



## AGENDA

Garden Grove City  
Council

Tuesday, March 26, 2019

6:30 PM

Community Meeting  
Center 11300 Stanford  
Avenue Garden Grove  
California 92840

**Steven R. Jones**

Mayor

**Stephanie Klopfenstein**

Mayor Pro Tem - District 5

**George S. Brietigam**

Council Member - District 1

**John R. O'Neill**

Council Member - District 2

**Thu-Ha Nguyen**

Council Member - District 3

**Patrick Phat Bui**

Council Member - District 4

**Kim B. Nguyen**

Council Member - District 6

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**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 BRIETIGAM, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM KLOPFENSTEIN, MAYOR JONES

INVOCATION

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

### 1. PRESENTATIONS

- 1.a. Community Spotlight in recognition of A.G. Anvari and Kelly Anvari who were named Garden Grove's 2019 Americana Citizens of the Year by the Cypress College Foundation.

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

### 3. WRITTEN COMMUNICATIONS

- 3.a. Consideration of a written request for a one-day use of the Willowick Golf Course for the annual Golf Classic on Wednesday, May 8, 2019. (*Action Item*)
- 3.b. Consideration of a written request from Cub Scout Pack 271 for co-sponsorship of the annual Cub Scout Pushcart Derby on Saturday, June 1, 2019. (Cost: \$4,845) (*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 Resolution recognizing A.G. Anvari and Kelly Anvari being named as the Cypress College 2019 Americana Awards' Garden Grove Citizens of the Year. (*Action Item*)
- 4.b. Adoption of a proclamation honoring March 29 of each year as

National Vietnam War Veterans Day. (*Action Item*)

- 4.c. Adoption of a proclamation proclaiming the month of April 2019 as Black April Memorial Month. (*Action Item*)
- 4.d. Rejection of all bids received for structured cabling and authorize the Purchasing Agent to re-advertise RFP No. S-1247. (*Action Item*)
- 4.e. Rejection of all bids received for two F5 load balancers and authorize the Purchasing Agent to re-advertise for RFP No. S-1245. (*Action Item*)
- 4.f. Appropriation of federal asset forfeiture funds and approval to allocate funding for a professional services agreement with Trauma Intervention Programs, Inc., for on-call victim support services. (Appropriation Amount: \$22,000) (*Action Item*)
- 4.g. Acceptance of reimbursement from the City of Santa Ana for the visioning and the economic analysis consultant agreements for the Willowick Golf Course site. (Reimbursement Amount: \$49,757.50) (*Action Item*)
- 4.h. Receive and file the minutes from the March 12, 2019, meeting. (*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. Approval of Fiscal Year 2019-20 Action Plan for the use of Housing and Urban Development funds. (*Action Item*)

## 6. COMMISSION/COMMITTEE MATTERS

- 6.a. Appointments to the Measure O Citizens' Oversight Committee. (*Action Item*)

## 7. ITEMS FOR CONSIDERATION

- 7.a. Authorize the issuance of a purchase order to National Auto Fleet Group for one (1) new Public Works construction truck. (Cost: \$289,144.97) (*Action Item*)

## 8. ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

- 8.a. Second Reading of Ordinance No. 2904  
Entitled:  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT  
NO. PUD-010-2019 TO AMEND THE CITY'S OFFICIAL ZONING

MAP TO CHANGE THE ZONING OF THE PROPERTY TO  
RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONING (PUD-  
010-2019) WITH R-3 (MULTIPLE-FAMILY RESIDENTIAL) BASE  
ZONING. (*Action Item*)

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

10. ADJOURNMENT

The next Regular City Council Meeting will be held on Tuesday, April 9,  
2019, at 5:30 p.m., 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:	Consideration of a written request for a one-day use of the Willowick Golf Course for the annual Golf Classic on Wednesday, May 8, 2019. ( <i>Action Item</i> )	Date:	3/26/2019

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**OBJECTIVE**

To transmit a letter from Ric Lerma, President of Garden Grove Community Foundation, and Paul de Dios, Chair of the Board of Garden Grove Chamber of Commerce, requesting approval for a one-day use of the Willowick Golf Course for the annual fundraising golf tournament on Wednesday, May 8, 2019.

**BACKGROUND**

For the past 14 years, the Garden Grove Community Foundation (GGCF) and the Garden Grove Chamber of Commerce (Chamber) have partnered to host the GGCF/Chamber Golf Classic. This event is the largest and most significant fundraiser for both organizations and help support GGCF events including the free summer concert series, Winter in the Grove, and various community groups (i.e. Miss Garden Grove Scholarship Pageant), as well as assisting the Chamber in promoting the Garden Grove business community and providing resources for tourists who visit Garden Grove.

**DISCUSSION**

Willowick is contractually obligated to grant use of the golf course for a weekday tournament for the purpose of raising money to support a non-profit, charitable or community based organization designated by the City. Traditionally, the City Council has granted joint use of the golf course to the GGCF and Chamber for the annual golf classic fundraiser.

**FINANCIAL IMPACT**

There is no financial impact.

## RECOMMENDATION

It is recommended that the City Council:

- Consider the attached letter requesting the one-day use of the Willowick Golf Course for the GGCF/Chamber Golf Classic on Wednesday, May 8, 2019.

### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
2019 Willowick Request Letter	2/28/2019	Letter	Use_of_Willowick_Letter_(1).pdf



**GARDEN GROVE COMMUNITY FOUNDATION**

Board of Directors  
**President** Ric Lerma  
Experience Building Services

**Vice President** Tam Nguyen  
Advanced Beauty College

**Secretary** Efrain Davalos  
California Fuels and Lubricants

**Treasurer** Pamela Scherer  
Union Bank

February 27, 2019

The Honorable Mayor Steve Jones  
City of Garden Grove  
PO Box 3070  
Garden Grove, CA 92842

Dear Mayor Jones and Garden Grove City Council Members:

For the past 14 years, the Garden Grove Community Foundation (GGCF) and the Garden Grove Chamber of Commerce have collaborated to hold a fundraising golf tournament.

Both community groups would like to continue this successful partnership and are jointly requesting the City's approval to designate the use of Willowick Golf Course for one day, **Wednesday, May 8, 2019**, to be used for the GGCF/Chamber Golf Classic.

The golf tournament is a substantial fundraiser for both non-profit organizations serving the Garden Grove community. The proceeds will allow GGCF to continue to provide critical support for community-wide programs that enhance the quality of life in Garden Grove such as the summer concert series offering free family entertainment and scholarships to local high school choir programs as well as sponsorships for large city events such as Open Streets. The funds also assist the Chamber in promoting the Garden Grove business community and providing resources that help boost tourism in Garden Grove. The Chamber serves Garden Grove as a link between businesses, local neighborhood associations, and the general public.

We thank you for the consideration as well as your continued support of our organizations.

If you have any questions, please contact the GGCF at (714) 741-5291 or the Chamber of Commerce at (714) 638-7950.

Sincerely,

Ric Lerma, President  
Garden Grove Community Foundation

Dr. Paul de Dios, Chair of the Board  
Garden Grove Chamber of Commerce

**Board Members**

Tom DaRe \* Jeremy Harris \* Steve Jones \* Farid Kalantar \* Stephanie Klopfenstein  
Mark McGee \* David Nadelman \* Richard Porras \* Eric Williams

**Board Alternates**

Jesse Cho \* Andrew Halberstadt \* Christy Le

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	John Montanez
Dept.:	City Manager	Dept.:	Community Services
Subject:	Consideration of a written request from Cub Scout Pack 271 for co-sponsorship of the annual Cub Scout Pushcart Derby on Saturday, June 1, 2019. (Cost: \$4,845) ( <i>Action Item</i> )		
Date:	3/26/2019		

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**OBJECTIVE**

To transmit a letter from Cub Scout Pack 271 requesting co-sponsorship of the annual Cub Scout Pushcart Derby event on Saturday, June 1, 2019.

**BACKGROUND**

The Cub Scout Pack 271 is a non-profit organization based in Garden Grove. Each year, the Cub Scout Pack coordinates a Pushcart Derby event that requires the closure of Springdale Street south of Lampson Avenue. The event is open to all of the Cub Scouts in Garden Grove and Orange County.

**DISCUSSION**

The Cub Scout Pack 271 is requesting City Council approval for co-sponsorship of the annual Cub Scout Pushcart Derby event that will be held on Saturday, June 1, 2019.

**FINANCIAL IMPACT**

Co-sponsorship for the annual Cub Scout Pushcart Derby will have an impact on the City's General Fund. The cost to provide staff support required to close city streets for this event is approximately \$5,100. The Cub Scout Pack has committed to reimburse the City a total amount of \$255 toward the City's costs, therefore the impact is reduced to an approximate amount of \$4,845.

**RECOMMENDATION**

It is recommended that the City Council:



- Consider the Cub Scout Pack 271 request for co-sponsorship of the annual Cub Scout Pushcart Derby event on Saturday, June 1, 2019.

By: Janet Pelayo, Manager

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Written Request from Cub Scout Pack 271	3/12/2019	Letter	PushCart_Derby_2019_Letter_Request.pdf

**WEST GARDEN GROVE CUB SCOUT PACK 271  
17TH ANNUAL CUB SCOUT PUSHCART DERBY  
GARDEN GROVE, CALIFORNIA**

March 11, 2019

Honorable Mayor Steve Jones  
11222 Acacia Parkway  
P.O. Box 3070  
Garden Grove, California 92842

**RE: 17th Annual Cub Scout Pushcart Derby**

Dear Mayor Steve Jones,

On behalf of all of the Cub Scout organizations residing in Garden Grove and Orange County, I am writing to invite the City of Garden Grove to again co-sponsor the 17th Annual Cub Scout Pushcart Derby and waive all fees for city staff support. As a show of appreciation in supporting the event, Cub Scout Pack 271 would like to contribute \$255 towards the total cost of the event.

The event is scheduled to take place on Saturday, June 1st, 2019, and will require the closure of Springdale Street south of Lampson. Cub Scout Pack 271 will coordinate the event and plan to keep the event open to all Cub Scouts in Garden Grove and Orange County. In the past, the street has been closed from about 7:00 a.m. and reopened at 4:00 p.m. Cub Scout Pack 271 does not plan to deviate from that schedule.

Cub Scout Packs and Boy Scout Troops are family programs designed for boys ages 6 to 18. Our primary objective has always been to continue the mission of Boy Scouts of America in preparing young people to make ethical and moral choices over their lifetime by instilling in them the values of the Scout Oath and Scout Law. In pursuing this mission, our Scout organization has continually sought to offer and provide a full, rich program, varied and exciting for the boys, with activities that will positively affect and influence their growth and development. With your help, the 2019 Cub Scout Pushcart Derby will be a fun, exciting and very positive event for many of our Cub Scouts and their families in Garden Grove and the Orange County area. We extend our deepest appreciation for your support of Cub Scouting and Boy Scouting within our community.

If you need any further information, please feel free to contact me at 562-522-3190.

Sincerely,



Geoff Tackney  
Cub Master Pack 271  
Pack 271 Cub Scout Pushcart Derby Chairman  
11851 Manley Street.  
Garden Grove, CA 92845  
Geoff@gmtrealestate.com

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles                      From: Ana Pulido

Dept.: City Manager                      Dept.: Community Services

Subject: Adoption of a Resolution      Date: 3/26/2019  
recognizing A.G. Anvari and  
Kelly Anvari being named as  
the Cypress College 2019  
Americana Awards' Garden  
Grove Citizens of the Year.  
(*Action Item*)

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Attached is a Resolution recognizing A.G. Anvari and Kelly Anvari for receiving the prestigious title of Garden Grove Citizens of the Year from the Cypress College 2019 Americana Awards recommended for adoption.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Resolution	3/8/2019	Resolution	3-26- 19_Americana_Citizens_of_the_Year_Resolution.pdf

Resolution

A.G. Anvari and Kelly Anvari

Garden Grove Citizens of the Year

Cypress College 2019 Americana Awards

WHEREAS, A.G. and Kelly Anvari's meaningful work in the community has earned them the prestigious title of Garden Grove Citizens of the Year from the Cypress College 2019 Americana Awards; and

WHEREAS, A.G. and Kelly moved to Garden Grove in 1997, and in 2004, their passion to help senior citizens led them to establish Visiting Angels Garden Grove, providing senior home care services; and

WHEREAS, A.G. is a board member of the Garden Grove Chamber of Commerce and Kelly has been a board member of the Women's Division of the Garden Grove Chamber of Commerce for six years, and served as president for two years. Both A.G. and Kelly received the Silver Spoon Award for their community involvement and volunteerism; and

WHEREAS, A.G. is a longtime member of the Garden Grove Rotary Club, where he served as president in 2017 and in 2019. The Garden Grove Rotary Club donates \$3,000 annually to the Assistance League of Garden Grove for its Operation School Bell program; and

WHEREAS, Kelly has been involved with Acacia Adult Day Services, the Assistance League of Garden Grove, and the Woman's Civic Club of Garden Grove; and

WHEREAS, A.G. and Kelly's humanitarian, philanthropic, and partnership efforts with the community and the City of Garden Grove goes beyond words and is further exemplified by their selection as this year's Cypress College 2019 Americana Awards' Garden Grove Citizen of the Year.

NOW, THEREFORE, BE IT RESOLVED, that the City of Garden Grove does hereby commend the achievements of A.G. Anvari and Kelly Anvari, and their meritorious recognition as the Cypress College 2019 Americana Awards' Garden Grove Citizens of the Year.

March 26, 2019

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles From: Teresa Pomeroy  
Dept.: City Manager Dept.: City Clerk  
Subject: Adoption of a proclamation honoring March 29 of each year as National Vietnam War Veterans Day. (*Action Item*) Date: 3/26/2019

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Attached is a proclamation honoring March 29 of each year as National Vietnam Veterans Day recommended for adoption.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Proclamation	3/21/2019	Backup Material	3-26-19_A_PROCLAMATION_HONORING_VIETNAM_WAR_VETERANS3.26.19.pdf

## **PROCLAMATION**

### **HONORING VIETNAM WAR VETERANS' DAY 2019**

WHEREAS, March 29, 1973 marked the end of the United States' involvement in the Vietnam conflict, after more than a decade of combat; and

WHEREAS, those who served, those who gave their lives, those who were disabled, and those who are still missing in Southeast Asia, deserve the profound gratitude of their countrymen; and

WHEREAS, we remember the more than 58,000 whose names are memorialized on a black granite wall in our Nation's capital for having borne the heaviest cost of war; and

WHEREAS, today we honor the more than nine million heroes who served during this difficult chapter in our Country's history; we pay tribute to those we have laid to rest; and we reaffirm our dedication to showing a generation of Vietnam Veterans the respect and support of a grateful Nation; and

WHEREAS, the Vietnam War Veterans Recognition Act was passed unanimously by both chambers of Congress and signed into law by the President in 2017 to proclaim National Vietnam War Veterans Day on March 29 of each year, and that it should be an important occasion on which the flag should be raised; and

WHEREAS, the Garden Grove City Council wishes to join with others in our Nation to recognize a National Vietnam War Veterans Day in Garden Grove; and

WHEREAS, the City of Garden Grove urges all people in our County to participate in the events of this day as one means of honoring those men and women who served their Country faithfully and courageously during the Vietnam conflict.

NOW, THEREFORE, BE IT PROCLAIMED, by the Garden Grove City Council this 26th day of March, 2019, that March 29 be, and is hereby, officially recognized as National Vietnam War Veterans Day in the City of Garden Grove.

March 26, 2019

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Steven R. Jones, *Mayor*

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George S. Brietigam  
*Council Member–District 1*

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John O’Neill  
*Council Member–District 2*

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Thu-Ha Nguyen  
*Council Member–District 3*

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Patrick Phat Bui  
*Council Member–District 4*

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Stephanie Klopfenstein  
*Mayor Pro Tem–District 5*

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Kim B. Nguyen  
*Council Member–District 6*

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles From: Teresa Pomeroy  
Dept.: City Manager Dept.: City Clerk  
Subject: Adoption of a proclamation proclaiming the month of April 2019 as Black April Memorial Month. (*Action Item*) Date: 3/26/2019

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Attached is a proclamation declaring the Month of April 2019 as Black April Memorial Month recommended for adoption.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Proclamation	3/21/2019	Backup Material	3-26-19_Black_April_Memorial_Month_Resolution.2019.pdf



## **PROCLAMATION**

PROCLAIMING THE MONTH OF APRIL 2019

AS BLACK APRIL MEMORIAL MONTH

- WHEREAS, April 30, 2019, marks the 44th anniversary of the fall of Saigon on April 30, 1975, to communism; and
- WHEREAS, For many Vietnam and Vietnam-era veterans who were directly involved in the war and Vietnamese Americans who have settled in the United States, the Vietnam War was a tragedy full of great suffering and the loss of American, Vietnamese, and Southeast Asian lives; and
- WHEREAS, Fifty-eight thousand one hundred sixty-nine Americans were killed and 304,000 were wounded out of the 2.59 million people who served in the Vietnam War. One out of every ten Americans who served in Vietnam became a casualty of war; and
- WHEREAS, The Vietnam War resulted in the deaths of 250,000 South Vietnamese soldiers and two million Vietnamese civilians; and
- WHEREAS, After the fall of Saigon, over 135,000 Vietnamese people and their families fled to the United States, including former military personnel, government officials, and those who had worked for the United States during the war; and
- WHEREAS, Hundreds of thousands of people took boats in order to leave Vietnam in the late 1970s to mid-1990s. The successful emigrants reached refugee camps in Thailand, Malaysia, Indonesia, the Philippines, and Hong Kong; while approximately one-half of the people fleeing Vietnam perished at sea; and
- WHEREAS, According to the United States Census for 2010, more than 465,000 Vietnamese live in California, with the largest concentration of Vietnamese found outside of Vietnam residing in Orange County and Santa Clara County; and
- WHEREAS, Human rights, religious freedom, democracy, and protection against threats of aggression are important concerns of Vietnamese Americans; and
- WHEREAS, We must teach our children and future generations important lessons from the Vietnam War, including how the plight of the Vietnamese refugees following the end of war serves as a powerful example of the values of freedom and democracy; and

WHEREAS, We, should actively rededicate ourselves to the principles of human rights, individual freedom, sovereignty, and equal protection under the laws of a just and democratic world. We should set aside moments of time every year on April 30 to give remembrance to the soldiers, medical personnel, and civilians who died during the Vietnam War in pursuit of freedom; and

WHEREAS, Vietnamese American communities throughout California will commemorate April 30, 2019, as Black April, a day of remembrance and rededication to the principles of freedom, including freedom of expression, freedom of press, and internet freedom;

NOW, THEREFORE, BE IT PROCLAIMED, by the Garden Grove City Council, that in recognition of the great tragedy and suffering and lives lost during the Vietnam War, the month of April 2019 shall be proclaimed as Black April Memorial Month, a special time for citizens to remember the countless lives lost during the Vietnam War era, and to hope for more justice and liberty for the people of Vietnam.

March 26, 2019

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Steven R. Jones, *Mayor*

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George S. Brietigam  
*Council Member–District 1*

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John O'Neill  
*Council Member–District 2*

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Thu-Ha Nguyen  
*Council Member–District 3*

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Patrick Phat Bui  
*Council Member–District 4*

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Stephanie Klopfenstein  
*Mayor Pro Tem–District 5*

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Kim B. Nguyen  
*Council Member–District 6*

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles From: Anand Rao  
Dept.: City Manager Dept.: Information Technology  
Subject: Rejection of all bids received Date: 3/26/2019  
for structured cabling and  
authorize the Purchasing  
Agent to re-advertise RFP  
No. S-1247. (*Action Item*)

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**OBJECTIVE**

To receive City Council approval to reject all bids received and authorize the Purchasing Agent to re-advertise RFP No. S-1247 for bids from structured cabling vendors to provide on-call horizontal cabling services for City facilities.

**BACKGROUND**

Staff solicited bids for on-call structured cabling vendors to provide materials and labor to install horizontal cabling systems at various locations of the City. Three (3) proposals were received; only one of which met the required qualifications.

**DISCUSSION**

Staff is seeking more than one qualified on-call structured cabling contractor to provide fiber optic and/or copper data, voice, and other low voltage cabling materials and services. In order to achieve this, staff would like to adjust the parameters of the RFP and re-advertise.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

It is recommended that the City Council:

- Reject all bids received for RFP No. S-1247; and
- Authorize the Purchasing Agent to re-advertise for bids to provide on-call

structured cabling and installation at multiple City facilities.

By: Noel Proffitt  
Senior Information Systems Analyst

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Anand Rao
Dept.:	City Manager	Dept.:	Information Technology
Subject:	Rejection of all bids received for two F5 load balancers and authorize the Purchasing Agent to re-advertise for RFP No. S-1245. ( <i>Action Item</i> )	Date:	3/26/2019

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**OBJECTIVE**

To receive City Council approval to reject all bids received and authorize the Purchasing Agent to re-advertise RFP No. S-1245 for two (2) F5 load balancers.

**BACKGROUND**

Staff solicited bids for two (2) F5 load balancers and received two (2) proposals. Load balancers ensure reliability and availability by monitoring the "health" of applications and only sending requests to servers and applications that can respond in a timely manner.

**DISCUSSION**

The specifications for the F5 load balancers required for the Enterprise Resource Planning (ERP) Project were updated after RFP No. S-1245 was released, therefore staff seeks to adjust the parameters of the bid and re-advertise.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

It is recommended that the City Council:

- Reject all bids received for RFP No. S-1245; and
- Authorize the Purchasing Agent to re-advertise for bids for two (2) F5 load balancers.



**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Tom DaRé
Dept.:	City Manager	Dept.:	Police
Subject:	Appropriation of federal asset forfeiture funds and approval to allocate funding for a professional services agreement with Trauma Intervention Programs, Inc., for on-call victim support services. (Appropriation Amount: \$22,000) ( <i>Action Item</i> )	Date:	3/26/2019

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**OBJECTIVE**

To request City Council approval to appropriate \$22,000 in existing federal asset forfeiture funds (Fund 112) for Fiscal Year 2018-19, and allocate these funds towards a professional services agreement with Trauma Intervention Programs, Inc. (TIP) .

**BACKGROUND**

The Police Department wishes to enter into a professional services agreement with Trauma Intervention Programs, Inc. (TIP). TIP has similar agreements with several Orange County cities, to provide professional emotional and practical support services to community members who have been the victim of traumatic events. These services include, but are not limited to: providing on-scene emotional comfort and support to clients; helping arrange for shelter, clothing, food, and transportation for clients; assisting police officers with death notifications; serving as liaisons between victims and emergency responders; providing information and referrals to appropriate agencies for ongoing support of clients, and serving as temporary protectors for vulnerable victims.

**DISCUSSION**

The total amount of the contract is less than \$22,000 per year, well within the city manager's signing authority. However, the Department requests that federal asset forfeiture funds be appropriated from the existing cash balance in Fund 112

(Forfeit/Seizure-Federal) and allocated towards a professional services agreement with TIP.

#### FINANCIAL IMPACT

Funds in the requested amount are available in the cash balance of Fund 112; there will be no burden on the General Fund.

#### RECOMMENDATION

It is recommended that the City Council:

- Appropriate \$22,000 in existing federal asset forfeiture funds (Fund 112) for Fiscal Year 2018-19; and
- Approve allocation of the funds to enter into a professional services agreement for emotional and practical support services with Trauma Intervention Programs, Inc., executed by the City Manager on behalf of the City.

By: Courtney Allison, Fiscal Analyst

#### **ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
TIP Contract	3/12/2019	Backup Material	Trauma_Intervention_Program_contract.pdf



## **PROFESSIONAL SERVICES AGREEMENT**

Trauma Intervention Programs, Inc.  
(On-Call Trauma Victim Support Services)

THIS AGREEMENT is made this **1<sup>st</sup>** day of **April**, 2019, by the CITY OF GARDEN GROVE, a municipal corporation, ("CITY"), and **TRAUMA INTERVENTION PROGRAMS, INC.** a California Corporation ("CONSULTANT").

### **RECITALS**

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to CITY OF GARDEN GROVE Resolution No. 9212-14 (January 28, 2014).
2. CITY desires to utilize the services of CONSULTANT to provide **on-call trauma victim support services**.
3. CITY does not have the personnel to accomplish said services.
4. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish the required services.

### **AGREEMENT**

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term of Agreement:** This Agreement shall cover services rendered from date of this Agreement through May 31, 2020, unless sooner terminated per Subsection 3.4.
2. **Services to be Provided:** The services to be performed by CONSULTANT shall consist of the tasks specified in the Scope of Work ("SOW"), which is attached hereto as Exhibit "A" and incorporated herein by reference. The SOW and this Agreement do not guarantee any specific amount of work. CONSULTANT warrants that all services will be performed in a competent, professional and satisfactory manner in accordance with customary and usual practices in CONSULTANT's profession and the standards prevalent in the industry for such services. By executing this Agreement, CONSULTANT warrants that it has carefully considered how the work should be performed and fully understands the facilities, difficulties, and restrictions attending performance of the work under this Agreement.
3. **Compensation.** CONSULTANT shall be compensated as follows:
  - 3.1 **Amount.** CONSULTANT shall be compensated for the services provided under this Agreement in the amount of Twenty-One Thousand two

hundred twenty-seven dollars and 00/100 (\$21,227.00) (population 176,896x\$0.12). Unless otherwise mutually agreed by the parties in writing, CONSULTANT shall not be compensated for any services rendered in connection with its performance of this Agreement, which are in addition to those set forth herein.

3.2 Payment. For work under this Agreement, payment shall be made quarterly, in advance, unless some other method of payment is mutually agreed to in writing.

3.3 Reserved.

3.4 Termination. CITY and CONSULTANT shall each have the right to terminate this Agreement, without cause, by giving thirty (30) days written notice of termination to the other party. If the Agreement is terminated by CITY, then the provisions of this Section 3 shall apply to that portion of the work completed. In such event, CITY will compensate CONSULTANT for work performed to date in accordance with this Agreement. CONSULTANT is required to present evidence to support performed work. Likewise, CONSULTANT shall reimburse CITY within thirty (30) days a pro rata amount of any compensation paid by CITY in advance.

#### 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. For the duration of this Agreement, CONSULTANT and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable. The insurer shall waive its rights of subrogation against the CITY, its officers, officials, agents, employees, and volunteers.

4.3 Insurance Amounts. CONSULTANT shall maintain the following insurance for the duration of this Agreement:

- a) Commercial general liability in an amount not less than \$1,000,000 per occurrence; (claims made and modified occurrence policies are not acceptable); Insurance companies must be approved by the CITY, admitted and licensed in California, and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY;

- b) Automobile liability in an amount not less than of \$1,000,000 per occurrence; (claims made and modified occurrence policies are not acceptable) Insurance companies must be approved by the CITY, admitted and licensed in California, 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 per occurrence; Insurance companies must be acceptable to CITY and have an AM 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, CONSULTANT shall obtain continuing insurance coverage for the prior acts or omissions of CONSULTANT during the course of performing services under the term of the agreement. The coverage shall be evidenced by either a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

An Additional Insured Endorsement, **ongoing and completed operations**, for the policy under section 4.3 (a) shall designate CITY, its 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, its officers, officials, employees, agents, and volunteers as additional insureds for automobiles owned, lease, hired, or borrowed by 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 to CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or 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.**
  - A. The legal relationship between the Parties hereto is that of an independent contractor, and nothing herein shall be deemed to make CONSULTANT a CITY employee. During the performance of this Agreement, CONSULTANT and its officers, employees, and agents shall act in an independent capacity and shall not act as CITY officers, employees, or agents. The personnel performing the services under this Agreement on behalf of CONSULTANT shall at all times be under CONSULTANT's exclusive direction and control. Neither CITY nor any of its officers, employees, or agents shall have control over the conduct of CONSULTANT or any of its officers, employees, or agents, except as set forth in this Agreement. CONSULTANT, its officers, employees, or agents shall not maintain an office or any other type of fixed business location at CITY's offices.
  - B. CONSULTANT shall not incur or have the power to incur any debt, obligation, or liability against CITY, or bind CITY in any manner.
  - C. No CITY benefits shall be available to CONSULTANT, its officers, employees, or agents in connection with any performance under this Agreement. Except for fees paid to CONSULTANT as provided for in this Agreement, CITY shall not pay salaries, wages, or other compensation to CONSULTANT for the performance of Services under this Agreement. CITY shall not be liable for compensation or indemnification to CONSULTANT, its officers, employees, or agents for injury or sickness arising out of performing services hereunder. If for any reason, any court or governmental agency determines that CITY has financial obligations of any nature related to salary, taxes, or benefits of CONSULTANT's officers, employees, servants, representatives, subcontractors, or agents, CONSULTANT shall indemnify CITY for all such financial obligations.
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. **Disclosure of Documents.** All documents or other information developed or received by CONSULTANT are confidential and shall not be disclosed without authorization by CITY, unless disclosure is required by law.
10. **Reserved.**
11. **Conflict of Interest and Reporting.** CONSULTANT shall at all times avoid conflict of interest or appearance of conflict of interest in performance of this Agreement.
12. **Notices.** All notices shall be personally delivered or mailed to the below listed addresses, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.

(a) Address of CONSULTANT is as follows:

**Trauma Intervention Programs, Inc.  
1420 Phillips Street  
Vista, CA 92083  
Attn: \_Wayne Fortin\_**

(b) Address of CITY is as follows (with a copy to):

Scott C. Stiles	City Attorney
City Manager	City of Garden Grove
City of Garden Grove	P.O. Box 3070
P.O. Box 3070	Garden Grove, CA 92840
Garden Grove, CA 92840	

13. **Reserved.**
14. **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.
15. **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.

16. **Time of Essence.** Time is of the essence in the performance of this Agreement.
17. **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.
18. **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.
19. **Indemnification.** To the fullest extent permitted by law, CONSULTANT 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 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.

20. **Modification.** This Agreement constitutes the entire agreement between the parties and supersedes any previous agreements, oral or written. This Agreement may be modified only by subsequent mutual written agreement executed by CITY and CONSULTANT.

21. **Waiver.** All waivers of the provisions of this Agreement must be in writing by the appropriate authorities of the CITY and CONSULTANT.
22. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the central branch of the Orange County Superior Court.
23. **Interpretation.** This Agreement shall be interpreted as though prepared by both parties
24. **Preservation of Agreement.** Should any provision of this Agreement be found invalid or unenforceable, the decision shall affect only the provision interpreted, and all remaining provisions shall remain enforceable.
25. **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.

*[SIGNATURES ON FOLLOWING PAGE]*

**IN WITNESS THEREOF**, these parties hereto have caused this Agreement to be executed as of the date set forth opposite the respective signatures.

**"CITY"**  
**CITY OF GARDEN GROVE**

By: \_\_\_\_\_  
City Manager Dated

ATTEST:

**"CONSULTANT"**  
**TRAUMA INTERVENTION**  
**PROGRAMS, INC.**

\_\_\_\_\_  
City Clerk Dated

By: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: \_\_\_\_\_

APPROVED AS TO FORM:

Tax I.D.: \_\_\_\_\_

 3-6-19  
City Attorney Dated

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



EXHIBIT "A"  
SCOPE OF WORK

SCOPE OF SERVICES/WORK SUMMARY SHEET

Trauma Intervention Programs, Inc., hereinafter referred to as "TIP", shall provide a range of emotional and practical support services to Garden Grove victims of traumatic events and their family members (hereinafter referred to as "clients") including, but not limited to providing on-scene emotional comfort and support to clients; help arrange for shelter, clothing, food, and transportation for clients; assist police officers with death notifications; serve as liaisons between the victims and the emergency personnel; provide information and referrals to appropriate agencies for ongoing support of clients; and serve as temporary protectors for vulnerable victims.

TIP volunteers are to be available 24 hours a day, 365 days a year and assist with:

- Family members and friends following a natural or unexpected death of a loved one
- Victims of crime, including rape, assault, robbery or burglary
- Victims of fire and floods
- Disoriented or lonely older persons
- Persons involved in vehicle accidents
- Person who are distraught and seeking immediate support
- Survivors of suicide
- Employees after workplace tragedies

TIP shall make available to the City sufficient information to enable the City to contact the appropriate TIP volunteer, including 24-hour on-call phone number, address, and names of volunteers, supervisors (when appropriate), as well as alternate or backup telephone numbers.

TIP or TIP's employees and/or volunteers shall provide all vehicles and equipment necessary for the performance of services in this Agreement and shall be responsible for maintenance of said equipment and vehicles.

TIP shall provide all personnel, volunteers, supplies, and equipment necessary for the efficient and effective operation of the services and programs provided for herein.

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott Stiles	From:	Lisa Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Acceptance of reimbursement from the City of Santa Ana for the visioning and the economic analysis consultant agreements for the Willowick Golf Course site. (Reimbursement Amount: \$49,757.50) ( <i>Action Item</i> )	Date:	3/26/2019

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**OBJECTIVE**

For the City Council to approve a reimbursement check from the City of Santa Ana in the amount of \$49,757.50 to be placed into Fund 106 for Fiscal Year 2018-19.

**BACKGROUND**

On April 10, 2018, the City Council approved an agreement with the City of Santa Ana to explore redevelopment of the Willowick Golf Course. Subsequently City staff, in collaboration with the City of Santa Ana, awarded consultant agreements for visioning and for economic analysis to HATCH Associates Consultants, Inc., and SWA Group.

**DISCUSSION**

To streamline the payment process, the City of Garden Grove made all payments to the consultants. Santa Ana's share of the contract costs is \$49,757.50. Approval by the City Council to accept Santa Ana's reimbursement and to place the reimbursement into Fund 106 is required. This is also to recognize the extra expenditure by Garden Grove and the reimbursement by Santa Ana.

**FINANCIAL IMPACT**

The City of Santa Ana has reimbursed Garden Grove for its portion of payments for the professional services agreements in the amount of \$49,757.50, to be placed in Fund 106 with City Council approval. There is no impact to the General Fund.

## RECOMMENDATION

It is recommended that the City Council:

- Accept reimbursement in the amount of \$49,757.50 from the City of Santa Ana for consultant services agreements for the Willowick Golf Course site; and
- Approve to place the reimbursement into Fund 106 for Fiscal Year 2018-19.

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Scott C. Stiles From: Teresa Pomeroy  
Dept.: City Manager Dept.: City Clerk  
Subject: Receive and file the minutes Date: 3/26/2019  
from the March 12, 2019,  
meeting. (*Action Item*)

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Attached are the minutes from the meeting held on March 12, 2019, recommended to be received and filed as submitted or amended.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Minutes	3/21/2019	Minutes	March_12__2019.docx

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, March 12, 2019

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

CONVENE CLOSED SESSION

At 5:43 p.m., Mayor Jones convened the meeting in the Council Chamber.

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

ABSENT:      (1)      Council Member T. Nguyen absent at Roll  
Call, but joined the meeting at 5:55 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers:    None

CONVENE CLOSED SESSION

At 5:44 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 organizations: Garden Grove Police Association; Firefighters Local 2005;  
Fire Management Association; Orange County Employees Association, Garden Grove  
Employee's League.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):  
Richard Rounds v. City of Garden Grove, Workers Compensation Appeal  
Board Case Nos. ADJ10230513; ADJ10230515

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):  
Guy Brown v. City of Garden Grove, Workers Compensation Appeal  
Board Case Nos. ADJ11005076; ADJ11057612

ADJOURN CLOSED SESSION

At 6:34 p.m., Mayor Jones recessed Closed Session.

CONVENE REGULAR MEETING

At 6:40 p.m., Mayor Jones convened the meeting in the Council Chamber with all Council Members present.

INVOCATION

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

COMMUNITY SPOTLIGHT IN RECOGNITION OF GARDEN GROVE POLICE CAPTAIN  
TRAVIS WHITMAN FOR 30 YEARS OF SERVICE

COMMUNITY SPOTLIGHT IN RECOGNITION OF SISTER CITY ASSOCIATION OF  
GARDEN GROVE EXCHANGE STUDENT AMBASSADORS VISITING ANYANG,  
REPUBLIC OF SOUTH KOREA

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Doig Action Committee

RECESS

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

RECONVENE

At 7:08 p.m., Mayor Jones reconvened the meeting in the Council Chamber with all Council Members present.

APPROVAL OF THE 2019 INVESTMENT POLICY; RE-APPOINTMENT OF A CITY  
TREASURER AND A DEPUTY CITY TREASURER; AND DELEGATION OF INVESTMENT  
AUTHORITY (F:127.7)

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

The 2019 Investment Policy be approved;

The reappointment of Laura J. Stover, Human Resources Director a City Treasurer; and Scott C. Stiles, City Manage, as Interim Deputy City Treasurer be reaffirmed pursuant to Resolution No. 9525-18; and

Delegation to the City Treasurer and Deputy City Treasurer the responsibility to invest or to reinvest City funds, be renewed.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

RECEIVE AND FILE THE 2018 ANNUAL PROGRESS REPORT ON THE STATUS OF THE GENERAL PLAN (F: 20.2)

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

The 2018 Annual Progress Report on the status of the General Plan, be received and filed; and

Staff be authorized to transmit the annual report to the Governor's Office of Planning and Research, and the California Department of Housing and Community Development.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

ADOPTION OF A RESOLUTION ADOPTING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS (F: 105.2)

This matter was considered later in the meeting.

APPROVAL OF CALTRANS BIKESAFE GARDEN GROVE ACTIVE TRANSPORTATION GRANT PROGRAM, AND APPROPRIATION OF FUNDS AWARDED FOR OPERATIONAL TASKS AND EQUIPMENT IN FISCAL YEAR 2018-19 (F: 36.6)

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

The Caltrans ATP Cycle 2 for the Non-Infrastructure Program grant funds in the total amount of \$73,880, expended over three years, be accepted;

The participation in the Caltrans "BikeSafe Garden Grove Program" be authorized; and

The appropriation of funds in the amount of \$73,880 for Fiscal Year 2018-19 be approved.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON FEBRUARY 26, 2019, AND MARCH 4, 2019 (F: VAULT)

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

Minutes from the meetings held on February 26, 2019, and March 4, 2019, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

WARRANTS

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

Regular Warrants 648144 through 648313; 648314 through 648520; 648521 through 648676; Wires W2410 through W2418; W648313 through W648520; W2370 through W2431; 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

Payroll Warrants 183061 through 183084; Direct Deposits D344392 through D345066; and Wires W2558 through W2561; 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

#### WAIVER

It was moved by Council Member Klopfenstein, 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

#### ADOPTION OF A RESOLUTION ADOPTING THE REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS (F: 105.2)

Following staff introduction and City Council discussion, it was moved by Council Member Bui, seconded by Council Member O'Neill that:

Resolution No. 9541-19 entitled: A Resolution of the City Council of the City of Garden Grove, California, adopting revised Orange County Taxi Administration Program (OCTAP) Regulations, be adopted.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

#### PUBLIC HEARING – ADOPTION OF A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED RESIDENTIAL PROJECT LOCATED AT 9861 11<sup>TH</sup> STREET, GARDEN GROVE, AND INTRODUCTION AND FIRST READING OF AN ORDINANCE APPROVING PUD-010-2019 (F: 116.PUD-010-2019)

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

Following staff presentation, Mayor Jones declared the Public Hearing open.

Speakers: Craig Durfey

With no further testimony from the audience, Mayor Jones declared the Public Hearing closed.

Following City Council discussion, it was moved by Council Member Brietigam, seconded by Council Member T. Nguyen that:

Resolution No. 9542-19 entitled: A Resolution of the City Council of the City of Garden Grove adopting a Mitigated Negative Declaration and an associated Mitigation Monitoring and Reporting Program for the Residential Townhome Project (PUD-010-2019, SP-063-2019, V-022-2019, TT-18169-2019), be adopted; and

Introduce and conduct the first reading of Ordinance No. 2904 entitled:

An Ordinance of the City Council of the City of Garden Grove approving Planned Unit Development No. PUD-010-2019 to amend the City's official zoning map to change the zoning of the property to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning, be passed to second reading.

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

Ayes: (7) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.  
Nguyen, Jones  
Noes: (0) None

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

Council Member O'Neill shared that he has been working on outreach efforts to local businesses in his District and has put them in contact with the appropriate departments like the City Manager's Office and the Police Department to address issues. He also shared that business owners expressed appreciation and complimented the Police Department for their good work.

Council Member T. Nguyen wished her son a happy birthday.

Council Member K. Nguyen reminded the community to show support for the Sister City Association and sign up for upcoming May 25<sup>th</sup> Strawberry Stomp 5K race. She also commended the Community Services Department for hosting archery classes at the Garden Grove Sports and Recreation Center; these classes are fully grant funded and a great experience. Council Member K. Nguyen also commended the students from Doig Intermediate School who spoke at the meeting during Oral Communications. She also asked that staff develop more outreach and engagement activities that specifically target apartment complexes in District's 5 and 6 which

would educate these communities about services and programs that the city has to offer. Lastly, she wished her dad a happy birthday.

Council Member Klopfenstein thanked the Police Department for their efforts and good work in addressing parking and traffic control issues that impacted the surrounding neighborhood due to the Health and Wellness Expo that took place at the Anaheim Convention Center. She encouraged the public to read the 2018 Annual Progress Report on the status of the General Plan that was received and filed earlier in the meeting; the report provides a good overview of what the City has accomplished and what projects and plans are in progress. As the Vector Control representative she reminded the community to dump and drain any standing water as the new warmer weather tends to increase the mosquito population. Lastly, she invited the community to enjoy the work of incredible student artists from the Garden Grove Unified School District at the First Impressions Student Art Exhibit that starts on Wednesday, March 13<sup>th</sup> and culminates with the Art in the Park event at Village Green Park on Saturday, March 16<sup>th</sup>.

Mayor Jones announced the city's inaugural Re:Imagine Art in the Park event in partnership with the Garden Grove Unified School District that is scheduled for Saturday, March 16<sup>th</sup> at the Village Green Park from 11:00 a.m. to 3:00 p.m. The free event will showcase Garden Grove Unified School District's First Impressions Student Art Gallery, a fairy garden pathway, as well as several do-it-yourself craft stations among other art-oriented activities.

City Attorney Sandoval announced that there was no reportable action taken during closed session and it is noted that he recused himself from the discussion on labor negotiations because of the potential discussion of Orange County Fire Authority (OCFA) matters.

#### ADJOURNMENT

At 7:32 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, March 26, 2019, 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.                      Date: 3/26/2019  
(*Action Item*)

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Attached are the warrants recommended for approval.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Warrants	3/21/2019	Warrants	03-26-19_CC_Warrants_(03-14-19_PR).pdf
Warrants	3/21/2019	Warrants	03-26-19_CC_Warrants_(03-26-19).pdf

183085	RONALD W DIEMERT	577.92	183086	RICK L DUVAL	698.02
183087	TRAVIS J WHITMAN	5106.68	183088	JUDITH A MOORE	1905.60
183089	DIANE BELAIR	1727.54	183090	PRIT J KASKLA	465.93
183091	MICHAEL F ROCHA	1934.63	183092	LEONEL A LAMAS	507.18
183093	EDWIN O THURMAN JR	813.01	183094	DANIEL C MOSS	1534.82
183095	FRANK X DE LA ROSA	2508.81	183096	REBECCA J BAILOR	370.92
183097	DEANNA M CHUMACERO	1154.17	183098	STEVEN E GOMEZ	475.61
183099	JOHN C KONRAD	209.33	183100	SHADY S PUAIOA	367.27
183101	MARIA D ROSALES	276.89	183102	SPENCER S CLIFT	131.20
183103	WILLIAM ALLISON	3480.56	183104	KRISTINA M ALVAREZ	1382.01
183105	O.C.E.A. GENERAL	2311.18	183106	O.C.E.A.	1159.25
183107	COMMUNITY HEALTH CHARITI	45.00	183108	GARDEN GROVE POLICE ASSO	1530.00
D345065	CAROL E BECKLES	49.27	D345066	GEORGE S BRIETIGAM III	459.87
D345067	PHAT T BUI	176.14	D345068	STEVEN R JONES	323.85
D345069	STEPHANIE L KLOPFENSTEIN	265.49	D345070	DIEDRE THU HA NGUYEN	411.53
D345071	KIM B NGUYEN	412.67	D345072	JOHN R O'NEILL	445.44
D345073	STEVE R SOLORIO	45.52	D345074	PAMELA M HADDAD	1591.10
D345075	MISSY M MENDOZA	360.61	D345076	SHAWN S PARK	2127.67
D345077	SCOTT C STILES	6308.20	D345078	MARIA A STIPE	4919.52
D345079	MEENA YOO	2011.10	D345080	MARITZA PIZARRO	1598.74
D345081	TERESA L POMEROY	2988.04	D345082	LIZABETH C VASQUEZ	1892.02
D345083	VERONICA AVILA	1842.41	D345084	JEFFREY P DAVIS	3147.08
D345085	NOELLE N KIM	1737.63	D345086	MARIE L MORAN	2398.07
D345087	ANA E PULIDO	3357.30	D345088	KRISTY H THAI	2168.07
D345089	SHAUNY J CARRENO	2024.84	D345090	VY D HO	1178.36
D345091	DANNY HUYNH	3656.69	D345092	VILMA C KLOESS	1935.22
D345093	IVY LE	2238.36	D345094	TAMMY LE	1188.90
D345095	LINDA MIDDENDORF	2188.88	D345096	MARIA A NAVARRO	2209.76
D345097	PHUONG VIEN T NGUYEN	2229.55	D345098	QUANG NGUYEN	2353.50
D345099	TINA T NGUYEN	2077.35	D345100	THYANA T PHI	2288.53
D345101	MARIA RAMOS	2141.45	D345102	TANYA L TO	1381.26
D345103	CUONG K TRAN	1960.20	D345104	ELAINE TRUONG	1495.20
D345105	THANH-NGUYEN VO	1461.86	D345106	SYLVIA GARCIA	2067.40
D345107	KAREN M HARRIS	2582.72	D345108	CHRISTI C MENDOZA	602.92
D345109	JANET J CHUNG	2467.92	D345110	ANN C EIFERT	2652.41
D345111	MARGARITA A ABOLA	1704.72	D345112	MARY ANN M ALCANCIA	2025.39
D345113	MARISA ATIN RAMOS	972.83	D345114	ELLIS EUN ROK CHANG	2744.05
D345115	EMER JAYSON BANAN FABRO	2166.94	D345116	RHONDA C KAWELL	3104.97
D345117	ROBERT W MAY	1379.83	D345118	SHAWNA A MCDONOUGH	1487.47
D345119	HEIDY Y MUNOZ	2829.12	D345120	LIGIA ANDREI	1504.46
D345121	ARIANA B BAUTISTA	1527.73	D345122	KAREN J BROWN	751.79
D345123	CORINNE L HOFFMAN	2237.06	D345124	JEFF N KURAMOTO	2486.96
D345125	CHELSEA E LUKAS	1543.73	D345126	EDWARD E MARVIN JR	1679.91
D345127	ANGELA M MENDEZ	1691.96	D345128	JENNIFER L PETERSON	1778.41
D345129	ANH PHAM	1612.53	D345130	EVA RAMIREZ	1681.93
D345131	JAIME F CHAVEZ	1401.82	D345132	GARY F HERNANDEZ	1583.04
D345133	NEAL M MANALANSAN	1527.41	D345134	DANIEL J SANCHEZ	1531.98
D345135	SANDRA E SEGAWA	3291.96	D345136	ALANA R CHENG	2843.17

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D345137	PAUL GUERRERO	2488.72	D345138	LISA L KIM	4076.95
D345139	JAYME K AHL0	2516.44	D345140	JULIE A ASHLEIGH	1521.82
D345141	MICHAEL G AUSTIN	2428.06	D345142	RITA M CRAMER	2308.46
D345143	CHRISTOPHER J CRANDALL	2401.78	D345144	DAVID A DENT	3801.17
D345145	TODD C HARTWIG	2494.39	D345146	RALPH V HERNANDEZ	2171.60
D345147	AARON J HODSON	2172.25	D345148	DONALD E LUCAS	2686.67
D345149	SVETLANA MOURE	2026.01	D345150	PHU T NGUYEN	3351.90
D345151	LORENA J QUILLA-SOULES	2383.26	D345152	PEDRO ROQUE	2226.82
D345153	MARCO A VALADEZ	845.86	D345154	CHRISTOPHER CHUNG	2545.08
D345155	HUONG Q LY	1725.96	D345156	LEE W MARINO	3764.85
D345157	MARIA L MEDRANO	2301.77	D345158	MARIA C PARRA	2749.98
D345159	GREG BLODGETT	2781.63	D345160	MONICA COVARRUBIAS	2728.59
D345161	GRACE E LEE	2092.10	D345162	AMEENAH ABU-HAMDIYYAH	1656.90
D345163	ROY N ROBBINS	2716.59	D345164	TIMOTHY E THRONE	1770.48
D345165	ALLISON D WILSON	2604.97	D345166	MICHAEL C BOS	1959.16
D345167	DANIEL J CANDELARIA	3926.56	D345168	VINCENT L DE LA ROSA	2110.90
D345169	KAMYAR DIBAJ	1031.68	D345170	ALICIA M HOFER	1689.79
D345171	NICOLAS C HSIEH	2633.35	D345172	ROSEMARIE JACOT	1900.80
D345173	SHAN L LEWIS	2338.16	D345174	NAVIN B MARU	8135.64
D345175	JUAN C NAVARRO	2303.17	D345176	MICHAEL F SANTOS	2663.69
D345177	MARK P UPHUS	3665.07	D345178	JOSE A VASQUEZ	2786.47
D345179	ANA G VERGARA NEAL	2317.53	D345180	DAI C VU	3577.88
D345181	KHANG L VU	2934.96	D345182	JOSHUA J ARIONUS	2565.68
D345183	JAN BERGER	1945.77	D345184	ROBERT P BERMUDEZ	800.11
D345185	TIM P CANNON	2798.85	D345186	MYUNG J CHUN	3557.18
D345187	CARINA M DAN	1850.81	D345188	RYAN H DAVIS	1505.21
D345189	RONALD W DIEMERT	1887.57	D345190	CHRIS N ESCOBAR	3808.06
D345191	ALEJANDRO GONZALEZ	3779.25	D345192	MICHAEL J GRAY	1601.40
D345193	LARRY GRIFFIN	2087.86	D345194	ROBERT A HAENDIGES	2721.82
D345195	RYAN S HART	5030.13	D345196	EDWARD A HUY	4015.42
D345197	VIDAL JIMENEZ	2661.75	D345198	SAMUEL K KIM	3513.06
D345199	REBECCA PIK KWAN LI	3345.56	D345200	DAVID MA'AE	2421.21
D345201	TYLER MEISLAHN	1828.58	D345202	JUSTIN M MORRIS	246.47
D345203	STEVEN J MOYA JR	1997.95	D345204	BASIL G MURAD	2516.96
D345205	KIRK L NATLAND	496.84	D345206	DUC TRUNG NGUYEN	2214.42
D345207	CORNELIU NICOLAE	2396.94	D345208	ANDREW I ORNELAS	1582.47
D345209	DAVID A ORTEGA	2905.48	D345210	CELESTINO J PASILLAS	2535.01
D345211	WILLIAM F PEARSON	2155.89	D345212	LES A RUTENSCHILD	3363.58
D345213	JONATHAN RUIZ	2351.53	D345214	ALEXIS SANTOS	983.27
D345215	ADRIAN M SARMIENTO	2485.51	D345216	ALBERT TALAMANTES JR	2219.33
D345217	MINH K TRAN	1857.35	D345218	ALEJANDRO VALENZUELA JR	1166.92
D345219	ALEJANDRO N VALENZUELA	3784.48	D345220	KATHLEEN N VICTORIA	878.67
D345221	RONALD J WOLLAND	1173.55	D345222	VICTOR K YERGENSEN	1814.52
D345223	ALICE K FREGOSO	1800.63	D345224	ALICIA R GARCIA	637.67
D345225	RAQUEL K MANSON	2488.83	D345226	WILLIAM E MURRAY JR	5968.03
D345227	EMILY H TRIMBLE	1648.15	D345228	ALFRED J AGUIRRE	2661.46
D345229	RODOLPHO M BECERRA	1831.71	D345230	RAYMOND A BUCHLER	1148.32
D345231	EDGAR A CANO	1618.92	D345232	ALBERT J CARRISOZA	1602.91

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D345233	GABRIELA R CONTRERAS	2627.85	D345234	JULIE T COTTON	1556.22
D345235	DANIEL A DEL ROSARIO	583.14	D345236	WILLIAM J ENGELS	669.25
D345237	ERIC M ESPINOZA	1625.33	D345238	ALBERT R EURS II	2240.96
D345239	ROBERT J FRANCO	470.33	D345240	MAURICIO S GARCIA	2320.18
D345241	GILBERTO GAYTAN PINEDA	589.81	D345242	HERMILO HERNANDEZ	1846.55
D345243	DARNELL D JERRY	588.68	D345244	BRENT KAYLOR	3135.15
D345245	MARK W LADNEY	2283.70	D345246	RAUL LEYVA	3777.41
D345247	ANTONIO R MARTIN	2192.29	D345248	DIEGO A MEJIA	1657.62
D345249	RIGOBERTO MENDEZ	2791.63	D345250	STEVEN T ORTIZ	3703.48
D345251	RICHARD L PINKSTON	2194.84	D345252	BRADLEY J POINDEXTER	734.56
D345253	JOSE J ROMAN	580.35	D345254	ALEXIS P TARIN	2817.36
D345255	STEVE J TAUANU'U	3522.37	D345256	SUSAN VITALI	806.89
D345257	STEPHANIE A WASINGER	430.54	D345258	IOAN ANDREI	895.52
D345259	SYLVESTER A BABINSKI IV	1672.88	D345260	DONEISHA L BELL	850.03
D345261	JEFFREY G CANTRELL	2274.83	D345262	JAMES CUNNINGHAM	2046.08
D345263	JULIA ESPINOZA	1163.27	D345264	CECELIA A FERNANDEZ	1132.89
D345265	CONRAD A FERNANDEZ	829.24	D345266	DIANA GOMEZ	862.52
D345267	JORGE GONZALEZ	1090.16	D345268	MICHAEL R GREENE	2173.68
D345269	RONALD D GUSMAN	912.07	D345270	GLORIA A HARO	1145.13
D345271	ERIC W JOHNSON	1049.01	D345272	URIEL MACIAS	846.81
D345273	KHUONG NGUYEN	1145.14	D345274	DELFRADO C REYES	1145.13
D345275	RAFAEL ROBLES	1281.17	D345276	ADRIANNA M RODRIGUEZ	923.67
D345277	RODERICK THURMAN	1784.50	D345278	EVARISTO VERA	1499.83
D345279	RICHARD L WILLIAMS	2268.68	D345280	ANSELMO AGUIRRE	1809.78
D345281	CHRISTOPHER L ALLEN	3814.50	D345282	PHILLIP J CARTER	2429.91
D345283	RICK L DUVAL	2098.54	D345284	CASEY G GIROUARD	633.14
D345285	AARON R HANSEN	1441.40	D345286	HUY HOA HUYNH	2019.30
D345287	BRYAN D KWIATKOWSKI	1443.63	D345288	CHRISTOPHER B PRUDHOMME	1233.84
D345289	ROLANDO QUIROZ	1559.03	D345290	TODD R REED	1597.27
D345291	ESTEBAN H RODRIGUEZ	1351.98	D345292	ROBERTO RODRIGUEZ	532.84
D345293	LUIS A TAPIA	2024.21	D345294	MICHAEL W THOMPSON	2478.94
D345295	WILLIAM J WHITE	1970.18	D345296	JESSE GUZMAN	2115.85
D345297	MARK M KHALIL	1722.77	D345298	BRETT A MEISLAHN	1991.96
D345299	DOUGLAS A MOORE	2088.77	D345300	AUSTIN H POWELL	1742.47
D345301	MELVIN P REED	1419.94	D345302	STEPHEN D SUDDUTH	1385.53
D345303	TIMOTHY WALLINGFORD	2117.90	D345304	HILLARD J WILLIAMS	645.27
D345305	SOUHELIA K GOUNTOUNA	1699.02	D345306	ALBERT J HOLMON III	3190.36
D345307	VICTOR T BLAS	3226.49	D345308	ERVIN DUBRUL	1652.28
D345309	JEREMY J GLENN	1410.13	D345310	JOSE GOMEZ	2307.50
D345311	BRENT W HAYES	3640.38	D345312	FRANK D HOWENSTEIN	3123.48
D345313	ALLEN G KIRZHNER	3631.72	D345314	BRANDON S NUNES	2341.34
D345315	STEPHEN PORRAS	3630.66	D345316	JESSE VIRAMONTES	2703.31
D345317	JOHN ZAVALA	2352.10	D345318	STEPHANIE AMBRIZ	365.97
D345319	JOSELYN D AVALOS	484.69	D345320	JOSUE BARREIRO MENDOZA	1266.68
D345321	ALEXIS R BAUTISTA-MOYANO	82.62	D345322	IMMANUEL M CALDONA	329.53
D345323	RACHEL M CAMARENA	1864.13	D345324	RENE CAMARENA	1578.62
D345325	VICTORIA M CASILLAS	1724.06	D345326	RACHAEL M CHOATE	397.29
D345327	AMANDA D CROSS	1625.07	D345328	GISELL L CRUZ	750.32

\*\*\* PAGE TOTAL = 163785.43

D345329	KENNETH E CUMMINGS	736.65	D345330	GABRIELA DIAZ	604.48
D345331	GRISSELL V EVERASTICO	572.54	D345332	MARK C FREEMAN	2727.82
D345333	JARED D GARCIA	351.12	D345334	VANESSA L GARCIA	455.05
D345335	JACOB R GRANT	1768.84	D345336	KIMBERLY K HOLER	837.07
D345337	CAROLINA HONSTAIN	184.55	D345338	MARITZA JIMENEZ	44.07
D345339	KALYSTA N LOPEZ	220.34	D345340	STEPHANIA LUNA	500.28
D345341	ELAINE M MA'AE	2262.04	D345342	JOHANA L MALDONADO	197.70
D345343	JESUS MEDINA	1494.49	D345344	JUAN MEDINA	1966.84
D345345	JOHN A MONTANCHEZ	4172.34	D345346	BRIANNA M MOORE	1153.17
D345347	KIRSTEN K NAKAISHI	139.30	D345348	GINA D NECCO	446.38
D345349	JACOB J NEELY	403.31	D345350	NOEL N NICHOLAS	1634.22
D345351	JENNIFER GODDARD NYE	3158.30	D345352	GABRIELA O'CADIZ-HERNAND	2671.67
D345353	LORI OCHOA	1689.07	D345354	STEPHANIE ORTIZ	232.35
D345355	CHRISTIAN PANGAN	459.19	D345356	EMILY PATINO MARQUEZ	22.03
D345357	JANET E PELAYO	2969.77	D345358	JESUS PEREZ	460.69
D345359	ARIELLE PICKRELL	114.12	D345360	ALEXA PRADO	198.30
D345361	SUGEIRY REYNOSO	2357.91	D345362	CATIA J RIVERA	63.90
D345363	MARINA Y ROMERO	1786.56	D345364	MONICA K ROMO	135.51
D345365	TANYA ROSAS	485.29	D345366	DIANA SALDIVAR	286.79
D345367	RICARDO SALDIVAR	420.99	D345368	YARELI SANCHEZ GUIJOSA	82.62
D345369	DANA MARIE SAUCEDO	2063.51	D345370	EMERON J SCHLUMBERGER	927.67
D345371	AUSTIN M ST MARSEILLE	365.97	D345372	KENNETH P TRAVIS III	341.53
D345373	CLAUDIA VALDIVIA	2695.31	D345374	JEFFREY VAN SICKLE	2065.06
D345375	DAISY O VENCES	433.34	D345376	JOSHUA VENCES	450.10
D345377	PAUL E VICTORIA	1218.46	D345378	JACOB D VIRAMONTES	395.67
D345379	TIFFANY D VU	126.69	D345380	DAVID M WILMES	175.01
D345381	AMANDA M POLLOCK	1658.97	D345382	TREVOR G SMOUSE	2015.30
D345383	ALBERTO ACOSTA	6562.95	D345384	ANTHONY R ACOSTA	4176.94
D345385	JOHN D BARANGER III	2299.58	D345386	LUCAS B BAUER	5068.53
D345387	BRADLEY D BELL	3411.80	D345388	JERRY R BRENNEMAN	7952.56
D345389	JOSE J CAMBEROS	3825.57	D345390	YVES G CLERMONT	3228.76
D345391	JOE W CRAWFORD	7831.07	D345392	TIMOTHY A CRAWFORD	4349.70
D345393	JUSTIN D DOYLE	4932.28	D345394	MICHAEL G ECKHARDT JR	2518.17
D345395	STEVE P FELLNER	8081.55	D345396	JAMES L GABBARD	3796.40
D345397	DREW R GARCIA	5194.24	D345398	JEFF W HANNA	1861.37
D345399	MATTHEW R HENSHAW	6509.39	D345400	MICHAEL L JACOBS	1485.53
D345401	WILLIAM R JAEGER	3001.56	D345402	JORDAN R JEMTOLA	4614.97
D345403	MATTHEW C KLEIBACKER	3276.61	D345404	SCOTT A KUHLMAN	4246.64
D345405	NICHOLAS A LERARIO	2335.69	D345406	COREY L LINDSAY	2133.53
D345407	NORMAN M LOVELY	2599.55	D345408	JOHN M MARQUEZ JR	3304.72
D345409	CHEYNE C MAULE	3929.43	D345410	TERRY A MCGOVERN JR	7699.82
D345411	SHANE D MELLEMM	2904.65	D345412	TRAVIS M MELLEMM	3005.61
D345413	MARK A MICKELSEN	3519.40	D345414	SON L NGUYEN	4222.71
D345415	THANH Q NGUYEN	5221.09	D345416	FREDERICK N NIBLO	3402.98
D345417	BRENT C PARDOEN	2646.43	D345418	MICHAEL KURT RIETH	3937.01
D345419	WADE E RUHMAN	3557.15	D345420	DENNIS L RUZICKA	3112.50
D345421	DAVID C SANCHEZ	2808.95	D345422	NICK R SCHAEFER	2179.15
D345423	SCOTT A SCHERER	4887.52	D345424	MORRIS B SPELL	3564.27

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D345425	WILLIAM S STROHM	5030.17	D345426	JUSTIN D TRAVER	3049.04
D345427	CHRISTOPHER B TRENHOLM	3208.03	D345428	JUSTIN TRUHILL	2826.21
D345429	MARIO G VALDERRAMA	3209.51	D345430	DAVID S WALDSCHMIDT	3018.10
D345431	MARK S WEISS	2199.01	D345432	JOSEPH A WINGERT JR	4846.79
D345433	JASON R BLOWGREN	2478.15	D345434	MYLES A BURROUGHS	2142.94
D345435	DAVID M CARLSON	3143.49	D345436	PARKER W CARY	2887.06
D345437	JOSHUA A FELDMAN	4958.88	D345438	TIMOTHY D FISHER	3802.70
D345439	GARRET M FURUTA	3468.75	D345440	CHRISTOPHER P HAWKINS	2670.22
D345441	SHANE S HOWEY	1963.58	D345442	PETER M HUBER	2734.91
D345443	JAYCEN R JUSTUS	2310.45	D345444	ANTHONY L KNAACK	4071.39
D345445	JOSHUA D LEE	2806.30	D345446	DANIEL J MOORE	3224.39
D345447	GRANT A NOBLE	2698.56	D345448	ERIC S NORRIN	3301.41
D345449	ANTHONY J PAGE	3316.70	D345450	ERIC M PALOMO	2754.31
D345451	ANDREW J ROACH	2746.66	D345452	RICHARD RONSTADT	4941.60
D345453	TIMOTHY N STOWE	2124.86	D345454	ERIC THORSON	2517.09
D345455	RYAN D VAN WIE	3595.15	D345456	JONATHAN C WHITE	2980.38
D345457	GREGORY D WILLIAMS	4414.33	D345458	JEREMIE E YORKE	2638.57
D345459	CHRISTOPHER A BENNETT	751.86	D345460	BRYSON T DAHLHEIMER	1931.50
D345461	LISA S GUARDI	768.29	D345462	DON T NGUYEN	1703.53
D345463	PAUL J WHITTAKER	5503.98	D345464	TODD D ELGIN	7971.59
D345465	CAROLE A KANEGAE	2239.27	D345466	VINCENTE J VAICARO	3216.63
D345467	KRISTEN A BACKOURIS	1502.02	D345468	SHARON S BAEK	1760.29
D345469	GENA M BOWEN	1313.34	D345470	RICHARD O BURILLO	3631.76
D345471	THOMAS R DARE	4842.37	D345472	AMIR A EL-FARRA	3337.89
D345473	HELENA ELSOUSOU	2121.19	D345474	PATRICK E GILDEA	3246.31
D345475	AI KELLY HUYNH	1716.06	D345476	KEIRA LONG	1707.33
D345477	JOHN E REYNOLDS	5398.40	D345478	REYNA ROSALES	1621.32
D345479	MICHAEL J VISCOMI	7997.07	D345480	RICHARD A ALVAREZ-BROWN	2724.44
D345481	PEDRO R ARELLANO	3102.83	D345482	TIMOTHY R ASHBAUGH	2261.56
D345483	ALFREDO R AVALOS	3364.24	D345484	RENE BARRAZA	2913.30
D345485	BEAU A BERENGER	2523.88	D345486	RYAN S BERLETH	1904.32
D345487	SUMNER A BOGUE	1924.85	D345488	JESENIA CAMPOS	2407.26
D345489	RENZO CHUMBE	1862.65	D345490	GARY L COULTER	9121.27
D345491	CHARLIE DANIELEY III	2070.81	D345492	ISAAC DAVILA	2148.87
D345493	NICHOLAS A DE ALMEIDA LO	4638.86	D345494	BROC D DUDLEY	2652.58
D345495	STEPHEN C ESTLOW	691.30	D345496	HECTOR FERREIRA JR	2132.52
D345497	KARI A FLOOD	1995.35	D345498	ROBERT J GIFFORD	3274.50
D345499	VICTORIA A GILL	1944.27	D345500	JOSEPH P GROSS JR	743.96
D345501	TROY HALLER	3651.13	D345502	JASON A HOWARD	2389.83
D345503	KIRK P HURLEY	2091.02	D345504	NICKOLAS K JENSEN	2506.73
D345505	PATRICK R JULIENNE	9759.20	D345506	KRISTOFER D KELLEY	2291.23
D345507	EDWARD K KIM	2293.21	D345508	TIMOTHY P KOVACS	4341.71
D345509	MARK A LORD	2969.24	D345510	SHAYLEN L MAO	2058.06
D345511	JORGE L MAZON	2864.21	D345512	BRYAN J MEERS	2545.79
D345513	JEREMY N MORSE	7717.64	D345514	MITCHEL S MOSSER	2518.36
D345515	JASON M MURO	3195.20	D345516	AARON S NELSON	2683.72
D345517	ADAM C NIKOLIC	7006.39	D345518	JASON S PERKINS	4211.82
D345519	PHILLIP H PHAM	2678.99	D345520	COREY T POLOPEK	2522.80

\*\*\* PAGE TOTAL = 301061.59

D345521	THOMAS S REED	3039.79	D345522	DANIELLE E RIEDL	3207.40
D345523	CHRISTIN E ROGERS	2559.77	D345524	AARON T SHIPLEY	2017.13
D345525	BRIAN T STROUD	3297.51	D345526	EDGAR VALENCIA	3172.81
D345527	ROYCE C WIMMER	2663.15	D345528	SARAH A WRIGHT	2507.19
D345529	COLE A YNIGUEZ	2479.95	D345530	ADAM D ZMIJA	4134.34
D345531	MARCOS R ALAMILLO	3947.33	D345532	BOBBY B ANDERSON	2736.57
D345533	JOHN F BANKSON	3044.58	D345534	JOSHUA K BEHZAD	2561.48
D345535	EVAN S BERESFORD	2811.60	D345536	JEFFREY A BROWN	3867.69
D345537	JOHN CASACCIA II	5106.47	D345538	JUAN C CENTENO	3471.51
D345539	DAVID Y H CHANG	2768.48	D345540	JEROME L CHEATHAM	2622.51
D345541	HAN J CHO	3043.26	D345542	BRIAN M CLASBY JR	2938.67
D345543	JULIO C CORTEZ	2307.18	D345544	JUAN L DELGADO JR	3344.90
D345545	KEVIN DINH	2810.59	D345546	OTTO J ESCALANTE	5025.24
D345547	JOSHUA N ESCOBEDO	2633.28	D345548	MICHELLE N ESTRADA-MONSA	2588.32
D345549	GEORGE R FIGUEROA	1353.97	D345550	MICHAEL E GERDIN	2242.07
D345551	BRIAN C GIRGENTI	2910.26	D345552	SEAN M GLEASON	3041.51
D345553	BRIAN G HATFIELD	2593.35	D345554	EFRAIN A JIMENEZ JR	2276.04
D345555	CODY M JOHNSON	2093.76	D345556	ARION J KNIGHT	2809.70
D345557	PETER M KUNKEL	4580.79	D345558	RAPHAEL M LEE	428.30
D345559	ERICK LEVVA	3444.88	D345560	DEREK M LINK	3088.12
D345561	RAFAEL LOERA JR	2263.14	D345562	JESSE A LUCATERO	3580.63
D345563	ROBERTO MACHUCA	2447.35	D345564	TAYLOR A MACY	2312.40
D345565	GIANLUCA F MANIACI	3175.39	D345566	MARIO MARTINEZ JR	3740.22
D345567	NATHAN D MORTON	3109.86	D345568	PATRICK W MURPHY	2152.05
D345569	PATRICK J MUSCHETTO	2249.42	D345570	JEFFREY C NGUYEN	2853.80
D345571	STEVEN TRUJILLO ORTIZ	2095.87	D345572	OMAR F PEREZ	1364.90
D345573	JOHN E RANEY	3191.23	D345574	DANIEL RODRIGUEZ	2582.18
D345575	ERIC T RUZIECKI	2628.98	D345576	SEAN M SALAZAR	2695.49
D345577	ROBERT M STEPHENSON III	3443.50	D345578	JOHN J YERGLER	2428.19
D345579	JASON B YETTAW	3181.16	D345580	PAUL W ASHEY	3698.83
D345581	RYAN V BUSTILLOS	2950.95	D345582	THOMAS A CAPPS	2537.00
D345583	MICHAEL K ELHAMI	2857.44	D345584	AUSTIN C LAVERTY	4243.77
D345585	DANNY J MIHALIK	2696.50	D345586	RON A REYES	3407.88
D345587	ROCKY F RUBALCABA	3302.37	D345588	LINO G SANTANA	6286.02
D345589	CHRISTOPHER M EARLE	2649.71	D345590	BENJAMIN M ELIZONDO	2526.46
D345591	NICHOLAS A LAZENBY	2812.25	D345592	CHARLES H LOFFLER	2645.55
D345593	BRADLEY A LOWEN	2420.92	D345594	LUIS F RAMIREZ	3218.77
D345595	RYAN R RICHMOND	2312.57	D345596	GAREY D STAAL	2879.48
D345597	AARON J COOPMAN	3016.32	D345598	DONALD J HUTCHINS	3735.67
D345599	JASON L JOHNSON	3842.98	D345600	RYAN M LUX	7849.92
D345601	RAUL MURILLO JR	4449.36	D345602	JOSHUA T OLIVO	3320.15
D345603	COURTNEY P ALLISON	2609.14	D345604	LISA A BELTHIUS	406.54
D345605	RANDY G CHUNG	87.88	D345606	ADAM B COUGHRAN	22.46
D345607	CHRISTOPHER C DOVEAS	208.55	D345608	DANIEL S EDWARDS	790.09
D345609	CRAIG A HERRICK	5.01	D345610	JOSEPH D VARGAS	281.27
D345611	CARL J WHITNEY	3640.97	D345612	FRANCISCO AVALOS JR	384.13
D345613	TANNER C DE PADUA	383.21	D345614	JOSEPH A GARCIA	423.39
D345615	EUN WHA LEE	367.98	D345616	JULIAN TAPIA	315.41

\*\*\*\* PAGE TOTAL = 258654.11

D345617	KENTON TRAN	384.13	D345618	CALEB I VAUGHN	367.98
D345619	TYLER D VU	445.78	D345620	GIOVANNI ACOSTA	1888.08
D345621	TROY F BOWMAN	1771.01	D345622	KAREN D BRAME	1222.18
D345623	KENNETH L CHISM	1811.10	D345624	PAUL E DANIELSON	1270.79
D345625	RUSSELL B DRISCOLL	478.62	D345626	JESUS FAJARDO	1756.60
D345627	KORY C FERRIN	3471.20	D345628	JAMES D FISCHER	344.89
D345629	VICTORIA M FOSTER	1784.76	D345630	ROBERT D FRESENIUS	1674.10
D345631	TRAVIS J HADDEN	1730.49	D345632	KENNETH E MERRILL	489.38
D345633	DOUGLAS A PLUARD	3308.59	D345634	JOSEPH A T PURSLEY	1833.53
D345635	CHARLES W STARNES	2201.82	D345636	TUONG-VAN NGUYEN VU	1680.50
D345637	FLOR DE LIS ELIZONDO	1230.10	D345638	JASON S FULTON	2003.21
D345639	ROBERT J KIVLER	1394.50	D345640	EDUARDO C LEIVA	4352.02
D345641	RAQUEL D MATA	1094.99	D345642	REBECCA S MEES	3527.18
D345643	JAKE T MELIA	1457.45	D345644	JONATHAN B WAINWRIGHT	3076.85
D345645	DAVID C YOUNG	3216.43	D345646	MARIA A ALCARAZ	1978.24
D345647	MARIA S ATWOOD	1528.04	D345648	CARISSA L BRUNICK	2363.04
D345649	TAMMY L CHAURAN-HAIGROV	2273.17	D345650	VERONICA FRUTOS	963.45
D345651	DAVID L GEORGE	2092.57	D345652	PINKY C HINGCO	2449.38
D345653	SHELBY KEULIAN	1579.77	D345654	CHAD B KIM	1321.06
D345655	ALLYSON T LE	1477.93	D345656	ANGELA LEDESMA	1960.79
D345657	MARIA C MCFARLANE	1892.71	D345658	TRINA T NGUYEN	1699.07
D345659	DEBRA J NICHOLS	2076.48	D345660	CHRISTAL L RAY	1532.46
D345661	JENNIFER V ROMBOUGH	2123.95	D345662	KIMBRA S VELLANOWETH	1806.17
D345663	SHANNON M YELENSKY	1657.37	D345664	JENNIFER A DIX	2288.75
D345665	KATHERINE M FRANCISCO	2493.88	D345666	AMANDA B GARNER	2093.68
D345667	ARCHIE GUZMAN	2500.49	D345668	ROBERT D LUX	2559.70
D345669	MELISSA MENDOZA-CAMPOS	1955.95	D345670	MICHAEL A MOSER	2276.36
D345671	BRANDY J PARK	2445.73	D345672	CRISTINA V PAYAN	2117.54
D345673	JENNIFER M RODRIGUEZ	2576.29	D345674	TANYA L SAMOFF	2793.16
D345675	NICOLE D SHORROW	1933.99	D345676	DANNY J SOSEBEE	1827.54
D345677	MARSHA D SPELLMAN	2378.81	D345678	SPENCER T TRAN	1990.13
D345679	SANTA WARDLE	933.97	D345680	CHERYL L WHITNEY	1963.04
D345681	CLAUDIA ALARCON	2819.67	D345682	RAY E BEX	3484.04
D345683	DANIEL A CAMARA	2495.72	D345684	SCOTT A COLEMAN	2868.90
D345685	BRIAN D DALTON	1974.26	D345686	RICHARD E DESBIENS	1403.36
D345687	JAMES D FRANKS	2863.24	D345688	PETE GARCIA	2009.76
D345689	STEVEN H HEINE	1182.71	D345690	JOSE D HERRERA	3089.83
D345691	WILLIAM T HOLLOWAY	3367.44	D345692	THI A HUYNH	2632.35
D345693	MICHAEL J JENSEN	3344.21	D345694	GERALD F JORDAN	2618.67
D345695	JOSEPH L KOLANO	2255.67	D345696	LEA K KOVACS	2668.46
D345697	DAVID LOPEZ	2262.32	D345698	STEVEN W LUKAS	1497.85
D345699	MATTHEW P MARCHAND	2894.71	D345700	LUIS A PAYAN	2175.29
D345701	SINDY RAMIREZ OROZCO	2569.73	D345702	TERRA M RAMIREZ	2043.42
D345703	CHRISTOPHER M SHELREN	2217.05	D345704	PAUL M TESSIER	2561.54
D345705	DENNIS WARDLE	2657.47	D345706	RONALD A DOSCHER	1259.31
D345707	ERIC A QUINTERO	586.42	D345708	JANNA K BRADLEY	3494.10
D345709	MARY C CERDA	1934.06	D345710	BRANDI M HART	605.14
D345711	SUSAN A HOLSTEIN	888.01	D345712	LIANE Y KWAN	2899.56


\*\*\* PAGE TOTAL = 194797.19

D345713	JANY H LEE	3420.72	D345714	SHERRILL A MEAD	2125.61
D345715	JESSICA MEDINA	1883.44	D345716	STEPHANIE E RICHARDS	1799.94
D345717	CAITLYN M STEPHENSON	1757.24	D345718	LAURA J STOVER	5049.81
D345719	ANNA L GOLD	1729.47	D345720	KATRENA J SCHULZE	471.53
D345721	MATTHEW T SWANSON	1595.16	D345722	ANTHONY VALENZUELA	1370.44
D345723	CANDY G WILDER	1883.93	D345724	STEVEN F ANDREWS	1410.01
D345725	TERENCE S CHANG	2167.18	D345726	VERNA L ESPINOZA	1776.29
D345727	CESAR GALLO	2593.96	D345728	ERNIE E HINGCO	1664.04
D345729	GEOFFREY A KLOESS	2745.89	D345730	RACHOT MORAGRAAN	3472.90
D345731	NOEL J PROFFITT	3030.44	D345732	ANAND V RAO	5483.29
D345733	JOSEPH M SCHWARTZ	2252.86	D345734	ROD T VICTORIA	2039.96
D345735	TERREL KEITH WINSTON	3398.08	D345736	POLICE ASSN	15552.08
D345737	GG FIRE FIGHTERS 2005	20564.65	D345738	SO CAL CU	70170.00
D345739	SOUTHLAND CU	4591.94	W2562	GREAT WEST LIFE 457 #340	122708.66
W2563	GREAT WEST LIFE OBRA#340	2283.96	W2564	INTERNAL REVENUE SERVICE	312125.67
W2565	EMPLOYMENT DEVELOPMENT D	94785.75			

\*\*\* PAGE TOTAL = 697904.90

TOTAL CHECK PAYMENTS	24	30,673.53
TOTAL DIRECT DEPOSITS	675	1,676,984.47
TOTAL WIRE PAYMENTS	4	531,904.04
GRAND TOTAL PAYMENTS	703	2,239,562.04

Checks #183085 thru #183108, and Direct Deposits #D345065 thru #D345739, and wire #W2562 thru #W2565 presented in the Payroll Register submitted to the Garden Grove City Council 26 MAR 2019, have been audited for accuracy and funds are available for payment thereof.

  
 FINANCE DIRECTOR

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
640346	COY, CHRISTINE OR FREEMAN, CYNTHIA	REV & VOID	-1,038.00 *
647423	ANAHEIM REVITALIZATION PARTNERS LP	REV & VOID	-3,196.00 *
647763	DISPENSING TECHNOLOGY CORPORATION	REV & VOID	-1,919.90 *
648068	DISPENSING TECHNOLOGY CORPORATION	REV & VOID	-1,326.19 *
648263	NGUYEN, DUY	REV & VOID	-176.00 *
648273	DISPENSING TECHNOLOGY CORPORATION	REV & VOID	-2,513.61 *
648383	JEANNE JURADO TRUSTEE C/O ELITE MANAGEMENT	REV & VOID	-1,022.00 *
648478	SCHWERMANN, CELESTE	REV & VOID	-1,389.00 *
648524	GG CHAMBER COMMERCE	REV & VOID	-450.00 *
648628	WESTERN OIL SPREADING SERVICES	REV & VOID	-147.48 *
648642	GENERAL DYNAMICS ITRONIX CO	REV & VOID	-6.98 *
W648390	KHONG, LILY	REV & VOID	-1,358.00 *
W648513	VU, CHELSEA	REV & VOID	-1,360.00 *
648677-648694	VOID WARRANT		
648695	AT&T CORP	TELEPHONE	11,899.34 *
648696	SPOK, INC.	TELEPHONES/BEEPERS	189.70 *
648697	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	1,017.92 *
648698	MCI COMM SERVICE	TELEPHONE	34.60 *
648699	VOID WARRANT		
648700	SO CALIF EDISON CO	ELECTRICITY	102,011.53 *
648701	SO CALIF GAS CO	NATURAL GAS	9,222.68 *
648702	SPRINT	TELEPHONE	69.60 *

PAGE TOTAL FOR "\*" LINES = 108,542.21

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648703	TIME WARNER CABLE	CABLE	275.55 *
648704	*BURILLO, RICHARD O	TRAVEL ADVANCE - P.D.	160.00 *
648705	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	150.00 *
648706	CHEVRON AND TEXACO CARD SERV	MV GAS/DIESEL FUEL	96.87 *
648707	*DALTON, BRIAN	MED TRUST REIMB	1,080.00 *
648708	DXP ENTERPRISES, INC.	LABORATORY CHEMICALS	1,716.82 *
648709	CITY OF GARDEN GROVE-WORK COMP ACCT	SELF-INS CLAIMS	255,445.58 *
648710	GUERRERO, PAUL	MED TRUST REIMB	320.00 *
648711	MAILFINANCE INC	OFFICE EQUIP RENTAL	231.00
		MAINT-SERV CONTRACTS	620.91
		INTEREST COSTS	251.40
		LONG TERM DEBT	924.36
		PROPERTY TAXES	109.02
			2,136.69 *
648712	*LEE, JANY H	MED TRUST REIMB	92.89 *
648713	*LEE, JANY H	MILEAGE REIMB	47.56 *
648714	*MARCHAND, MATTHEW	MED TRUST REIMB	2,699.84 *
648715	*MOSER, MICHAEL	MILEAGE REIMB	252.70
		SUBSISTENCE	40.00
			292.70 *
648716	O'CADIZ-HERNANDEZ*, GABRIELA	MED TRUST REIMB	333.34 *
648717	*RONSTADT, RICHARD	EMPL COMPUTER PURCH	2,500.00 *
648718	RUITENSCHILD, LES	DEP CARE REIMB	439.00 *
648719	*WHITMAN, TRAVIS J	MED TRUST REIMB	690.00 *

PAGE TOTAL FOR "\*" LINES = 268,476.84

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648720	WILLIAMS & MAHER INC	OTHER PROF SERV	4,982.71 *
648721	*GERDIN, MICHAEL	TRAVEL ADVANCE - P.D.	436.00 *
648722	VALDIVIA, CLAUDIA	MED TRUST REIMB DEP CARE REIMB	150.00 356.30 506.30 *
648723	*FELDMAN, JOSHUA	MED TRUST REIMB	2,649.92 *
648724	GFOA	DUES/MEMBERSHIPS	320.00 *
648725	GFOA	DUES/MEMBERSHIPS	150.00 *
648726	CONVENIENT BOARD UPS	OTHER PROF SERV	1,380.00 *
648727	SACRAMENTO REGIONAL PUBLIC SAFETY TRAINING CENTER	TUITION/TRAINING	74.50 *
648728	MEERS, BRYAN	MED TRUST REIMB DEP CARE REIMB	489.80 961.50 1,451.30 *
648729	WILSON, ALLISON	MED TRUST REIMB	145.98 *
648730	VOID WARRANT		
648731	VOID WARRANT		
648732	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	FEE REFUND	100.00 *
648733	CHESHIRE MEDICAL CORPORATION PROCARE WORK INJURY CENTER	MEDICAL SERVICES	691.15 *
648734	LIZ VASQUEZ	DEP CARE REIMB	1,079.12 *
648735	ORANGE COUNTY COUNCIL BSA	DUES/MEMBERSHIPS	808.00 *
648736	XEROX CORPORATION DBA: XEROX FINANCIAL SERVICES	TAXES/LICENSES INTEREST COSTS LONG TERM DEBT	412.28 217.63 5,102.09

PAGE TOTAL FOR "\*" LINES = 14,774.98

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648737	*SOULES, LORENA	PROPERTY TAXES	2,466.19 8,198.19 *
		DUES/MEMBERSHIPS	29.58
		EMP BICYCLE PUR	17.50 47.08 *
648738	SCHWERMANN, CELESTE	WAGE ATTACHMENT	-150.00
		RENT SUBSIDY	1,389.00 1,239.00 *
648739	MAILFINANCE INC	POSTAGE	926.84 *
648740	DISPENSING TECHNOLOGY CORPORATION	ASPHALT PRODUCTS	5,759.70 *
648741	AAA OIL, INC. dba California Fuels & Lub	TAX REBATE	130,536.70 *
648742	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	1,229.94 *
648743	*DARE, THOMAS R	TRAVEL ADVANCE - P.D.	715.98 *
648744	*FIGUEROA, GEORGE	MED TRUST REIMB	160.52 *
648745	FISCHER, JAMES D	TRAVEL ADVANCE - P.D.	293.92 *
648746	GUERRERO, PAUL	MED TRUST REIMB	375.00 *
648747	HOLLOWAY, WILLIAM	TRAVEL ADVANCE - P.D.	160.00 *
648748	KIM, LISA	MED TRUST REIMB	263.01 *
648749	*LEE, GRACE	MED TRUST REIMB	30.00
		DEP CARE REIMB	192.30 222.30 *
648750	MA'AE, ELAINE M	MED TRUST REIMB	204.06 *
648751	NEELY *, MONICA	MED TRUST REIMB	293.49 *
648752	PARDOEN, BRENT	MED TRUST REIMB	311.84 *

PAGE TOTAL FOR "\*" LINES = 150,937.57



WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648753	*PLUARD, DOUGLAS A	TRAVEL ADVANCE - P.D.	160.00 *
648754	RECOGNITION SERVICES, INC.	PINS/MEMENTOS	450.00 *
648755	TIME WARNER CABLE	NETWORK COMMUNICT	2,700.00 *
648756	*VISCOMI, MICHAEL	TRAVEL ADVANCE - P.D.	240.00 *
648757	YOUNG, DAVID C.	TRAVEL ADVANCE - P.D.	79.95 *
648758	VALDIVIA, CLAUDIA	DEP CARE REIMB	192.30 *
648759	YOO, MEENA	MED TRUST REIMB	52.00 *
648760	NGUYEN, DUY	EXP REIMB - OTHER	176.00 *
648761	CITIBANK & CITIGROUP	OTHER PROF SERV L/S/A TRANSPORTATION LODGING OTHER CONF/MTG EXP	28.00 524.32 1,801.58 899.93 3,253.83 *
648762	TRELOAR, TOM	OTHER PROF SERV	450.00 *
648763	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	WAGE ATTACHMENT	237.00 *
648764	INTERNAL REVENUE SERVICE	WAGE ATTACHMENT	51.50 *
648765	ORANGE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	130.00 *
648766	ISERI, ALEXANDER	OTHER PROF SERV	165.00 *
648767	SANTA ROSA JUNIOR COLLEGE	TUITION/TRAINING	128.00 *
648768	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
648769	ORANGE COUNTY CLERK RECORDER HALL OF FINANCE & RECORDS	FEE REFUND	50.00 *
648770	JEFF HANNA	MED TRUST REIMB	100.00 *
648771	LIZ VASQUEZ	MED TRUST REIMB	300.04 *
648772	URBAN COMMONS QUEENSWAY, LLC	ADMN/ENTRANCE FEE	799.75 *

PAGE TOTAL FOR "\*" LINES = 9,845.37

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648773	MANAGEMENT PARTNERS INC.	OTHER PROF SERV	5,205.68 *
648774	TPX COMMUNICATIONS CO	TELEPHONE	1,638.70
		NETWORK COMMUNICT	1,929.43
			3,568.13 *
648775	ROSS CREATIONS DJ	OTHER PROF SERV	700.00 *
648776	ALLIANT INSURANCE SERVICES INC	MISC PROPERTY INS	31,964.88 *
648777	ANIXTER INC	OFFICE SUPPLIES/EXP	803.82 *
648778	UNION BANK	NETWORKING SERVICES	302.73
		REGISTRATION FEES	100.00
		TELEPHONE EQUIP	464.16
		NETWORKING SUPPLIES	474.47
		SOFTWARE	520.98
		OFFICE SUPPLIES/EXP	8.25
		MINOR OFFICE FURN/EQ	140.06
			2,010.65 *
648779	MURPHY, MELISSA	OTHER PROF SERV	300.00 *
648780	OKIMURA, LYNN	CRAFT SUPPLIES	850.00 *
648781	KAREN PINO ART IN MOTION FOR KIDS	OTHER PROF SERV	400.00 *
648782	SOUTH COAST AQMD	PERMITS/OTHER FEES	713.11 *
648783	UNION BANK	LODGING	2,521.25
		OTHER CONF/MTG EXP	50.00
		TUITION/TRAINING	1,788.00
		FOOD	48.45
		OTHER MINOR TOOLS/EQ	185.27
		OTH FINES/PENALTIES	61.02
			4,653.99 *
648784	UNION BANK	OTHER CONF/MTG EXP	22.54
		OFFICE SUPPLIES/EXP	98.71
		MINOR FURN/EQUIP	469.91
		OTHER MINOR TOOLS/EQ	102.19
		AUDIO/VISUAL SUPP	516.89
		AWARDS/TROPHIES	1,071.04

PAGE TOTAL FOR "\*" LINES = 51,170.26

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648785	UNION BANK	LAND/BLDG/ROOM RENT	2,281.28 *
		L/S/A TRANSPORTATION	800.00
		LODGING	295.96
		OTHER CONF/MTG EXP	1,032.80
		REGISTRATION FEES	100.00
		FOOD	570.00
			75.00
			2,873.76 *
648786	UNION BANK	POSTAGE	7.35
		REGISTRATION FEES	645.00
		TUITION/TRAINING	375.00
		OTHER EDUCATION EXP	299.99
		BOOKS/SUBS/CASSETTES	217.87
			1,545.21 *
648787	UNION BANK	ADVERTISING	274.96
		COMMUNITY RELATIONS	400.00
		TAXES/LICENSES	52.99
		OTHER PROF SUPPLIES	195.00
			922.95 *
648788	UNION BANK	ADVERTISING	1,646.60
		FOOD	182.32
		PAPER/ENVELOPES	1,012.32
		OFFICE SUPPLIES/EXP	62.81
			2,904.05 *
648789	UNION BANK	HSOLD EQUIP/SUPPLIES	1,387.44
		AWARDS/TROPHIES	13.46
			1,400.90 *
648790	UNION BANK	AWARDS/TROPHIES	69.85 *
648791	UNION BANK	FACT:YTH ENRCH	142.32
		ADMN/ENTRANCE FEE	160.90
		FOOD	551.50
		FOOD SERV SUPPL	52.11
		OTHER FOOD ITEMS	42.50
		OFFICE SUPPLIES/EXP	38.97
		OTHER MINOR TOOLS/EQ	83.87
		OTHER REC/CULT SUPP	44.45

PAGE TOTAL FOR "\*" LINES = 11,998.00

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648792	UNION BANK	DUES/MEMBERSHIPS	128.22
		ARTIFICIAL PLANTS	357.17
		FOOD	36.11
		PAINT/DYE/LUBRICANTS	43.20
		OFFICE SUPPLIES/EXP	85.52
		OTHER MINOR TOOLS/EQ	104.06
		SIGNS/FLAGS/BANNERS	316.95
			1,071.23 *
648793	UNION BANK	DUES/MEMBERSHIPS	275.00
		REGISTRATION FEES	965.00
		TUITION/TRAINING	255.00
		OFFICE SUPPLIES/EXP	12.33
			1,507.33 *
648794	UNION BANK	MV GAS/DIESEL FUEL	54.90
		PINS/MEMENTOS	24.09
			78.99 *
648795	UNION BANK	POSTAGE	0.20 *
648796	UNION BANK	DUES/MEMBERSHIPS	130.00 *
648797	UNION BANK	PINS/MEMENTOS	88.75 *
648798	UNION BANK	MV GAS/DIESEL FUEL	528.74 *
648799	UNION BANK	MV GAS/DIESEL FUEL	408.64 *
648800	UNION BANK	MV GAS/DIESEL FUEL	552.97 *
648801	UNION BANK	FACT:YTH ENRCH	184.27
		FACT:PROGRAM EXP	50.00
		FOOD	44.96
		FOOD SERV SUPPL	15.27
		BOTTLED WATER	22.20
		OTHER FOOD ITEMS	103.60
		OFFICE SUPPLIES/EXP	14.74
		MINOR OFFICE FURN/EQ	64.64
		OTHER REC/CULT SUPP	58.56
			558.24 *

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648802	UNION BANK	AWARDS/TROPHIES	76.19 *
648803	ACA COMPLIANCE SERVICES INC DBA CIMPLX COMPLIANCE SERVICES	OTHER PROF SERV	1,313.25 *
648804	ABSOLUTE INTERNATIONAL SECURITY	OTHER PROF SERV	1,377.02 *
648805	*ACOSTA, ANTHONY R	TUITION/TRAINING	375.00 *
648806	AIS ADVANCED IMAGING STRATEGIES INC.	REPRO SUPPLIES	54.95 *
648807	ALAN'S LAWN AND GARDEN CENTER INC.	REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS OTHER MAINT ITEMS	396.37 577.50 17.20 991.07 *
648808	ALL CITY MANAGEMENT SERVICES, INC.	CROSSING GUARD SERV	19,308.60 *
648809	ALLIED NETWORK SOLUTIONS, INC.	SOFTWARE	7,762.00 *
648810	ALLSTAR FIRE EQUIPMENT INC.	SAFETY EQ/SUPPLIES	527.76 *
648811	AMERICAN FLOOR MATS	TUITION/TRAINING OFFICE SUPPLIES/EXP	1,109.69 554.84 1,664.53 *
648812	ANAHEIM REGIONAL MEDICAL CENTER	MEDICAL SERVICES	1,700.00 *
648813	ANDRES MEDINA MOBILE WASH	MOTOR VEHICLE MAINT	1,997.50 *
648814	ANGELUS QUARRIES, INC.	OTHER MAINT ITEMS	2,541.07 *
648815	AQUA-METRIC SALES, CO.	WHSE INVENTORY	24,384.05 *
648816	BISHOP CO.	WHSE INVENTORY REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS	1,048.49 328.23 1,979.69 3,356.41 *
648817	BLAIS & ASSOCIATES, INC.	PERMITS/OTHER FEES	2,474.26 *
648818	BROWNELLS, INC.	OTHER MINOR TOOLS/EQ	1,155.77 *
648819	BUREAU VERITAS NORTH AMERICA INC	OTHER PROF SERV	40,235.00 *

PAGE TOTAL FOR "\*" LINES = 111,294.43

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648820	CDW-GOVERNMENT INC	NETWORKING SERVICES MINOR FURN/EQUIP	800.00 720.36 1,520.36 *
648821	CSG CONSULTANTS, INC.	OTHER PROF SERV	7,700.00 *
648822	C.WELLS PIPELINE MATERIALS INC.	OTHER MAINT ITEMS	5,351.41 *
648823	CALIF FORENSIC PHLEBOTOMY INC	MEDICAL SERVICES	3,317.00 *
648824	CAMERON WELDING SUPPLY	FACT:PROGRAM EXP MOTOR VEH PARTS	20.04 120.86 140.90 *
648825	CATALYST DATA SOLUTIONS INC	NETWORKING SUPPLIES	95.82 *
648826	CHEM PRO LABORATORY, INC	MAINT-SERV CONTRACTS	380.00 *
648827	CLEANSTREET	STREET SWEEPING SERV	44,556.47 *
648828	COMMUNITY VETERINARY HOSPITAL	OTHER PROF SERV POLICE CANINE EXP	615.50 362.00 977.50 *
648829	CRON & ASSOCIATES TRANSCRIPTION, INC.	OTHER PROF SERV	3,385.28 *
648830	L.N.CURTIS & SONS DEPT 34921	SAFETY EQ/SUPPLIES	168.30 *
648831	CUTTERS EDGE	REPAIRS-FURN/MACH/EQ	331.27 *
648832	DENNIS GRUBB & ASSOCIATES, LLC	OTHER PROF SERV	900.00 *
648833	DOOLEY ENTERPRISES, INC.	GUNS/AMMUNITION	19,303.41 *
648834	EIFERT, ANN CAO	MILEAGE REIMB	126.44 *
648835	ENTERPRISE FLEET MGMT INC CUSTOMER BILLINGS	VEHICLE OP LEASE	7,328.62 *
648836	FEDERAL EXPRESS CORP	DELIVERY SERVICES	69.06 *
648837	FOSTER MORRISON CONSULTING, LTD	OTHER PROF SERV	3,360.00 *
648838	FRYE SIGN CO	MOTOR VEHICLE MAINT	980.00 *

PAGE TOTAL FOR "\*" LINES = 99,991.84

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648839	GANAHL LUMBER COMPANY	OTHER MINOR TOOLS/EQ	132.09 *
648840	CITY OF GARDEN GROVE	WATER REFUND	42.90 *
648841	GARDEN GROVE POLICE ASSOCIATION RETIRED MEDICAL TRUST	POLICE RETIRED MED	673,181.00 *
648842	GARDEN GROVE SECURED STORAGE	LAND/BLDG/ROOM RENT OTHER RENTALS	520.00 6,889.20 7,409.20 *
648843	GARDEN GROVE UNIFIED SCHOOL DIST	LAND/BLDG/ROOM RENT	200.00 *
648844	GENERAL PUMP CO INC.	WTR/SWR CONST CONTR	34,882.10 *
648845	GRAFFITI PROTECTIVE COATINGS, INC.	TRAFFIC SIGNAL MAINT	256.20 *
648846	HILL'S BROS LOCK & SAFE INC	MAINT-SERV CONTRACTS	123.24 *
648847	CALIBER BODYWORKS, INC. DBA CALIBER COLLISION CENTERS	REPAIRS-FURN/MACH/EQ	1,861.52 *
648848	HOFFMAN*, CORRINE	REGISTRATION FEES	75.00 *
648849	HOTSY OF SOUTHERN CALIFORNIA	REPAIRS-FURN/MACH/EQ	218.44 *
648850	INTERWEST CONSULTING GROUP ATTN: ACCOUNTING	OTHER PROF SERV	20,296.24 *
648851	JIG CONSULTANTS	ENGINEERING SERVICES	24,375.40 *
648852	DANGELO CO	WHSE INVENTORY	1,493.42 *
648853	JOHNSTONE SUPPLY	AIR COND SUPPLIES	104.51 *
648854	KELLY PAPER	WHSE INVENTORY	3,222.35 *
648855	KILLMER, WAGNER & WISE PAPER COMPANY, INC.	PAPER/ENVELOPES	122.98 *
648856	KLEINFELDER WEST, INC	ENGINEERING SERVICES	1,931.25 *
648857	KNORR SYSTEMS, INC.	OTHER MAINT ITEMS	732.23 *
648858	KOA CORPORATION	PROJECT REAPPROP	1,440.00 *
648859	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	1,597.78 *

PAGE TOTAL FOR "\*" LINES = 773,697.85

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648860	LIEBERT CASSIDY WHITMORE	REGISTRATION FEES	850.00 *
648861	LOYALTY PRODUCTS, INC.	OTHER PROF SUPPLIES	725.00 *
648862	MARK THOMAS & COMPANY, INC.	OTHER PROF SERV	15,086.00 *
648863	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	29,467.92 *
648864	FIS ACCOUNTING DEPT	BANK FEES-CRDT CD	18,850.37 *
648865	MLADEN BUNTICH CONSTRUCTION CO.	WTR/SWR CONST CONTR	73,150.00 *
648866	SUPERCO SPECIALTY PRODUCTS	GEN PURPOSE TOOLS	1,005.60 *
648867	*MOORE, DOUGLAS	SAFETY EQ/SUPPLIES	155.17 *
648868	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	160.00 *
648869	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	88.38 *
648870	VOID WARRANT		
648871	OFFICE DEPOT, INC	OFFICE SUPPLIES/EXP	3,005.92 *
648872	NIAGARA PLUMBING	PIPES/APPURTENANCES	84.05 *
648873	NIKKI'S FLAG SHOP	SIGNS/FLAGS/BANNERS	553.81 *
648874	R.J. NOBLE COMPANY	STREET CONSTR CONT	2,655.56 *
648875	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	HAZMAT REMOVAL	1,648.77 *
648876	ORANGE COAST PLUMBING, INC.	OTHER PROF SERV	2,995.00 *
648877	ORANGE COUNTY APPLIANCE PARTS	PIPES/APPURTENANCES	47.51 *
648878	ORANGE COUNTY CONSERVATION CORP	OTHER PROF SERV	12,332.25 *
648879	ORANGE COUNTY FIRE PROTECTION	REPAIRS-FURN/MACH/EQ	205.50 *
648880	OCN, IND, WHJ	ADVERTISING	131.20 *
648881	ORANGE COUNTY STRIPING SERV	MAINT-SERV CONTRACTS	6,111.08 *

PAGE TOTAL FOR "\*" LINES = 169,309.09



## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648882	PACIFIC HYDROTECH CORPORATION	WTR/SWR CONST CONTR	138,500.50 *
648883	PETDATA	OTHER PROF SERV	2,662.30 *
648884	PACIFIC ROOTER DAY & NIGHT PLUMBING	MAINT-SERV CONTRACTS	649.00 *
648885	PAVEMENT COATINGS CO.	ASPHALT PRODUCTS	522.87 *
648886	PEARSON, WILLIAM	DUES/MEMBERSHIPS	105.00 *
648887	PHI, THYANA	MILEAGE REIMB	53.36 *
648888	PRIM&MULTI-SPEC CLN OF ANAHEIM DBA GATEWAY URGENT CARE CTR	MEDICAL SERVICES	6,005.00 *
648889	PRIME TRUCK TIRE SERVICE	REPAIRS-FURN/MACH/EQ	640.00 *
648890	PRO-FORCE LAW ENFORCEMENT	UNIFORMS	1,713.12 *
648891	RDO EQUIPMENT CO.	OTH FINES/PENALTIES	28.25 *
648892	RADI'S CUSTOM UPHOLSTERY	MOTOR VEH PARTS	650.00 *
648893	RAMONA, INC.	WTR/SWR CONST CONTR	2,713.15 *
648894	REFRIGERATION SUPPLIES DISTRIBUTOR	AIR COND SUPPLIES	160.94 *
648895	WESTERN EXTERMINATOR COMPANY	OTHER PROF SERV	1,845.00 *
648896	DATA TICKET, INC	OTHER PROF SERV	2,138.07 *
648897	RICHARD FISHER ASSOCIATES	OTHER PROF SERV	8,601.13 *
648898	LASALLE GROUP INC. DBA RIDDLE APPLIANCE & TV SVC	MAINT-SERV CONTRACTS	241.61 *
648899	RUITENSCHILD, LES	DUES/MEMBERSHIPS	60.00 *
648900	SAFETY MANAGEMENT SYSTEMS	TUITION/TRAINING	350.00 *
648901	SHOETERIA	SAFETY EQ/SUPPLIES	197.92 *
648902	SHRED CONFIDENTIAL, INC.	OTHER PROF SERV	63.00 *
648903	SIMPSON CHEVROLET OF GG	MOTOR VEH PARTS	21.09 *

PAGE TOTAL FOR "\*" LINES = 167,921.31

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648904	SITEONE LANDSCAPE SUPPLY HLDING	WHSE INVENTORY	516.51 *
648905	ORANGE COUNTY CHIEFS OF POLICE & SHERIFF'S ASSOCIATION	REGISTRATION FEES	200.00 *
648906	SOUTH COAST AQMD	PERMITS/OTHER FEES	1,588.75 *
648907	SOUTH COAST EMERGENCY VEHICLE SERVICES	MOTOR VEH PARTS	1,047.28 *
648908	SOUTHERN CALIFORNIA GAS CO ML 711D	MAINT-SERV CONTRACTS	575.00 *
648909	SOUTHERN COUNTIES LUBRICANTS LLC	WHSE INVENTORY	1,661.57 *
648910	SPARKLETT'S	BOTTLED WATER	244.78 *
648911	SPECTRUM GAS PRODUCTS, INC.	MEDICAL SUPPLIES	30.00 *
648912	SUN BADGE COMPANY	UNIFORMS	432.30 *
648913	TOMAHAWK LIVE TRAP LLC	CANINE EXPENSES	571.85 *
648914	TABORDA SOLUTIONS, INC.	SOFTWARE	1,531.54 *
648915	WAUSAU TILE INC	WHSE INVENTORY	242.44 *
648916	THOMSON REUTERS- WEST C/O WEST PAYMENT CENTER	DUES/MEMBERSHIPS	1,989.65 *
648917	TIME WARNER CABLE	CABLE TV SERVICE	620.72 *
648918	HONEYWELL FIRST RESPONDER PRODUCTS	SAFETY EQUIP	292.69 *
648919	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	4,097.08 *
648920	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	32.33 *
648921	TYCO INTEGRATED SECURITY LLC JOHNSON CONTROLS SECURITY SOL	MAINT-SERV CONTRACTS	4,249.97 *
648922	U.S. ARMOR CORP.	UNIFORMS	226.66 *
648923	UNIFIRST CORP	LAUNDRY SERVICES	1,884.56 *
648924	UNITED PARCEL SERVICE	DELIVERY SERVICES	116.00 *
648925	UNITED RENTALS NORTHWEST, INC	AGGREGATES/MASONRY	909.43 *

PAGE TOTAL FOR "\*" LINES = 23,061.11

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648926	VISION MARKING DEVICES	OFFICE SUPPLIES/EXP	35.22 *
648927	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	1,316.44 *
648928	GRAINGER	WHSE INVENTORY OTHER PROF SERV ELECTRICAL SUPPLIES GEN PURPOSE TOOLS SAFETY EQ/SUPPLIES HARDWARE	1,398.16 150.84 30.19 1,071.69 272.92 805.04 3,728.84 *
648929	CARL WARREN & CO	SELF-INS ADMN	9,315.00 *
648930	WATERLINE TECHNOLOGIES, INC.	LABORATORY CHEMICALS	1,568.28 *
648931	WCS DISTRIBUTING, INC.	REPAIRS-FURN/MACH/EQ	4,724.51 *
648932	WEST COAST ARBORISTS INC	TREE TRIMMING SERV	6,838.20 *
648933	WEST COAST LANDSCAPE SUPPLY RESOURCE BUILDING MATERIAL	AGGREGATES/MASONRY	1,207.13 *
648934	FERGUSON ENTERPRISES, INC	PIPES/APPURTENANCES	56.39 *
648935	WESTERN EXTERMINATOR	MAINT-SERV CONTRACTS	1,562.00 *
648936	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP	LEGAL FEES	919.31 *
648937	YOREA LINDA FEED STORE, INC.	CANINE EXPENSES	129.28 *
648938	JIMENEZ, VIDAL	SAFETY EQ/SUPPLIES	100.00 *
648939	GROUP DELTA CONSULTANTS, INC	ENGINEERING SERVICES	9,005.00 *
648940	THE HOME DEPOT	BLDG PERMIT REFUND BSASRF STATE FEE FEE REFUND PERMIT REFUND GENERAL PLAN	189.14 0.80 12.00 3.80 7.60 213.34 *
648941	CONVERGEONE INC	MAINT-SERV CONTRACTS NETWORKING SERVICES	9,450.00 6,081.50

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648942	GARCIA, DREW	NETWORKING EQUIP	108,227.35
648943	SAFARILAND, LLC		123,758.85 *
648944	MIKE RAAHAUGES SHOOTING ENTERPRISES	TUITION/TRAINING	200.00 *
648945	MIDWEST MOTOR SUPPLY CO INC KIMBALL MIDWEST	OTHER PROF SUPPLIES	1,051.17 *
648946	MAI, NGOC HA THAI	PISTOL RANGE RENTAL	198.00 *
648947	CARRILLO, LUCIA	MOTOR VEH PARTS	508.17 *
648948	NGUYEN, LONG THANH	TENANT UTILITY REIMB	35.00 *
648949	JONES, KIMBERLY	TENANT UTILITY REIMB	10.00 *
648950	JOHNSON, CLINTON	TENANT UTILITY REIMB	21.00 *
648951	KAREN, KIM	LICENSING REVENUE	27.00 *
648952	PINNACLE RESTAURANT	CITATION DIST	51.00 *
648953	SCARSONE, DAVID	CITATION DIST	51.00 *
648954	HOSOPO CORP	DEPOSIT REFUND	2,800.00
		WATER REFUND	-2,251.76
			548.24 *
648955	GONZALEZ, JUAN	PROP/EV REFUND	10,152.00 *
		BLDG PERMIT REFUND	128.00
		ELECT PERMIT REFUND	61.60
		FEE REFUND	4.00
			193.60 *
648956	*O'DONNELL, NADINE	DEPOSIT REFUNDS	1,000.00
648957	FACTORY MOTOR PARTS CO	RECREATION REFUND	105.00
648958	BRUCE HALL LAND SURVEYOR, INC		1,105.00 *
		DEPOSIT REFUNDS	100.00 *
		MOTOR VEH PARTS	666.95 *
		ENGINEERING SERVICES	15,000.00 *

PAGE TOTAL FOR "\*" LINES = 153,676.98

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648959	CHEMEX INDUSTRIES	OTHER MAINT ITEMS	851.66 *
648960	MAAE, DAVID	SAFETY EQ/SUPPLIES	100.00 *
648961	LEIU	DUES/MEMBERSHIPS	595.00 *
648962	MCCALL'S METER SALES & SERVICE	REPAIRS-FURN/MACH/EQ	600.00 *
648963	HUNTINGTON BEACH CHRYSLER JEEP	MOTOR VEH PARTS	164.97 *
648964	E.G. BRENNAN & CO., INC.	OFFICE SUPPLIES/EXP	144.30 *
648965	NYE, JENNIFER	OTHER REC/CULT SUPP	89.15 *
648966	AMERICAN RED CROSS HEALTH & SAFETY SERVICES	CLASSROOM SUPPLIES	1,096.31 *
648967	ADVANCED CAR CARE INC	TIRES/TUBES	1,066.39 *
648968	O'REILLY AUTO PARTS	MOTOR VEH PARTS	1,869.63 *
648969	THORPE, DON	OTHER PROF SUPPLIES SOFTWARE	653.79 179.88 833.67 *
648970	VERITIV OPERATING COMPANY	WHSE INVENTORY	2,276.54 *
648971	LEXISNEXIS RISK SOLUTIONS	BOOKS/SUBS/CASSETTES	539.00 *
648972	COSTAR GROUP, INC.	OTHER PROF SERV	491.31 *
648973	OCSD FINANCIAL MNGNT DIV	SEWER FEES	42,814.98 *
648974	E-Z UP DIRECT.COM LLC	OTHER PROF SERV	407.88 *
648975	FG SOLUTIONS LLC	OTHER PROF SERV	2,658.75 *
648976	ANAHEIM FENCE CO.	MAINT-SERV CONTRACTS	1,175.00 *
648977	CROSSTOWN ELECTRICAL & DATA, INC.	MAINT-SERV CONTRACTS	1,920.00 *
648978	KAYE'S KITCHEN	FOOD	110.00 *
648979	PACIFIC COAST BOLT CORP	WHSE INVENTORY	310.32 *

PAGE TOTAL FOR "\*" LINES = 60,114.86

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
648980	TRAN, MINH KYLE*	DUES/MEMBERSHIPS	60.00 *
648981	AMERINATIONAL COMMUNITY SERVICES, INC.	OTHER PROF SERV	307.12 *
648982	ORTEGA, DAVID	TUITION REIMB DUES/MEMBERSHIPS	328.36 50.00 378.36 *
648983	ASENCIO, SONIA LISA	TENANT UTILITY REIMB	26.00 *
648984	LT PROPERTIES	LAND/BLDG/ROOM RENT	16,433.60 *
648985	SUNNY SLOPE TREE FARM, INC.	TREES	285.54 *
648986	LABSOURCE, INC.	WHSE INVENTORY	1,825.00 *
648987	NGUYEN, KIM HONG	TENANT UTILITY REIMB	91.00 *
648988	RICE, MICHAEL JAY DBA FULLERTON CAMERAS	REPAIRS-FURN/MACH/EQ	70.00 *
648989	NGUYEN, BECKY	TENANT UTILITY REIMB	77.00 *
648990	GRIMCO, INC.	SIGNS/FLAGS/BANNERS	1,497.78 *
648991	BECERRA, RUDY	SAFETY EQ/SUPPLIES	89.70 *
648992	THE ORANGE COUNTY HUMANE SOCIETY	OTHER PROF SERV	72,499.98 *
648993	MARKOVICH, KRISTINA	TENANT UTILITY REIMB	45.00 *
648994	BURKE, WILLIAMS & SORESENSEN, LLP	OTHER PROF SERV	5,137.90 *
648995	RUIZ, JONATHAN	SAFETY EQ/SUPPLIES	217.49 *
648996	DEPARTMENT OF JUSTICE	LIFESCAN FEE-DOJ	659.00 *
648997	SCHAFER CONSULTING, INC.	OTHER PROF SERV	1,287.50 *
648998	IAFC	DUES/MEMBERSHIPS	520.00 *
648999	MARK BEDOR	ADVERTISING	415.00 *
649000	FAIR HOUSING FOUNDATION	OTHER PROF SERV	3,796.44 *

PAGE TOTAL FOR "\*" LINES = 105,719.41

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
649001	CALVARY CHAPEL LIVING WATER	ROOM FEE REFUND	742.00 *
649002	CANNON, TIMOTHY	DUES/MEMBERSHIPS	60.00 *
649003	HF&H CONSULTANTS, LLC	OTHER PROF SERV	34,358.05 *
649004	YO-FIRE SUPPLIES	GEN PURPOSE TOOLS	252.14 *
649005	ENVIRONMENTAL CRIMINOLOGY RESEARCH INC	MAINT-SERV CONTRACTS	1,700.00 *
649006	KIDSGUIDE	ADVERTISING	1,170.00 *
649007	GHULAM ASKARZADAH	TENANT UTILITY REIMB	43.00 *
649008	THE GEO GROUP, INC.	JAILER SERVICES	46,862.25 *
649009	LINE GEAR FIRE & RESCUE EQUIPMENT	UNIFORMS	197.66
		HSOLD EQUIP/SUPPLIES	105.06
			302.72 *
649010	EVIDENT CRIME SCENE PRODUCTS	MEDICAL SUPPLIES	414.30 *
649011	CORELOGIC SOLUTIONS, LLC ATTN: INFORMATION SOLUTIONS	SOFTWARE	394.50 *
649012	AMERICAN INTERNET SERVICES, LLC	NETWORK COMMUNICT	2,008.68 *
649013	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	9,151.39 *
649014	SOUTHERN COMPUTER WAREHOUSE	MAINT-SERV CONTRACTS	182.62
		OFFICE SUPPLIES/EXP	1,026.70
		MINOR FURN/EQUIP	624.13
			1,833.45 *
649015	INFOSEND, INC.	POSTAGE	5,989.02
		PRINTING	330.24
		OTHER PROF SERV	747.23
		OTHER MAINT ITEMS	432.90
		PAPER/ENVELOPES	739.60
			8,238.99 *
649016	POSITIVE CONCEPTS/ATPI	PAPER/ENVELOPES	495.18 *
649017	MAYER PRINTERS	PAPER/ENVELOPES	296.31 *

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
649018	AUTONATION FORD TUSTIN	MOTOR VEH PARTS	3,386.38 *
649019	NATEC INTERNATIONAL INC	OTHER MAINT ITEMS	995.00 *
649020	AAOC	DUES/MEMBERSHIPS	99.00 *
649021	STOMMEL INC DBA LEHR AUTO	REPAIRS-FURN/MACH/EQ	6,245.30 *
649022	LACEY CUSTOM LINENS, INC.	LAUNDRY SERVICES	141.17 *
649023	NICOLAE, CORNELIU	TUITION REIMB	1,350.00 *
649024	ALBERTSONS	OTHER FOOD ITEMS	13.49 *
649025	ORANGE COUNTY EMERGENCY PET CLINIC	OTHER PROF SERV	1,100.00 *
649026	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	NETWORKING SERVICES DISPATCH SERVICES OTHER PROF SERV OTHER MAINT ITEMS	1,129.32 43,990.00 7,109.00 1,707.00 53,935.32 *
649027	ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC.	OTHER PROF SERV	6,145.00 *
649028	CA SCIENCE CENTER FOUNDATION	ADMN/ENTRANCE FEE	25.00 *
649029	LOOPNET	OTHER PROF SERV	600.68 *
649030	NATIONAL CREDIT REPORTING	OTHER PROF SERV	51.80 *
649031	MANAGEMENT PARTNERS INC.	OTHER PROF SERV	9,128.56 *
649032	IACP INTL ASSOC CHIEFS OF POLICE	DUES/MEMBERSHIPS	190.00 *
649033	SORIANO, TERESA	TENANT UTILITY REIMB	42.00 *
649034	GOLDENWEST LAWNMOWERS & SCOOTERS	OTHER MINOR TOOLS/EQ	76.13 *
649035	DENNIS RUZICKA	TUITION/TRAINING	350.00 *
649036	SONSHINE GLASS MIRROR	OTHER PROF SERV	5,000.00 *
649037	IBARA, JOHN S	WATER CLOSING BILL REFUND	83.89 *

PAGE TOTAL FOR "\*" LINES = 88,958.72



WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
649038	MANNING, DAVID	WATER CLOSING BILL REFUND	17.54 *
649039	STEGMAN, KENTON	WATER CLOSING BILL REFUND	119.87 *
649040	VIDEO EQUIPMENT RENTALS	WATER CLOSING BILL REFUND	100.00 *
649041	TROJAN CAPITAL INVESTMENTS	WATER CLOSING BILL REFUND	141.78 *
649042	NGUYEN, MANDY	WATER CLOSING BILL REFUND	126.66 *
649043	TRAN, MILINA	WATER CLOSING BILL REFUND	22.53 *
649044	NGUYEN, HUNG	WATER CLOSING BILL REFUND	63.94 *
649045	YANG, BRYAN	WATER CLOSING BILL REFUND	46.91 *
649046	DO, PHU	WATER CLOSING BILL REFUND	61.72 *
649047	RAZO, CASSANDRA	WATER CLOSING BILL REFUND	15.45 *
649048	HUYNH, KHANG	WATER CLOSING BILL REFUND	3.12 *
649049	PHAN, VU	WATER CLOSING BILL REFUND	26.64 *
649050	TRAN, QUY	WATER CLOSING BILL REFUND	11.17 *
649051	NGUYEN, TOAN	WATER CLOSING BILL REFUND	7.61 *
649052	PHAN, JOE	WATER CLOSING BILL REFUND	22.09 *
649053	TRAN, MINH	WATER CLOSING BILL REFUND	27.28 *
649054	NGUYEN, TAM T	WATER CLOSING BILL REFUND	18.53 *
649055	VO, TUNG	WATER CLOSING BILL REFUND	23.78 *
649056	GREAT CITY CO	WATER CLOSING BILL REFUND	301.56 *
649057	FLORES, ADRIAN	WATER CLOSING BILL REFUND	29.40 *
649058	CIRTWILL INVESTMENTS	WATER CLOSING BILL REFUND	5.41 *
649059	NGUYEN, LAN P	WATER CLOSING BILL REFUND	11.17 *

PAGE TOTAL FOR "\*" LINES = 1,204.16

## WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

WARRANT	VENDOR	DESCRIPTION	AMOUNT
649060	MORENO, ROBERT	WATER CLOSING BILL REFUND	189.23 *
649061	SUAREZ, EDWARD	WATER CLOSING BILL REFUND	13.37 *
649062	LEE, KYE	WATER CLOSING BILL REFUND	30.02 *
649063	NGUYEN, THANH LIEM	WATER CLOSING BILL REFUND	15.31 *
649064	MEAGHER REALTY INC	WATER CLOSING BILL REFUND	10.99 *
649065	BAYLON, MICHI	WATER CLOSING BILL REFUND	49.66 *
649066	NGUYEN, THANG XUAN	RENT SUBSIDY	1,090.00 *
649067	HERMOSA VILLAGE PHASE I HOUSING PARTNERS, LP	RENT SUBSIDY	1,575.00 *
649068	ANAHEIM REVITALIZATION IV PARTNERS, LP	RENT SUBSIDY	1,621.00 *
W2432	ST OF CALIF-EMPLOYMENT DEVELOPMENT DEPT	UNEMPLOYMENT CLAIMS	11,144.00 *
W2433	CITY OF GARDEN GROVE-LIABILITY ACCT	LEGAL FEES	70,647.08 *
W2434	AGENCY WIRE		
W2435	DELTA CARE USA	SELF-INS ADMN	7,173.36 *
W2436	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	OTHER PROF SERV	4,500.00 *
W2437	VISION SERVICE PLAN	VISION-CAFE CONTR	7,754.62 *
W2438	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	3,223.36 *
W2439	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	6,967.45 *
W2440	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *
W2441	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
W2442	CO. OF ORANGE	WAGE ATTACHMENT	553.85 *

PAGE TOTAL FOR "\*" LINES = 117,363.22

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 03/26/19

FINAL TOTAL 2,643,141.82 \*

DEMANDS #648677 - 649068 AND WIRES W2432 - W2442 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL MARCH 26, 2019, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF

  
FINANCE DIRECTOR

**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 Fiscal Year 2019-20 Action Plan for the use of Housing and Urban Development funds. ( <i>Action Item</i> )	Date:	3/26/2019

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**OBJECTIVE**

For the City Council to conduct a Public Hearing and approve the Fiscal Year 2019-20 Action Plan for the use of Housing and Urban Development (HUD) funds allocated by the U.S. Department of Housing and Urban Development, and to transmit the 2019-20 Action Plan.

**BACKGROUND**

The U.S. Department of Housing and Urban Development (HUD) annually provides grant funding to participating jurisdictions (PJ's) throughout the country. In order to receive this funding, PJ's are required to submit an Annual Action Plan (AAP) that outlines the ways in which the City plans to expend the funds in accordance with the Priority Objectives previously adopted in the 5-Year Consolidated Plan for the Use of HUD Funds. Prior to the submittal of the AAP, HUD requires a public hearing to receive comments regarding the various funding recommendations. The Draft Annual Action Plan has been available for public review from February 4, 2019 through the conclusion of this public hearing.

**DISCUSSION**

Approximately \$4.3 million in HUD funds will be available during FY 2019-20. This budget includes \$1.3 million in carry-over, or previously unallocated HUD funds from prior years' allocations, and new anticipated allocations of \$3 million in HUD funds.

Program plans and funding recommendations for 2019-20 are based upon the Priority Objectives and input received during the preparation of the 2015-2020 Consolidated Plan. During FY 2019-20, HUD funds will address a wide range of Garden Grove housing and community development needs. The funding recommendations are as follows:

*Affordable Housing Improvement and Rehabilitation:* Utilizing \$2.2 million in HUD funds, the City will rehabilitate 30 ownership units and help developers to acquire and/or rehabilitate 7 deed-restricted, affordable rental units.

*Emergency Service Grants:* In 2017, in order to prepare the Action Plans for the remainder of the life of the Consolidated Plan, the Orange County ESG Collaborative (comprised of staff from the cities of Garden Grove, Santa Ana and Anaheim) issued a multi-year Request for Proposals for Emergency Solutions Grant funding. \$156,000 in funding is recommended for five (5) homeless service providers to prevent and address homelessness through street outreach, rapid rehousing, homeless prevention, data collection, and shelter operation.

*Public Services:* HUD caps the amount of Community Development Block Grant (CDBG) funds the City can use to offer services to the public at 15% of our annual allocation, or approximately \$315,000. Staff recommends allocating funds to provide city-wide gang suppression activities and assistance to senior citizens.

*Economic Development:* \$100,000 in HUD funds is recommended for a Small Business Loan Program to assist four (4) businesses and create a minimum of four (4) new jobs for low-income residents.

*Public Improvements:* Approximately \$1.7 million in CDBG funds is recommended for the Benton Neighborhood Slurry Seal and the Trask/Beach Sewer projects.

*Program Planning and Administration:* Approximately \$452,000 in CDBG, HOME, and ESG funds is recommended for staff and material costs for program management, project development and monitoring, public communication, reporting, and financial administration. An additional \$22,522 is recommended for municipal support services and \$34,932 to the Fair Housing Foundation to assist the City in fulfilling its obligation to affirmatively further fair housing.

The City's exact allocations for CDBG, HOME and ESG funding is not yet known. The funding recommendations contained in the Annual Action Plan are based on the estimated allocation. Once the exact allocations are known, the proposed funding amounts for the activities included in the Action Plan will be adjusted accordingly.

All HUD citizen participation requirements have been met. Public notices regarding the Draft Action Plan, including an invitation to share comments at this public hearing, were published on or before February 1, 2019 in local English, Spanish, and Vietnamese language newspapers, exceeding HUD's 30-day minimum public comment period.

## FINANCIAL IMPACT

The proposed 2019-20 Action Plan will allow the City to access an estimated \$3 million in new entitlement grants from HUD and an estimated \$1.3 million in unexpended previous year's funds. The allocation of HUD funds effectively leverages local competitive grants, State funds, and the City's General Funds.

## RECOMMENDATION

It is recommended that the City Council:

- Conduct a Public Hearing;
- Approve the Fiscal Year 2019-20 Action Plan for the use of U.S. Department of Housing and Urban Development Funds; and
- Authorize the City Manager to negotiate and execute related documents and agreements with certain project-specific agreements to be brought before City Council for approval.

By: Nate Robbins, Sr. Program Specialist

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
FY 2019-2020 Annual Action Plan	3/13/2019	Exhibit	fy-19-20- aapdraftv2print.pdf



**City of Garden Grove**

**Action Plan**

**for the Use of HUD Funds**

**July 1, 2019 – June 30, 2020**

Prepared by the Community and Economic Development  
Department of the City of Garden Grove

**Draft**

for Public Review  
from February 4, 2019 through March 26, 2019

## Executive Summary

### AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

#### 1. Introduction

##### The Consolidated Plan/Annual Action Plan

The City of Garden Grove 2015-2020 Consolidated Plan is a planning document that identifies and develops a strategy to address critical housing and community development needs that can be addressed through federal funding sources including Community Development Block Grants, HOME Investment Partnership Act funds, and Emergency Solutions Grants.

To implement the Consolidated Plan and address the adopted priorities, the City annually prepares an Action Plan to more specifically identify financial resources, priority programs and goals, as well as objectives for the fiscal year.

The Consolidated Plan and Action Plan were prepared using the eConPlanning Suite system developed by the U.S. Department of Housing and Urban Development (HUD). The system prescribes the structure and contents of this document, following HUD's Consolidated Planning regulations

This Action Plan covers the period beginning July 1, 2019 through June 30, 2020 and focuses on the use of the three federal funding resources (CDBG, HOME, and ESG) as described below.

Community Development Block Grants (CDBG): The primary objective of this program is to develop viable urban communities by providing decent housing, a suitable living environment, and economic opportunities, principally for persons of lower income. CDBG funds are relatively flexible and can be used for a wide range of activities, including housing rehabilitation, homeownership assistance, lead-based paint detection and removal, acquisition of land and buildings, construction or rehabilitation of public facilities (including infrastructure), removal of architectural barriers to housing needs, public services, rehabilitation of commercial or industrial buildings, and loans or grants to businesses. The City of Garden Grove's estimated annual entitlement of CDBG funds is **\$2,094,615**.

HOME Investment Partnership Act (HOME): The HOME program provides federal funds for the development and rehabilitation of affordable rental and ownership housing for low- and moderate-income households. The program gives local governments the flexibility to fund a wide range of affordable housing activities through housing partnerships with private industry and non-profit organizations. HOME funds can be used for activities that promote affordable rental housing and homeownership by low- and moderate-income households, including building acquisition, new construction and reconstruction, moderate or substantial rehabilitation, homebuyer assistance, and tenant-based rental assistance. The City of Garden Grove's estimated annual entitlement of HOME funds is **\$776,883**.



Emergency Solutions Grant (ESG): The ESG program provides homeless persons with basic shelter and essential supportive services, including rehabilitating or remodeling a building producing new shelter beds, operations and maintenance of a homeless facility, essential supportive services, and homeless prevention. The City of Garden Grove's estimated annual allocation of ESG funds is **\$168,709**.

## **2. Summarize the objectives and outcomes identified in the Plan**

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

This Consolidated Plan has established the following objectives over the life of the Plan (Program Years 2015-2020):

- Expand the City's affordable housing inventory by 7 units through new construction of affordable units for lower income households and 14 units through acquisition/rehabilitation of affordable units for lower income households.
- Provide rehabilitation assistance to 42 single-family homes.
- Provide rental assistance to 20 very low- and extremely low-income households through the TBRA program.
- Assist 2,500 persons with homelessness-related issues
- Improve the safety of 7,500 Garden Grove residents.
- Assist 3,000 persons through the provision of community services.
- Improve low-income neighborhoods through infrastructure and public improvement projects.

## **3. Evaluation of past performance**

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The City of Garden Grove continually strives to improve its performance, as well as the performance of its funded agencies.

During FY 2018-19, the City estimates expending a total of **\$2,937,078.10** in HUD grant funds to meet the goals and objectives outlined in the 2015-2020 Consolidated Plan. The approximate expended amounts by grant are as follows:

- **\$2,000,000** in CDBG funds on administration, public services, capital projects, homeowner rehabilitation, and business assistance activities.
- **\$164,000** in HOME funds on administration and the development of affordable housing.
- **\$169,000** in ESG funds on administration and homeless service activities.

CDBG, HOME and ESG funds were targeted in four primary areas:

1. Development of decent and affordable housing;
2. Provision of community and supportive services;
3. Improvement of public facilities and infrastructure; and
4. Expansion of economic opportunities and anti-poverty activities.

The performance of programs and systems are evaluated on a regular basis through Consolidated Annual Performance and Evaluation Reports (CAPERs). A more detailed summary of the City's evaluation of past performance in previous Consolidated Annual Performance and Evaluation Reports (CAPERs) can be viewed on the City's website at <https://ggcity.org/neighborhood-improvement/reports>

#### **4. Summary of Citizen Participation Process and consultation process**

During its development, the Action Plan will be discussed in a publicly noticed NICC meeting where opportunity for public comment is provided. The draft plan will be made available for public review between **February 1, 2019 and March 26, 2019** on the City's website, at the main public library, and at City Hall. Public hearings were held before the NICC on **February 4, 2019** and the City Council on **March 26, 2019** to solicit public comments on the Draft 2019-20 Action Plan. All meeting locations were accessible to persons with disabilities. The public review period and public meetings/hearings for the Draft 2019-20 Action Plan were published in the Orange County News (English) on **Wednesday, January 30, 2019**, with Viet Bao (Vietnamese) and La Opinion (Spanish) published on **Monday, January 28, 2019**.

#### **5. Summary of public comments**

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Please see Appendix A for summary of public comments.

#### **6. Summary of comments or views not accepted and the reasons for not accepting them**

N/A

#### **7. Summary**

The City of Garden Grove has undertaken diligent and good faith efforts to outreach to all segments of the community that may benefit from the CDBG, ESG, and HOME programs. The City of Garden Grove will continue to concentrate its resources for maximum impact and strive to address the needs, priorities, and goals identified in the 2015-2020 Consolidated Plan and the 2019-20 Action Plan.

**PR-05 Lead & Responsible Agencies – 91.200(b)**

**1. Agency/entity responsible for preparing/administering the Consolidated Plan**

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator	GARDEN GROVE	Community And Economic Development Department
HOME Administrator	GARDEN GROVE	Community and Economic Development Department
ESG Administrator	GARDEN GROVE	Community and Economic Development Department

**Table 1 – Responsible Agencies**

**Narrative (optional)**

The City's CDBG, HOME, and ESG programs are administered by the City of Garden Grove Community and Economic Development Department's Neighborhood Improvement Division.

Program Descriptions

The Community Development Block Grant (CDBG) program was initiated by the Housing and Community Development Act (HCDA) of 1974. The primary objective of the program is to develop viable urban communities by providing decent housing, a suitable living environment, and economic opportunities, principally for persons of low and moderate income. Regulations governing the CDBG program also require that each activity undertaken with CDBG funds meet one of the following three broad national objectives:

- Benefit low- and moderate-income persons
- Aid in the prevention or elimination of slums and blight
- Meet other community development needs having a particular urgency

The HOME Investment Partnership (HOME) program was created by the 1990 National Affordable Housing Act. The HOME program provides federal funds for the development and rehabilitation of affordable rental and ownership housing for low- and moderate-income households,

replacing a series of programs previously funded by HUD. The program gives the grantee flexibility to fund a wide range of affordable housing activities through housing partnerships with private industry and non-profit organizations.

The Emergency Solutions Grant (ESG) program provides homeless persons with basic shelter and essential supportive services. ESG funds can be used for a variety of activities, including rehabilitation or remodeling of a building to add new shelter beds, operations and maintenance of a homeless facility, essential supportive services, and homeless prevention.

**Consolidated Plan Public Contact Information**

Allison Wilson, Neighborhood Improvement Division Manager

City of Garden Grove

Community and Economic Development Department

11222 Acacia Parkway, Garden Grove, CA 92840

(714) 741-5139

[allisonj@ggcity.org](mailto:allisonj@ggcity.org)

## **AP-10 Consultation – 91.100, 91.200(b), 91.215(l)**

### **1. Introduction**

As part of the Consolidated Plan development, the City undertook a comprehensive outreach program to solicit input from residents and beneficiaries of entitlement programs, and to consult with elected officials, City departments, and various organizations, agencies, and service providers to inform and develop the priorities and strategies contained in the Garden Grove 2015-2020 Consolidated Plan. The City has continued to keep these lines of communications open during the preparation of the 2019-20 Action Plan.

### **Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l))**

The Garden Grove 2015-2020 Consolidated Plan was prepared using input from City residents, City staff, community-based organizations, and service providers. The City's outreach and consultation for the Consolidated Plan included direct coordination, a community workshop, a community survey, and public hearings regarding the Consolidated Plan and its programs. Almost 80 public and assisted housing providers and developers, private and governmental, health, mental health, service agencies and stakeholders that utilize funding for eligible activities, projects, and programs were directly contacted and invited to participate in the Consolidated Plan process for Garden Grove. The City continuously accepts comments and input from these organizations and considered this information in the preparation of the 2019-20 Action Plan.

### **Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.**

The County of Orange Department of Housing and Community Services (HCS) coordinates a countywide Continuum of Care (CoC) system in response to the ongoing homeless needs in the region. Consistent with the objectives of the countywide CoC, the City of Garden Grove's Neighborhood Improvement Division has developed several strategies to address homelessness in the City. Some of the tasks recently undertaken by the City include:

- assisting with the Point in Time Survey conducted by the County of Orange
- development of a brochure for homeless persons that includes an inventory of local community resources
- meetings with local Homeless Committee Activists, including ALMMA (Association of Local Missions & Ministries in Action) to explore potential locations in the community for homeless to shower, store items and use as a permanent address to obtain assistance

- coordination with Coast to Coast to work towards a partnership between all agencies coast to coast

**Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS**

The Orange County ESG grantees (County of Orange, City of Anaheim, City of Garden Grove, and the City of Santa Ana) have developed the Orange County ESG Collaborative as a unified approach to requesting, reviewing and funding ESG subrecipients. This collaborative approach has streamlined the application and review process and allowed the grantees to better understand the impacts of funding decisions. Future Collaborative efforts will include unified invoice and monitoring forms and other actions to better serve our homeless and at-risk of homeless families.

**2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities**

**Table 2 – Agencies, groups, organizations who participated**

1	<b>Agency/Group/Organization</b>	211 ORANGE COUNTY
	<b>Agency/Group/Organization Type</b>	<p>Services - Housing</p> <p>Services-Children</p> <p>Services-Elderly Persons</p> <p>Services-Persons with Disabilities</p> <p>Services-Persons with HIV/AIDS</p> <p>Services-Victims of Domestic Violence</p> <p>Services-homeless</p> <p>Services-Health</p> <p>Services-Education</p> <p>Services-Employment</p> <p>Service-Fair Housing</p> <p>Services - Victims</p>
	<b>What section of the Plan was addressed by Consultation?</b>	<p>Housing Need Assessment</p> <p>Public Housing Needs</p> <p>Homeless Needs - Chronically homeless</p> <p>Homeless Needs - Families with children</p> <p>Homelessness Needs - Veterans</p> <p>Homelessness Strategy</p> <p>Market Analysis</p> <p>Economic Development</p> <p>Anti-poverty Strategy</p>
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	<p>This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014.</p>

2	<b>Agency/Group/Organization</b>	HELPING OTHERS PREPARE FOR ETERNITY
	<b>Agency/Group/Organization Type</b>	Services-Children Services-Victims of Domestic Violence Services-Health Services-Education Services-Employment
	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment Non-Homeless Special Needs Market Analysis Anti-poverty Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014.
3	<b>Agency/Group/Organization</b>	Garden Grove Community Arts Society
	<b>Agency/Group/Organization Type</b>	Services-Children
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014
4	<b>Agency/Group/Organization</b>	Illumination Foundation
	<b>Agency/Group/Organization Type</b>	Services-homeless



	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014
5	<b>Agency/Group/Organization</b>	Garden Grove United Methodist Church
	<b>Agency/Group/Organization Type</b>	Community Church
	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment Anti-poverty Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014
6	<b>Agency/Group/Organization</b>	Association of Local Missions and Ministries for Action
	<b>Agency/Group/Organization Type</b>	Housing Services-homeless Regional organization

	<b>What section of the Plan was addressed by Consultation?</b>	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014
7	<b>Agency/Group/Organization</b>	OC Autism
	<b>Agency/Group/Organization Type</b>	Services-Children Services-Persons with Disabilities Services-Health
	<b>What section of the Plan was addressed by Consultation?</b>	Non-Homeless Special Needs
	<b>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</b>	This organization provided direct input, helped to identify priority needs in the community, and participated in a community workshop for the Garden Grove 2015-2020 Consolidated Plan on December 1, 2014

**Identify any Agency Types not consulted and provide rationale for not consulting**

The City advertised the opportunities to participate in the Consolidated Plan process and distributed invitation letters to almost 80 agencies representing a broad range of local service providers, community groups, and organizations, and encouraged them to participate in the 2015-2020 Consolidated Plan. The City used a variety of outreach methods to solicit participation. No specific types of relevant agencies were excluded from the process.

**Other local/regional/state/federal planning efforts considered when preparing the Plan**

<b>Name of Plan</b>	<b>Lead Organization</b>	<b>How do the goals of your Strategic Plan overlap with the goals of each plan?</b>
Continuum of Care	County of Orange	The Orange County Point-in-Time count provided homeless data in the Consolidated Plan. The Orange County Ten-Year Plan to End Homelessness strategic plan is closely aligned with the goals of the CoC. Garden Grove is an administering agency for CoC and ESG funds in addition to receiving CDBG and HOME allocations.
City of Garden Grove Housing Element (2014-2021)	City of Garden Grove Community and Economic Development Department	The Housing Element serves as a policy guide to help the City meet existing and future housing needs. Both the Consolidated Plan and the Housing Element share common goals that address housing-related issues in the community.
Garden Grove CIP FY2014/15 to 2018/19	City of Garden Grove Public Works Department	The Consolidated Plan is aligned with the City's Capital Improvement Plan (CIP), which identifies projects to address infrastructure issues and prioritizes public infrastructure investments.

**Table 3 – Other local / regional / federal planning efforts**

**Narrative (optional)**

## **AP-12 Participation – 91.105, 91.200(c)**

### **1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting**

This Consolidated Plan has been developed through a collaborative process that included participation by residents, service providers, and City staff. The following methods were used to solicit public input.

A community workshop was held on December 1, 2014 in conjunction with a Neighborhood Improvement and Conservation Commission (NICC) meeting. In addition to interested residents and NICC commissioners, the City invited service providers and representatives from surrounding jurisdictions to attend the workshop and discuss local issues and needs relating to housing and community development in Garden Grove. The workshop included an overview of the Consolidated Plan process and summary of past and projected funding resources for the City. In order to identify priority needs for the 2015-2020 planning period, the workshop included discussions and exercises related to the types of projects and programs that can be funded and recent projects.

A community survey, which assessed housing and community development needs, was distributed throughout the community. Paper formats of the surveys were made available in English, Spanish, and Vietnamese, and were distributed at community resource centers, libraries, City Hall public counters, at the Garden Grove Housing Authority, and at the community workshop. In addition, the survey was available in electronic format via the City's website and Facebook page, and was emailed to local service providers.

The Draft Action Plan was available for public review beginning **February 1, 2019 and ending March 26, 2019**. The Draft Plan is available on the City's website and at Garden Grove City Hall (11222 Acacia Parkway), the Garden Grove Regional Library (11200 Stanford Avenue), and online on the City's website

On **February 4, 2019**, the draft Action Plan was reviewed as part of a special NICC meeting.

On **March 26, 2019**, the City Council conducted a public hearing to consider the Action Plan.

A public notice regarding the NICC and Council meetings were advertised in the local newspapers on **January 28, 2019 and January 30, 2019**. Public meetings and hearings were publicized adequately and held at times and locations convenient to the community. The location of hearings at the Garden Grove Community Meeting Center is accessible to persons with physical disabilities.

Summaries of the public comments, meeting minutes and copies of public notices are included in Appendix A.

#### Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Hearing	Non-targeted/broad community	See Appendix A (Neighborhood Improvement Conservation Committee)	See Appendix A	N/A	N/A
2	Public Hearing	Non-targeted/broad community	See Appendix A (City Council Meeting)	See Appendix A	N/A	N/A
3	Newspaper Ad	Non-targeted/broad community	See Appendix A	N/A	N/A	N/A
4	Newspaper Ad	Non-English Speaking - Specify other language: Vietnamese	See Appendix A	N/A	N/A	N/A

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	Newspaper Ad	Non-English Speaking - Specify other language: Spanish	See Appendix A	N/A	N/A	N/A
6	Internet Outreach	Non-targeted/broad community	N/A	N/A	N/A	

**Table 4 – Citizen Participation Outreach**

## **Expected Resources**

### **AP-15 Expected Resources – 91.220(c)(1,2)**

#### **Introduction**

For the one-year period covering July 1, 2019 through June 30, 2020, the City has planned for the following allocations:

- \$2,094,615.00 in CDBG funds
- \$776,883.00 in HOME funds
- \$168,709.00 in ESG funds

Garden Grove does not receive funding under the Housing Opportunities for Persons with AIDS (HOPWA) programs. In recent years, the levels of CDBG and ESG funds have been trending downward, however, the most recent HOME allocation was nearly twice as much as previous years.

In terms of program income, the City anticipates an unsteady stream of program income over the course of this Action Plan. During the past five years, the level of program income received varied from \$30,000 in one year to over \$90,000 in another. Program income received from the repayment of loans will be re-programmed for similar loan activities in the same or similar programs from which the funds were originally provided.

## Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	2,094,615	0	645,000	2,739,615	0	The amount of CDBG funds available during the planning period is based on actual funds available. Approximately, \$645,000 in unexpended prior year resources will be carried over.
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	776,883	0	1,300,000	2,076,883	0	The amount of HOME funds available during the planning period is based on actual funds available. Approximately, \$1,300,000 in unexpended prior year resources will be carried over.



Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	168,709	0	0	168,709	0	The amount of ESG funds available during the planning period is based on actual funds available.

**Table 5 - Expected Resources – Priority Table**

**Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied**

As is the case for many communities across the nation, the housing and community development needs in Garden Grove surpass the funding available to meet those needs. Therefore, effective and efficient use of funds is crucial, and the leveraging of multiple funding sources is often necessary to achieve housing and community development objectives. Most activities to be pursued by the City with CDBG, HOME, and ESG funds will be leveraged with a variety of funding sources, including grants from state, federal, and local governments, private foundations, capital development funds, general funds, private donations of funds or services, and various other funding sources. For new construction, substantial rehabilitation, and acquisition of affordable housing, the City encourages the use of Low Income Housing Tax Credits.

Federal match requirements apply to the City's HOME and ESG funds. The HOME program requires that for every HOME dollar spent, the City must provide a 25% match with non-federal dollars. HUD allows the City to use various resources to meet this match requirement. According to HOME program guidelines, no more than 25% of the City's match liability for any one year can be met through loans to housing projects, but amounts in excess of that may be banked as match credit for future years. The City has an excess of match funds from previous years.

The ESG program requires a 100% match with non-federal dollars. Garden Grove will continue to require its ESG partners to leverage non-federal funds and report their successes with each quarterly performance report.

The Garden Grove Housing Authority provides rental subsidies for eligible low-income (50% MFI) families. The Section 8 Rental Assistance Program is funded by federal grants through the Department of Housing and Urban Development. The Housing Authority provides assistance to over 2,200 low-income families. The funding level for this program is determined annually by Congress. Currently funding is approximately \$25.5 million per year.

The Garden Grove Housing Authority also administers a Family Self-Sufficiency Program, which assists housing participants in achieving economic self-sufficiency through education, training, and employment. Approximately 368 very low-income families are involved in the program, which currently is funded at approximately \$69,000 per year.

**If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan**

The Successor Agency owns an 8-unit apartment complex located at 12602 Keel Street in Garden Grove. This location is currently being leased to the Orange County Community Housing Corporation (OCCHC) who offers the units to very-low income families at an affordable rent. During FY 2019-20, the City will continue to monitor this project for compliance with rent/income limits to ensure Garden Grove residents have access to quality affordable housing.

#### **Discussion**

See responses to questions above.

## Annual Goals and Objectives

### AP-20 Annual Goals and Objectives

#### Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Provide Decent and Affordable Housing	2015	2020	Affordable Housing Homeless Non-Homeless Special Needs		Increase, Improve, and Preserve Affordable Housing Promote New Construction of Affordable Housing Provide Rental Assistance to Alleviate Cost Burden	CDBG: \$162,000 HOME: \$1,999,195	Rental units rehabilitated: 7 Household Housing Unit Homeowner Housing Rehabilitated: 30 Household Housing Unit
2	Promote Equal Access to Housing	2015	2020	Affordable Housing Homeless Non-Homeless Special Needs		Promote Equal Access to Housing	CDBG: \$34,932	

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
3	Address the Needs of Homeless and Those At-Risk	2015	2020	Homeless		Promote Programs to Meet Homeless Needs	ESG: \$168,709	Tenant-based rental assistance / Rapid Rehousing: 15 Households Assisted Homeless Person Overnight Shelter: 150 Persons Assisted Homelessness Prevention: 20 Persons Assisted Other: 100 Other
4	Provide Community Services	2015	2020	Non-Homeless Special Needs Non-Housing Community Development		Preserve and Improve Existing Supportive Services	CDBG: \$314,192	Public service activities other than Low/Moderate Income Housing Benefit: 2062 Persons Assisted
5	Promote Economic Development and Employment	2015	2020	Non-Housing Community Development		Promote Economic Development and Employment	CDBG: \$100,000	Jobs created/retained: 4 Jobs
6	Improve Lower-Income Neighborhoods	2015	2020	Non-Homeless Special Needs Non-Housing Community Development		Address Public Facilities/Infrastructure Needs	CDBG: \$1,199,500	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 3000 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
7	Provide for Planning and Administration Activities	2015	2020	Affordable Housing Homeless Non-Homeless Special Needs Non-Housing Community Development		Provide for Necessary Planning and Administration	CDBG: \$418,923 HOME: \$77,688 ESG: \$12,653	

**Table 6 – Goals Summary**

### Goal Descriptions

1	Goal Name	Provide Decent and Affordable Housing
	Goal Description	For FY 2019-20, the City will utilize CDBG and HOME funds to support affordable housing activities, including housing rehabilitation and acquisition/rehabilitation of rental housing.
2	Goal Name	Promote Equal Access to Housing
	Goal Description	For FY 2019-20, the City will use CDBG funds to support fair housing services to be provided by the Fair Housing Foundation.
3	Goal Name	Address the Needs of Homeless and Those At-Risk
	Goal Description	For FY 2019-20, ESG funds will be used to support local service providers focused on addressing homelessness in the community.

4	<b>Goal Name</b>	Provide Community Services
	<b>Goal Description</b>	For FY 2019-20, the City will utilize CDBG funds to support a variety of senior services, including meal provision and social programs. CDBG funds will also be used to enhance safety in lower-income neighborhoods through gang and crime suppression programs.
5	<b>Goal Name</b>	Promote Economic Development and Employment
	<b>Goal Description</b>	For FY 2019-20, CDBG funds will be used for a small business loan program to assist four Garden Grove businesses in exchange for hiring low-income Garden Grove residents as full-time employees.
6	<b>Goal Name</b>	Improve Lower-Income Neighborhoods
	<b>Goal Description</b>	For FY 2019-20, CDBG funds will be used to fund a street improvement project and a sewer improvement project.
7	<b>Goal Name</b>	Provide for Planning and Administration Activities
	<b>Goal Description</b>	For FY 2019-20, the City will allocate a portion of CDBG, HOME, and ESG funds for the administration, planning, and monitoring of these programs.

## Projects

### AP-35 Projects – 91.220(d)

#### Introduction

The Fiscal Year (FY) 2019-20 Action Plan implements the fifth year of the 2015 – 2020 Consolidated Plan and addresses HUD consolidated planning requirements for the Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Emergency Solutions Grant (ESG) programs for the City of Garden Grove. This plan outlines the action steps that Garden Grove will use to address housing and community development needs in the City. The plan also includes a listing of activities that the City will undertake during FY 2019-20 (July 1, 2019 through June 30, 2020) that utilize CDBG, HOME and ESG funds.

Development of the FY 2019-20 Action Plan incorporates the Request for Proposal (RFP) process for ESG funds. The City makes its funding allocation decisions in part based on proposals received as part of the annual RFP process. Through this process, funds are awarded to eligible activities that support the goals and address the priority needs described in the Strategic Plan. While CDBG, HOME, and ESG funding allocations for FY 2019-20 will not address all of the community's priority needs, allocations are focused toward specific projects addressing high community priorities and producing tangible community benefits.

## Projects

#	Project Name
1	Administration and Planning
2	Benton Street Improvements
3	Beach/ Trask Sewer Improvements
4	Municipal Support
5	Fair Housing Services
6	Gang Suppression Services
7	Senior Center
8	Community SeniorServ
9	Senior Home Improvement Grant
10	Small Business Assistance Program
11	New Construction of Affordable Housing
12	Acquisition/ Rehabilitation of Affordable Housing
13	ESG19 Garden Grove

**Table 7 - Project Information**



### **Describe the reasons for allocation priorities and any obstacles to addressing underserved needs**

Priority goals established in the 2015-2020 Consolidated Plan, which form the basis for establishing objectives and outcomes in the FY 2019-20 Action Plan, are as follows:

- Provide decent and affordable housing through new construction activities, acquisition and rehabilitation activities, rehabilitation assistance programs, lead-based paint hazard reduction efforts, and home ownership assistance.
- Promote equal access to housing for all residents.
- Address the needs of homeless individuals and those at risk of homelessness.
- Provide for a variety of community and support services.
- Improve lower-income neighborhoods through public facilities and infrastructure improvements.
- Promote economic development and employment opportunities.
- Provide for planning and administration activities to address housing and community development needs in the City

The major obstacle to addressing the underserved needs is the lack of adequate funding, especially for affordable housing activities. With the dissolution of redevelopment in California and reduced State and Federal funding levels, the City's ability to address the extensive needs in the community is seriously compromised.

**AP-38 Project Summary**  
**Project Summary Information**

1	<b>Project Name</b>	Administration and Planning
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide for Planning and Administration Activities
	<b>Needs Addressed</b>	Provide for Necessary Planning and Administration
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Administration and planning for the CDBG and HOME programs
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	N/A
	<b>Location Description</b>	N/A
	<b>Planned Activities</b>	Admin and planning of the CDBG and HOME programs
2	<b>Project Name</b>	Benton Street Improvements
	<b>Target Area</b>	
	<b>Goals Supported</b>	Improve Lower-Income Neighborhoods
	<b>Needs Addressed</b>	Address Public Facilities/Infrastructure Needs
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Street improvements in the area of Benton St
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	1753 individuals will benefit from the planned street improvement activities
	<b>Location Description</b>	Benton Street, south of Garden Grove Blvd and North of Trask Ave
	<b>Planned Activities</b>	Street improvements
3	<b>Project Name</b>	Beach/ Trask Sewer Improvements
	<b>Target Area</b>	
	<b>Goals Supported</b>	Improve Lower-Income Neighborhoods

	<b>Needs Addressed</b>	Address Public Facilities/Infrastructure Needs
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Sewer improvements in the area of Beach and Trask
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	
	<b>Location Description</b>	
	<b>Planned Activities</b>	Sewer improvements
	<b>Planned Activities</b>	Sewer improvements
4	<b>Project Name</b>	Municipal Support
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide for Planning and Administration Activities
	<b>Needs Addressed</b>	Provide for Necessary Planning and Administration
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Indirect costs associated with the administration of the CDBG program
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	N/A
	<b>Location Description</b>	N/A
	<b>Planned Activities</b>	N/A
5	<b>Project Name</b>	Fair Housing Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide for Planning and Administration Activities
	<b>Needs Addressed</b>	Provide for Necessary Planning and Administration
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709

	<b>Description</b>	Affirmatively furthering fair housing in partnership with the Fair Housing Foundation
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	N/A
	<b>Location Description</b>	N/A
	<b>Planned Activities</b>	N/A
<b>6</b>	<b>Project Name</b>	Gang Suppression Services
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Community Services Improve Lower-Income Neighborhoods
	<b>Needs Addressed</b>	Preserve and Improve Existing Supportive Services
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Gang suppression activities administered by the Garden Grove Police Department's Gang Suppression Unit
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	1502 individuals will benefit from gang suppression activities
	<b>Location Description</b>	City Wide
	<b>Planned Activities</b>	Gang suppression throughout the City
<b>7</b>	<b>Project Name</b>	Senior Center
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Community Services
	<b>Needs Addressed</b>	Preserve and Improve Existing Supportive Services
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709

	<b>Description</b>	Senior services provided by the H. Louis Lake Senior Center
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	300 individuals will benefit from the services provided by the H. Louis Lake Senior Center
	<b>Location Description</b>	11300 Stanford Ave, Garden Grove, CA 92840
	<b>Planned Activities</b>	Food and programs designed to support Garden Grove senior citizens
<b>8</b>	<b>Project Name</b>	Community SeniorServ
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Community Services
	<b>Needs Addressed</b>	Preserve and Improve Existing Supportive Services
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Home delivered and congregate meals provided to Garden Grove seniors
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	260 individuals will benefot from the services provided by Community SeniorServ
	<b>Location Description</b>	City Wide
	<b>Planned Activities</b>	Home delivered and congregate meals to Garden Grove senior citizens
<b>9</b>	<b>Project Name</b>	Senior Home Improvement Grant
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Decent and Affordable Housing
	<b>Needs Addressed</b>	Increase, Improve, and Preserve Affordable Housing
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709

	<b>Description</b>	Grants to low-income Garden Grove seniors for home repair activities.
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	30 households will benefit from the Senior Home Improvement Grant Program
	<b>Location Description</b>	City Wide
	<b>Planned Activities</b>	Housing rehabilitation activities
<b>10</b>	<b>Project Name</b>	Small Business Assistance Program
	<b>Target Area</b>	
	<b>Goals Supported</b>	Promote Economic Development and Employment
	<b>Needs Addressed</b>	Promote Economic Development and Employment
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Loans to Garden Grove businesses in exchange for hiring low-income Garden Grove residents
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	4 Garden Grove businesses and no less than 4 low-income Garden Grove residents will benefit from the program
	<b>Location Description</b>	City Wide
	<b>Planned Activities</b>	Business assistance and job creation activities
<b>11</b>	<b>Project Name</b>	New Construction of Affordable Housing
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Decent and Affordable Housing
	<b>Needs Addressed</b>	Increase, Improve, and Preserve Affordable Housing
	<b>Funding</b>	:
	<b>Description</b>	New Construction of Affordable Housing
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	

	<b>Location Description</b>	
	<b>Planned Activities</b>	New Construction of Affordable Housing
<b>12</b>	<b>Project Name</b>	Acquisition/ Rehabilitation of Affordable Housing
	<b>Target Area</b>	
	<b>Goals Supported</b>	Provide Decent and Affordable Housing
	<b>Needs Addressed</b>	Increase, Improve, and Preserve Affordable Housing
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Acquisition/ Rehabilitation of Affordable Housing
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	
	<b>Location Description</b>	
	<b>Planned Activities</b>	Acquisition/ Rehabilitation of Affordable Housing
<b>13</b>	<b>Project Name</b>	ESG19 Garden Grove
	<b>Target Area</b>	
	<b>Goals Supported</b>	Address the Needs of Homeless and Those At-Risk
	<b>Needs Addressed</b>	Promote Programs to Meet Homeless Needs
	<b>Funding</b>	CDBG: \$2,094,615 HOME: \$776,883 ESG: \$168,709
	<b>Description</b>	Activities to combat homelessness
	<b>Target Date</b>	6/30/2020
	<b>Estimate the number and type of families that will benefit from the proposed activities</b>	
	<b>Location Description</b>	City Wide
	<b>Planned Activities</b>	Activities to combat homelessness



**AP-50 Geographic Distribution – 91.220(f)****Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed**

The City has not established specific target areas to focus the investment of CDBG funds. Appendix C contains a map of block groups illustrating the lower-income areas in the City (defined as a block group where at least 51 percent of the population have incomes not exceeding 80 percent of the Area Median Income). Investments in housing and community development services serving special needs populations and primarily lower-income persons will be made throughout the City. Housing assistance will be available to income-qualified households citywide.

**Geographic Distribution**

Target Area	Percentage of Funds

**Table 8 - Geographic Distribution****Rationale for the priorities for allocating investments geographically**

The majority of the City of Garden Grove qualifies as a low- and moderate-income area. Therefore, given the extensive needs in the community, the City has not targeted any specific neighborhood for investment of CDBG and HOME funds. Instead, projects are evaluated on a case-by-case basis, considering emergency needs, cost effectiveness, feasibility, and availability of other funding to address the needs or leverage federal funds.

**Discussion**

See responses above.

## Affordable Housing

### AP-55 Affordable Housing – 91.220(g)

#### Introduction

The City plans to utilize HOME and CDBG funds to support its authorized housing activities, including the Senior Home Improvement program, as well as the acquisition/ rehabilitation of affordable housing units.

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	30
Special-Needs	0
Total	30

**Table 9 - One Year Goals for Affordable Housing by Support Requirement**

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Rehab of Existing Units	30
Acquisition of Existing Units	7
Total	37

**Table 10 - One Year Goals for Affordable Housing by Support Type**

#### Discussion

See above

**AP-60 Public Housing – 91.220(h)****Introduction**

No public housing is located in Garden Grove.

**Actions planned during the next year to address the needs to public housing**

Not applicable as there is no public housing in Garden Grove.

**Actions to encourage public housing residents to become more involved in management and participate in homeownership**

Not applicable.

**If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance**

Not applicable.

**Discussion**

See responses above.

## **AP-65 Homeless and Other Special Needs Activities – 91.220(i)**

### **Introduction**

Homeless and homeless prevention services are identified as a high priority need in the 2015-2020 Consolidated Plan. The City plans to address the needs of homeless individuals and those at risk of homelessness through allocation of ESG funds to support local efforts to prevent and address homelessness. The City will also continue to participate in the Orange County Continuum of Care System for the Homeless.

### **Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including**

#### **Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs**

Garden Grove participates in the Orange County Continuum of Care (CoC) system. For the past several years, leadership and coordination of Orange County's Continuum of Care planning process has been the shared responsibility of OC Partnership, 211 Orange County, and the OC Community Services. This public /nonprofit partnership helps ensure comprehensive, regional coordination of efforts and resources to reduce the number of homeless and persons at risk of homelessness throughout Orange County. This group serves as the regional convener of the year-round CoC planning process and as a catalyst for the involvement of the public and private agencies that make up the regional homeless system of care, of which Garden Grove is a part. The Orange County Continuum of Care system consists of six basic components:

1. Advocacy on behalf of those who are homeless or at-risk of becoming homeless
2. A system of outreach, assessment, and prevention for determining the needs and conditions of an individual or family who is homeless
3. Emergency shelters with appropriate supportive services to help ensure that homeless individuals and families receive adequate emergency shelter and referrals
4. Transitional housing to help homeless individuals and families who are not prepared to make the transition to permanent housing and independent living
5. Permanent housing or permanent supportive housing to help meet the long term needs of homeless individuals and families
6. Reducing chronic homelessness in Orange County and addressing the needs of homeless families and individuals using motels to meet their housing needs

In this program year, the City plans to fund street outreach services to reach out to unsheltered homeless people; connect them with emergency shelter, housing or critical services; and provide urgent non-facility-based care to unsheltered homeless people who are unwilling or unable to access emergency shelter, housing or an appropriate health facility.

### **Addressing the emergency shelter and transitional housing needs of homeless persons**

The City actively participates in the Orange County CoC by attending meetings to discuss how to establish performance measures that benefit the broader goals of the region. Consistent with the objectives of the countywide CoC, the City's Neighborhood Improvement Committee has developed several strategies to address homelessness. Some of the tasks recently undertaken by the City include: 1) assisting with the Point in Time Survey conducted by the County of Orange and CityNet; 2) development of a brochure for homeless persons that includes an inventory of local community resources; and 3) collaborating with neighboring jurisdictions receiving ESG funds to discuss issues, concerns, and best practices for meeting the needs of the homeless population.

In addition, the City addresses the emergency and transitional housing needs of homeless persons through allocation of its ESG funds. Garden Grove supports several homeless services providers that provide emergency and transitional shelters. These include:

- Interval House (domestic violence shelter for support services to victims of domestic violence)
- Thomas House Temporary Shelter (food supply, shelter, and life skill resources to homeless families)
- Mercy House (seasonal homeless shelter and support services)

The City mobilizes its Section 8 Housing Choice Voucher program, to the extent possible, to address the needs of homeless individuals and families. The Housing Authority gives homeless families referred by social service and emergency/transitional shelter programs preference for Section 8 vouchers to assist in transitioning to stable and permanent housing.

**Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again**

The City plans to fund Interval House to provide short to medium term rental assistance for up to 24 months, including up to six months of rental arrears, to homeless individuals and families. Housing assistance provided will be located in permanent housing. In addition, Interval House will provide housing relocation, stabilization, case management, legal services for housing needs, and credit repair assistance. All services are designed to seamlessly transition clients into suitable and stable permanent

housing.

Interval House advocates are specialized in assisting clients with housing search and placement through established operational agreements with over 40 landlords. It is the adopted charity for the Apartment Association. Clients may be immediately housed in local CoC shelters or access emergency homeless assistance through social services during housing search. All ineligible applicants are offered resources through 2-1-1 Orange County.

**Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.**

One of the key strategies for homeless prevention is employment development. The goal is to enhance a person's ability to obtain and keep a job, and to make an adequate income to be self-sufficient. To that end, the Garden Grove Housing Authority operates a Family Self Sufficiency Program (FSS) within its jurisdiction. FSS is a HUD program that provides the following support services: educational and/or job assessment, enrollment in an educational or job training program, childcare provisions, transportation, case management, budget counseling, and First Time Home Buyer counseling. Additional resources for employment development are described in detail under workforce training initiatives in Section MA-45 Non-Housing Community Development Assets of this Consolidated Plan.

The City works diligently to expand and conserve the affordable housing inventory, especially affordable rental housing that benefits the extremely low- and very low-income households who are most at risk of becoming homeless. Lower-income households referred to the Housing Authority by local transitional housing and emergency shelters are given priority for the Section 8 program.

The City will allocate ESG funds to provide financial assistance such as short to medium term rental assistance for up to 24 months, including up to six months of arrears, to individuals and families at imminent risk of homelessness. The housing assistance provided will be located in permanent housing. In addition, funds for homeless prevention will also provide financial assistance such as rental application fees, security deposits and/or services such as case management, housing search and placement, and legal services.

The City will fund Mercy House to provide homeless prevention services. Mercy House will engage persons in need of homeless prevention through referrals from 2-1-1 Orange County and will participate in the Orange County Homeless Provider Forum. To ensure that the most vulnerable are served, eligible households will be those at imminent risk of homelessness, who fall at or below 30% AMI, and have been served a notice of eviction. Mercy House will work with households to increase income, find employment, and set a household budget that will prepare them for long term stability and to prevent recidivism and homelessness. In addition, while receiving services, case managers from Mercy House will meet with the

household receiving assistance regularly to encourage accomplishments of goals, money savings, and debt payoffs.

**Discussion**

See responses above.

## **AP-75 Barriers to affordable housing – 91.220(j)**

### **Introduction:**

**Lack of Affordable Housing Funds:** With the dissolution of redevelopment in California, the City of Garden Grove has lost its most powerful tool and funding mechanism to provide affordable housing in the community. Funding at the State and federal levels has also continued to experience significant cuts. With reduced funding and increased housing costs, the City faces significant challenges in providing affordable and decent housing opportunities for lower-income residents.

**Environmental Protection:** State law (California Environmental Quality Act, California Endangered Species Act) and federal law (National Environmental Protection Act, Federal Endangered Species Act) regulations require environmental review of proposed discretionary projects (e.g., subdivision maps, use permits, etc.). Costs resulting from the environmental review process add to the cost of housing.

**Planning and Development Fees:** Development fees and taxes charged by local governments contribute to the cost of housing. Building, zoning, and site improvement fees can significantly add to the cost of construction and sometimes have a negative effect on the production of affordable housing. A comparative analysis of building fees by the Building Industry Association of Orange County shows that Garden Grove has fees comparable to and in some cases lower than neighboring jurisdictions (Fountain Valley, Santa Ana, Stanton, and Westminster).

**Permit and Processing Procedures:** The processing time required to obtain approval of development permits is often cited as a contributing factor to the high cost of housing. For some proposed development projects, additional time is needed to complete the environmental review process before an approval can be granted. Unnecessary delays add to the cost of construction by increasing land holding costs and interest payments. In Garden Grove, the review process takes approximately two to four weeks for a typical single-family project, six to eight weeks for a typical multi-family project, approximately 10 to 12 weeks for a planned unit development, and 10 to 12 weeks for a state-licensed residential care facility serving seven or more persons. These timeframes are fairly consistent with surrounding jurisdictions. The City has worked to improve the permit process through its one-stop counter and streamlined processing. The reduction in processing time results in a shorter holding time for the developer, which translates to cost savings that should be reflected in the prices or rents for the end products.

**State Prevailing Wage Requirements:** The State Department of Industrial Relations expanded the kinds of projects that require the payment of prevailing wages. Prevailing wage adds to the overall cost of development.

**Davis-Bacon Prevailing Wages:** A prevailing wage must be paid to laborers when federal funds are used to pay labor costs for any project over \$2,000 or on any multi-family project over eight units. The prevailing wage is usually higher than competitive wages, raising the cost of housing production and rehabilitation activities. Davis-Bacon also adds to housing costs by requiring documentation of the prevailing wage



compliance.

**Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment**

Market and governmental factors pose barriers to the provision of adequate and affordable housing. These factors tend to disproportionately impact lower- and moderate-income households due to their limited resources for absorbing the costs. Garden Grove works to remove barriers to affordable housing by implementing a Housing Element that is consistent with California law and taking actions to reduce costs or provide off-setting financial incentives to assist in the production of safe, high-quality, affordable housing. The City is committed to removing governmental constraints that hinder the production of housing, and offers a “one-stop” streamlined permitting process to facilitate efficient entitlement and building permit processing.

The City of Garden Grove has instituted additional actions aimed at reducing the impact of the public sector role in housing costs. City efforts to remove barriers to affordable housing include:

- Periodical analysis and revision of the zoning code aimed at developing flexible zoning provisions in support of providing an adequate supply of desirable housing, such as mixed use zoning standards and updates to the Housing Element
- Provision of affordable housing projects through acquisition and rehabilitation activities, and new construction of affordable housing units
- Establishing a streamlined service counter to reduce process time
- Density bonuses for affordable projects
- Continued assessment of existing policies, procedures, and fees to minimize unnecessary delays and expenses to housing projects

The City has updated its Analysis of Impediments to Fair Housing Choice (AI) report in coordination with other local jurisdictions. This report identifies any potential impediments to fair housing and establishes a Fair Housing Action Plan to outline steps to overcome any identified impediments.

**Discussion:**

See responses above.

## **AP-85 Other Actions – 91.220(k)**

### **Introduction:**

This section discusses the City's efforts in addressing underserved needs, expanding and preserving affordable housing, reducing lead-based paint hazards, and developing institutional structure for delivering housing and community development activities.

### **Actions planned to address obstacles to meeting underserved needs**

The major obstacle to addressing underserved needs is the lack of adequate funding, especially for affordable housing activities. With the dissolution of redevelopment in California and reduced State and federal funding levels, the City's ability to address the extensive needs in the community is seriously compromised. The City will strive to leverage available funds, to the greatest extent possible, to overcome obstacles in meeting underserved needs.

The City has adopted its 2014-2021 Housing Element, which includes a commitment to annually pursue State, federal, and other funding opportunities to increase the supply of safe, decent, affordable housing in Garden Grove for lower-income households (including extremely low-income households), such as seniors, disabled, the homeless, and those at risk of homelessness. In addition, the leveraging of available funds, to the greatest extent possible, will continue.

### **Actions planned to foster and maintain affordable housing**

Garden Grove has several programs in place to increase and preserve the supply of affordable housing for lower-income households. One of these programs produces affordable housing through the acquisition and rehabilitation of existing housing units, as well as the construction of new units. In the past, the City has partnered with nonprofit organizations and housing developers to accomplish this goal. Increased sustainability of existing single-family housing is accomplished through the provision of grants to low-income senior citizens to make necessary repairs to their homes.

### **Actions planned to reduce lead-based paint hazards**

The City has an aggressive policy to identify and address lead-based paint hazards in HUD-funded housing rehabilitation projects. All housing units rehabilitated with federal funds are first inspected by a licensed professional for the presence of lead-based paint. The City ensures lead-safe work practices are used to perform all rehabilitation where lead-based paint is identified. All homes identified as containing lead paint are tested post-rehabilitation to ensure the hazard has been mitigated.

### **Actions planned to reduce the number of poverty-level families**

Garden Grove continues to look for ways to expand economic activities to include all people, including those at or below the poverty line. In the past, the City has focused on the creation of jobs for low- and

moderate-income persons through economic development in the Harbor Boulevard area. In recent years, the Small Business Assistance Loan Program was introduced as a job creation activity that offers financial assistance to for-profit businesses in exchange for them to hire at least one new, low-income, full-time employee.

In addition, other essential elements of the City's anti-poverty strategy include:

- Section 8 Housing Choice Voucher Program
- Housing Choice Voucher Family Self Sufficiency Program
- Economic Development programs
- Workforce Investment Board outreach and training programs
- Anti-crime programs
- Housing Rehabilitation programs
- Creation of Affordable Housing
- Transitional housing and homeless service programs

Through these programs, the City is working to reduce the number of families living below the poverty line. The goals and strategies contained in this Consolidated Plan for funding housing, community development, and community services activities often directly address poverty issues through provision of funding or services, or indirectly through the creation of jobs.

In addition, the City will allocate up to 15% of its CDBG funds annually to public service agencies that offer supportive services in an effort to reduce poverty.

### **Actions planned to develop institutional structure**

Successful program implementation requires coordination, both internally and with outside agencies. The City makes changes, as needed, to its staff assignments to address the administrative, planning, and reporting needs of CDBG, HOME, and ESG funds. Project management improvements have included strengthened project eligibility review and staff training of regulatory compliance and procedures. The City of Garden Grove Neighborhood Improvement Division of the Community and Economic Development Department serves as the lead agency in the administration and compliance of CDBG, HOME, and ESG programs and grant management. The Neighborhood Improvement Division coordinates activities related to CDBG, HOME, and ESG funds, including coordination of internal departments, outside agencies, and grant recipients.

The City's ongoing efforts in its institutional structure include strengthening project designs through negotiating stronger and more specific performance goals for project contracts. This includes ongoing education and technical assistance for program stakeholders including fellow City Departments implementing HUD-funded programs, outside contractors, the Neighborhood Improvement and Conservation Commission, the City Council, and the public in general regarding

the overall objectives and eligible and ineligible uses of each of our HUD funds.

The City also amended the Citizen Participation Plan to make it more readable and to officially designate the City Council as the public hearing body. It worked closely with the Neighborhood Improvement and Conservation Commission to deepen their understanding of the CDBG, HOME, and ESG programs.

Capacity-building is another development component within the City's institutional structure. In addition to in-house training and development of improved management systems, the City will continue to participate in all HUD training offered locally. To gather more information, build staff knowledge, and seek regional solutions to regional problems, the City participates in regional efforts such as the Orange County Continuum of Care for the Homeless.

#### **Actions planned to enhance coordination between public and private housing and social service agencies**

Housing, supportive services, and community development activities are delivered by a number of public agencies, nonprofit entities, and private organizations. The City of Garden Grove will continue to function in a coordinating role between local non-profit service providers and other county, State, and federal organizations, as well as regional agencies and plans such as the Orange County Continuum of Care (CoC).

To enhance coordination, the City participates in regional planning groups and forums to foster collaboration with other agencies and organizations. Through collaboration, the City identifies common goals and strategies to avoid overlaps in services and programs and identify potential for leveraging resources. The City also continues to work with a wide range of public and community social service agencies to meet and address the various needs of the community. The City also utilizes the services of 211 Orange County, whose mission is to help people in the community find the help they need by eliminating the barriers to finding and accessing social services.

#### **Discussion:**

See responses above.

## Program Specific Requirements

### AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

#### Introduction:

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

#### Community Development Block Grant Program (CDBG)

##### Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
<b>Total Program Income:</b>	<b>0</b>

#### Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

### **HOME Investment Partnership Program (HOME)**

#### **Reference 24 CFR 91.220(l)(2)**

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

None

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Not applicable as the City will not be using HOME funds to provide homebuyer assistance.

In 2019-20, the City will use HOME funds for acquisition with or without rehabilitation of existing multi-family rental housing. Guidelines for HOME-funded homebuyer assistance, single-family rehabilitation, housing reconstruction, manufactured housing, refinancing, and conversion of existing structures to or from housing are, therefore, not described here.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

While the City does not anticipate providing federally-funded home buying assistance during this 2015-2020 Consolidated Plan period, we have partnered with a local bank to offer a first-time homebuyer program to purchase a home in Garden Grove. The First-Time Homebuyer program includes resale and recapture guidelines pursuant to 24 CFR 92.254.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

The City of Garden Grove does not intend to use HOME funds to refinance existing debt secured by multifamily housing that is being rehabilitated with HOME funds.

### **Emergency Solutions Grant (ESG)**

#### **Reference 91.220(l)(4)**

1. Include written standards for providing ESG assistance (may include as attachment)

Please see City of Garden Grove Protocols for Administering The Emergency Solutions Grant, included as Appendix B.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets

HUD requirements, describe that centralized or coordinated assessment system.

The City of Garden Grove participates in the Orange County Continuum of Care system (CoC). The Orange County CoC has established the Orange County Homeless Management Information System (HMIS), an online database used by homeless and at-risk service providers that records demographic and service usage data and produces an unduplicated count of the people using those services.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

The City, along with the cities of Anaheim, Santa Ana and the County of Orange, have developed the Orange County ESG collaborative. During the 5-year Consolidated Plan cycle, the collaborative conducts an open and competitive Request for Proposal process for making sub-awards.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

The City consults with the Continuum of Care, which has former homeless individuals as members. Subrecipients who run the shelters and the rapid re-housing programs in the community have former homeless individuals in their organizations who help shape policies and make decisions about services and programs that receive ESG funding.

5. Describe performance standards for evaluating ESG.

The performance standards for evaluating ESG are described in the Protocols for Administration of The Emergency Solutions Grant, included in Appendix B.

See responses above.

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Appointments to the Measure Date: 3/26/2019 O Citizens' Oversight Committee. ( <i>Action Item</i> )		

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**OBJECTIVE**

For the Mayor, with City Council approval, to appoint members to the Measure O Citizens' Oversight Committee.

**BACKGROUND**

The City Council adopted Resolution No. 9450-19 defining the composition and purpose of the Measure O Citizens' Oversight Committee (see attached Resolution). The timeline recommended in the agenda report dated February 26, 2019, was to accept applications between February 27, 2019 through March 14, 2019, and to appoint members on March 26, 2019.

**DISCUSSION**

Pursuant to Garden Grove Municipal Code Section 2.21.010, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees.

Attached for consideration is the list of applicants who submitted applications prior to and by the March 14, 2019, deadline.

**FINANCIAL IMPACT**

None.

**RECOMMENDATION**

It is recommended that:

- The Mayor, with City Council approval, appoint seven members to the Measure O Citizens' Oversight Committee.



**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Resolution No. 9540-19	3/18/2019	Resolution	9540-19_Measure_O_-_Citizens__Oversight_Board_requirements.pdf
Measure O Citizen Oversight Committee applicants	3/18/2019	Backup Material	Measure_O_-_Applicant_list.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO. 9540-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE  
DEFINING THE COMPOSITION OF THE MEASURE O – CITIZENS' OVERSIGHT  
COMMITTEE, PURPOSE, TERMS OF OFFICE FOR COMMITTEE MEMBERS, THE SCOPE  
OF THE COMMITTEE'S RESPONSIBILITIES AND OTHER RELATED MATTERS

WHEREAS, on November 6, 2018, Garden Grove voters passed Ordinance No. 2897, also known as Measure O, imposing a one-cent (1%) transactions and use (sales) tax;

WHEREAS, Garden Grove merchants will begin collecting the tax on behalf of the City of Garden Grove on April 1, 2019;

WHEREAS, Ordinance No. 2897 states that the measure 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 "include strict Citizen Oversight, giving an independent voice in overseeing the measure's funds";

WHEREAS, this Resolution establishes a Measure O – Citizens' Oversight Committee; and

WHEREAS, this Resolution sets the composition of the Measure O – Citizens' Oversight Committee, its purpose, the terms of office, and defines the scope of the committee's responsibilities; and other related matters.

NOW, THEREFORE, THE CITY OF GARDEN GROVE CITY COUNCIL DOES  
HEREBY RESOLVES, DETERMINES, AND FINDS AS FOLLOWS:

SECTION 1. The Measure O – Citizens' Oversight Committee's composition, terms of office, scope of responsibilities and other related matters shall be as described in Exhibit A to this Resolution, incorporated herein by reference.

SECTION 2. This Resolution shall become effective immediately upon its passage and adoption.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this Resolution, and enter it into the book of original Resolutions.

Adopted this 26<sup>th</sup> day of February 2019.

ATTEST:

/s/ STEVEN R. JONES

MAYOR

/s/ TERESA POMEROY, CMC

CITY CLERK

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

I, TERESA POMEROY, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Garden Grove, California, at a meeting held on February 26, 2019, by the following vote:

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

/s/ TERESA POMEROY, CMC

CITY CLERK

## EXHIBIT A

### City of Garden Grove Measure O – Public Safety/9-1-1 and Vital City Services Citizens' Oversight Committee

1. **Purpose:** The purpose of the Measure O Citizens' Oversight Committee will be to review the City's annual general fund budget, mid-year budget, and year-end audited financial information in regards to the receipt and expenditure of the fiscal year's one-cent transactions and use (sales) tax revenue. This review will be based on the City's Measure O Ordinance No. 2897 and input received via the Community Priorities Survey. The committee will communicate its findings to the public and the City Council annually.
2. **Committee Responsibilities:** The oversight committee responsibilities for each of the years that the Measure O one-cent (1%) transactions and use (sales) tax is collected is:
  - 2.1. Review year-end audited annual financial information which will include Measure O tax revenue and expenditures.
  - 2.2. Review the mid-year financial report of general fund revenues and expenditures.
  - 2.3. Review the annual general fund operating budget.
  - 2.4. Review the above reports based on the City's Measure O Ordinance No. 2897 and input via the Community Priorities Survey.
  - 2.5. Hear public testimony and comments regarding Measure O.

The Committee shall produce a report that records the results of its review of the City's annual general fund budget, mid-year budget and year-end audited financial information for expenditures from revenue generated from the Measure O tax. The report shall be presented to the Council at a public meeting and shall be a public record. The report will also be posted on the City's website. The committee shall confine itself specifically to a high level review of revenues generated under Measure O and related expenditures.

The Oversight Committee responsibilities do NOT include the following:

- Enterprise and other funds generated independent of Measure O;
- Enterprise and other fund expenditures independent of Measure O;
- Decision-making on spending priorities;
- Authority to direct City staff or other officials.

3. **Committee Composition:** The Oversight Committee shall consist of seven members. At least one member should represent the business community as an owner or representative of a local business; at least one member should be an active senior resident (age 62 or older); at least two members should have background in finance/accounting; and the remaining three members may be members of the community at-large.

The following rules apply to all members:

- 3.1. All members shall be at least 18-years of age and reside within the State of California and be residents or business owners/representatives in the City of Garden Grove. All members shall be a registered voter. (Confirmation can be made by the voter through the OC Registrar of Voters website.)
- 3.2. Committee members may not be current Garden Grove employees, Garden Grove City Council members, or any vendor, contractor, or consultant with active contracts or agreements with the City of Garden Grove.
- 3.3. In making its appointment to the Oversight Committee, the Council may, at its discretion, consider various factors applicable to each candidate including, but not limited to, (i) residency in the City, (ii) whether the candidate is a registered voter within the City, and (iii) the candidate's professional (including financial or accounting experience) and educational background which supports or complements the purposes of the Oversight Committee.
4. **Committee is Advisory:** Advisory bodies play an important role in City government by assisting and advising the City Council. The primary role of an advisory body is to provide judicious advice to the City Council, the elected policy making body of the City. The advisory body's role can include the review of written and financial information, facilitating the study of issues, assessing the alternatives regarding issues of community concern and ultimately forwarding recommendations through Staff Liaison to the City Council for its consideration.

5. **Committee Member Terms of Office:** Pursuant to Garden Grove Municipal Code Section 2.21.012 Terms of Office, the term of office for all members of boards, commissions, and committees shall be from the date of appointment to the date of the first meeting of the City Council following each regular municipal election; provided, however, that a member shall remain in office until his or her successor is appointed or as otherwise set forth herein.

First Term		Future Terms – 2 years	
Appointment	Expiration	Appointment	Expiration
April 2019	December 2020	January 2021	December 2022

6. **Committee Organization and Use of Existing City Practices:** The Committee shall follow all relevant existing City practices in terms of organization and conduct. Specifically:
- 6.1. Elect the Chair and Vice Chair;
  - 6.2. Operate in accordance with the Ralph M. Brown Public Meetings Act and shall conduct its meetings in accordance with the provisions thereof;
  - 6.3. Operate in accordance with City of Garden Grove - City Council Policy, Commission/Committee Appointments, except where the Measure O Citizens' Oversight Committee Resolution (Policies) specifically addresses a topic;
  - 6.4. Operate in accordance with City of Garden Grove Administrative Directives or Policies related to Ethics Training for Elected Officials; Appointees to Certain Boards, Commissions, and Committees; and Designated Employees;
  - 6.5. Comply with all State and local mandated conflict of interest/economic interest disclosure requirements, if required by law;
  - 6.6. Receive no compensation for service on the Committee.
7. **Committee Appointments / Attendance / Removal / Vacancy:** The Committee shall be appointed through the normal City Council Committee/Commission Appointments process. Pursuant to Garden Grove Municipal Code Section 2.21.010, the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute. There will be an application for Measure O Oversight Committee consideration. The power to make determinations as to appointments, attendance, removal and vacancies on the Oversight Committee is expressly reserved by the City Council.

- 7.1. For committee's to function effectively and accomplish their goals, all members must be active participants. This means all members must be present at all meetings. Committee members must inform the staff liaison prior to the meeting if they are unable to attend.
- 7.2. The Council may remove any Committee members for any reason in accordance with established committee/commission removal processes outlined in Municipal Code section 2.21.014.
- 7.3. If a Committee member resigns or is removed by the Council, his or her seat shall be declared vacant. The Council in accordance with established appointment processes contained in Municipal Code section 2.21.13 shall fill any vacancies on the Committee.
- 7.4. A Committee member may be removed as may otherwise be prescribed or required by law.
8. **Staff Support / Authority of Committee:** Staff from the Finance Department will have primary responsibility for providing administrative support to the Measure O Citizens' Oversight Committee as shall be consistent with the Committee's purpose. The City Manager or his/her designee may also act as staff liaison to the Committee. Oversight Committee members do not have the authority to direct staff of the City or other officials.
9. **Committee Meeting Schedule:** The City's budget development occurs from January through August; the audited financial statement is typically complete by the end of January; and the mid-year financial report is normally completed in March. Consequently, the Committee will be active from January through August each year with a minimum of two meetings anticipated annually. The committee will have the ability to meet up to four times annually as needed. The exact meeting schedule (days/times/locations) will be dependent upon the budget preparation schedule, which changes slightly from year to year. No specific hearing dates and times have been established in this resolution in order to allow staff to work with the appointed Committee members to identify days/times that work well for the membership. All Oversight Committee meetings will be public and will be agendaized in accordance with the Brown Act.
10. **Committee Reports:** The Committee shall present to the Council, in public session, an annual written report which shall include the following:
  - 10.1. A summary of the Committee's proceedings and activities during the most recent review period.
  - 10.2. A response to the following questions will be addressed in the annual report:

10.2.1. Does the current audited financial information reflect that the Measure O – Public Safety and Vital City Services tax was collected and appropriately spent?

10.2.2. Does the City's proposed General Fund annual budget and CIP plan protect and maintain the City's core services including public safety?

The report prepared by the Committee documenting their findings and recommendations will be presented to the City Council at a public meeting and will be public record. The report will also be posted on the City's website.

**11. Amendment of Policy and Regulations:** The policies and regulations of the Oversight Committee may be subject to later and further amendments by the City Council and its discretion.



Measure O Citizens' Oversight Committee  
Applicants

Name	Active resident senior (62+)	GG business member (owner or representative)	Finance/accounting background	Resident at-large
Dahl, Mike District 4				X
Dalton, Robert District 3		X		X
Dibs, Nicholas District 1 (Rental property in District 1)		X		X
Holm, John District 5	X	X	X	X
Kearney, Kay District 1			X	X
Kiisk-Mohr, Kadi District 4				X
Lee, Jeffrey District 4				X
Lerma, Ric District 4 (Business)		X		
Malo, Leslie District 4 (Business)		X		
Olson, Richard District 1		X	X	
Phuong, Jennie District 4			X	X
Salicos, Marisa District 1			X	X
Sanders, Robert "Steve" District 5	X			X

Measure O Citizens' Oversight Committee  
Applicants

Taylor, Donald District 3				X
Thomas, Sandra District 5 (Home) District 4 (Business)		X		

**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 construction truck. (Cost: \$289,144.97) ( <i>Action Item</i> )		
Date:	3/26/2019		

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**OBJECTIVE**

To secure City Council authorization to purchase one (1) new Public Works construction truck from National Auto Fleet Group through the Sourcewell competitive bid program, Contract #081716-NAF.

**BACKGROUND**

The Public Works Department has one (1) Public Works construction truck that currently meets the City's guidelines for replacement and was approved through the FY 18/19 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 #081716-NAF. The results deemed National Auto Fleet Group as the lowest responsive bid.

National Auto Fleet Group	\$289,144.97*
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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 \$289,144.97 to the

Fleet Management Fund. The surplus equipment will be sold at public auction.

RECOMMENDATION

It is recommended that the City Council:

- Authorize the Finance Director to issue a purchase order in the amount of \$289,144.97 to National Auto Fleet Group for the purchase of one (1) new Public Works construction truck.

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:	Second Reading or Ordinance No. 2904	Date:	3/26/2019

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Attached is Ordinance No. 2904 recommended for second reading and adoption.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>	<b>File Name</b>
Ordinance No. 2904	3/18/2019	Ordinance	2904_PUD-010- 2019_1st_reading.pdf

ORDINANCE NO. 2904

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-010-2019 TO AMEND THE CITY'S OFFICIAL ZONING MAP TO CHANGE THE ZONING OF THE PROPERTY TO RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONING (PUD-010-2019) WITH R-3 (MULTIPLE-FAMILY RESIDENTIAL) BASE ZONING

**CITY ATTORNEY SUMMARY**

**This Ordinance approves an amendment to the City's Official Zoning Map to change the zoning of the Property located at 9861 11<sup>th</sup> Street from R-3 (Multiple-Family Residential) to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning.**

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

WHEREAS, Melia Homes, Inc., the applicant, with the authorization of the property owner, Consolidated Industries, Inc., submitted a request to develop a 31-unit residential townhome project and associated site improvements on a 1.8-acre lot, located at 9861 11th Street, Assessor's Parcel No. 098-120-18 (the "Property"), which is owned by Consolidated Industries, Inc.;

WHEREAS, the applicant has requested the following approvals to facilitate the proposed development: (a) City Council adoption of Residential Planned Unit Development No. PUD-010-2019 for a 1.8-acre lot, located at 9861 11th Street (Assessor's Parcel No. 098-120-18), and currently zoned R-3 (Multiple-Family Residential) to allow and facilitate the development of a multiple-family residential project (consisting of 31 two- and three-story townhomes; (b) Planning Commission approval of Site Plan No. SP-063-2019 to construct the 31 two- and three-story townhomes along with associated site improvements; (c) Planning Commission approval of Tentative Tract Map No. TT-18169-2019 to create a one-lot subdivision for the purpose of selling each townhome as a condominium; and (d) Planning Commission approval of Variance No. V-022-2019 to deviate from the 3-acre minimum lot size for a Residential Planned Unit Development (collectively, the "Project");

WHEREAS, proposed Planned Unit Development No. PUD-010-2019 would amend the City of Garden Grove Zoning Map to change the zoning of the Property to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning, incorporating the associated Standards of Development for Planned Unit Development No. PUD-010-2019, per Exhibit "B" of Planning Commission Resolution No. 5945-19 and applicable development standards of the R-3 zone, set forth in the Garden Grove Municipal Code, as the applicable development standards for the Planned Unit Development; and the implementation provisions under Planning Commission Resolution No. 5946-19 for Site Plan No. SP-063-2019, Variance No. V-022-2019 and Tentative Tract Map No. TT-18169-

2019, and their associated conditions of approval, as the development plan for the Planned Unit Development;

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et. seq., and the CEQA guidelines, 14 California Code of Regulations Sec. 15000 et. seq., an initial study was prepared and it has been determined that the proposed Project qualifies for a Mitigated Negative Declaration because the proposed Project with implementation of the proposed mitigation measures cannot, or will not, have a significant effect on the environment. A Mitigation Monitoring and Reporting Program has been prepared and is attached to the Mitigated Negative Declaration listing the mitigation measures to be monitored during project implementation. The Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program were prepared and circulated in accordance with CEQA and CEQA's implementing guidelines;

WHEREAS, the Planning Commission adopted Resolution No. 5946-19 approving Site Plan No. SP-063-2019, Variance No. V-022-2019 and Tentative Tract Map No. TT-18169-2019, contingent upon Garden Grove City Council adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program for the Project, and adoption and effectiveness of this Ordinance approving Planned Unit Development No. PUD-010-2019;

WHEREAS, the Planning Commission, at a Public Hearing held on February 7, 2019, recommended that the City Council adopt a Mitigated Negative Declaration and an associated Mitigation Monitoring and Reporting Program for the Project, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et. seq., and the CEQA guidelines, 14 California Code of Regulations Sec. 15000 et. seq., an initial study was prepared and it has been determined that the proposed Project qualifies for a Mitigated Negative Declaration because the proposed Project with implementation of the proposed mitigation measures cannot, or will not, have a significant effect on the environment. A Mitigation Monitoring and Reporting Program has been prepared and is attached to the Mitigated Negative Declaration listing the mitigation measures to be monitored during project implementation. The Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program were prepared and circulated in accordance with CEQA and CEQA's implementing guidelines;

WHEREAS, pursuant to a legal notice, a Public Hearing was held by the City Council on March 12, 2019, and all interested persons were given an opportunity to be heard;

WHEREAS, the City Council gave due and careful consideration to the matter during its meeting of March 12, 2019; and

WHEREAS, the City Council of the City of Garden Grove hereby makes the following findings regarding Planned Unit Development No. PUD-010-2019:

A. The location of the buildings, architectural design, and proposed use are compatible with the character of existing residential development in the vicinity, and the Project will be well-integrated into its setting. The Project is designed to be an attractive, modern townhome residential community that is within the allowable density for the Medium Density Residential General Plan Land Use Designation. The proposed development includes active, passive, and private recreation areas. The main entry into the development is from 11<sup>th</sup> Street and includes decorative paving and enhanced landscaping. The new development will improve the site and is in keeping with well-designed modern multi-family residences. The site's proposed multi-family residential type housing is similar and compatible with the surrounding properties, which is comprised primarily of multiple-family residential developments.

B. The plan will produce a stable and desirable environment and will not cause undue traffic congestion on surrounding streets. The design of the Project complies with the spirit and intent of the Garden Grove Municipal Code for residential development. The City's Traffic Engineering Division has reviewed the plan and all appropriate conditions of approval have been incorporated to minimize any adverse impacts on surrounding streets. In addition, as part of the Initial Study report prepared for the Mitigated Negative Declaration for the Project, a technical memo was prepared by Translutions, a licensed traffic engineering firm, to determine the potential impacts relating to trip generation (the expected number of vehicle trips originating in or destined for a particular traffic analysis zone) and parking demand (the projected parking demand for the site). Based on the trip generation and project parking demand analyses conducted, Translutions concluded that the proposed Project is unlikely to have any significant impacts on nearby traffic circulation and that the number of parking spaces provided would be adequate to meet the parking demand for the Project. A traffic study would typically be required by the City if the trip generation for a project was projected to increase by more than 50 trips during peak times. The trip generation rates in the report were based on the nationally referenced rates from the Institute of Transportation Engineers' (ITE) *Trip Generation* (10<sup>th</sup> Edition) – commonly referred to as the "ITE Manual". The analyses of the report found that the projected new trip generation, resulting from the proposed residential project (197 daily trips), would actually be less (by -23 trips) than the current trip generation of the existing intermediate care facility (220 daily trips). The City's Traffic Engineering Division reviewed the report and concurred with the report's findings.

C. Provision is made for both public (communal – active and passive recreation spaces) and private open spaces. The Project has been designed in accordance with City Code provisions for providing an adequate amount of public and private open spaces as required by the multiple-family residential development standards for the R-3 (Multiple-Family Residential) zone. The site provides active, passive, and private open space/recreation areas for the prospective residents.

D. Provision is made for the protection and maintenance of areas reserved for common use. The conditions of approval for the Project require the formation of a Homeowners Association (HOA) and recordation of CC&Rs (Covenants, Conditions, and Restrictions) providing for long-term maintenance of common areas by the



Homeowners' Association, which will be enforceable by the City. Through the conditions of approval for the Project, all necessary agreements for the protection and maintenance of private areas reserved for common use will be in place prior to the start of construction and will be required to be adhered to for the life of the Project.

E. The quality of the Project achieved through the proposed Planned Unit Development zoning is greater than could be achieved under the current zoning. The Project was designed to create a residential community with a combination of active, passive, and private open space areas, landscaping, and on-street guest parking spaces on the site. The PUD zoning allows the project to be designed as an integrated community on a network of driveways. The Project meets City Code standards for parking, vehicle (including emergency) access and circulation, and landscaping. Through the residential Planned Unit Development, and the flexibility in site design it accommodates, the proposed Project provides a greater quality development by utilizing certain modifications to traditional strict zoning standards, which include: a reduced separation between habitable portions of buildings in front-to-front orientations; a reduced separation between habitable portions of buildings to open guest parking stalls; encroachment of private open patios in the front yard setback; and allowing an additional powder room for a residential unit. The PUD zoning allows the Project to have an overall quality that is greater than the current zoning as it allows a more integrated design of multi-family buildings. The design creates a sense of neighborhood with sidewalks, a variety of landscaping throughout the development, and shared open space amenities.

F. Proposed Planned Unit Development No. PUD-010-2019 is consistent with the General Plan. As part of the Project, the City's official Zoning Map would be amended to adopt Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning for project site. The zoning of the site is consistent with the General Plan Land Use designation of Medium Density Residential. The Medium Density Residential (MDR) Land Use Designation is intended for the development of mainly multi-family residential neighborhoods. The General Plan Land Use designation for the subject property is Medium Density Residential, which allows for up to 32 dwelling units per acre. The subject property is currently zoned R-3, which allows for the development of multiple-family dwellings for up to 24 dwelling units per acre. The proposed Project will consist of 17.2 dwelling units per acre, which is well below the density allowed by the General Plan and the R-3 zone.

G. Proposed adoption of Planned Unit Development No. PUD-010-2019, with R-3 (Multiple-Family Residential) base zoning, will promote the public interest, health, safety and welfare. In conjunction with the proposed adoption of Planned Unit Development No. PUD-010-2019, with R-3 (Multiple-Family Residential) base zoning, the proposed 31-unit residential townhome development will ensure that the future use and development of the property will be consistent with the use and development permitted on nearby properties within the City of Garden Grove.

H. The parcels covered by the proposed amendment to the Zone Map are physically suitable for the Planned Unit Development No. PUD-010-2019, with R-3 (Multiple-Family Residential) base zoning. The adoption of Planned Unit Development No. PUD-010-2019, with R-3 (Multiple-Family Residential) base zoning, for the Property would allow for the subject site to be redeveloped with a 31-unit residential townhome development and related site improvements. The site is a large contiguous site with access to all necessary public infrastructure to adequately serve the proposed residential development. The subject site, and proposed development, is large enough to accommodate the required parking on-site. The General Plan Land Use designation for the subject property is Medium Density Residential, which allows for up to 32 dwelling units per acre. The subject property is currently zoned R-3, which allows for the development of multiple-family dwellings for up to 24 dwelling units per acre. The proposed Project will consist of 17.2 dwelling units per acre, which is well below the density allowed by the General Plan and the R-3 zone.

I. The parcels covered by the proposed amendment to the Zone Map are compatible with surrounding land uses, and the proposed zoning of the site to Residential Planned Unit Development zoning (PUD-010-2019), with R-3 (Multiple-Family Residential) base zoning, will ensure a degree of compatibility with the surrounding properties and uses. Surrounding properties contain single-family and multi-family residential housing. Adoption of Planned Unit Development zoning (PUD-010-2019), with R-3 (Multiple-Family Residential) base zoning, for the Property would allow for the subject site to be redeveloped with a 31-unit residential townhome development and related site improvements, converting the use of the Property to a use similar to the use of the surrounding properties. A Planned Unit Development (PUD) is a precise plan, adopted by ordinance that provides the means for the regulation of buildings, structures and uses of land in order to facilitate the implementation of the General Plan. Pursuant to Garden Grove Municipal Code Section 9.16.030, the regulations of the planned unit development are intended to provide for a diversity of uses, relationships, and open spaces in an innovative land plan and design, while ensuring compliance with, and meeting the intent of, the provisions of the Municipal Code. The zoning of the site to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning is consistent with the General Plan Land Use designation of Medium Density Residential, and the proposed multi-family residential type housing will be similar and compatible with the surrounding properties and uses.

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 facts and reasons stated in Planning Commission Resolution No. 5945-19 recommending approval of Planned Unit Development No. PUD-010-2019, a copy of which is on file in the Office of the City Clerk, are hereby incorporated herein by reference with the same force and effect as if set forth in full.

Section 3. Planned Unit Development No. PUD-010-2019 is hereby approved.

Section 4. The zoning of the Project site is re-zoned to Residential Planned Unit Development zoning (PUD-010-2019) with R-3 (Multiple-Family Residential) base zoning, as shown on the attached map. Zone Map part N-18 is amended accordingly.

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 on the date that is 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

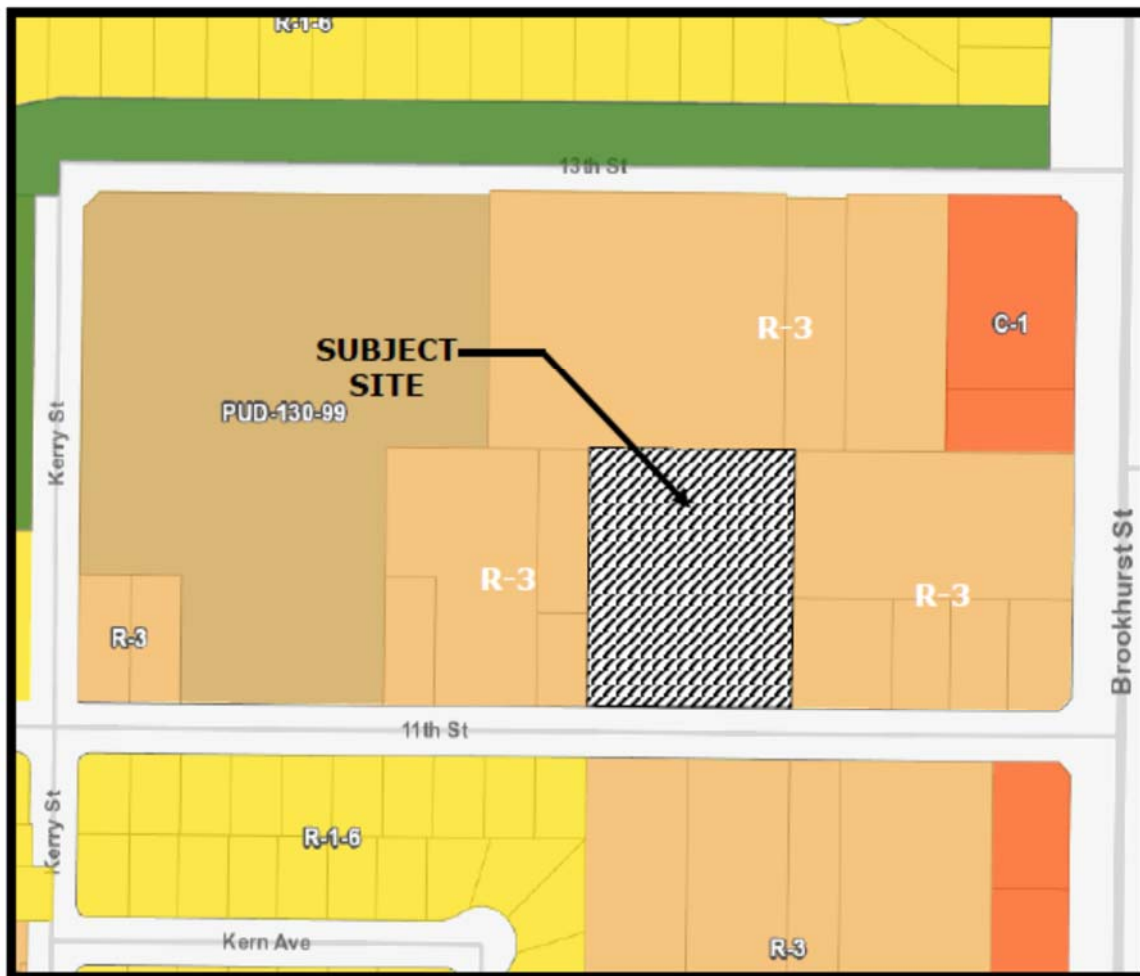
STATE OF CALIFORNIA    )  
COUNTY OF ORANGE    ) SS:  
CITY OF GARDEN GROVE)

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 March 12, 2019, with a vote as follows:


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



## PLANNED UNIT DEVELOPMENT NO. PUD-010-2019



### LEGEND

 RE-ZONE FROM R-3 TO PUD-010-2019 WITH R-3 BASE ZONE

### NOTES

SITE ADDRESS - 9861 11<sup>TH</sup> STREET  
(APN: 098-120-18)

CITY OF GARDEN GROVE  
COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT  
PLANNING DIVISION  
GIS SYSTEM  
MARCH 2019