applicant desiring to secure approval of building plans shall submit to the Office of Public Works and Development Department the following information.

1. A statement describing the intended use of the site, to include a full description of the activities contemplated to be conducted within the building(s) proposed.
2. A site plan showing all buildings and structures complete with setback dimensions and dimensions of said structures on the site in question.
3. A set of architectural plans indicating the building elevations and construction materials and provisions for landscaping and utility services.

Upon receipt of this information, the Zoning Administrator shall make a determination if the proposed project is in conformance with the purpose and intent of the General Plan and the regulations governing development for the subject area. If the Zoning Administrator so determines the project to conform to these regulations, the application will be processed administratively by the City staff.

However, if in the opinion of the Zoning Administrator a question relative to use or design conformance exists, he shall establish a duly noticed public hearing to take testimony and render a decision regarding the proposed project. In such event, the findings of the Zoning Administrator shall be final unless appealed to the City Council.

PUD10376.rpt
06/09/92

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018) AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 TO ALLOW PROFESSIONAL OFFICE USES WITHIN THE "INDUSTRY" SUB-DISTRICT (AREA 4) FOR PARCELS LOCATED WITH ASSESSOR'S PARCEL NUMBERS 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; and 936-751-31 thru 52.

City Attorney Summary

This Ordinance approves an amendment to Planned Unit Development No. PUD-103-76 to allow professional office uses within the "Industry" sub-district (Area 4).

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE FINDS AND DETERMINES AS FOLLOWS:

WHEREAS, on May 11, 1976, the Garden Grove City Council adopted Resolution/Ordinance No. 1501, approving Planned Unit Development No. PUD-103-76 to rezone approximately 212 acres of agricultural land from M-P (Industrial Park) and OS (Open Space) to PUD-103-76 to allow the development of industrial-commercial, multi-tenant industrial, and general light industrial.

WHEREAS, the case, initiated by Tony Wang for Southland Industries, proposes to amend the permitted uses within the "Industry" sub-district (Area 4) of Planned Unit Development No. PUD-103-76 to allow professional office uses;

WHEREAS, the City Council finds that this amendment to Planned Unit Development No. PUD-103-76 zone is exempt from the California Environmental Quality Act ("CEQA") pursuant to California Code of Regulations, Title 14, Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

WHEREAS, the subject site has a General Plan Land Use Designation of Industrial and is zoned Planned Unit Development No. PUD-103-76;

WHEREAS, following a Public Hearing held on November 1, 2018, the Planning Commission adopted Resolution No. 5938-18 recommending approval of Planned Unit Development No. PUD-103-76 (REV. 2018);

WHEREAS, pursuant to a legal notice, a Public Hearing was held by the City Council on _____, 2018, and all interested persons were given an opportunity to be heard;

WHEREAS, the City Council gave due and careful consideration to the matter; and

WHEREAS, the City Council hereby incorporates by reference the findings and reasons set forth in Planning Commission Resolution No. 5938-18 and makes the following findings regarding Planned Unit Development No. PUD-103-76 (REV. 2018):

A. The location of the buildings, architectural design, and uses proposed pursuant to the PUD amendment are compatible with the character of existing development in the vicinity and will be well integrated into its setting.

B. The amended plan will produce a stable and desirable environment and will not cause undue traffic congestion on surrounding streets.

C. Provision is made for both public and private open spaces.

D. Provision is made for the protection and maintenance of private areas reserved for common use.

E. The quality of the Project achieved through the proposed amendment to the existing planned unit development zoning is greater than could be achieved through traditional zoning.

F. The amendment to the PUD is internally consistent with the goals, objectives, and elements of the General Plan.

G. The amendment to the PUD will promote the public interest, health, and welfare.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES ORDAIN AS FOLLOWS:

SECTION 1: The above recitals are true and correct.

SECTION 2: The City Council finds that this amendment to Planned Unit Development No. PUD-103-76 zone is not subject to the California Environmental Quality Act ("CEQA"; Cal. Pub. Resources Code Section 21000 et seq.) pursuant to Section 15061(b)(3) of the State CEQA Guidelines (Cal. Code of Regs., Title 14, Section 15000 et seq.) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

SECTION 3: Planned Unit Development No. PUD-103-76 (REV. 2018) is hereby approved, pursuant to the facts and reasons stated in the Planning Commission Resolution No. 5938-18, a copy of which is on file in the City Clerk's Office and incorporated herein by reference with the same force and effect as if set forth in full.

SECTION 4: Pursuant to this approval of Planned Unit Development No. PUD-103-76 (REV. 2018), the Permitted Uses, approved under Planned Unit Development No. PUD-103-76, is amended to read as follows (new text in **bold** and *italics*):

B. Permitted Uses

1. Uses primarily engaged in research activities including research laboratories, developmental laboratories, and compatible light manufacturing.
2. Manufacture, research assembly, testing and repair of components, devices, equipment and systems and parts and components.
3. Industries engaged in the distribution and/or storage or warehousing.
4. Construction industries.
5. Service industries which provide a service as opposed to the manufacture of a specific product, such as; but not limited to the following:
 - a. The repair and maintenance of appliances or component parts.
 - b. Tooling.
 - c. Printers.
 - d. Testing shops.
 - e. Small machine shops.
 - f. Repair, maintenance and servicing of above listed items (excluding automobile repair)
6. Support uses, such as but not limited to the following:
 - a. Blueprinting, photostating, photo engraving, printing, publishing and book binding.
 - b. Commercial Sales/Warehousing.
7. Accessory uses and structures when related and incidental to a permitted use.
8. Agriculture as a continuation of the existing land use, and all necessary structures and appurtenances.
9. ***Professional offices, excluding medical and health support services (Industry sub-district, Area 4 only).***

SECTION 5. If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 6. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

RESOLUTION NO. 5938-18

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF GARDEN GROVE RECOMMENDING THAT THE CITY COUNCIL APPROVE PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018), AMENDING PLANNED UNIT DEVELOPMENT NO. PUD-103-76 TO ALLOW PROFESSIONAL OFFICE USES WITHIN THE "INDUSTRY" SUB-DISTRICT (AREA 4).

BE IT RESOLVED that the Planning Commission of the City of Garden Grove, in regular session assembled on November 1, 2018, does hereby recommend approval of Planned Unit Development No. PUD-103-76 (REV. 2018), to amend the PUD-103-76 (Planned Unit Development) zone to allow professional office uses within the "Industry" sub-district (Area 4) for properties located north of Chapman Avenue, south of the Stanton Storm Channel, between Western Avenue and Monarch Street with Assessor's Parcel Numbers 131-021-26, 27, 28, 33, 35, 36, 37, 38, 39, 44, 47 & 49; 131-331-36 & 40; 131-651-03, 04, 06, 08, 18, 19, 20, 21, 22, 25, 26, 27, 28, 32, 36, 37 & 38; and 936-751-31 thru 52.

BE IT FURTHER RESOLVED that the Planning Commission recommends that the City Council find that the proposed amendment is not subject to the California Environmental Quality Act ("CEQA"; Cal. Pub. Resources Code Section 21000 et seq.) pursuant to Section 15061(b)(3) of the State CEQA Guidelines (Cal. Code of Regs., Title 14, Section 15000 et seq.) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

BE IT FURTHER RESOLVED in the matter of Planned Unit Development No. PUD-103-76 (REV. 2018), the Planning Commission of the City of Garden Grove does hereby report as follows:

1. The case was initiated by Tony Wang for Southland Industries, the owner of the property located at 7390 Lincoln Way, which is currently developed with a 37,879 square foot, two-story building.
2. The applicant is requesting approval of an amendment to the permitted uses of the "Industry" sub-district (Area 4) of Planned Unit Development No. PUD-103-76 to allow professional office uses.
3. The subject site has a General Plan Land Use Designation of Industrial and is zoned PUD-103-76 (Planned Unit Development).
4. The City of Garden Grove has determined that the proposed Amendment is exempt from the California Environmental Quality Act ("CEQA") pursuant to California Code of Regulations, Title 14, Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

5. Existing land use, zoning, and General Plan designation of the areas included in this Amendment and in their vicinity have been reviewed.
6. Report submitted by City staff was reviewed.
7. Pursuant to a legal notice, a public hearing was held on November 1, 2018, and all interested persons were given an opportunity to be heard.
8. The Planning Commission gave due and careful consideration to the matter during its meeting of November 1, 2018; and

BE IT FURTHER RESOLVED, FOUND AND DETERMINED that the facts and reasons supporting the conclusion of the Planning Commission, as required under Municipal Code Section 9.32.030, are as follows:

FACTS:

Planned Unit Development No. PUD-103-76 was approved in 1976 to allow the development of industrial-commercial, multi-tenant industrial, and general light industrial. The PUD was designed with a mix of sub-districts to accommodate four (4) land uses: "Industrial Commercial" (Area 1), "Multi-tenant Industry" (Area 2), "Special Industry" (Area 3), and "Industry" (Area 4) (See Figure 2). The PUD is intended to allow for industrial uses in all four (4) sub-districts, such as research and development, manufacturing, and warehouse and distribution. The "Industrial Commercial" (Area 1) also allows for commercial uses, including business and professional offices, and commercial activities to support the industrial park, such as beauty shops, branch banks, health clubs, and professional offices.

The applicant, Southland Industries, owns a 104,096 square foot property located within Area 4 of PUD-103-76 at 7390 Lincoln Way, that is improved with a 37,879 square foot, two-story building. Southland Industries, a construction engineering company, was approved to occupy the building in 2011 as a construction industry use, which is a permitted use in Area 4 of the PUD. The overall configuration of the existing property and building was designed to accommodate a professional office use. The building was parked at an office professional rate of 1 space per 250 square feet of gross floor building area, which requires the property to provide a minimum of 152 parking spaces. The property currently provides a total of 153 parking spaces, which exceeds the parking ratio for a professional office use by one (1) parking space.

In 2011, building permits were issued for a tenant improvement that allowed the building to be remodeled with open and individual offices on both floors, as well as conference rooms, data rooms, employee break rooms, and restrooms for Southland Industries.

Southland Industries recently relocated their operation to 12131 Western Avenue to consolidate their operation, and now the applicant proposes to sell the property as a professional office building. According to the applicant, the property is currently in escrow with a mortgage company, which is considered a professional office use. Area 4 of the PUD does not allow businesses that are entirely professional office. In order to allow a professional office to operate in Area 4 of the PUD, an amendment to the PUD is required.

Staff has reviewed the request, and finds that there are existing properties in Area 4 of the PUD where the buildings are designed to accommodate professional offices, and if allowed, the use would be compatible with the intent of the PUD. The amendment to the PUD would be limited to Area 4, and no change will occur to the permitted uses of Area 1, 2 and 3.

FINDINGS AND REASONS:

1. The location, design and proposed uses are compatible with the character of existing development in the vicinity and will be well integrated into its setting.

The PUD was approved with four (4) sub-districts that allowed a mix of industrial and commercial uses. The sub-districts include: "Industrial Commercial" (Area 1), "Multi-tenant Industry" (Area 2), "Special Industry" (Area 3), and "Industry" (Area 4). The PUD is intended to allow for industrial uses in all four (4) sub-districts, such as research and development, manufacturing, and warehouse and distribution. The "Industrial Commercial" sub-district (Area 1) allows for industrial and commercial uses, such as beauty shops, branch banks, health clubs, and professional offices. Amending the allowed uses in Area 4 of the PUD to allow professional office uses is a compatible use in a PUD that has allowed a mix of commercial and industrial sub-districts.

In addition, there is a growing demand for professional offices to occupy buildings in industrial zones due to the larger building footprint. There are several properties located in Area 4 of the PUD that are developed with buildings that can accommodate professional offices, including providing ample parking to accommodate a professional office use.

Adding professional office uses within existing buildings of Area 4 of the PUD will not have a significant impact on the character of the existing PUD development. In addition, Areas 1-3 of the PUD will not be affected by the proposed amended permitted uses.

2. The plan will produce a stable and desirable environment and will not cause undue traffic congestion on surrounding streets or access streets.

The PUD was designed with adequate vehicular circulation and access that can accommodate professional office uses to support a change in trend where office buildings are growing in demand to establish in industrial areas. Existing street vehicular circulation will not change or be impacted by adding professional offices to the permitted uses within Area 4 of the PUD. In addition, approval of a professional office use will be subject to meeting the parking requirement of the PUD for professional offices at one (1) parking space per 250 square feet of gross floor area. Each professional office request must demonstrate that sufficient parking is provided on-site to accommodate professional office uses and to minimize undue traffic congestion on surrounding streets or access streets.

3. Provision is made for both public and private open spaces.

The PUD was established in 1976 with specific development standards, as well as landscaping, parking, and signage requirements. No changes to the landscaping requirements will be affected by this amendment. Therefore, the proposed amendment to the PUD will not impact any open space provisions.

4. Provision is made for the protection and maintenance of private areas reserved for common use.

The PUD was established in 1976 with specific development standards, as well as landscaping, parking, and signage requirements. The PUD did not include development standards for private areas reserved for common use. Therefore, the proposed amendment to the PUD will not impact any provisions for the protection and maintenance of private areas reserved for common use.

5. The quality of the project, achieved through the proposed Planned Unit Development zoning, is greater than could be achieved through traditional zoning.

The PUD was designed with four (4) sub-districts to allow a mix of industrial and commercial uses. The proposed amendment will allow professional office uses in Area 4 of the PUD. The development will continue to maintain the PUD zoning designation and will keep the development standards as approved when the PUD was established. Amending the permitted uses to allow professional offices in Area 4 of the PUD will not have an impact on the development standards or the quality of the PUD zoning.

6. The amendment to the PUD is internally consistent with the goals, objectives, and elements of the General Plan.

The amendment to PUD-103-76 is internally consistent with the goals, policies, and elements of the General Plan, which encourages compatibility between

land uses. The Irvine Industrial Complex was developed to allow a mix of commercial and industrial through four (4) sub-districts: "Industrial Commercial" (Area 1), "Multi-tenant Industry" (Area 2), "Special Industry" (Area 3), and "Industry" (Area 4). The PUD is intended to allow for industrial uses in all four (4) sub-districts, such as research and development, manufacturing, and warehouse and distribution. The "Industrial Commercial" sub-district (Area 1) allows for industrial and commercial uses, such as beauty shops, branch banks, health clubs, and professional offices. Professional office uses would be a compatible use in Area 4 of the PUD-103-76 zone as there are existing properties in the area where the building design and the parking can accommodate professional office uses. All new professional offices must comply with the requirements of the PUD, including parking, and the building code requirements.

7. The amendment to the PUD will promote the public interest, health, and welfare.

The Amendment will promote the public interest, health, safety, and welfare. Adding professional office uses to Area 4 of Planned Unit Development No. PUD-103-76 will not disrupt the operation of the surrounding industrial type uses. The PUD was designed with adequate vehicular circulation and access that can accommodate professional office uses. In addition, all requests for professional office uses will be reviewed to ensure that each request complies with all appropriate regulations of the PUD, such as parking, and building code requirements, such as change of occupancy.

INCORPORATION OF FACTS AND FINDINGS SET FORTH IN STAFF REPORT

In addition to the foregoing, the Planning Commission incorporates herein by this reference, the facts and findings set forth in the staff report.

BE IT FURTHER RESOLVED that the Planning Commission does conclude:

1. Planned Unit Development No. PUD-103-76 (REV. 2018) possesses characteristics that would indicate justification of the request in accordance with Municipal Code Section 9.16.030.020.F (Planned Unit Development).
2. The Planning Commission recommends that the City Council approve Planned Unit Development No. PUD-103-76 (Rev. 2018) and adopt the draft Ordinance attached hereto as Exhibit "A".

Adopted this 1st day of November 2018

ATTEST:

/s/ LALA TRUONG
VICE CHAIR

/s/ JUDITH MOORE
RECORDING SECRETARY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, JUDITH MOORE, Secretary of the City of Garden Grove Planning Commission, do hereby certify that the foregoing Resolution was duly adopted by the Planning Commission of the City of Garden Grove, California, at a meeting held on November 1, 2018, by the following vote:

AYES:	COMMISSIONERS:	(6)	KANZLER, LAZENBY, LEHMAN, NGUYEN, SALAZAR, TRUONG
NOES:	COMMISSIONERS:	(0)	NONE
ABSENT:	COMMISSIONERS:	(1)	BRIETIGAM

/s/ JUDITH MOORE
RECORDING SECRETARY

PLEASE NOTE: Any request for court review of this decision must be filed within 90 days of the date this decision was final (See Code of Civil Procedure Section 1094.6).

A decision becomes final if it is not timely appealed to the City Council. Appeal deadline is November 22, 2018.

DRAFT MINUTE EXCERPT

GARDEN GROVE PLANNING COMMISSION

PUBLIC HEARING – PLANNED UNIT DEVELOPMENT NO. PUD-103-76 (REV. 2018), PROPERTIES WITHIN SUB-DISTRICT “INDUSTRY” (AREA 4) OF PLANNED UNIT DEVELOPMENT NO. PUD-103-76, LOCATED NORTH OF CHAPMAN AVENUE, SOUTH OF STANTON STORM CHANNEL, BETWEEN WESTERN AVENUE AND MONARCH STREET.

Applicant: TONY WANG (SOUTHLAND INDUSTRIES)

Date: November 1, 2018

Request: A request by the property owner of 7390 Lincoln Way, currently developed with a 37,879 square foot, two-story building, to amend permitted uses within the “Industry” sub-district (Area 4) of Planned Unit Development No. PUD-103-76 to allow professional office uses. In conjunction, the Planning Commission will make a recommendation to the Garden Grove City Council regarding the proposed amendment and consider a determination that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) – Review for Exemption – of the State CEQA Guidelines.

ASSESSOR PARCEL NUMBERS FOR PROPERTIES AFFECTED:

13102136, 13102149, 13165108, 13165138, 13102137, 13165118, 13133136, 13165127, 13102128, 13102127, 13102126, 13165106, 13102138, 13102139, 13165104, 13165136, 13165137, 13165119, 13102133, 13165120, 13165121, 13165125, 13165128, 13165122, 13102144, 13102147, 13133140, 13102135, 13165126, 13165132, 13165103, 93675136, 93675135, 93675134, 93675133, 93675140, 93675137, 93675142, 93675138, 93675147, 93675146, 93675145, 93675150, 93675151, 93675141, 93675149, 93675144, 93675131, 93675132, 93675152, 93675139, 93675148, 93675143

Action: Public Hearing held. Speaker(s): Tony Wang

Action: Resolution No. 5938-18 was approved.

Motion: Lazenby Second: Lehman

Ayes: (6) Kanzler, Lazenby, Lehman, Nguyen, Salazar, Truong

Noes: (0) None

Absent: (1) Brietigam

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	Public Works	Dept.:	Public Works
Subject:	Award a contract to Parkwood Landscape Maintenance in response to RFP No. S-1238-A to provide landscape maintenance services at City parks, medians, frontages and well sites. (Cost: \$821,250) (<i>Action Item</i>)		
		Date:	11/27/2018

OBJECTIVE

For the City Council to award a contract to Parkwood Landscape Maintenance in response to RFP No. S-1238-A to provide landscape maintenance services at City parks, medians, frontages and well sites.

BACKGROUND

The current landscape maintenance contract with S.C. Yamamoto expired on November 1, 2018. The use of this contract is for routine landscape maintenance on City medians, well sites, frontages and parks. Services include litter control, fertilization, pest management, weed control, pruning, mowing, edging, weeding, tree maintenance, soil aerification and irrigation repairs.

DISCUSSION

On September 14, 2018, RFP No. S-1238-A was advertised and posted on the Planet Bids on-line bidding system. Six (6) proposals were received and opened on September 27, 2018. Two (2) of the contractors withdrew their proposals. The Source Selection Committee (SSC) review scores were completed on October 16, 2018. The following is a summary of the ratings, with the highest total being the most qualified consultant:

	S.C. Yamamoto	Master Landscape & Maintenance	Landscape West Management	Parkwood Landscape Maintenance
Rater 1	422	390	267	629

Rater 2	542	510	507	629
Rater 3	542	510	327	689
Totals	1506	1410	1101	1947

Based on the proposal score results and level of expertise in providing this service, Parkwood Landscape Maintenance best fits the needs of the City.

FINANCIAL IMPACT

The cost for the landscape maintenance services contract with Parkwood Landscape Maintenance for a four (4) year, seven (7) month period is not-to-exceed \$821,250. Funding for the initial 7 month period has been allocated in the current Public Works Department operating budget. Funding for the following years will be allocated in future Department operating budgets.

RECOMMENDATION

It is recommended that City Council:

- Award the landscape maintenance contract to Parkwood Landscape Maintenance in the firm, fixed price amount of \$821,250 for a period of four (4) years and seven (7) months with an option to extend each year.
- Authorize the City Manager to execute the agreement on behalf of the City and make minor modifications as appropriate thereto.

By: Phil Carter, Facilities Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
Contract	11/16/2018	Backup Material	11-27- 18_Parkwood_Landscape_Maintenance_Contract.pdf
Attachment B	11/19/2018	Backup Material	11-27- 18_Attachment_B_FINAL_Parkwood_Landscape.pdf

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2018, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **Parkwood Landscape Maintenance, Inc.**, herein after referred to as "CONTRACTOR".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.
2. CITY desires to utilize the services of CONTRACTOR Furnish all Labor, Materials and Equipment to Provide Landscape Maintenance Services for the City of Garden Grove.
3. CONTRACTOR is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be from full execution of the agreement through June 30, 2019, with an option to extend said agreement for an additional four (4) years, for a total performance period of four (4) years and seven (7) months. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONTRACTOR for work performed to date in accordance with Contractors Proposal which is attached as Attachment B and is hereby incorporated by reference. Contractor is required to present evidence to support performed work.
2. **Services to be Provided** The services to be performed by CONTRACTOR shall consist of tasks as set forth in the Scope of Work which is attached as Attachment A, and is incorporated herein by reference. The Scope of Work and this Agreement do not guarantee any specific amount of work.
3. **Compensation.** CONTRACTOR shall be compensated as follows:
 - 3.1 **AMOUNT.** AMOUNT. Total Compensation under this agreement shall not exceed (NTE) amount of One Hundred Fifth Three Thousand Two Hundred Sixty Four Dollars (\$153,264.00), through June 30, 2019, payable in arrears and in accordance with the Contractor's Proposal Pricing (Attachment B). Option Years shall be at the annual amounts

specified in Attachment B, Proposal Pricing. All work shall be in accordance with RFP No. S-1238-A.

- 3.2 Payment. For work under this Agreement, payment shall be made per invoice for work completed. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on schedule included in the Contractor's Proposal (Attachment B).
- 3.3 Records of Expenses. CONTRACTOR shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. **Insurance Requirements.**

COMMENCEMENT OF WORK. CONTRACTOR and all subcontractors shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. CONTRACTOR shall be responsible to collect and maintain all insurance from contractors and subcontractors. All subcontractors shall obtain and maintain the same insurance as required of CONTRACTOR. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance. Each policy shall also contain a waiver of subrogation wherein the insurer waives its rights of subrogation against the City, its officers, officials, agents, employees, and volunteers.

- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.
- 4.3 INSURANCE AMOUNTS. CONTRACTOR shall maintain the following insurance for the duration of this Agreement:
 - (a) Commercial general liability in an amount of \$1,000,000.00 per occurrence (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

- (b) Automobile liability in an amount of \$1,000,000.00 combined single limit. (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

An On-Going and Completed Operations Additional Insured Endorsement for the policy under section 4.3 (a) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, it's officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, and volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

If CONTRACTOR maintains higher insurance limits than the minimums shown above, CONTRACTOR shall provide coverage for the higher insurance limits otherwise maintained by the CONTRACTOR.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONTRACTOR in the event of any default or breach by CITY, or for any amount which may become due to CONTRACTOR.
6. **Non-Discrimination.** CONTRACTOR covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONTRACTOR shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.

8. **Compliance with Law.** CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONTRACTOR shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.
9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
- a. (Contractor)
Parkwood Landscape Maintenance, Inc.
Attention: David Melito, President
16443 Hart Street
Van Nuys, CA 91406
- b. (Address of CITY) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONTRACTOR'S PROPOSAL.** This Agreement shall include CONTRACTOR'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONTRACTOR shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
12. **Familiarity with Work.** By executing this Agreement, CONTRACTOR warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONTRACTOR'S risk, until written instructions are received from CITY.
13. **Time of Essence.** Time is of the essence in the performance of this Agreement.
14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONTRACTOR, its principals and employees were a substantial inducement for CITY to enter into this Agreement.

CONTRACTOR shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONTRACTOR is permitted to subcontract any part of this Agreement, CONTRACTOR shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONTRACTOR. CITY will deal directly with and will make all payments to CONTRACTOR.

15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Prevailing Wages.** The CITY has been advised that the Prevailing Wages Law applies to the work. CONTRACTOR and its subcontractors must be registered with the California Department of Industrial Relations pursuant to Labor Code Section 1725.5. This Agreement shall not be effective until CONTRACTOR provides proof of registration to the CITY. CONTRACTOR shall be responsible for CONTRACTOR's compliance in all respects with the Prevailing Wage Law, including the payment of the prevailing wage rates to all the laborers involved, and with California Labor Code Section 1770 et seq., including the keeping of all records required by the provisions of Labor Code Section 1776 and the implementing administrative regulations. CONTRACTOR shall submit payroll records to the Labor Commissioner pursuant to Labor Code section 1771.4(a)(3) and shall comply with the job site notices posting requirements established by the Labor Commissioner pursuant to Title 8, California Code of Regulations Section 16461(e) or other regulation promulgated pursuant to Labor Code Section 1771.4(a)(2). Pursuant to Labor Code Section 1771.4, this Project is subject to compliance monitoring and enforcement by the California Department of Industrial Relations. The CITY shall be a third party beneficiary of the forgoing covenant with rights to enforce the same as against the CONTRACTOR.
17. **Indemnification.** CONTRACTOR agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of, or in any way connected with performance of the Agreement by CONTRACTOR, CONTRACTOR'S agents, officers, employees, subcontractors, or independent contractors hired by CONTRACTOR. The only exception to CONTRACTOR'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONTRACTOR.

18. **Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

\\ \\

(Agreement Signature Block on Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
Parkwood Landscape Maintenance, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Tax ID No. _____

DIR Registration No. _____

Contractor License No. _____

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

Garden Grove City Attorney

Date

CITY OF GARDEN GROVE
ATTACHMENT "A" REVISED

SPECIFICATIONS FOR LANDSCAPE MAINTENANCE CONTRACT

1. INTRODUCTION

- a. Contractors should clarify any questions they may have prior to submission of a bid by contacting the Facilities Supervisor, Public Works, phone number (714) 741-5386. The submission of a bid shall indicate that the Contractor thoroughly understands the scope of the work and the services to be performed.
- b. While the initial agreement is to be awarded for less than a 12-month period, it may, at the option of the City, be extended for additional 12-month periods not to exceed 60 months.
- c. It is the Contractor's responsibility to visit and inspect each site listed, for taking their own measurements for the purpose of preparing his bid. Any dimensions or measurements provided by the City shall not be considered accurate by the Contractor for the purpose of preparing their bid.
- d. The City reserves the right to reject any and all bids and to waive any informality in any bid received not affected by law. Acceptance of any proposal will be subject to approval of submitted data and maintenance equipment.
- e. Contractor must submit with his bid a brief history of the company and a Financial Statement reflecting the activity of the last five years.
- f. Bids must show the applicable monthly Lump Sum charge and square footage for each property in each group. The City reserves the right to award the contract for any group or parts of a group. Properties may be added or deleted during the term of the contract at any time.

(1) Properties

Group I - Well Sites

- 1) 13421 Magnolia Street
- 2) 10742 Woodbury Road
- 3) 11502 Dolan Street
- 4) 22 Frwy. Dakota Avenue/ East of Yockey Street

Group II - Medians, Mini Parks and Frontages

- 1) Brookhurst St. Green Belt/east side, Melody Park Dr. to Katella Ave.
- 2) Chapman Ave. Bailey St to Lewis St.
- 3) Harbor Blvd./Garden Grove Blvd. Triangle/N/E corner of Harbor Blvd. and Garden Grove Blvd.
- 4) Harbor Blvd. Medians/Garden Grove Blvd. to Banner Dr.
- 5) Katella frontage. Palmwood Dr. to Stratford Wy., Barclay Dr. to Fraley St.,
- 6) Katella Ave. First two medians E/O Dale Ave., Frontage area W/O Yana Dr.
- 7) Knott/Stanford N/W corner and S/W corner
- 8) Magnolia St. Medians/Garden Grove Blvd. to Lampson Ave.
- 9) Garden Grove Blvd. Lewis St. to Fern St.
- 10) Springdale St. N/O Santa Barbara Ave. to Chapman Ave., Anthony Ave. and Seneca Dr. (Springdale Slope)
- 11) Trask Ave. Planters Newhope St. to Euclid St. (N – W/O rail right of way to Elmwood St., S – Lanning St. to 22FWY Euclid St. exit W) Center median W/O Euclid St., Euclid St. to Brookhurst St (N/S), Brookhurst St. to Donegal Dr.
- 12) Valley View St. Frontage/W/S of Valley View St. S/O Santa Barbara Ave. to N/O of Santa Catalina Ave.
- 13) Valley View Medians/Garden Grove FWY. N/B exit to N/O Santa Catalina Ave.

Group III - Main Street & Special Properties

- 1) Main Street-----between Garden Grove Blvd. & Acacia Pkwy.

1. GENERAL CONDITIONS

The agreement shall be in effect from November 1, 2018 through and including June 30, 2019, with options to continue said agreement through and including June 30, 2023. In order to exercise this option, City shall provide contractor thirty (30) days notice prior to the renewal date of its desire to extend the agreement. Contractor agrees to provide the services described herein and for the compensation described in the Bid Proposal for said additional periods, should the City give the required notice.

- a. City reserves the right to terminate the agreement pursuant to the following provisions:
 - (1) Whenever the Contractor shall default in performance of the Agreement in accordance with its terms and shall fail to cure such default within a period of ten (10) days after receipt from the City of a notice specifying the default; or
 - (2) City reserves the right to terminate the Agreement upon thirty (30) days notice to Contractor. Any such termination shall be effected by delivery to the Contractor of a Notice of Termination specifying whether termination is for default of the Contractor or for convenience of the City, the extent to which performance of work under the Agreement is terminated, and the date upon which such termination becomes effective.

- b. The amount due the Contractor by reason of termination shall be the amount Contractor is entitled to for all work and services satisfactorily performed to the date of termination.
- c. The Contractor shall not be in default by reason of any failure in performance of this Agreement in accordance with its terms if such failure arises out of causes beyond the control and without the fault or negligence of the Contractor. Such causes may include, but are not restricted to acts of God or of a public enemy, acts of the government in its sovereign capacity, riots, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes; but in every case the failure to perform must be beyond the control and without the fault or negligence of the Contractor.
- d. The Contractor shall not assign any interest in the Agreement and shall not transfer any interest in the same (whether of assignment or novation) without the prior written consent of the City thereto: provided, however, that claims for money due or to become due to contractor under this agreement may be assigned to a bank, trust company or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the City.
- e. No subcontractors will be employed by the contractor unless specifically approved by the City's Facilities Supervisor. All persons engaged in the work will be employees of the contractor, and the Contractor will be held directly responsible for their work and supervision.
- f. The Contractor hereby agrees to and shall hold the City, its elective and appointive boards, offices, agents and employees, harmless from any liability for damage or claims from damage for personal injury, including death, as well as from claims for property damage which may arise from Contractor's or any of subcontractor's operations under this agreement.
- g. In view of the policy of the City with respect to endorsement of products, materials or equipment of any manufacturer, the Contractor shall not permit endorsements by photographs or written statements involving the City without prior written approval of the City through the Public Works Department.
- h. All work under this contract shall be inspected by the City (Supervisor), to insure strict compliance with the specifications.
- i. Since the City cannot be responsible for losses of Contractor's supplies, tools, or equipment, Contractors are hereby notified of their responsibility for providing proper identification and security for such items at their own expense.
- j. The Contractor will be responsible for all damages to City property caused by his employees. Such damage shall be repaired promptly within 24 hours of notification by the Contractor to the satisfaction of the City, at no expense to the City.
- k. The Contractor shall be responsible for payment of all of his payrolls including withholding taxes, social security, unemployment compensation insurance, and for payment of his public liability insurance and employee bonds.
- l. Payment for services shall be made to the Contractor once a month upon submission of an invoice consisting of an original and two copies, properly certified.

- m. The Contractor shall provide all necessary machines, equipment, tools and labor, etc., as may be necessary to perform the work outlined herein. The Contractor shall be identifiable. Employees shall wear uniforms and present a neat overall appearance at all times. There shall also be identification of the company on all vehicles assigned to Garden Grove and will include the company's phone number and the following language, "CONTRACTED TO THE CITY OF GARDEN GROVE."

2. SCOPE

Supply all necessary labor and materials and equipment to provide the complete landscape maintenance service of all work sites, including, but not limited to weed control; plant disease and pest control; mowing; edging; drainage systems; pruning, shaping and training of young trees, shrubs and ground cover; and other maintenance required to maintain the work sites in safe, attractive and usable conditions and maintain all plant material in good condition with horticulturally accepted standards for growth, color, and appearance.

3. SCHEDULING OF WORK

The Contractor shall accomplish all normal landscape maintenance required under this contract between the hours of 7:00 A.M. and 6:00 P.M., Monday through Friday. The Contractor may not be on any median after 4:00 P.M. The Supervisor may grant, on an individual basis, permission to perform contract maintenance at other hours. No maintenance functions that generate excess noise, which would cause annoyance to residents of any area, shall be commenced before 7:00 A.M. The Contractor shall establish a schedule of routine work to be followed in the performance of this contract. A copy of this schedule shall be provided to and approved by the Supervisor prior to the performance of any work required by these specifications, and any changes in scheduling shall be reported in writing, and approved by the Supervisor.

The Contractor shall conduct the work at all times in a manner which will not interfere with normal recreation programs, pedestrian traffic on adjacent sidewalks or vehicular traffic on adjacent streets. In addition, a special notification listing exact starting date for periodic maintenance shall be furnished to the Supervisor at least ten (10) working days in advance of performing these operations.

4. METHOD OF PERFORMING WORK

a. Plant Maintenance

All shrubs and ground cover plants growing on the property shall be pruned, as required, to maintain plants in a healthy, growing condition and to maintain plant growth within reasonable bounds to prevent encroachment of passage ways, walks, streets, view of signs or in any manner deemed objectionable by the Supervisor. Dead or damaged limbs or branches shall be removed with sharp pruning tools, with no projections or stubs remaining. Pruning shall be done in a manner to permit plants to grow naturally in accordance with their normal growth characteristics except box hedging is prohibited unless authorized on some hedges or shrubs or narrow medians and at some public buildings as designated by the Supervisor. Shearing, hedging, or severe pruning of plants is prohibited, unless authorized by the Supervisor. Overhanging shrub/vine material, extending into the property boundaries, shall also be the contractor's responsibility (e.g. Brookhurst Frontage walls).

b. Tree Maintenance

- (1) The Contractor shall be responsible for all low branches. Low branches overhanging sidewalks, bike trails and parkways shall be removed to a height of nine (9) feet above grade. Young trees needing training and shaping and trees needing suckering shall be trimmed and/or suckered on a continuing basis as needed. Contractor shall not prune trees whose crown height exceeds fifteen (15) feet in height.
- (2) The Contractor shall bring to the attention of the Supervisor immediately any tree that shows signs of root heaving, mushrooming at base of tree, leaning, or has hanger limbs, or for any reason is a safety hazard.
- (3) The Contractor shall be responsible for the complete removal and replacement of plant material lost due to Contractor's faulty maintenance or negligence, as determined by the Supervisor. Replacement shall be made by the Contractor in the kind and size of plant material determined by the Supervisor. Where there is a difference in value between the plant material lost and the replacement of plant material, this difference will be deducted from the contract payment. In all cases the Supervisor will determine the value of the plant material lost.
- (4) All trees requiring staking shall be securely staked at all times. Tree ties shall be inspected regularly to ensure against girdling and abrasion. To prevent mechanical girdling around tree bases, weed growth will be chemically controlled.

c. Weed Control

- (1) All landscaped areas within the specified maintenance area including but not limited to lawns, shrub and ground cover beds, planters, tree wells, and areas covered with ornamental rocks shall be kept free of all weeds at all times. This means: complete removal of all weed growth shall be accomplished on a continuing basis as weeds appear. For the purpose of this specification, a weed will be considered as "any undesirable or misplaced plant." Weeds shall be controlled either by hand, mechanical or chemical methods. The Supervisor may restrict the use of chemical weed control in certain areas. Inclement weather may require the contractor to mechanically pull weeds to provide a weed-free appearance.
- (2) Weeding shall also include the removal of weeds growing in all paved or unpaved surfaces within property boundaries: all bullnose, bominite, curb/asphalt junctions.

d. Disease and Pest Control

- (1) The Contractor shall regularly inspect all landscaped areas for presence of disease or insect infestation. The Contractor shall notify the Supervisor within three (3) days that disease or insect infestation is found.
- (2) All rodent control shall be the City's responsibility. The Contractor shall pay for loss of plant material resulting from lack of notification by the Contractor.

e. Replacement of Material

- (1) The Contractor shall notify the Supervisor within twenty-four (24) hours of the loss of plants material due to any cause.
- (2) The Contractor shall, within 24 hours remove shrub, turf or ground cover, which is damaged or lost due to any cause after notification to City. The size and species of replacement shrubs, turf or ground cover plants shall be as directed by the Supervisor. At the time of planting, soil will be amended based on soil needs. The Contractor shall replace plant material lost at their own expense as a result of inadequate maintenance. The cost of plants not replaced by the Contractor will be taken from the monthly contract payments. City labor costs will also be billed to the Contractor.
- (3) Where redevelopment/or construction may involve any of the work area, the Supervisor may delete a property or properties from contractual maintenance during the construction period. The deletion of this property will reflect in the monthly reimbursement to the Contractor.

f. Turf Grass Mowing

- (1) Grass in this contract may be mowed with power-propelled mowers. Mowing height shall be per Industry Standard for the respective turf. Tall fescue grass shall be cut at a height of 2 inches to 2 1/2 inches. The mowers shall be maintained so as to provide a smooth even cut without tearing. The reel or blade adjustment will provide a uniform, level cut without ridges or depressions. Grass clippings shall be collected and removed after each mowing. Any use of mulching mowers must receive prior approval from the Supervisor.
- (2) Frequency: Refer to the maintenance schedule for detail. Inclement weather may preclude adherence to the frequency schedule. The Contractor may request alteration of this mowing frequency from the Supervisor, for reasons of rain or prolonged cold. During which time the Contractor may be requested to provide up to five (5) employees to assist City crews.

Contractor will not be permitted to use a line trimmer around trees. Line trimmers may be used around posts, valve boxes, and sprinkler heads upon approval from Supervisor.

g. Edging

Turf growing adjacent to tree trunks shall be sprayed to a minimum of six inches in all directions. Contractor shall not remove turf to create a dirt basin around trees, boulders, fencing light standards, valve boxes, or other obstacles. Areas near sprinklers shall be trimmed when necessary to allow for maximum sprinkler coverage. All turf shall be edged adjacent to all improved surfaces, and where no improved surface exists turf edges shall be maintained as if the turf area abuts a shrub bed, property line or to maintain a turf delineation. Edging shall be accomplished weekly. Clippings from edging must be swept and picked up when edging medians. Chemical edging is permitted along chain-link fences and block walls without concrete edging strips. The width of the chemical edge shall not exceed ten (10) inches.

h. Ground Covers

Ground cover beds shall be maintained within their intended bounds, edged every week and shall not be permitted to encroach into lawns, shrub beds or adjacent areas. Use of a line trimmer is not acceptable.

All ground cover beds shall be chemically sprayed with the approved herbicide or other Supervisor approved method to maintain a weed-free environment.

i. Sidewalks and Other Paved Surfaces

All sidewalks and other paved surfaces shall be maintained in a safe, non-hazardous and usable condition at all times. The Contractor shall remove stones, paper weeds, leaves, twigs and all other debris from paved areas. Sweeping and removal of debris from sidewalks and paved areas shall be done on a continuing basis. Any damage to sidewalks or surfaced areas requiring repair shall be promptly reported to the Supervisor (e.g., tree roots creating a tripping hazard).

j. Reporting Damage or Malfunction

Any damages to or malfunction of any facility not specifically provided for above shall be promptly reported to the Supervisor within 24 hours of issue.

k. Inspection

The City shall inspect the work area to insure adequacy of maintenance and that methods of performing the work are in compliance with the contract. However, this shall not be construed to relieve the contractor of the duty to provide continuous inspection of the work area. The Contractor shall correct discrepancies and deficiencies in the work immediately. After verbal notification, the Contractor has five working days to correct the discrepancies or forfeit the monthly payment for that property.

l. Vandalism

Any vandalism damage caused to the irrigation system, landscaping, and other City property shall be reported to the Supervisor immediately. All damages caused by vandalism shall be repaired and replaced at City cost. City may elect to repair with City forces or contract with Contractor on time and material basis.

m. Site Cleanup

All landscape debris must be disposed of and removed from the site by the Contractor. Areas, which are blown off, must either be blown back on to the turf or blown into a pile to be picked up and removed. Blowing debris into the street will not be allowed. No City container shall be used for the disposal of landscape debris.

n. Chemical Application

The Contractor is responsible for providing recommendations made by a licensed pest control advisor. All chemicals are to be applied by a certified applicator in accordance with current State regulations. SDS and label information sheets shall be given to the City for those chemicals or products used by the Contractor. The Contractor shall also give the City three (3) working days notice prior to the application of any chemical. Contractor on an annual basis must provide usage reports to the division for the previous year.

o. Traffic Control

It shall be the Contractor's liability to ensure that work performed in the streets (right-of-way) is conducted in a safe manner for both adjacent traffic and the Contractor's crew. Proper coning of work areas or lanes closed, as the result of median maintenance, must follow State standards. During any lane closure, the Contractor must retain a crew at the work site for the duration of the closure.

p. Safety

Contractor shall be responsible for insuring that his crews are furnished with proper safety gear and instructed in the safe use of any equipment used for their operation. Copies of safety tailgate meeting records must be supplied upon request to the City. Failure to comply with proper safety standards may result in termination of the Contract.

MAINTENANCE STANDARDS FOR GROUPS I - II

- I - Well Sites
- II - Medians And Frontages

Task	Daily	Wkly	Monthly	Other	Comments
Mow		I - II			Mulching mowers must be approved by Supervisor
Edge		I - II			
Weed beat		I - II			
Trimming			I - II		
Trash Pick Up		I - II			Trash cans emptied weekly.
Fertilize				I - II Quarterly	Time, rate and material must be approved by Supervisor.
Broadleaf Weed Control (turf)				I - II Semi-annual	Time, rate and material must be approved by Supervisor.
Crabgrass Control (turf)				I - II Feb.- April	Time, rate and material must be approved by Supervisor.
Aerate (turf)				I - II April, September	
Vertical Mowing/Dethatching				I - II May	
Median Weed Control			I - II		

MAINTENANCE STANDARDS FOR GROUP III

III - Main Street & Special Properties

Landscape maintenance to be performed three times per week on Tuesday, Thursday, and Saturday between the hours of 6:30 a.m. and 9:30 a.m.

1. General cleaning of litter and debris along the sidewalks and streets.
2. Attend to the large flower planters and hanging potted plants. Maintenance includes:
 - a) replacement of dead plant material
 - b) watering
 - c) fertilize to maintain proper growth – every other month
 - d) prune to maintain shape, remove dead flowers and stems
3. The hedge is to be trimmed as necessary; all clippings will be removed.
4. Empty trash three times per week into off-site trash receptacles.

Area to be maintained includes 5,550 square feet of hard surface, 80 three-gallon hanging plants, 28 large flower planters, and 20 feet of shrubs. The hanging baskets include those along Garden Grove Blvd.

**PROPOSAL PRICING
RFP S-1238-A
ATTACHMENT "B" REVISED**

To: Purchasing Agent
City of Garden Grove
P.O. Box 3070
Garden Grove, CA 92642

The undersigned having carefully examined the specifications and conditions for furnishing landscape maintenance services hereby proposes to furnish all labor, materials, equipment, and do all work required to complete said work in accordance with said Specifications and Conditions for the following prices.

GROUP I - WELL SITES

Well Site Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
1) 1,180	13421 Magnolia St.	\$288.00	\$297.00	\$306.00	\$316.00	\$324.00
2) 8,392	10742 Woodbury Rd.	\$2,016.00	\$2,077.00	\$2,140.00	\$2,203.00	\$2,268.00
3) 6,313	11502 Dolan St.	\$1,524.00	\$1,570.00	\$1,618.00	\$1,667.00	\$1,717.00
4) 2,340	22 Fwy. Dakota Ave e/o Yockey St.	\$564.00	\$581.00	\$599.00	\$617.00	\$635.00
TOTAL		\$4,392.00	\$4,525.00	\$4,663.00	\$4,803.00	\$4,944.00

GROUP II - MEDIANS, MINI PARKS & FRONTAGES

Brookhurst St. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
1) a. 3,409	Parkway s/o Melody Park Dr.	\$1,152.00	\$1,186.00	\$1,221.00	\$1,257.00	\$1,294.00
b. 38,258	Parkway s/o Skylark Ln.	\$12,776.00	\$14,189.00	\$14,614.00	\$15,052.00	\$15,503.00
c. 9,513	Parkway s/o Hill Rd.	\$3,000.00	\$3,534.00	\$3,640.00	\$3,750.00	\$3,862.00
d. 6,267	Parkway s/o Orangewood Rd.	\$2,268.00	\$2,336.00	\$2,407.00	\$2,479.00	\$2,553.00
e. 2,724	Parkway s/o Parliament Ave.	\$828.00	\$852.00	\$878.00	\$904.00	\$931.00
f. 18,009	Parkway s/o Brookside Dr.	\$7,124.00	\$7,922.00	\$8,160.00	\$8,404.00	\$8,656.00
g. 5,200	Parkway s/o Aldgate Ave	\$1,844.00	\$1,940.00	\$1,998.00	\$2,057.00	\$2,118.00
h. 11,786	Parkway s/o Katella Ave	\$4,248.00	\$4,375.00	\$4,506.00	\$4,641.00	\$4,780.00
TOTAL		\$33,240.00	\$36,334.00	\$37,424.00	\$38,544.00	\$39,697.00
Chapman Ave. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
2) a. 1,909	Chapman Ave e/o Bailey St.	\$576.00	\$594.00	\$611.00	\$629.00	\$647.00
b. 2,011	Chapman Ave. e/o Stonegate Ln.	\$612.00	\$631.00	\$649.00	\$668.00	\$688.00
c. 923	Chapman Ave. w/o Valley View	\$288.00	\$297.00	\$305.00	\$314.00	\$323.00
d. 684	Chapman Ave e/o Gilbert St.	\$216.00	\$222.00	\$228.00	\$234.00	\$241.00
e. 354	9572 Chapman Ave.	\$108.00	\$111.00	\$114.00	\$117.00	\$120.00
f. 2,568	9591 Chapman Ave.	\$780.00	\$803.00	\$827.00	\$851.00	\$876.00
g. 622	9665 Chapman Ave.	\$192.00	\$197.00	\$202.00	\$208.00	\$214.00

Chapman Ave. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
h. 1,266	9737 Chapman Ave.	\$384.00	\$396.00	\$407.00	\$419.00	\$431.00
i. 3,576	9755 Chapman Ave.	\$1,080.00	\$1,112.00	\$1,145.00	\$1,179.00	\$1,214.00
j. 2,714	Chapman Ave. w/o Brookhurst St.	\$816.00	\$841.00	\$866.00	\$891.00	\$917.00
k. 2,122	10040 Chapman Ave.	\$648.00	\$668.00	\$688.00	\$708.00	\$729.00
l. 1,495	Chapman Ave. e/o Euclid St.	\$456.00	\$470.00	\$484.00	\$498.00	\$512.00
m. 1,728	Chapman Ave w/o S. Della Ln.	\$528.00	\$544.00	\$561.00	\$577.00	\$594.00
n. 3,316	Chapman Ave e/o S. Della Ln.	\$996.00	\$1,025.00	\$1,055.00	\$1,086.00	\$1,118.00
o. 568	Chapman Ave. w/o 9th St.	\$180.00	\$185.00	\$190.00	\$195.00	\$200.00
p. 3,051	Chapman Ave. e/o Debbie Ln.	\$924.00	\$952.00	\$981.00	\$1,010.00	\$1,040.00
q. 2,981	Chapman Ave. w/o Buaro St.	\$900.00	\$927.00	\$954.00	\$982.00	\$1,011.00
r. 1,922	Chapman Ave. e/o Buaro St.	\$588.00	\$605.00	\$623.00	\$641.00	\$660.00
s. 1,155	12361 Chapman Ave.	\$348.00	\$358.00	\$368.00	\$379.00	\$390.00
t. 4,706	Chapman Ave. w/o Harbor Bvd.	\$1,704.00	\$1,755.00	\$1,807.00	\$1,861.00	\$1,916.00
u. 4,345	Chapman Ave. e/o Harbor Blvd.	\$1,572.00	\$1,619.00	\$1,667.00	\$1,717.00	\$1,768.00
v. 1,638	Chapman Ave e/o Grant Pl.	\$492.00	\$507.00	\$522.00	\$537.00	\$553.00
w. 6,410	Chapman Ave. e/o N. Jetty Dr.	\$2,316.00	\$2,385.00	\$2,456.00	\$2,529.00	\$2,604.00
TOTAL		\$16,704.00	\$17,204.00	\$17,710.00	\$18,230.00	\$18,766.00

Harbor Blvd. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
3) a. 9,675	Turf Triangle n/e Corner of Harbor Blvd & GG Blvd	\$3,492.00	\$3,597.00	\$3,704.00	\$3,815.00	\$3,929.00
4) b. 2,524	Harbor Blvd. s/o GG Blvd.	\$768.00	\$792.00	\$815.00	\$839.00	\$864.00
c. 2,835	13141 Harbor Blvd.	\$852.00	\$878.00	\$905.00	\$932.00	\$959.00
d. 3,633	Harbor Blvd. n/o Flagstone Ave.	\$1,092.00	\$1,125.00	\$1,158.00	\$1,192.00	\$1,277.00
e. 3,026	Harbor Blvd. n/o Banner Dr.	\$912.00	\$940.00	\$968.00	\$997.00	\$1,026.00
TOTAL		\$7,116.00	\$7,332.00	\$7,550.00	\$7,775.00	\$8,005.00
Katella Ave. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
5) a. 16,685	Katella Ave. Frontage BWT Palmwood Dr & Stratford Dr.	\$6,012.00	\$6,193.00	\$6,378.00	\$6,569.00	\$6,766.00
b. 8,169	Katella Ave Frontage BWT Barclay Dr. & Fraley St.	\$2,952.00	\$3,041.00	\$3,132.00	\$3,225.00	\$3,321.00
6) c. 1,559	Katella Ave e/o Dale Ave.	\$468.00	\$483.00	\$498.00	\$512.00	\$527.00
d. 5,866	Katella Ave w/o Mac St.	\$2,112.00	\$2,176.00	\$2,242.00	\$2,309.00	\$2,378.00
e. 1,631	Katella Ave Frontage w/o Yana Dr.	\$492.00	\$507.00	\$522.00	\$537.00	\$553.00
TOTAL		\$12,036.00	\$12,400.00	\$12,772.00	\$13,152.00	\$13,545.00

Knott St. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
7) a. 5,623	Knott St. Triangle n/o Stanford Ave.	\$2,028.00	\$2,089.00	\$2,152.00	\$2,216.00	\$2,282.00
b. 5,871	Knott St. Triangle s/o Stanford Ave.	\$2,124.00	\$2,188.00	\$2,253.00	\$2,320.00	\$2,389.00
TOTAL		\$4,152.00	\$4,277.00	\$4,405.00	\$4,536.00	\$4,671.00
Magnolia St. Sq. Ft.	Location	Period 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
8) a. 2,158	Magnolia St. n/o GG Blvd.	\$648.00	\$668.00	\$688.00	\$708.00	\$729.00
b. 1,715	Magnolia St. s/o Acacia Ave.	\$516.00	\$532.00	\$547.00	\$563.00	\$579.00
c. 3,074	Magnolia St. n/o Acacia Ave.	\$924.00	\$952.00	\$980.00	\$1,009.00	\$1,039.00
d. 5,688	Magnolia St. n/o Stanford Ave.	\$2,052.00	\$2,114.00	\$2,177.00	\$2,242.00	\$2,309.00
e.. 3,912	Magnolia St. n/o Ernest Fulsom Ave.	\$1,176.00	\$1,211.00	\$1,247.00	1,284.00	\$1,322.00
TOTAL		\$5,316.00	\$5,477.00	\$5,639.00	\$5,806.00	\$5,978.00

Garden Grove Blvd. Sq. Ft.		Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
9)	a.	2,992 GG Blvd. w/o Lewis St.	\$900.00	\$927.00	\$954.00	\$982.00	\$1,011.00
	b.	941 Across from 13261 GG Blvd	\$288.00	\$296.00	\$304.00	\$313.00	\$322.00
	c.	104 Across from 13252 GG Blvd	\$36.00	\$37.00	\$38.00	\$39.00	\$40.00
	d.	2,265 w/o Haster St	\$684.00	\$705.00	\$726.00	\$747.00	\$769.00
	e.	1,321 e/o Sungrove St.	\$408.00	\$421.00	\$433.00	\$445.00	\$458.00
	f.	2,835 e/o Partridge St.	\$852.00	\$877.00	\$903.00	\$930.00	\$957.00
	g.	3,304 w/o Partridge St.	\$996.00	\$1,026.00	\$1,056.00	\$1,087.00	\$1,119.00
	h.	1,172 e/o Blackbird St.	\$360.00	\$371.00	\$382.00	\$393.00	\$404.00
	i.	1,036 w/o Blackbird St.	\$312.00	\$322.00	\$331.00	\$340.00	\$350.00
	j.	7,993 e/o Rainbow St.	\$2,880.00	\$2,966.00	\$3,054.00	\$3,145.00	\$3,239.00
	k.	841 w/o Rainbow St.	\$264.00	\$271.00	\$279.00	\$287.00	\$295.00
	l.	2,106 e/o Harbor Blvd.	\$636.00	\$656.00	\$675.00	\$695.00	\$715.00
	m.	3,731 e/o West St.	\$1,128.00	\$1,162.00	\$1,196.00	\$1,231.00	\$1,267.00
	n.	6,448 e/o Lemonwood St.	\$2,328.00	\$2,398.00	\$2,469.00	\$2,543.00	\$2,619.00
	o.	2,617 e/o Newhope St.	\$792.00	\$815.00	\$839.00	\$864.00	\$889.00
	p.	1,757 w/o Newhope St.	\$528.00	\$544.00	\$560.00	\$576.00	\$593.00
	q.	1,456 Across from Sandra Pl.	\$444.00	\$458.00	\$471.00	\$485.00	\$499.00
	r.	1,858 Across from Birchwood St.	\$564.00	\$581.00	\$598.00	\$615.00	\$633.00
	s.	1,394 e/o Civic Center Dr.	\$420.00	\$433.00	\$445.00	\$458.00	\$471.00
	t.	3,282 e/o Euclid St.	\$996.00	\$1,025.00	\$1,055.00	\$1,086.00	\$1,118.00

Garden Grove Blvd. Sq. Ft.		Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
u.	3,284	w/o Taft St.	\$966.00	\$1,025.00	\$1,055.00	\$1,086.00	\$1,118.00
v.	1,023	w/o Nelson St.	\$312.00	\$322.00	\$331.00	\$340.00	\$350.00
w.	3,938	e/o Joy St.	\$1,188.00	\$1,223.00	\$1,259.00	\$1,296.00	\$1,334.00
x.	1,797	e/o Cypress St.	\$540.00	\$557.00	\$573.00	\$590.00	\$607.00
y.	5,638	e/o Rosewood Dr.	\$2,040.00	\$2,101.00	\$2,164.00	\$2,228.00	\$2,294.00
z.	2,510	w/o Brookhurst	\$756.00	\$779.00	\$802.00	\$826.00	\$850.00
aa.	1,175	Across from 10081 GG Blvd	\$360.00	\$371.00	\$382.00	\$393.00	\$404.00
bb.	5,174	w/o Kerry St.	\$1,872.00	\$1,928.00	\$1,985.00	\$2,044.00	\$2,105.00
cc.	5,128	e/o Galway St.	\$1,848.00	\$1,904.00	\$1,961.00	\$2,019.00	\$2,079.00
dd.	1,490	e/o Abbott Ct.	\$456.00	\$469.00	\$483.00	\$498.00	\$512.00
ee.	4,588	w/o Gilbert St.	\$1,380.00	\$1,421.00	\$1,463.00	\$1,506.00	\$1,551.00
ff.	1,054	w/o Casa Linda Ln. (short)	\$324.00	\$333.00	\$342.00	\$352.00	\$362.00
gg.	2,300	w/o Casa Linda Ln. (long)	\$816.00	\$840.00	\$865.00	\$890.00	\$916.00
hh.	2,021	e/o Shackelford Ln.	\$732.00	\$753.00	\$775.00	\$799.00	\$822.00
ii.	2,307	w/o Shackelford Ln.	\$816.00	\$840.00	\$866.00	\$891.00	\$917.00
jj.	4,737	e/o Magnolia St.	\$1,428.00	\$1,470.00	\$1,514.00	\$1,559.00	\$1,605.00
kk.	2,508	e/o Yockey St.	\$876.00	\$903.00	\$930.00	\$957.00	\$985.00
ll.	5,092	w/o Yockey St.	\$1,836.00	\$1,892.00	\$1,948.00	\$2,006.00	\$2,066.00
mm.	4,810	e/o Newland St.	\$1,740.00	\$1,793.00	\$1,846.00	\$1,901.00	\$1,958.00
nn.	5,728	e/o Dale St.	\$2,064.00	\$2,126.00	\$2,189.00	\$2,254.00	\$2,321.00
oo.	2,758	w/o Monroe St.	\$840.00	\$865.00	\$890.00	\$916.00	\$943.00

Garden Grove Blvd.		Period I	Period II	Period III	Period IV	Period V
Sq. Ft.	Location	11/1/18 - 6/30/19	7/1/19 - 6/30/20	7/1/20 - 6/30/21	7/1/21 - 6/30/22	7/1/22 - 6/30/23
TOTAL		\$39,036.00	\$39,279.00	\$41,391.00	\$42,612.00	\$43,867.00
Springdale St.		Period I	Period II	Period III	Period IV	Period V
Sq. Ft.	Location	11/1/18 - 6/30/19	7/1/19 - 6/30/20	7/1/20 - 6/30/21	7/1/21 - 6/30/22	7/1/22 - 6/30/23
E/W Side Row BWT Santa						
Rita St. & Cypress City						
10) a.	3,578	\$1,200.00	\$1,236.00	\$1,273.00	\$1,312.00	\$1,351.00
b.	14,242	\$5,136.00	\$5,291.00	\$5,449.00	\$5,612.00	\$5,780.00
TOTAL		\$6,336.00	\$6,527.00	\$6,722.00	\$6,924.00	\$7,131.00
Trask Ave.		Period I	Period II	Period III	Period IV	Period V
Sq. Ft.	Location	11/1/18 - 6/30/19	7/1/19 - 6/30/20	7/1/20 - 6/30/21	7/1/21 - 6/30/22	7/1/22 - 6/30/23
Trask Ave. Planters						
11) a.	2,831	\$852.00	\$878.00	\$904.00	\$931.00	\$958.00
b.	1,928	\$588.00	\$605.00	\$623.00	\$641.00	\$60.00
c.	3,360	\$1,020.00	\$1,051.00	\$1,082.00	\$1,114.00	\$1,147.00
d.	5,117	\$1,848.00	\$1,903.00	\$1,960.00	\$2,018.00	\$2,078.00
TOTAL		\$4,308.00	\$4,437.00	\$4,569.00	\$4,704.00	\$4,843.00

Valley View St. Sq. Ft.	Location	Period I 11/1/18 - 6/30/19	Period II 7/1/19 - 6/30/20	Period III 7/1/20 - 6/30/21	Period IV 7/1/21 - 6/30/22	Period V 7/1/22 - 6/30/23
12) a. 967	Frontage n/o Santa Catalina Ave	\$480.00	\$495.00	\$509.00	\$524.00	\$539.00
b. 4,322	Frontage s/o Santa Catalina Ave.	\$1,560.00	\$1,606.00	\$1,654.00	\$1,703.00	\$1,754.00
13) c. 2,425	Valley View St. s/o Tiffany Ave.	\$804.00	\$829.00	\$853.00	\$878.00	\$904.00
d. 7,371	Valley View St. n/o Tiffany Ave.	\$2,664.00	\$2,744.00	\$2,826.00	\$2,910.00	\$2,997.00
e. 6,116	Valley View St. s/o Cerulean Ave.	\$1,836.00	\$1,892.00	\$1,948.00	\$2,006.00	\$2,066.00
f. 15,027	Valley View St. n/o Lampson Ave.	\$7,224.00	\$7,441.00	\$7,664.00	\$7,893.00	\$8,129.00
g. 1,554	Valley View St. n/o Belgrave	\$468.00	\$483.00	\$498.00	\$512.00	\$527.00
h. 4,744	Valley View St. s/o Chapman Ave.	\$1,716.00	\$1,767.00	\$1,820.00	\$1,874.00	\$1,930.00
i. 2,042	Valley View St. n/o Chapman Ave.	\$624.00	\$642.00	\$662.00	\$681.00	\$701.00
j. 2,818	Valley View St. s/o Santa Barbara Ave.	\$852.00	\$878.00	\$904.00	\$931.00	\$958.00
k. 1,148	Valley View St. n/o Santa Catalina Ave.	\$420.00	\$432.00	\$444.00	\$458.00	\$417.00
TOTAL		\$18,648.00	\$19,209.00	\$19,782.00	\$20,370.00	\$20,922.00

GROUP III - MAIN STREET & SPECIAL PROPERTIES

	Period I	Period II	Period III	Period IV	Period V
1.	<u>\$1,980.00</u>	<u>\$2,040.00</u>	<u>\$2,101.00</u>	<u>\$2,164.00</u>	<u>\$2,228.00</u>
TOTAL					

GENERAL LANDSCAPE MAINTENANCE - HOURLY LABOR CHARGE

	Period I	Period II	Period III	Period IV	Period V
2.	<u>\$33.00</u>	<u>\$34.00</u>	<u>\$35.00</u>	<u>\$36.00</u>	<u>\$37.00</u>
TOTAL					

SUMMARY OF GROUP TOTALS

GROUP I - WELL SITES

Periods 1	<u>\$4,392.00</u>
2	<u>\$4,525.00</u>
3	<u>\$4,663.00</u>
4	<u>\$4,803.00</u>
5	<u>\$4,944.00</u>
TOTAL FOR 5 PERIODS	<u>\$23,327.00</u>

GROUP II - MEDIANS, MINI PARKS & FRONTAGES

Periods 1	<u>\$146,892.00</u>
2	<u>\$152,476.00</u>
3	<u>\$157,964.00</u>
4	<u>\$162,653.00</u>
5	<u>\$167,425.00</u>
TOTAL FOR 5 PERIODS	<u>\$787,410.00</u>

GROUP III - MAIN STREET & SPECIAL PROPERTIES

Periods 1	<u>\$1,980.00</u>
2	<u>\$2,040.00</u>
3	<u>\$2,101.00</u>
4	<u>\$2,164.00</u>
5	<u>\$2,228.00</u>
TOTAL FOR 5 PERIODS	<u>\$10,513.00</u>

Date: 9/26/2018

David L. Melillo (CRA)

Authorized Signature

Parkwood Landscape Maint., Inc.

Company Name

16443 Hart St., Van Nuys CA 91406

Street Address

Van Nuys, CA 91406

City, State, Zip

818-988-9677

Phone Number

685864 - 03/31/2020

Contractor License Number
and Expiration Date

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Second reading of Ordinance No. 2895 Date: 11/27/2018

Attached is Ordinance No. 2895 recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance No. 2895	11/19/2018	Ordinance	2895_PUD-104-73_Rev_2018.pdf

ORDINANCE NO. 2895

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-104-73 (REV. 2018) AMENDING THE USES PERMITTED ON A PORTION OF PLANNED UNIT DEVELOPMENT NO. PUD-104-73 TO FACILITATE DEVELOPMENT OF AN AUTOMATIC CAR WASH, A DRIVE-THRU PAD RESTAURANT, AND A SIT-DOWN RESTAURANT ON THE PARCELS LOCATED AT 12101 AND 12111 VALLEY VIEW STREET, AND AMENDING THE SIGN REQUIREMENTS OF THE PUD

City Attorney Summary

This Ordinance approves an amendment to Planned Unit Development No. PUD-104-73 to modify the uses permitted on the properties located on the west side of Valley View Street, south of Chapman Avenue, at 12101 and 12111 Valley View Street, to allow an automatic car wash, a drive-thru pad restaurant, and a sit-down restaurant, and to amend the sign requirements of the PUD, including: to allow multi-tenant signage within the cabinet display area of an existing pole sign, and to allow non-LED/non-digital movie poster board graphic signage on the exterior wall marquee and exterior wall display boards, and to allow a vertical sign on the new building tower element of the movie theater.

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE FINDS AND DETERMINES AS FOLLOWS:

WHEREAS, on August 21, 1973, the Garden Grove City Council adopted Resolution No. 4472-73, approving Planned Unit Development No. PUD-104-73 and rezoning an approximately 17.67-acre parcel located at the southwest corner of Chapman Avenue and Valley View Street to PUD-104-73, subject to all of the conditions and provisions as set forth in Planning Commission Resolution No. 2673;

WHEREAS, the 17.67-acre site is currently comprised of one (1) residential lot and five (5) commercial lots;

WHEREAS, the uses and activities currently permitted on the six (6) lots within PUD-104-73, respectively, include a 126-unit townhouse condominium development, a bowling alley, a movie theater, a 7,500 square foot restaurant, a McDonald's restaurant, and an aged care facility;

WHEREAS, the signage permitted within PUD-104-73 is set forth in condition of approval D. of Planning Commission Resolution No. 2673;

WHEREAS, Dan Akarakian for Cinemas Management, Inc., on behalf of Valley View Cinema Center, LLC, owner of the two commercial lots located at 12101 and 12111 Valley View Street containing the movie theater and large restaurant, has requested approval of an amendment to Planned Unit Development No. PUD-104-73 to facilitate the redevelopment of these two lots with the demolition of the existing large restaurant, an expansion of the existing movie theatre, and the addition of an automatic car wash, a 1,870 square foot drive-thru pad restaurant,

and a 2,700 square foot sit-down restaurant, and to modify the sign requirements of the PUD, including to allow for multi-tenant signage within the cabinet display area of an existing pole sign, to allow a vertical sign on a new tower building element of the movie theater, and to allow non-LED/ non-digital movie poster board graphics to be displayed on the exterior wall marquee and wall display boards of the movie theater;

WHEREAS, the proposed amendment to Planned Unit Development No. PUD-104-73 is being processed in conjunction with (a) Site Plan No. SP-057-2018 to allow the construction of a 4,241 square foot automatic car wash, an 1,870 square foot drive-thru pad restaurant, a 2,700 square foot sit-down restaurant, a 2,846 square foot expansion to the existing movie theater, and related site improvements on the properties located at 12101 and 12111 Valley View Street, (a) Lot Line Adjustment No. LLA-019-2018 to modify existing lot lines to consolidate the two (2) subject parcels into one (1); and (c) Conditional Use Permit No. CUP-140-2018 to allow the operation of the proposed automatic car wash;

WHEREAS, the uses, activities, and improvements contemplated by the proposed PUD amendment, Site Plan No. SP-057-2018, Lot Line Adjustment No. LLA-019-2018, and Conditional Use Permit No. CUP-140-2018 are collectively referred to as the "Project";

WHEREAS, following a Public Hearing held on October 18, 2018, the Planning Commission adopted Resolution No. 5931-18 recommending City Council approval of Planned Unit Development No. PUD-104-73 (Rev. 2018);

WHEREAS, on October 18, 2018, the Planning Commission also adopted Resolution No. 5932-18 approving Site Plan No. SP-057-2018 and Lot Line Adjustment No. LLA-019-2018 and Resolution No. 5933-18 approving Conditional Use Permit No. CUP-140-2018, each subject to the City Council's approval of Planned Unit Development No. PUD-104-73 (Rev. 2018);

WHEREAS, pursuant to a legal notice, a Public Hearing was held by the City Council on November 13, 2018, and all interested persons were given an opportunity to be heard;

WHEREAS, the City Council gave due and careful consideration to the matter;

WHEREAS, the City Council hereby determines that the proposed Project is categorically exempt from the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 et. seq.) pursuant to Section 15303 (New Construction or Conversion of Small Structures) and Section 15301 (Existing Facilities) of the CEQA Guidelines (14 Cal. Code Regs., Sections 15301 and 15303); and

WHEREAS, the City Council hereby incorporates by reference the findings and reasons set forth in Planning Commission Resolution Nos. 5931-18, 5932-18, and

5933-18 and makes the following findings regarding Planned Unit Development No. PUD-104-73 (Rev. 2018):

A. The location of the buildings, architectural design, and uses proposed pursuant to the PUD amendment are compatible with the character of existing development in the vicinity and will be well integrated into its setting.

B. The amended plan will produce a stable and desirable environment and will not cause undue traffic congestion on surrounding streets.

C. Provision is made for both public and private open spaces.

D. Provision is made for the protection and maintenance of private areas reserved for common use.

E. The quality of the Project achieved through the proposed amendment to the existing planned unit development zoning is greater than could be achieved through traditional zoning.

F. The amendment to the PUD is internally consistent with the goals, objectives, and elements of the General Plan.

G. The amendment to the PUD will promote the public interest, health, and welfare.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES ORDAIN AS FOLLOWS:

SECTION 1: The above recitals are true and correct.

SECTION 2: Planned Unit Development No. PUD-104-73 (Rev. 2018) is hereby approved pursuant to the findings set forth herein and the facts and reasons stated in Planning Commission Resolution No. 5931-18, a copy of which is on file in the Office of the City Clerk, and which is incorporated herein by reference with the same force and effect as if set forth in full.

SECTION 3: Planned Unit Development No. PUD-104-73 is hereby amended to modify the uses and activities permitted on the 12101 and 12111 Valley View Street parcels in PUD-104-73, as set forth in Planning Commission Resolution No. 2673, by adding new Condition of Approval "X" to read as follows

"X. Only the following uses shall be permitted on the 12101 and 12111 Valley View Street parcel(s):

A movie theatre, subject to Site Plan approval

An automatic car wash, subject to Site Plan and Conditional Use Permit approval

An 1,870 square foot drive-thru pad restaurant, subject to Site Plan approval
A 2,700 square foot sit-down restaurant, subject to Site Plan approval"

The 7,500 square foot restaurant described in Planning Commission Resolution No. 2673, located at 12101 Valley View Street, is being demolished and shall no longer be a permitted use within Planned Unit Development No. PUD-104-73. The uses and activities permitted on the other parcels within Planned Unit Development No. PUD-104-73 shall remain the same.

SECTION 4: Planned Unit Development No. PUD-104-73 is hereby amended to modify the sign requirements, as set forth in Planning Commission Resolution No. 2673, as follows (additions shown in ***bold/italics***; deletions shown in ~~strikethrough~~):

D. ~~Signing~~ **Signage** in the residential portion shall be in accordance with the provisions of the R-2, Limited Multiple Residential zone. ~~Signing~~ **Signage** in the commercial area shall be as follows and shall be subject to be the square footage permitted in the C-1, ~~Limited~~ **Neighborhood Commercial** zone.

- 1) One pole sign shall be permitted for each of the four **primary commercial uses (the bowling alley, the movie theater, the automatic car wash, and McDonald's)** provided that they shall be located a minimum of 200 feet apart, and that they shall not exceed 35 feet in height. **The pole sign cabinet for the automatic car wash may be designed to allow for a multi-tenant display area to accommodate signage for the drive-thru restaurant and the sit-down restaurant located on-site. The proposed display area of any new pole sign cabinet shall comply with the total sign area requirements of the C-1 zone.**
- 2) ~~One wall sign, not extending above the top of any wall, for the large restaurant, the theater, and the bowling alley. Two wall signs for McDonald's as approved under PUD 107-71 (1st Revised).~~ **Wall signs shall not extend above the top of any wall, and no roof signs are permitted. Proposed wall signs for each use shall comply with the total allowable sign area requirements of the C-1 zone.**
- 3) **Permitted signage for the movie theater may also include a vertical sign on the new building tower element, and non-LED/non-digital movie poster board graphics on the exterior wall marquee and/or on the exterior wall movie poster display boards.**

SECTION 5. Severability. If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 6. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

DEPUTY CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, LIZABETH VASQUEZ, Deputy City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on November 13, 2018, with a vote as follows:

AYES:	COUNCIL MEMBERS:	(7)	BEARD, O'NEILL, NGUYEN T., BUI, KLOPFENSTEIN, NGUYEN K., JONES
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Second reading of Ordinance No. 2896 Date: 11/27/2018

Attached is Ordinance No. 2896 recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance No. 2896	11/19/2018	Ordinance	2896_MC_5.28.pdf

ORDINANCE NO. 2896

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE REVISING SECTION 5.28.030 OF CHAPTER 5.28 OF TITLE 5 OF THE GARDEN GROVE MUNICIPAL CODE CHANGING THE DUE DATE FOR SUBMISSION OF APPLICATIONS FOR TEMPORARY FIREWORKS STAND PERMITS.

City Attorney Summary

This Ordinance changes the due date for temporary fireworks stand permits from the third Monday of May of the year for which the permit is requested to March 31st of each year.

WHEREAS, the City authorizes locally based nonprofit tax-exempt organizations in good standing to apply for and receive temporary fireworks stand permits to display and sell fireworks during the 4th of July holiday; and

WHEREAS, increased interest by new groups, new stand locations, and budget cuts leading to reduction in City staffing has made it necessary to extend the review period for fireworks stand applications to be issued prior to the 4th of July holiday, to allow City staff sufficient time to process applications for compliance with the Municipal Code and State Fire Marshall regulations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE HEREBY ORDAINS AS FOLLOWS:

SECTION 1: Subsection (A) of Section 5.28.030 of Chapter 5.28 of Title 5 of the Garden Grove Municipal Code is hereby amended to read as follows (deletions shown in ~~striketrough~~, additions shown in **bold**):

A. An application for a temporary stand permit shall be made in writing on forms prescribed by the Finance Director, and filed therewith not later than ~~the third Monday of May~~ **March 31st** of the year for which the permit is requested.

SECTION 2: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 3: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary

thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

DEPUTY CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, LIZABETH VASQUEZ, Deputy City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on November 13, 2018, with a vote as follows:

AYES:	COUNCIL MEMBERS:	(7)	BEARD, O'NEILL, NGUYEN T., BUI, KLOPFENSTEIN, NGUYEN K., JONES
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Second reading of Ordinance No. 2897 Date: 11/27/2018

Attached is Ordinance No. 2897 recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance No. 2897	11/19/2018	Ordinance	2897_MC_3.09_tax_1%_-_Measure_O.pdf

ORDINANCE NO. 2897

AN INITIATIVE ORDINANCE OF THE PEOPLE OF THE CITY OF GARDEN GROVE,
ADDING CHAPTER 3.09 TO TITLE 3 OF THE GARDEN GROVE MUNICIPAL CODE,
IMPOSING A TRANSACTIONS AND USE (SALES) TAX TO BE ADMINISTERED BY THE
CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

City Attorney Summary

This Ordinance, presented to the City's voters for approval at the regular municipal election of November 6, 2018, imposes a 1% sales tax in the City.

WHEREAS, people live in Garden Grove because it offers a better quality of life and better services than other nearby communities; and

WHEREAS, years of state takeaways and changes to state law have severely impacted the City's ability to provide the quality of life services that make Garden Grove a great place to live, work, and raise a family; and

WHEREAS, the State of California has taken millions in local tax dollars from Garden Grove since 1992. The City will continue to lose another \$3.5 million dollars every year in General Fund property tax revenues due to the State's required shift of Education Revenue Augmentation Fund (ERAF) and about \$13.7 million dollars in Redevelopment/Housing Tax Increment; and

WHEREAS, in 2012, the City was forced to return to the State of California \$9.8 million of redevelopment and housing tax increment that has been legally collected for critical economic, redevelopment and housing activities in Garden Grove. In addition, the dissolution of Redevelopment Agencies by the State has required the City's General Fund to pick up prior RDA obligations of \$3.9 million each year starting in 2012; and

WHEREAS, since 2009, the City has been forced to adopt General Fund budgets with structural deficits. For Fiscal Year 2018-19 that structural operating deficit has grown to \$4.2 million and the City has been using reserves to balance its General Fund operations; and

WHEREAS, in order to balance the FY 2018-19 Budget, various cost-reduction programs were implemented including an early-retirement incentive program and 5% budget reduction. Even with these cuts, the City's structural deficit is projected to increase from \$4.2 million to over \$75 million dollars annually within the next seven years; and

WHEREAS, eliminating the structural deficit will require additional deep cuts in all service areas, including police, 9-1-1 emergency response times, street, park, and public facilities maintenance; and

WHEREAS, response times for 9-1-1 calls are critical for stopping crime, protecting victims, and saving lives; and

WHEREAS, this measure will increase funding for neighborhood police patrols, retain officers on the street, and improve law enforcement response times to all neighborhoods in our city; and

WHEREAS, when you have an emergency, seconds count. The majority of calls to the City of Garden Grove's Fire Department are related to medical emergencies; and

WHEREAS, this measure will keep fire stations open and ensure that firefighters and paramedics can quickly respond to emergencies and save lives; and

WHEREAS, public safety is a top priority in Garden Grove and represents 71% of the City's General Fund. However, Public Safety staffing levels have not been restored to pre-recession levels even after making other significant citywide cuts and adding seven additional police officers over the past three fiscal years; and

WHEREAS, due in large part to statewide early prison release laws and voter approved initiatives that have changed many felonies to misdemeanors, overall Part I crimes (e.g., robberies, burglaries, aggravated assault and homicide) have increased by over 45% in Garden Grove since 2015 and homeless/mentally ill calls for service have increased by an alarming 47%; and

WHEREAS, policies enacted by Sacramento politicians like early release from prison and other changes to state laws are putting more criminals back on the street; and

WHEREAS, passing this measure will allow the Garden Grove Police Department to put more officers on the street to patrol neighborhoods and parks, and crack down on drugs and gangs, making our community safer; and

WHEREAS, without a continued local funding source the City will be forced to cut public safety services, including gang and drug prevention; neighborhood police patrols; police officer staffing at local schools; and consider reducing firefighting services. The City needs additional funds to continue to provide citywide crime prevention, gang and youth violence prevention and intervention programs and keep police officers in schools to keep kids off the streets and away from gangs and drugs; and

WHEREAS, this measure will allow the City police department to dedicate officers and resources to keep gang members and drug dealers from nearby communities out of our City, which will keep our neighborhoods safe; and

WHEREAS, the City needs funds to maintain firefighters and paramedics levels, and keep rapid 9-1-1 emergency response times so that people suffering from heart

attacks, strokes or other medical emergencies continue to receive the immediate, life-saving care they need; and

WHEREAS, the American Heart Association says that brain deterioration starts six minutes after a person stops breathing, but right now our local paramedics only meet that standard 38% of the time; and

WHEREAS, in 2007, more than 11,000 or 85% of calls to 9-1-1 were related to medical emergencies, like heart attacks, strokes, and car accidents; and

WHEREAS, with an aging population, this measure is needed to provide Garden Grove paramedics and firefighters with the staffing and resources they need to respond quickly and effectively to medical emergencies; and

WHEREAS, over the last few decades the City has used General Fund revenues to help support the maintenance of the community's local streets; fund park and playground equipment at the City's 21 neighborhood parks; and maintain City owned buildings, which include Police public safety buildings and fire stations. Going forward, starting with the FY 2019-20 Fiscal Year budget, none of these vital programs will be funded beyond the City's required allocation for OCTA grant eligibility; and

WHEREAS, an independent analysis of Garden Grove's infrastructure found that nearly 40% of our local streets and roads are in fair/very poor condition; and

WHEREAS, this measure will provide a local source of funding to invest in our roads by fixing potholes, curbs and sidewalks, and repaving streets, which will reduce wear-and-tear on cars and improve safety for drivers and pedestrians; and

WHEREAS, in light of the structural deficit, additional revenues are needed in order to preserve essential city services and the high quality of life in the City of Garden Grove; and

WHEREAS, this measure will help our local property values by making sure Garden Grove has well-maintained streets, safe and clean neighborhoods, and high quality public safety services, keeping our property values strong; and

WHEREAS, additional revenues will be subject to a clear system of accountability, including public audits and disclosures of all funds spent to ensure that all funds are spent properly; and

WHEREAS, this measure includes strict Citizen Oversight, giving an independent voice in overseeing this measure's funds; and

WHEREAS, all additional revenues raised by this measure will be used to fund essential city services in Garden Grove, and cannot be taken away by the state or used for other purposes.

NOW, THEREFORE, THE PEOPLE OF THE CITY OF GARDEN GROVE HEREBY ORDAIN AS FOLLOWS:

Chapter 3.09 is hereby added to Title 3 of the Garden Grove Municipal Code to read as follows:

CHAPTER 3.09

TRANSACTIONS AND USE TAX

Section 3.09.010. TITLE. This chapter shall be known as the "Garden Grove Transactions and Use Tax Ordinance." The city of Garden Grove hereinafter shall be called "City." This chapter shall be applicable in the incorporated territory of the City.

Section 3.09.020. OPERATIVE DATE. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of the ordinance enacting this chapter, the date of such adoption being as set forth below.

Section 3.09.030. PURPOSE. This chapter is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefore that can be administered and collected by the California Department of Tax and Fee Administration in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the California Department of Tax and Fee Administration in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject to taxation under the provisions of this chapter.

Section 3.09.040. CONTRACT WITH STATE. Prior to the operative date, the City shall contract with the California Department of Tax and Fee Administration to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the California Department of Tax and Fee Administration prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

Section 3.09.050. TRANSACTIONS TAX RATE. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the rate of one percent (1%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of the ordinance enacting this chapter.

Section 3.09.060. PLACE OF SALE. For the purposes of this chapter, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the California Department of Tax and Fee Administration.

Section 3.09.070. USE TAX RATE. An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of one percent (1%) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

Section 3.09.080. ADOPTION OF PROVISIONS OF STATE LAW. Except as otherwise provided in this chapter and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this chapter as though fully set forth herein.

Section 3.09.090. LIMITATIONS ON ADOPTION OF STATE LAW AND COLLECTION OF USE TAXES. In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the California Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this chapter.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

Section 3.09.100. PERMIT NOT REQUIRED. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this chapter.

Section 3.09.110. EXEMPTIONS AND EXCLUSIONS.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of the ordinance enacting this chapter.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this chapter.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party

to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this chapter, the storage, use or other consumption in this City of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this chapter.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this chapter.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code,

aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this chapter may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

Section 3.09.120. AMENDMENTS. All amendments subsequent to the effective date of this chapter to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this chapter, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this chapter.

Section 3.09.130. ENJOINING COLLECTION FORBIDDEN. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this chapter, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

Section 3.09.140. SEVERABILITY. If any provision of this chapter or the application thereof to any person or circumstance is held invalid, the remainder of the chapter and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 3.09.150. EFFECTIVE DATE. This chapter and the ordinance enacting it relates to the levying and collecting of the City transactions and use taxes and shall take effect immediately.

Section 3.09.160. CITIZEN OVERSIGHT COMMITTEE. The City shall empanel a Citizen's Oversight Committee to review and report on the revenue and expenditure from funds raised under the tax adopted by this chapter.

Section 3.09.170. ANNUAL INDEPENDENT AUDITS. The City shall ensure that annual independent audits are conducted to account for the tax revenues received and expenditures made in relation to the one percent (1%) transaction and use tax. Such audits will be provided to the Citizens' Oversight Committee for their review.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

DEPUTY CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, LIZABETH VASQUEZ, Deputy City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on November 13, 2018, with a vote as follows:

AYES:	COUNCIL MEMBERS:	(6)	BEARD, O'NEILL, NGUYEN T., KLOPFENSTEIN, NGUYEN K., JONES
NOES:	COUNCIL MEMBERS:	(0)	NONE
ABSENT:	COUNCIL MEMBERS:	(0)	NONE
ABSTAIN:	COUNCIL MEMBERS:	(1)	BUI