



AGENDA

Garden Grove City
Council

Tuesday, June 9, 2020

6:30 PM

Community Meeting
Center 11300 Stanford
Avenue Garden Grove
California 92840

Steven R. Jones

Mayor

John R. O'Neill

Mayor Pro Tem - District 2

George S. Brietigam

Council Member - District 1

Diedre Thu-Ha Nguyen

Council Member - District 3

Patrick Phat Bui

Council Member - District 4

Stephanie Klopfenstein

Council Member - District 5

Kim B. Nguyen

Council Member - District 6

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

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

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

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

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

Time Limitation: 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 D. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN, MAYOR PRO TEM O'NEILL, MAYOR JONES

INVOCATION

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

1. PRESENTATIONS

- 1.a. Public Safety update for the upcoming July 4th holiday as presented by Police Chief DaRé and Orange County Fire Authority Division Chief Roberts.

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

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

3. CONSENT ITEMS

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

- 3.a. Adoption of a Proclamation recognizing June 19th as Juneteenth in Garden Grove. *(Action Item)*
- 3.b. Adoption of a Proclamation declaring June 20, 2020, as World Refugee Day. *(Action Item)*
- 3.c. Adoption of Resolutions for the November 3, 2020, General Municipal Election. *(Action Item)*
- 3.d. Adoption of a Resolution extending for one year the expiration of discretionary land use permits that would have expired between March 1, 2020 and February 28, 2021. *(Action Item)*
- 3.e. Adoption of a Resolution approving the Garden Grove Tourism Improvement District Advisory Board's 2020-21 Annual Report, Declaration of Intention to levy assessments for Fiscal Year 2020-

21, and setting the time and date to conduct a public hearing on the proposed assessment. (*Action Item*)

- 3.f. Approval of an Amendment to the Agreement with Union Bank N.A. for Banking Services. (*Action Item*)
- 3.g. Award a contract to Meeder Investment Management, Inc. for investment advisory services. (Cost: \$72,000 per year) (*Action Item*)
- 3.h. Receive and file minutes from the meeting held on May 26, 2020. (*Action Item*)
- 3.i. Receive and file warrants. (*Action Item*)
- 3.j. Approval of to waive full reading of ordinances listed. (*Action Item*)

4. PUBLIC HEARINGS

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

- 4.a. Adoption of a Resolution to confirm the annual levy of Fiscal Year 2020-21 assessment for the Downtown Assessment District. (*Action Item*)
- 4.b. Adoption of Resolutions confirming the annual levy of Fiscal Year 2020-21 assessments for the Garden Grove Street Lighting District, Garden Grove Street Lighting District No. 99-1, and Garden Grove Park Maintenance District. (*Action Item*)

5. ITEMS FOR CONSIDERATION

- 5.a. Adoption of a Resolution ratifying the City Manager/Director of Emergency Services' Proclamation declaring the existence of a local emergency and a curfew due to civil unrest. (*Action Item*)
- 5.b. Approval to enter into an agreement with CDCE, Inc., and appropriate funding to purchase Panasonic Toughbook CF-33 mobile computer terminals for police vehicles. (Cost: \$413,066.44) (*Action Item*)
- 5.c. Introduction and first reading of an Ordinance for the Paramedic Tax Override Rate For Fiscal Year 2020-21
Entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE OF SAID OVERRIDE. (*Action Item*)

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

- 6.a. Discussion on Proclamation of Garden Grove Solidarity with

those who protest peacefully against injustice, racism and hate, as requested by Council Members Kim Nguyen and Patrick Phat Bui. (*Action Item*)

- 6.b. Discussion on recognizing sworn and civilian essential City employees for COVID-19 service as requested by Council Member Brietigam.
- 6.c. Discussion on naming the pedestrian and bike trail the "Congressional Medal of Honor Bike Trail and Park" as requested by Council Member Brietigam and Council Member Bui.

7. ADJOURNMENT

The next Regular City Council Meeting will be on Tuesday, June 23, 2020, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Happy Birthday Council Member Klopfenstein

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 recognizing June 19th as Juneteenth in Garden Grove. (*Action Item*) Date: 6/9/2020

Attached is a Proclamation recognizing June 19th as Juneteenth in Garden Grove recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Proclamation	6/2/2020	Proclamation	6-9-20_Proclamation_for_Junetheenth.pdf

Proclamation
June 19th as Juneteenth

WHEREAS, As stated within the preamble of the United States Declaration of Independence, *we are endowed by our Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness*; and

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in the Confederate territory free, paving the way for the passing of the 13th Amendment that formally abolished slavery in the United States of America; and

WHEREAS, Word about the Emancipation Proclamation reached authorities and African-Americans in the South and Southwestern United States on June 19, 1865; and

WHEREAS, In 1996 the first legislation to recognize "Juneteenth Independence Day" was introduced in the U.S. House of Representatives, under H.J. Resolution 195; and

WHEREAS, In 1997 Congress recognized the day through Senate Joint Resolution 11 and House Joint Resolution 56; and

WHEREAS, June 19th has a special meaning to African-Americans, and is called "Juneteenth" combining the words June and Nineteenth, and has been celebrated by the African-American community for over 150 years.

NOW, THEREFORE, WE, the Garden Grove City Council, do hereby acknowledge and recognize the past struggles to end slavery in the United States in order to form a more perfect union, and to proclaim June 19th as Juneteenth in Garden Grove.

June 9, 2020

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Manager
Subject: Adoption of a Proclamation declaring June 20, 2020, as World Refugee Day. (*Action Item*) Date: 6/9/2020

Attached is a Proclamation recognizing June 20, 2020, as World Refugee Day recommended for adoption.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Proclamation	5/18/2020	Proclamation	6-9-20_Proclamation.World_Refugee_Day.2020.pdf

PROCLAMATION

HONORING WORLD REFUGEE DAY 2020

WHEREAS, on December 4, 2000, the United Nations General Assembly adopted a resolution designating June 20 as World Refugee Day;

WHEREAS, World Refugee Day is a global day to commemorate the courage, strength, and determination of the women, men, and children who are forced to flee their homes under the threats of conflict, violence, and persecution;

WHEREAS, there are over 65,000,000 displaced people worldwide, the highest levels ever recorded;

WHEREAS, children account for over 50 percent of the refugee population in the world, millions of whom are unable to access basic services including education;

WHEREAS, on this day the United Nations Refugee Agency and civic groups around the world host events in order to draw attention to the millions of refugees and displaced persons worldwide;

WHEREAS, on World Refugee Day we recognize not only the challenges and uncertainty refugees face, but also their will to survive and rebuild their lives. Refugees have made invaluable contributions, expanding our worldviews and enriching our communities with their diverse traditions, perseverance, ingenuity, and hard-earned wisdom;

WHEREAS, the Refugee Forum of Orange County (RFOC) was formed in 1976 as an umbrella group of organizations such as Access California Services, Cal Optima, World Relief, United Nations Association, Orange County Social Services, Orange County Health Care Agency, American Red Cross, Salvation Army, Heart of Mercy, Uplift Charity, Sabil USA, and individuals who work with refugees to assist with their successful resettlement in Orange County;

WHEREAS, over the last forty years, the rich diversity of refugees in Orange County included Vietnamese, Cambodians, Cham, Iraqis, Afghans, Syrians, Iranians, East Africans, Mexicans, Salvadorians, Cubans, and many other communities that have contributed to Orange County's economic and civic prosperity; and

WHEREAS, refugees are public officials, entrepreneurs, doctors, lawyers, teachers, business owners, our neighbors and contributing citizens.

NOW, THEREFORE, BE IT PROCLAIMED, by the Garden Grove City Council that June 20, 2020 be, and is hereby, officially recognized as World Refugee Day in the City of Garden Grove.

June 9, 2020

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Teresa Pomeroy
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Adoption of Resolutions for the November 3, 2020, General Municipal Election. (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

For the City Council to adopt Resolutions for the 2020 General Election.

BACKGROUND

The November 3, 2020, City General Election, held in conjunction with the Statewide General Election, is for the purpose of electing a Mayor for the full term of two years and three Council Members in District Nos. 2, 5, and 6, for the full term of four years.

DISCUSSION

Pursuant to provisions of the California Elections Code, the Resolutions are being presented for City Council adoption to call the election for the offices of Mayor and Council Member seats in Districts 2, 5, and 6; to request the County of Orange to provide certain services in connection with the election; and adopt regulations for the Candidates Statement of Qualification that includes the word count limit of 400 words.

FINANCIAL IMPACT

Approximately \$120,000 for funding election costs have been included as part of the Fiscal Year 2020-21 budget.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the Resolution to hold the City's General Municipal Election on Tuesday, November 3, 2020, for the election of Mayor and three Council Members as required by the provisions of the laws of the State of California relating to General Law cities;

- Adopt the Resolution to request the Orange County Board of Supervisors consolidate the Garden Grove General Municipal Election with the Statewide General Election, pursuant to Elections Code Section 10403; and
- Adopt the Resolution to approve regulations for candidates for elective office pertaining to Candidates Statements submitted to the voters.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution - calling for the election	5/29/2020	Resolution	6-9-20_Calling_Election_for_Nov_3_2020.pdf
Resolution - consolidating the election	6/4/2020	Resolution	6-9-20_Election_2020_Consolidate_w_County.pdf
Resolution - candidate statement	5/29/2020	Resolution	6-9-20_Election_2020_candidate_statement.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law cities in the State of California, a General Municipal Election shall be held on Tuesday, November 3, 2020, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law cities, there is called and ordered to be held in the City of Garden Grove, California, on Tuesday, November 3, 2020, a General Municipal Election for the purpose of electing a Mayor at-large for the full term of two years; three Council Members of the City Council, District Nos. 2, 5, and 6, for the full terms of four years each.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to coordinate with the County of Orange Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, pursuant to Election Code Section 10242, except as provided for in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding Municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 7. That in the event of a tie vote, if any two or more persons receive an equal and the highest number of votes for an office as certified by the

County of Orange Registrar of Voters, the City Council, in accordance with Election Section 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Garden Grove called a General Municipal Election to be held on Tuesday, November 3, 2020, for the purpose of the election of a Mayor at-large for the full term of two years; and three Council Members of the City Council, District Nos. 2, 5, and 6, for the full terms of four years each; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places, and election officers of the two elections be the same, and that the Orange County Registrar of Voters canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 3, 2020, for the purpose of the election of a Mayor at-large for the full term of two years; and three Council Members of the City Council, District Nos. 2, 5, and 6, for the full terms of four years each.

SECTION 2. That the Orange County Registrar of Voters is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the Statewide election.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the Orange County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Garden Grove recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Orange County Registrar of Voters.

SECTION 6. 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 9th day of June 2020.

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

WHEREAS, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any Candidate for a municipal election, including costs of the Candidates Statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to Section 13307 of the Elections Code of the State of California, each Candidate for elective office to be voted for at an election to be held in the city of Garden Grove on Tuesday, November 3, 2020, may prepare a Candidate's Statement on an appropriate form provided by the City Clerk. The Statement may include the name, age, and occupation of the Candidate and a brief description of no more than 200 or 400 words of the Candidate's education and qualifications expressed by the Candidate himself. The Statement shall not include party affiliation of the Candidate, nor membership or activity in partisan political organizations. The Statement shall be filed in typewritten and electronic form in the Office of the City Clerk at the time the Candidate's Nomination Papers are filed. The Statement may be withdrawn, but not changed, during the period for filing Nomination Papers and until 5:00 p.m. of the next working day after the close of the Nomination Period.

SECTION 2. FOREIGN LANGUAGE POLICY.

A. Pursuant to the Federal Voting Rights Act, Candidates Statements will be translated into all languages required by the County of Orange. The County is required to translate Candidate's Statements into the following languages: Spanish, Chinese, Korean, and Vietnamese.

B. The County will print and mail sample ballots and Candidates Statements to all voters in Spanish, Chinese, Korean, or Vietnamese to only those voters who are on the County voter file as having requested a sample ballot in a particular language. The County will make the sample ballots and all Candidates Statements in the required languages available at all polling places, on the County's website, and in the City Clerk's Office.

SECTION 3. PAYMENT.

A. Translations:

1. The Candidate shall be required to pay for the cost of translating the Candidates Statement into any required foreign language as specified in Section 2.A. and Section 2.B. above pursuant to Federal and/or State law.
2. The Candidate shall be required to pay for the cost of translating the Candidates Statement into any foreign language that is not required as specified in Section 2.A. and Section 2.B. above, pursuant to Federal and/or State Law, but is requested as an option by the Candidate.

B. Printing:

1. The Candidate shall be required to pay for the cost of printing the Candidates Statement in English in the main voter pamphlet.
2. The Candidate shall be required to pay for the cost of printing the Candidates Statement in a foreign language required in Section 2.A. above, in the main voter pamphlet.
3. The Candidate shall be required to pay for the cost of printing the Candidates Statement in a foreign language requested by the Candidate per Section 2.B. above, in the main voter pamphlet.
4. The Candidate shall be required to pay for the cost of printing the Candidates Statement in a foreign language required by Section 2.A. above, in the facsimile voter pamphlet.

The City Clerk shall provide an estimate of the total cost of printing, handling, translating, and mailing the Candidates Statements filed pursuant to this Section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each Candidate filing a statement to pay in advance to the City the estimated pro rata share as a condition of having his statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the City Clerk is not bound by the estimate and may, on a pro rata basis, bill the Candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the City Clerk may require the Candidate to pay the balance of the cost incurred. In the event of overpayment, the City Clerk shall pro rate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

SECTION 4. MISCELLANEOUS. All translations shall be provided by professionally-certified translators. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No Candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. That the City Clerk shall provide each Candidate or the Candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 7. That all previous Resolutions establishing City Council policy on payment for Candidates Statements are repealed.

SECTION 8. That this Resolution shall apply only to the election to be held on Tuesday, November 3, 2020, and shall then be deemed repealed.

SECTION 9. 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 9th day of June 2020.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Omar Sandoval

Dept.: City Manager Dept.: City Attorney

Subject: Adoption of a Resolution extending Date: 6/9/2020
for one year the expiration of
discretionary land use permits that
would have expired between March
1, 2020 and February 28, 2021.
(Action Item)

OBJECTIVE

For the City Council to adopt a Resolution extending for one year the expiration of discretionary land use permits that would have expired between March 1, 2020 and February 28, 2021.

BACKGROUND

The COVID-19 pandemic led to Governor Newsom's order on March 19, 2020 directing all residents in the State to stay at home. The stay-at-home order negatively impacted most commercial and industrial sectors in the State and the City, causing a slowdown in industry and economic activity.

DISCUSSION

Garden Grove Municipal Code section 9.32.160 provides that all discretionary land use entitlements and permits become null and void within one year from the date of approval if not exercised. However, many residents and developers were prevented by the pandemic and stay-at-home order from exercising their land use entitlements during the pandemic. Consequently, it would be appropriate for the City Council to extend the expiration of discretionary land use permits that would have expired between March 1, 2020 and February 28, 2021 for one year to mitigate the impacts of the pandemic on property owners and the development community. A list of impacted discretionary entitlements is attached.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution extending for one year the expiration of discretionary land use permits that would have expired between March 1, 2020 and February 28, 2021.

ATTACHMENTS:

Description	Upload Date	Type	File Name
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6-9-

Resolution	6/3/2020	Resolution	20_GG_Council_Resolution_Extending_Expiration_of_Discretionary_Land_Use_Permits_due_to_COVID-
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19.pdf

Impacted
discretionary 6/4/2020 Backup
entitlements Material

6-9-20_2020_Expiring_Entitlements.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE EXTENDING FOR ONE YEAR THE EXPIRATION OF DISCRETIONARY LAND USE PERMITS THAT WOULD HAVE EXPIRED BETWEEN MARCH 1, 2020 AND FEBRUARY 28, 2021

WHEREAS, a novel coronavirus, COVID-19, causes infectious disease and was first detected in Wuhan City, Hubei Province, China in December 2019. Symptoms of COVID-19 include fever, cough, and shortness of breath; outcomes have ranged from mild to severe illness, and, in some cases, death. The Center for Disease Control and Prevention (CDC) has indicated the virus is a tremendous public health threat;

WHEREAS, on February 26, 2020, the County of Orange declared a local emergency and a local health emergency; and on March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in California; and on March 13, 2020, United State President Donald Trump declared a national emergency due to COVID-19; and on May 17, 2020 the City Manager acting as the Director of Emergency Services proclaimed the existence of a local emergency within the City;

WHEREAS, on March 19, 2020, Governor Newsom issued Executive Order N-33-20 ordering all residents in the State of California to stay at home;

WHEREAS, the local, state and national emergencies, including the Governor's shelter in place order negatively impacted most commercial and industrial sectors in the State and the City;

WHEREAS, Garden Grove Municipal Code section 9.32.160 provides that all land use entitlements and permits become null and void within one year from the date of approval if not exercised; and

WHEREAS, the City Council wishes to extend the expiration of discretionary land use entitlements and permits that would have expired between March 1, 2020 and February 28, 2021 for one year to mitigate the impacts of COVID-19 on property owners and the development community.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garden Grove that all discretionary land use entitlements and permits that would have expired between March 1, 2020 and February 28, 2021 shall be extended for one additional year.

<u>EXPIRES</u>	<u>NAME</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>
4/25/2020	CUP-153-2019	12612 BUARO ST	A request for a Conditional Use Permit to operate an existing 3,918 square foot sanctuary space with 200 fixed seats (1,938 square foot ancillary space) along with two (2) existing ancillary buildings; and a request for a Site Plan to construct new 4,482 square foot ancillary building at 12612 Buaro Street. The request also includes parking lot slurry coat and re-striping, and a trash enclosure.
5/25/2020	PM-2004-2018	9241 IMPERIAL AVE	Site Plan and Tentative Parcel Map approval to subdivide an existing 18,470 square foot lot improved with a single-family home into two (2) parcels. Lot 1 will have a lot size of 9,387 square feet, and Lot 2 will have a lot size of 9,035 square feet. The existing single-family home will be demolished to accommodate the proposed subdivision, and a new two-story single-family home will be constructed on each lot. Also, minor land deviation to exceed the required number of bathrooms and allow an additional half-bath on Lot 1.
8/9/2020	SP-070-2019	9191 WESTMINSTER AVE	A request for Site Plan approval to construct a 7,140 square foot 3rd floor addition to an existing 2-story 29,736 square foot medical office building, located at 9191 Westminster Avenue (APN: 098-401-22). The new 3rd floor addition areas are intended for additional medical office and storage space. Also, a request for Variance approval to deviate from the maximum stories and height permitted in the O-P (Office Professional) zone to facilitate the construction of the new 3rd floor addition.
8/9/2020	V-023-2019	9191 WESTMINSTER AVE	A request for Site Plan approval to construct a 7,140 square foot 3rd floor addition to an existing 2-story 29,736 square foot medical office building, located at 9191 Westminister Avenue (APN: 098-401-22). The new 3rd floor addition areas are intended for additional medical office and storage space. Also, a request for Variance approval to deviate from the maximum stories and height permitted in the O-P (Office Professional) zone to facilitate the construction of the new 3rd floor addition.
8/22/2020	CUP-162-2019	13141 HARBOR BLVD	A request for a CUP to construct a new unmanned wireless telecommunication facility of 60ft height on a 43,850 sf lot located with the HCSP-TS zoning district. The property is previously improved with a single story, multi-tenant, commercial building and an existing 59-foot tall mono-palm operating under CUP No.115-03.

<u>EXPIRES</u>	<u>NAME</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>
8/23/2020	CUP-157-2019	14241 EUCLID ST	A request for a Conditional Use Permit approval to operate an existing restaurant, Quan Gio Bar & Grill, which currently operates with an Alcoholic Beverage Control (ABC) type "41" (On-Sale, Beer and Wine, Public Eating Place) License with live entertainment in the form of karaoke and an amplified instrumentalist with a solo performer. Upon approval and exercise of the subject request, the Conditional Use Permit previously governing the tenant space, CUP-606-02, shall be revoked and become null and void.
8/30/2020	DR-041-2019	12322 LAMPSON AVE	Director's Review request to allow a fifth and sixth bathroom, as part of a proposal to construct a new two-story, 6,345 square-foot single family dwelling, detached three-car garage, and detached ADU at 12322 Lampson Avenue.
9/27/2020	SP-073-2019	12931 LOUISE ST	A request for Site Plan approval to demolish all existing on-site improvements, which include an existing single-family residence and two (2) detached accessory structures, and to construct four (4) new two-story apartment units, along with associated site improvements, on a 14,967 square foot lot, located at 12931 Louise Street (Assessor's Parcel No. 133-474-07).
10/3/2020	DR-043-2019	13942 LA BONITA AVE	A request to construct a duplex, consisting of two (2) detached units, on a lot located at 13942 La Bonita Avenue (Assessor's Parcel No. 100-153-10), which is improved with an existing 752 square foot one-story dwelling unit and an existing detached two-car garage. The scope of work will include the following: (i) demolish the existing dwelling and detached two-car garage; (ii) construct a new 1,962 square foot two-story dwelling unit (Unit 1) with a new attached two-car garage; and (iii) construct a new 2,194 square foot dwelling unit (Unit 2) and attached two-car garage.
11/15/2020	CUP-167-2019	11931 HARBOR BLVD	A request for Conditional Use Permit approval to operate an existing 118,908 square foot hotel, Residence Inn, located at 11931 Harbor Boulevard, with a new State Alcohol Beverage Control (ABC) Type "47" (On-Sale General, Eating Place) License for a proposed lounge/bar with restaurant in existing lobby area. Upon approval and exercise of the subject request, the Conditional Use Permit previously governing the lobby area, CUP-096-2017, shall be revoked and become null and void.

<u>EXPIRES</u>	<u>NAME</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>
12/12/2020	CUP-173-2019	12900 EUCLID ST	A request for Conditional Use Permit (CUP) approval to operate a new wine-tasting establishment, Wilson Creek Winery, located at 12900 Euclid Street (Assessor's Parcel No. 090-164-37), Suite 110, within a food-focused multi-tenant development, known as SteelCraft. Wilson Creek Winery will operate with a new State Alcoholic Beverage Control (ABC) Type 02 License which allows for on- and off-sales of wine.
12/13/2020	SP-077-2019TE2	7051 GARDEN GROVE BLVD	The applicant is requesting approval of a one-year time extension (Time Extension #2) for the approved entitlements under Site Plan No. SP-037-2017, Variance No. V-015-2017, and Conditional Use Permit No. CUP-106-2017, for (i) the construction of a new service (gas) station, with a new drive-thru convenience store, on a vacant lot located at 7051 Garden Grove Boulevard, (ii) Variance approval to deviate from the minimum rear setback requirement in order to construct a trash enclosure within the rear ten-foot setback, along the northerly property line (adjacent to the SR-22 Freeway), and (iii) Conditional Use Permit approval to allow the new convenience store to operate with a new original State Alcoholic Beverage Control (ABC) Type "20" (Off Sale, Beer and Wine) License.
12/13/2020	CUP-171-2019TE2	7051 GARDEN GROVE BLVD	The applicant is requesting approval of a one-year time extension (Time Extension #2) for the approved entitlements under Site Plan No. SP-037-2017, Variance No. V-015-2017, and Conditional Use Permit No. CUP-106-2017, for (i) the construction of a new service (gas) station, with a new drive-thru convenience store, on a vacant lot located at 7051 Garden Grove Boulevard, (ii) Variance approval to deviate from the minimum rear setback requirement in order to construct a trash enclosure within the rear ten-foot setback, along the northerly property line (adjacent to the SR-22 Freeway), and (iii) Conditional Use Permit approval to allow the new convenience store to operate with a new original State Alcoholic Beverage Control (ABC) Type "20" (Off Sale, Beer and Wine) License.

<u>EXPIRES</u>	<u>NAME</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>
12/13/2020	V-027-2019TE2	7051 GARDEN GROVE BLVD	The applicant is requesting approval of a one-year time extension (Time Extension #2) for the approved entitlements under Site Plan No. SP-037-2017, Variance No. V-015-2017, and Conditional Use Permit No. CUP-106-2017, for (i) the construction of a new service (gas) station, with a new drive-thru convenience store, on a vacant lot located at 7051 Garden Grove Boulevard, (ii) Variance approval to deviate from the minimum rear setback requirement in order to construct a trash enclosure within the rear ten-foot setback, along the northerly property line (adjacent to the SR-22 Freeway), and (iii) Conditional Use Permit approval to allow the new convenience store to operate with a new original State Alcoholic Beverage Control (ABC) Type "20" (Off Sale, Beer and Wine) License.
12/27/2020	CUP-172-2019	11352 ACACIA PKWY 12911 7TH ST 12902 7TH ST 12912 7TH ST 12911 8TH ST 12932 7TH ST 11361 GARDEN GROVE BLVD 11391 GARDEN GROVE BLVD 11412 ACACIA PKWY	A request by Cottage Industries, LLC for approval of a Site Plan and a Conditional Use Permit for the Cottage Industries Art Block Project. The proposed Site Plan would allow the conversion of nine (9) existing residential structures and nine (9) existing accessory structures, along with allowing the construction of six (6) new commercial structures with a combined square footage of 2,800 square feet, to accommodate new commercial restaurant, office/service, and motel uses. The Conditional Use Permit will allow the operation of a motel use within ten (10) building structures located on six (6) properties of the project site. The project site includes a total of nine (9) properties located within the Civic Center Area.
2/13/2021	CUP-174-2020	9906 WESTMINSTER AVE	A request for Conditional Use Permit to operate a new restaurant, Tam Bien Restaurant, with an original Alcoholic Beverage Control (ABC) Type "41" (On-Sale, Beer and Wine, Public Eating Place) License. The existing restaurant received approval for a ABC Type-41 (On-Sale, Beer and Wine, Public Eating Place) License, under CUP-369-13, but was never exercised. The existing CUP-369-13 will be revoked, and become null and void.
2/13/2021	CUP-175-2020	9904 WESTMINSTER AVE	A request for Conditional Use Permit to operate an existing restaurant, CTB Eatery, with an original Alcoholic Beverage Control (ABC) Type "47" (On-Sale, General, Public Eating Place) License.

<u>EXPIRES</u>	<u>NAME</u>	<u>LOCATION</u>	<u>DESCRIPTION</u>
2/15/2021	DR-046-2020	12782 MAGNOLIA ST	A request to construct a duplex, consisting of two (2) attached units, on a lot located at 12782 Magnolia Street (Assessor's Parcel No. 133-432-34), which is improved with an existing 1,203 square foot one-story dwelling unit, and an existing attached 356 square foot two-car garage. The scope of work will include the following: (i) to demolish the existing 356 square foot garage, and 125 square feet of the existing unit; (ii) to add 290 square feet on the first floor, 847 square feet on the second floor, and a new 400 square foot garage for a combined 2,615 square foot Unit 1; and (iii) construct a new 3,112 square foot two-story dwelling with a 460 square two-car garage, for a combined 3,572 square foot Unit 2. There is a 15-foot street dedication along Magnolia Street.
2/27/2021	CUP-176-2020	10870 KATELLA AVE	A request for a Conditional Use Permit to operate an existing 29,112 square foot tenant space as a trade school, UEl College, for 220 students and 20 employees/instructors, located at 10870 Katella Avenue. The floor plan includes administrative offices, and classrooms and facilities for auto mechanic, , HVAC, dental hygienist, pharmacy technician, business, and medical courses.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa L. Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Adoption of a Resolution approving the Garden Grove Tourism Improvement District Advisory Board's 2020-21 Annual Report, Declaration of Intention to levy assessments for Fiscal Year 2020-21, and setting the time and date to conduct a public hearing on the proposed assessment. (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

For the City Council to adopt a Resolution approving the Annual Report of the Garden Grove Tourism Improvement District Advisory Board ("Advisory Board"), declaring intention to levy assessments for Fiscal Year 2020-2021 for the Garden Grove Tourism Improvement District (GGTID) based on the Advisory Board Report and setting a public hearing thereon.

BACKGROUND

The GGTID was established by the City Council in accordance with the Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et seq., (the "Law") through the adoption of Resolution No. 9009-10 on August 24, 2010, and Ordinance No. 2782 on October 26, 2010.

The purpose of the GGTID is to provide revenue to defray the costs of advertising and marketing efforts designed to increase overnight stays in the GGTID, construction and maintenance of improvements in the GGTID, and other services, activities, and programs that promote and encourage tourism within the GGTID, which benefit the operators of hotels paying assessments through the promotion of scenic, recreational, cultural, and other attractions.

The GGTID includes the hotels along Harbor Boulevard from the boundary within the city of Anaheim to Garden Grove Boulevard. It is divided into two (2) separate

benefit zones:

- Tier I includes the hotels north of Lampson Avenue, which are subject to an assessment of up to 2.5% of gross rent charged per room occupancy per night. There are currently nine (9) hotels in Tier I.
- Tier II encompasses those hotels south of Lampson Avenue, which are subject to an assessment of up to 0.5% of gross rent charged per room occupancy per night. There is currently one hotel in Tier II, The Great Wolf Lodge Southern California.

Pursuant to the Law and the Ordinance, the City Council is required to levy the assessment annually, based on the recommendations set forth in the annual report of the Advisory Board.

DISCUSSION

Annual Advisory Board Report

In accordance with Ordinance No. 2782, the Board of Directors of the Garden Grove Tourism Promotion Corporation (GGTPC) serves as the Advisory Board. Pursuant to the Ordinance and the Law, the Advisory Board is required to submit an annual report to the City. The annual report is required to include the following:

- Any proposed changes in the boundaries of the GGTID or in any of the benefit zones;
- A description of the improvements and activities to be provided for the upcoming fiscal year;
- An estimate of the cost of providing the improvements and the activities for that fiscal year;
- The recommended method and basis of levying the assessment in sufficient detail to allow each business owner to estimate the amount of the assessment to be levied against his or her business for that fiscal year;
- The amount of any surplus or deficit revenues to be carried over from a previous fiscal year; and
- The amount of any contributions to be made from sources other than the assessments levied.

The Advisory Board's annual report serves as the basis for the levying of assessments each year.

The Advisory Board has prepared the annual report, which contains a proposed budget for use of the anticipated assessment revenues for the year. No changes are proposed (i) to the boundaries of the GGTID, (ii) in the GGTID improvements and activities authorized by Resolution No. 9009-10 and Ordinance No. 2782, or (iii) in the amount of the annual assessment or the method and basis for the levying the assessment.

The Advisory Board is recommending that the annual assessments for Fiscal Year 2020-2021 continue to be two and one-half percent (2.5%) of the gross rent

charged by the Operator per room occupancy per night for all transient occupancies for each visitor accommodation facility in Tier I and (ii) one-half percent (0.5%) of the gross rent charged by the operator per room occupancy per night for all transient occupancies for each visitor accommodation facility in Tier II.

On February 22, 2011, the City Council approved an agreement with the Anaheim/Orange County Visitor & Convention Bureau ("VCB"), pursuant to which, approximately 80% of the GGTID assessment revenue collected is allocated to the VCB to fund collective tourism marketing efforts or retained by the City for future Harbor Boulevard median improvements and a future transit system.

The remaining (approximately 20%) of the GGTID assessment would be allocated to fund specific improvements along Harbor Boulevard and other tourism promotion activities in Garden Grove in accordance with the budget included in the annual report. These funds are administered by the GGTPC pursuant to an agreement with the GGTPC approved by the City Council on September 27, 2011.

Levying of Assessment for Fiscal Year 2020-2021

State Law requires that each year the City Council adopt a Resolution declaring its intention to levy an annual assessment for the upcoming fiscal year based on the Advisory Board's Annual Report and scheduling a public hearing on the proposed assessment. The attached proposed Resolution contains the items required by State Law and sets a public hearing on the matter for June 23, 2020. After City Council adoption, the Resolution will be published in a local paper of general circulation at least ten (10) days before the public hearing pursuant to the Law.

At the Public Hearing scheduled for June 23, 2020, the City Council may order changes in any of the matters provided in the Advisory Board's Annual Report, including changes in the proposed assessments, the proposed improvements and activities to be funded, and the proposed boundaries of the area. At the conclusion of the Public Hearing, the City Council may adopt a Resolution confirming the annual report as originally filed or as changed by it. The adoption of that Resolution shall constitute the levy of an assessment for the Fiscal Year 2020-2021.

A similar Resolution must be adopted annually by the City Council in order to continue to levy the assessment in the succeeding fiscal years.

FINANCIAL IMPACT

It is not anticipated that the City will incur significant direct costs as a result of this action. It is estimated that the GGTID will produce approximately \$1,402,000 in new annual revenues and \$200,000 in carryover for fiscal year 2020-2021 for local tourism promotion efforts, and most of these funds will be administered by the VCB and the GGTPC. Any actual administrative costs incurred by the City in relation to the GGTID will be reimbursed through assessment revenues, up to a percentage cap of assessments collected.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution approving the Garden Grove Tourism Improvement District Advisory Board Annual Report; declaring its intention to levy assessments for Fiscal Year 2020-2021 for the Garden Grove Tourism Improvement District; and setting June 23, 2020, as the time and place of the Public Hearing thereon and giving notice thereof.

By: Greg Blodgett, Economic Development Manager

ATTACHMENTS:

Description	Upload Date	Type	File Name
FY 2020-2021 GGTID Resolution	5/27/2020	Resolution	06092020_Resolution_-_GGTID_FY_2020-2021.pdf
FY 2020-2021 GGTPC Budget	5/27/2020	Backup Material	FY_2020_-_2021_GGTPC_Budget.pdf
FY 2020-2021 VCB Budget	5/27/2020	Backup Material	FY_2020_-_2021_VCB_Budget.pdf
FY 2020-2021 GGTID Advisory Board Report	5/27/2020	Backup Material	FY_2020-2021_GGTID_ADVISORY_BOARD_REPORT.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
APPROVING THE ANNUAL REPORT OF THE GARDEN GROVE TOURISM
IMPROVEMENT DISTRICT ADVISORY BOARD, DECLARING ITS INTENTION TO LEVY
ASSESSMENTS FOR FISCAL YEAR 2020-2021 FOR THE GARDEN GROVE TOURISM
IMPROVEMENT DISTRICT, FIXING THE TIME AND PLACE OF PUBLIC HEARING
THEREON AND GIVING NOTICE THEREOF

WHEREAS, the Parking and Business Improvement Area Law of 1989, California Streets and Highways Code Section 36500 et seq., (the "Law") authorizes cities to establish parking and business improvement areas for the purpose of funding certain improvements and activities, including the promotion of tourism, through assessments upon the businesses that benefit from those improvements and activities and to levy an assessment upon businesses within a parking and business improvement area, which is in addition to any assessments, fees, charges, or taxes imposed in the City;

WHEREAS, the Garden Grove Tourism Improvement District (GGTID) was established October 26, 2010, by City Council adoption of Ordinance No. 2782; and

WHEREAS, in accordance with Section 36533 of the Law, the GGTID Advisory Board has prepared and filed with the City Clerk, and the City Clerk has presented to the City Council, a report in connection with the proposed levy of an assessment against visitor accommodation facilities within the GGTID (the "Annual Report").

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

SECTION 1. The recitals set forth herein are true and correct.

SECTION 2. The City Council has examined and reviewed the Annual Report, and such Annual Report is hereby approved and filed.

SECTION 3. The City Council hereby declares its intention to levy and collect assessments from those visitor accommodation facilities within the boundaries of the Garden Grove Tourism Improvement District ("GGTID") for the 2020-2021 fiscal year, commencing July 1, 2020, and continuing through June 30, 2021.

SECTION 4. The Annual Report is on file with the Garden Grove City Clerk and contains a full and detailed description of the activities to be provided, the boundaries of the area, and proposed assessments to be levied upon the visitor accommodation facilities in the area.

SECTION 5. The boundaries of the GGTID generally include certain real property within that area of Garden Grove fronting, bordering, or near Harbor

Boulevard from the City of Anaheim to Garden Grove Boulevard. The GGTID is divided into two (2) separate zones: (i) Tier I, which includes that real property within the GGTID north of Lampson Avenue, and (ii) Tier II, which includes that real property within the GGTID south of Lampson Avenue. A map showing the precise area and boundaries of the GGTID and the two benefit zones is on file with the Garden Grove City Clerk.

SECTION 6. The types of improvements and activities to be funded by the levy of assessments on visitor accommodation facilities within the GGTID are GGTID and Anaheim/Orange County Visitor and Convention Bureau ("VCB") tourism and marketing programs to promote the area and benefitted visitor accommodation facilities as a tourism destination; GGTID and VCB administrative oversight; physical improvements and maintenance along the right-of-way, median, and sidewalks adjacent to the benefitted visitor accommodation facilities; and other projects, programs, and activities that benefit the visitor accommodation facilities located and operating within the GGTID.

SECTION 7. The time and place for a Public Hearing on the levy of assessments for the GGTID is hereby set for June 23, 2020 at 6:30 p.m., or as soon thereafter as practicable, at the Garden Grove Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

SECTION 8. The City Clerk is hereby directed to give proper notice of the above-described public meeting and Public Hearing in accordance with law.

SECTION 9. At the Public Hearing, the testimony of all interested persons for or against the levying of assessments on the visitor accommodation facilities in the GGTID for fiscal year 2020-2021, the extent of the GGTID, or the furnishing of specified types of improvements or activities will be heard. A protest may be made orally or in writing by any interested person. Any protest pertaining to the regularity or sufficiency of the proceedings shall be in writing and clearly state the irregularity or defect to which objection is made. To count in the majority protest against the GGTID, a protest must be written. A written protest may be withdrawn in writing at any time before the conclusion of the Public Hearing. Each written protest shall contain a written description of the business in which the person signing the protest is interested, sufficient to identify the business and its address. If the person signing the protest is not shown on the official records of the City of Garden Grove as the owner of the business, then the protest shall contain or be accompanied by written evidence that the person is the owner of the business. If the owner of the business is a corporation, LLC, partnership or other legal entity, the authorized representative for the entity shall be authorized to sign the protest. Written protests must be received by the City Clerk of the City of Garden Grove before the close of the Public Hearing scheduled herein and may be mailed to the City Clerk, City of Garden Grove, P.O. Box 3070, Garden Grove, California 92842, or delivered in person to the City Clerk at 11222 Acacia Parkway, Garden Grove, California 92840.

SECTION 10. Pursuant to California Streets and Highways Code Section 36525, if at the conclusion of the Public Hearing, there are of record, valid written protests by the owners of the businesses within the GGTID that will pay fifty percent (50%) or more of the total assessments of the entire GGTID, no assessment will be levied for fiscal year 2020-2021. In order to determine the projected assessments for purposes of establishing voting percentages, the City shall make projections based on the prior three-year average of gross rental revenues for the applicable visitor accommodation facilities. Since such information is proprietary, the City, alone, will determine the total percentage protest and provide such percentage at the Public Hearing.

SECTION 11. This Resolution is effective upon its adoption.



G.G.T.P.C

Garden Grove Tourism Promotion Corporation

GGTPC Budget
Garden Grove TID Budget
2020 - 2021

Items:	Percentage	Amount
2020 - 2021 Estimated Revenue		\$ 302,000.00
Budget Carry Over from 2019 - 2020		\$ 200,000.00
Total Revenue 2020 - 2021		\$ 502,000.00
Expenses:	Percentage	Amount
Advertising & Marketing	2.3%	\$ 11,546.00
Parking Upgrades, Improvements, etc.	3.0%	\$ 15,060.00
Economic Development	4.0%	\$ 20,080.00
Sponsorships	12.0%	\$ 60,240.00
Private Security	37.2%	\$ 186,744.00
Harbor Boulevard Maintenance, Utilities, Repairs, etc.	36.5%	\$ 183,230.00
City Administration Fees (per Agreement)	3.0%	\$ 15,060.00
Administrative/Accounting/Auditing (per Agreement)	2.0%	\$ 10,040.00
Total	100%	\$ 502,000.00

**Anaheim VCB
Garden Grove TID Budget
2020-2021**



Statement of Expense Summary - Marketing		Statement of Expense Summary - Convention Sales	
Budget Highlights - Marketing		Budget Highlights - Convention Sales	
Brand Advertising	\$ 25,000	Solicitation, Travel, Promotions	\$ 70,000
Industry Partnerships	\$ 25,000	Client Events	\$ 85,000
Research	\$ 10,000	Sports	\$ 15,000
Collateral (Sales Tools)	\$ 65,000	Exhibits Attend	\$ 30,000
Exhibiting	\$ 5,000	Restricted Reserves to Host Industry Events	\$ 125,000
Promotion & Travel	\$ 15,000	Subsidy to offset costs for groups	\$ 150,000
Web Development - Technology	\$ 25,000	BI Director	X
Co-Op Promotions	\$ 15,000		
Salaries & Related Costs	\$ 115,000	Salaries & Related Costs	\$ 225,000
Total Marketing Expense	\$ 300,000	Total Convention Sales Expense	\$ 700,000
		Total Expense	\$ 900,000

GARDEN GROVE TOURISM IMPROVEMENT DISTRICT ADVISORY BOARD REPORT FOR FISCAL YEAR 2019-2020

The Garden Grove Tourism Improvement District (GGTID) was established by the Garden Grove City Council in accordance with the Parking and Business Improvement Area Law of 1989, California Streets and Highways Code section 36500 et seq., (the "Law") through the adoption of Resolution No. 9009-10 on August 24, 2010, and Ordinance No. 2782 on October 26, 2010.

The purpose of the GGTID is to provide revenue to defray the costs of advertising and marketing efforts designed to increase overnight stays in the GGTID, for construction and maintenance of improvements in the GGTID, and to provide other services, activities, and programs that promote and encourage tourism within the GGTID, which will benefit the Operators of Visitor Accommodation Facilities paying assessments through the promotion of scenic, recreational, cultural, and other attractions.

Pursuant to Ordinance No. 2782, the Board of Directors of the Garden Grove Tourism Promotion Corporation, a California non-profit mutual benefit corporation, serves as the GGTID Advisory Board. In accordance with Ordinance No. 2782 and California Streets and Highways Code Section 36533, the Advisory Board is required to annually prepare and submit to the City, a report for the upcoming fiscal year, which is required to contain the following:

1. Any proposed changes in the boundaries of the GGTID or the benefit zones within the GGTID.
2. The GGTID improvements and activities to be provided in the upcoming fiscal year from GGTID assessment revenues and/or any other contributions from sources other than GGTID assessment revenues.
3. An estimate of the cost of providing the GGTID improvements and the activities for the upcoming fiscal year.
4. The method and basis of levying the assessment in sufficient detail to allow each Visitor Accommodation Facility to estimate

the amount of the assessment to be levied against the Visitor Accommodation Facility for the fiscal year, and any proposed changes to the method and basis of levying the assessment.

5. The amount of any surplus or deficit revenues to be carried over from the previous fiscal year.
6. The amount of any contributions to the GGTID to be made from sources other than assessments levied against the Visitor Accommodation Facilities.

1. CHANGES TO BOUNDARIES

The boundaries of the GGTID generally include certain real property within that area of Garden Grove fronting, bordering, or near Harbor Boulevard from the City of Anaheim to Garden Grove Boulevard. The GGTID is divided into two (2) separate zones: (i) Tier I, which includes that real property within the GGTID north of Lampson Avenue, and (ii) Tier II, which includes that real property within the GGTID south of Lampson Avenue. A map showing the precise area and boundaries of the GGTID and the two benefit zones is on file with the Garden Grove City Clerk.

No changes to boundaries of the GGTID are proposed.

2. IMPROVEMENTS & ACTIVITIES

- Marketing through our partnerships with Visit Anaheim, we developed targeted initiatives to promote and marketing Garden Grove area as the premier Southern California leisure destination and strengthen its competitive positioning within the consumer and travel trade sectors. These programs are designed to be an extension of our partners' sales efforts. The programs offer a unique platform to promote the new hotel inventory, current and remodeled hotels and additions in dining, entertainment, and transportation infrastructure.
- Sidewalks, landscaping, bus shelters and palm tree lighting maintenance along the Harbor Boulevard from Harbor and Chapman to Garden Grove Boulevard .

- Providing private security to enhance security for the Grove District.
- Sponsorship of the 2019 Tourism Cares event sponsored by the Garden Grove Tourism Improvement District (GGTID), where local non-profits were honored for being outstanding and dedicated community partners, who had committed their time and effort to improve the quality-of-life in Garden Grove and Orange County. Organizations included the Boys and Girls Clubs of Garden Grove, the Garden Grove Community Foundation, Helping Others Prepare for Eternity (H.O.P.E.), United Way and the Orange County Food Bank, a division of Community Action Partnership of Orange County.

3. ESTIMATED COST OF IMPROVEMENTS & ACTIVITIES

The attached Budgets show the estimated assessment revenues and costs for the GGTID for FY 2020-2021.

Pursuant to an agreement between the City of Garden Grove and the VCB entered into on or about February 22, 2011, approximately eighty percent (80%) of the net GGTID assessment revenues (i.e., 2.0% of the total 2.5% assessment in Tier I and 0.4% of the total 0.5% assessment in Tier II), will be allocated to Visit Anaheim to administer and use for marketing and promotion of tourism and conventions benefitting the Visitor Accommodation Facilities as part of the "Anaheim Resort District." However, the City of Garden Grove will retain \$7,500 per month from this allocation (for a total of \$90,000 in FY 2020-2021) for the purpose of funding future median improvements along Harbor Boulevard within the GGTID. For FY 2020-2021, the City is retaining one half of one percent (0.5%) of gross rent charged for per room night occupied for transit or transportation system benefitting the GGTID. The first Budget shows the estimated GGTID assessment revenues to be allocated to Fiscal Year 2020-2021 and the estimated costs of those categories of improvements and activities to be funded by this portion of the GGTID assessment revenues.

The remaining approximately twenty percent (20%) of the net GGTID assessment revenues will be allocated to improvements and activities within and to benefit, the GGTID other than those provided by Visit Anaheim. These funds are administered by the Garden Grove Tourism Promotion Corporation pursuant to an agreement with the City.

The second Budget shows this portion of the estimated GGTID assessment revenues for Fiscal Year 2020-2021 and the estimated costs of those categories of improvements and activities to be funded by this portion of the GGTID assessment revenues and any surplus assessment revenues carried over from Fiscal Year 2019-2020.

4. METHOD AND BASIS FOR LEVYING THE ASSESSMENT

No change in the amount of the annual assessment for Fiscal Year 2020-2021 or the method and basis for the levying the assessment is proposed.

It is recommended that the annual assessments for FY 2020-2021 continue to be two and one-half percent (2.5%) of the gross rent charged by the Operator per room Occupancy per night for all Transient Occupancies for each Visitor Accommodation Facility in Tier I and (ii) one-half percent (0.5%) of the gross rent charged by the Operator per room Occupancy per night for all Transient Occupancies for each Visitor Accommodation Facility in Tier II.

In accordance with Ordinance No. 2782, the assessments shall be collected monthly, based on the applicable percentage of the amount of gross rent charged by the Operator per room Occupancy per night for all Transient Occupancies in the prior calendar month, in the same manner, and at the same frequency, as the City's Hotel Visitors Tax imposed pursuant to Chapter 12 of Title 3 of the Garden Grove Municipal Code.

5. PRIOR YEAR SURPLUS OR DEFICIT TO BE CARRIED OVER

It is estimated that there will be approximately \$200,000 in surplus assessment revenues from Fiscal Year 2019-2020. It is recommended that these surplus assessment revenues be carried over to fiscal year 2020-2021 to fund the costs of the anticipated GGTID improvements and activities to be provided in Fiscal Year 2020-2021, as more specifically delineated in the attached Budgets.

6. OTHER CONTRIBUTIONS

No contributions to the GGTID from sources other than the assessments levies are anticipated in Fiscal Year 2020-2021.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Patricia Song
Dept.:	City Manager	Dept.:	Finance
Subject:	Approval of an Amendment to the Agreement with Union Bank N.A. for Banking Services. (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

To request the City Council to approve an extension to the agreement with Union Bank N.A. for banking services for the period from July 1, 2020 through June 30, 2021, with an additional one-year optional extension.

BACKGROUND

On June 12, 2012, the City Council awarded a banking services contract to Union Bank N.A. for a five-year term. City Council authorized additional one-year extensions in 2017 and in 2018 respectively. The current agreement will expire on June 30, 2020. Due to the implementation of the City's new Enterprise Resource Planning (ERP) system and the integration requirement with our banking institution, staff is requesting an additional one-year contract extension with another optional year through June 30, 2022.

DISCUSSION

The implementation of the new ERP system is now substantially underway with a go-live date of July 1, 2020 for the first phase. Banking is an important component in this phase as all transmittals including Accounts Payable payment files and bank reconciliation files have to be developed and accepted by our banking service provider. It has taken a lot of staff and consultant's time to complete all of the required configuration and test. Transitioning to another banking institution during the ERP implementation could potential delay the project go-live, and thus costing the City significant amount of money. To ensure limited resources are focused on completing the initial phase of the ERP project on time, and to develop a comprehensive Request for Proposal for banking services to cover all of the City's needs, staff is requesting to extend the current contract through June, 2021, and possibly through June, 2022, if necessary.

Union Bank is a federally chartered U.S. banking institution, and is subject to oversight by U.S. regulatory agencies, including the Federal Reserve and the Federal Deposit Insurance Corporation (FDIC). Union Bank is a full-service commercial bank providing an array of financial services to individuals, small businesses, middle-market companies, and major corporations. Union Bank operates 414 branches in California, Washington, Oregon, Texas, New York, and Illinois as well as two international offices. Union Bank has solid investment grade credit ratings at each of the major rating agencies. Union Bank's long-term rating at Standard & Poor's is A+ and at Moody's it is A2, both with a stable outlook.

FINANCIAL IMPACT

The cost of banking services varies based on the volumes of transactions, and averages about \$70,000 per year. The fee rates per transaction for FY20-21 will remain the same, and the cost is included in the adopted budget.

RECOMMENDATION

It is recommended that the City Council:

- Approve an amendment to the existing contract with Union Bank N.A., to extend the City's banking services for the period of July 1, 2020 through June 30, 2021.
- Approve the option to extend the said agreement for one additional year through June 30, 2022, if necessary.
- Authorize the City Manager to execute the amendment on behalf of the City and make minor modifications as appropriate

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	5/29/2020	Warrants	6-9-20_AMENDMENT_3-Union_Bank.pdf

CITY OF GARDEN GROVE

AMENDMENT NO. 3

To: Provide Banking Services for the City of Garden Grove.

This Amendment No. 3 to Provide Banking Services for the City of Garden Grove is made and entered into this ____ day of _____ 2020, by and between the **CITY OF GARDEN GROVE**, hereinafter referred to as "CITY", and **Union Bank, N.A.**, hereinafter referred to as "CONTRACTOR".

WHEREAS, Contractor and CITY entered into Contract No. **S-1088** effective **July 1, 2012**.

WHEREAS, Contractor and CITY desire to amend the Existing Contract as provided herein.

Now, therefore, it is mutually agreed, by and between the parties as follows:

Section 1: Term and Termination, shall be revised as follows:

The CITY hereby extends the performance period through June 30, 2021, with the option to extend for one additional year through June 30, 2022 as approved by City Council on June 23, 2020.

Section 3.1: Compensation, shall be revised as follows:

Total Compensation for this agreement shall be per the current pricing.

Except as expressly amended hereby, the Existing Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 3 to the Existing Contract to be executed by their respective officers duly authorized on the date first written above.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
Union Bank, N.A.

By: _____

Name: _____

Title: _____

Date: _____

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

APPROVED AS TO FORM:

Garden Grove City Attorney

Date

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Patricia Song
Dept.:	City Manager	Dept.:	Finance
Subject:	Award a contract to Meeder Investment Management, Inc. for investment advisory services. (Cost: \$72,000 per year) (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

For the City Council to award a three year contract with two additional option years to Meeder Public Funds, Inc., dba Meeder Investment Management, Inc. (Meeder) for investment advisory services.

BACKGROUND

The City has been managing its investment internally in the past years. Due to limited resources and staff experience, the City's investment options have been limited to Treasury bills and federal agency notes. These investment types are among the safest, yet they do not provide diversification to allow sufficient liquidity and reasonable return on investments. A well-structured portfolio should provide safety, liquidity, and yield. In addition, the City sees a need to improve its cash flow management to ensure liquidity to meet disbursement requirements yet limit idle cash. Acquiring external services to improve cash flow forecasting and effectively manage the City's day-to-day operating funds while adhering to the three investment principles is necessary.

DISCUSSION

A Request for Proposal (RFP) was issued on April 6, 2020 for investment advisory services. Twelve proposals were received by May 6, 2020, the submission deadline. A comprehensive evaluation of all proposals was performed by a team of two Finance staff members, based on proposer's qualification, project team's experience, work plan and cost. Meeder scored the highest in all four areas among the 12 proposers.

Meeder has been serving public entities for over 25 years, with a client base of more than 250. Currently Meeder manages over \$25 billion of public fund assets. They have demonstrated a track record of improving investment performance for other

Orange County cities including the City of Irvine.

Meeder will be providing services including investment policy review, portfolio management, report preparation and presentation, credit analysis, and broker/dealer due diligence. They will incorporate all permissible investments allowable under applicable State statutes into investment strategies best meet the City's needs. The entire scope of services is included in Attachment A of the Consultant Agreement between the City and Meeder (Attachment 1).

The contract provides a period of three years of service effective July 1, 2020, with an optional extension of two one-year periods. The amount of service fees are \$72,000 per year for years 1 through 3, \$75,000 for year 4 (if extended), and \$78,000 for year 5 (if extended). The initial years' service fee is approximately 2.88 basis points of our current portfolio with a size of \$250,000,000.

FINANCIAL IMPACT

The fees for investment advisory services will be included in the Finance Department's annual operating budget. For FY2020-21, General Fund's share will be \$57,250.

RECOMMENDATION

It is recommended that the City Council:

- Award a contract to Meeder Public Funds, Inc., dba Meeder Investment Management Inc., and
- Authorize the City Manager to execute the contract and two optional years, and to make minor modifications as appropriate, on behalf of the City.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Consultant Agreement	5/28/2020	Agreement	MEEDER_CONSULTANT_AGREEMENT.pdf

CONSULTANT AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2020, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **Meeder Public Funds, Inc., dba Meeder Investment Management, Inc.**, herein after referred to as "CONSULTANT".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.
2. CITY desires to utilize the services of CONSULTANT to Provide Investment Manager and Portfolio Services for the City of Garden Grove per the Scope of Work (Attachment "A").
3. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination** The term of the agreement shall be for period of three (3) years from full execution of the agreement, with an option to extend said agreement two (2) additional years, for a total performance period of five (5) years. Option years shall be exercised one (1) year at a time, at the sole option of the CITY. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with the Scope of Work which is attached as Attachment A and is hereby incorporated by reference. Consultant is required to present evidence to support performed work.
2. **Services to be Provided.** The services to be performed by CONSULTANT shall consist of tasks as set forth in the Scope of Work and CONSULTANT's Terms of Services. The Scope of Work is attached as Attachment "A", and CONSULTANT's Terms of Services are attached as Attachment "C," which are incorporated herein by reference.
3. **Compensation.** CONSULTANT shall be compensated as follows:
 - 3.1 **AMOUNT.** Compensation under this agreement shall be paid in accordance with CONSULTANT's Pricing Proposal in Attachment "B," incorporated herein by reference.

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

4. Insurance Requirements.

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

better, as approved by the City. If the policy is written on a "claims made" basis, the policy shall be continued in full force and effect at all times during the term of the agreement, and for a period of three (3) years from the date of the completion of services provided. In the event of termination, cancellation, or material change in the policy, professional/consultant shall obtain continuing insurance coverage for the prior acts or omissions of professional/consultant during the course of performing services under the term of the agreement. The coverage shall be evidenced either by a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

- (d) Cyber liability, including cyber security, in an amount not less than \$2,000,000 per occurrence.

An **On-Going and Completed Operations Additional Insured Endorsement** 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, leased, hired, or borrowed by the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

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

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

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONSULTANT in the event of any default or breach by CITY, or for any amount which may become due to CONSULTANT.

6. **Non-Discrimination.** CONSULTANT covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONSULTANT shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONSULTANT shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONSULTANT shall comply with, and shall be responsible for causing all contractors and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards, including, to the extent applicable, the prevailing wage requirements promulgated by the Director of Industrial Relations of the State of California Department of Labor. The City makes no warranty or representation concerning whether any of the work performed pursuant to this Agreement constitutes public works subject to the prevailing wage requirements.
9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (CONSULTANT)
Meeder Public Funds, Inc.,
dba Meeder Investment Management, Inc.
Attention: Jason Headings, Sr. Vice President
6125 Memorial Drive
Dublin, Ohio 43017
 - b. (Address of CITY) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONSULTANT'S PROPOSAL.** This Agreement shall include CONSULTANT'S proposal or bid and Terms of Service which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal, CONSULTANT's Terms of Service, and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONSULTANT shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.

12. **Familiarity with Work.** By executing this Agreement, CONSULTANT warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Consultant discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONSULTANT's risk, until written instructions are received from CITY.
13. **Time of Essence.** Time is of the essence in the performance of this Agreement.
14. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONSULTANT, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONSULTANT shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONSULTANT is permitted to subcontract any part of this Agreement, CONSULTANT shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONSULTANT. CITY will deal directly with and will make all payments to CONSULTANT.
15. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
16. **Indemnification.** To the fullest extent permitted by law, CONSULTANT shall defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damages of any nature, including interference with use of property, arising out of, or in any way connected with the negligence, recklessness and/or intentional wrongful conduct of CONSULTANT, CONSULTANT's agents, officers, employees, subcontractors, or independent contractors hired by CONSULTANT in the performance of the Agreement. The only exception to CONSULTANT's responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence, recklessness and/or wrongful conduct of CITY, or any of its elective or appointive boards, officers, agents, or employees.

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

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

\\\\\\

(Agreement Signature Block on Next Page)

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

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONSULTANT"
Meeder Public Funds, Inc., dba
Meeder Investment Management, Inc.

By: _____

Name: _____

Title: _____

Date: _____

Tax ID No. _____

Contractor's License: _____

Expiration Date: _____

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

DocuSigned by:
Amar Sandoval

8A61EE779B44411...
Garden Grove City Attorney

5/26/2020

Date

ATTACHMENT A
SCOPE OF WORK
RFP NO. S-1265

Provide Investment Manager and Portfolio Services for the City of Garden Grove

A. OVERVIEW

The City of Garden Grove is seeking proposals from Consultant's to provide Investment Manager and Portfolio Services. The selected Consultant will be responsible for all work necessary to successfully provide investment advisory and portfolio management services to the City. The initial term of the agreement will be for three (3) years, with two one year options at the sole discretion of the City. The anticipated initial term will be from July 1, 2020 to June 30, 2023, unless earlier terminated. The City reserves the right to review the Proposer's performance at the end of each contract year and cancel all or part of the engagement.

B. BACKGROUND INFORMATION

a. Community Profile

The City of Garden Grove is located in central Orange County approximately twenty-five miles southeast of downtown Los Angeles. With a population of approximately 176,277, it is the fifth largest city in Orange County and the twenty-eighth largest in the State of California. The City incorporated on June 18, 1956.

The City spans an area of 17.9 square miles and is a general law city in the State of California. It has a Council-Manager form of government. On May 10, 2016, the City of Garden Grove adopted Ordinance No. 2866 changing the City's at-large system of electing City Council Members to a By-District Election system and established the boundary lines of the six districts. While the Mayor continues to be elected at-large for a two-year term, the six City Council members are elected by districts for four-year staggered terms. The City Council engages the City Manager and City Attorney. The City Manager has the responsibility for hiring the department heads and for administering the City's programs in accordance with the policies adopted by the City Council.

Garden Grove is a full service city. The services provided by the City include police, paramedic, street maintenance, park maintenance, water, sewer, refuse, recreation, traffic/transportation, public improvements, planning, zoning, and general administrative services. Effective August 16, 2019, the City contracted with Orange County Fire Authority to provide fire protection and paramedic services. Therefore, the Fire portion of the City's Safety non-pooled plan became a closed plan effective August 16, 2019.

The City currently internally manages the investment of its posted portfolio, which as of February 29, 2020 totaled approximately \$207 million excluding funds invested in the State's Local Agency Investment Fund (LAIF) and with

fiscal agents. The City has invested approximately \$55 million in LAIF to meet the City's liquidity needs. The City has two approved brokers from which securities are purchased. A most recent copy of the City's Investment Report for February 2020 can be found in Appendix "C".

C. MINIMUM QUALIFICATIONS REQUIRED FOR PROPOSAL SUBMITTAL

1. Must be a registered Investment Advisor as defined and regulated by the Securities and Exchange Commission (SEC) and not a broker/dealer. Please provide a copy of SEC Form ADV, Parts I and II with the RFP.
2. Must be independent of any financial institution or securities brokerage firm or shall fully disclose any relationships with such financial institutions and/or securities brokerage firm relevant to the Consultant's relationship with the entity.
3. Have a minimum of five (5) years' experience in providing the services requested to public agencies in an investment advisor capacity.
4. The primary consultant assigned to this engagement must have a minimum of five years' advisory experience with public sector investment management.
5. Have a minimum of \$1 billion in public sector assets under ongoing and continuous active management.
6. Have no record of unsatisfactory performance as evidenced by complaints filed with the SEC or federal or state agency with jurisdiction over the services provided by the Consultant's.

Those proposals not meeting the minimum qualifications will be deemed as non-responsive at the discretion of the City.

D. PROPOSAL CONTENT: Please use dividers to section off the different areas of the proposal so the information is easy to locate.

1. **Company Profile:** Provide a brief profile that identifies the company information, including years in business, names previously used, and other company affiliations; description of any anticipated changes of ownership or control of the company; mailing address of the proposer's principal place of business; mailing address; phone number, and fax number of the office in which the project team will be located; and other general information that is deemed as significant enough to be highlighted.
2. **Litigation Issues:** Address any pending or current litigation related to the services provided, and any terminated contracts with the past five (5) years with an explanation of the reasons for termination.
3. **Executive Summary:** Please include an executive summary that demonstrates your understanding of the City's requirements and a summary of how you will deliver the services described in the Request for Proposal.

4. **Statement of Qualifications:** Describe your recent experience (within the last five years) servicing public sector clients with Investment Management Services.
5. **Staff Qualifications:** Please detail the experience and qualifications of key personnel who will be assigned to the City. Please include resumes outlining their experience, education and performance record.
6. **Technical Approach:** Describe your general project approach to accomplish the required services outlined in this RFP along with the following:
 - a. Demonstrate your working knowledge of current governmental investment management practices in the State of California.
 - b. Briefly describe your investment management philosophy including your approach to managing government portfolios.
 - c. What technical analysis (if any) do you use?
 - d. How do you manage risk?
 - e. Describe your investment accounting and reporting system
 - f. What performance benchmarks would be recommended for the City's portfolio? Provide examples of portfolios similar to that of the City of Garden Grove.
 - g. Describe your ongoing daily investment procedures proposed for the City, including for trades, security selection, controls, etc., and how you will provide liquidity.
7. **Sample Reports:** Please provide a sample monthly investment report and related GASB reports as well as any other reports/publications routinely provided to your public sector clients.

E. SCOPE OF SERVICES

The City of Garden Grove is soliciting proposals from qualified, professional, independent Consultant's to provide the services outlined below. Best industry and/or management standards may require additional services not explicitly enumerated. The Consultant may identify and recommend additional services deemed appropriate to achieve the objectives set forth in this RFP. Service requirements shall include, but are not limited to:

The investment of the City of Garden Grove's funds invested for by the applicable State statutes and the City of Garden Grove's Investment Policy (see Appendix "B").

Financial information about the City, including budget information, can be found on the City's website at <https://ggcity.org/>.

As of February 29, 2020, the City of Garden Grove's portfolio totaled \$270,204,212, which includes pooled investments, LAIF and cash with fiscal agents:

US Treasury	\$72,000,000
FHLB	\$60,250,000
FFCB	\$54,000,000
FNMA	\$18,000,000
FHLMC	\$3,000,000
LAIF	\$55,372,561
CASH WITH FISCAL AGENTS	\$7,581,651

The City invests its funds in permissible investments as noted in the City's 2019 Investment Policy, Section X- "Authorized and Suitable Investments", in accordance with Government Code 53600 et seq.

Consultant shall perform the services as set forth below.

1. Investment Policy: annually assist in the review of the City's Investment Policy. The policy must be in accordance with the provision in Sections 16429.1 and 53600 through 53684 of the California Government Code. The policy is presented to the Garden Grove City Council each year, consultant may be required to be present at the Council meeting when policy is adopted.
2. Portfolio Management: provide full management of the City's investment portfolio and effectively invest the City's funds pursuant to the current investment policy and cash flow needs. The consultant must manage portfolios of eligible securities as defined under Section 53601 of the California Government Code.
3. Consultant must be available for regular and routine communication with City staff as often as City deems necessary.
4. Reporting: prepare monthly investment reports. The reports must have a detailed listing of all securities including:
 - a. Purchase Date, maturity date, cost basis, book value, interest rate, weighted average maturity, and current unrealized loss or gain.
 - b. Analysis of portfolio performance illustrated by charts and graphs as necessary to display relevant investment information.
 - c. A narrative regarding the current market conditions and other key indicators.

Consultant must prepare the reports in accordance with the generally accepted accounting principles (GAAP) and in compliance with Governmental Accounting Standards Board (GASB) pronouncements.

5. Credit Analysis of investment instruments in the portfolio: provide periodic credit analyses of investment instruments in the portfolio at a minimum of once per month, and immediately upon occurrence of a significant event that impacts credit worthiness.
6. Broker/dealer due diligence: perform broker/dealer due diligence and maintain relations with the broker/dealer community. The Consultant must transact business only with primary dealers regularly reporting to the New York Federal Reserve Bank or approved regional or secondary market dealers that qualify under the SEC Rule 15C3-1. Broker/dealers must acknowledge receipt of receiving the City's Investment Policy prior to conducting business with the City.
7. Meet with city officials on as needed basis.
8. Provide customized reports as requested by the City.
9. Staff training and education: must be available to City staff to answer questions, provide general guidance and education in related areas as well as market updates and other necessary information.
10. Other: coordinate with City's third party custodian for safekeeping of securities, and provide any and all other services required to settle a trade, including coordination with trustee banks.
11. Must keep the City informed of changing economic conditions through flash emails, daily weekly, and/or monthly reports including discussions of key economic indicators relevant to the regional, State, national, and global economics.

The above list is not meant to constitute an exhaustive list of duties. The contract negotiated with the selected Consultant may include other services, Proposers are invited to describe other services or functions they would recommend for the City of Garden Grove.

ATTACHMENT B
PRICING PROPOSAL
[Attached]

ATTACHMENT C
MEEDER INVESTMENT MANAGEMENT
TERMS OF SERVICES
Meeder Public Funds, Inc.
[Attached]

ATTACHMENT "B"
PRICING PROPOSAL
BEST AND FINAL OFFER

RFP S-1265: Provide Investment Manager and Portfolio Management Services for the City of Garden Grove.

Respondents must complete and submit their proposal pricing as Attachment "B", in the tiered format as shown below. Please make sure to complete the ranges within each tiered category which includes a capped price for these services. The pricing proposal must also include all proposed fees to administer all services set forth in Attachment A, Scope of Work. Proposals not submitted in this manner may be considered non-responsive and may be subject to rejection at the City's discretion.

Be advised the City reserves the right of modify this Compensation & Payment Schedule during contract negotiations with the Respondent(s) selected as a result of this RFP process.

FEE TYPE	ANNUAL	
	Year 1	Year 2+
Portfolio Management Service Fees (Percentage of the value of the portfolio per year)	Year 1	\$72,000
	Year 2	\$72,000
	Year 3	\$72,000
	Year 4	\$75,000
	Year 5	\$78,000

ADDITIONAL SERVICES/COSTS: Additional pages for any additional costs not included above or additional services you wish to propose to the City must be attached and included with the proposal. All additional costs/services must be itemized, described and NTE pricing must be provided for all additional costs/services proposed.

At the City's discretion, the Cost Evaluation points described in Section 8.0, EVALUATION OF PROPOSALS, of this RFP, will be based on the specified service listed above and may or may not include any of the additional costs/services proposed.

\\ \\ \\

(Signature Block on Next Page)

ATTACHMENT "B"
PRICING PROPOSAL
BEST AND FINAL OFFER

BY: Jason Headings 937-935-4569
(Signature) Telephone Number

Jason Headings
(Type or Print Name)

Sr. Vice President
(Title)

jheadings@meederinvestment.com
(Email Address)

Meeder Investment Management
(Company Name)



Terms of Services

Meeder Public Funds

The following Terms of Service are applicable to services offered by Meeder Public Funds, Inc. ("Meeder") and shall be incorporated into any agreement for investment advisory services ("Agreement").

1. **Appointment.** Client appoints Meeder as discretionary investment manager to invest, reinvest and manage the securities, cash and other assets of the Account subject to the investment guidelines ("Investment Guidelines") provided by Client.

2. **Trading Authorization.** Client grants Meeder discretionary trading authority and appoints Meeder as agent and attorney-in-fact with respect to investments in the Account. Meeder may direct the purchase, sale, exchange, conversion, delivery or other acquisition or disposition of securities and other investments in the Account and act on behalf of Client in all other matters incidental to the handling of Account investments, all without prior consultation with Client.

3. **Custody.** Meeder shall not act as custodian for the Account or any portion of it. Custody and possession of Account assets shall be the sole obligation of the Account's separately appointed "qualified custodian." ("Custodian"). Client acknowledges that it receives, or will receive from the Custodian, at least quarterly, an account statement that identifies the assets in the Account with the Custodian at the end of the period and that lists all transactions in the Account for the period.

4. **Investment Objectives and Restrictions.** Client may provide Meeder with written Investment Guidelines, setting forth the investment objectives and any specific investment restrictions or limitations which govern the Account. Meeder shall be entitled to rely on such guidelines, objectives and restrictions relating to the Account as it may receive from Client. It is Client's responsibility to inform Meeder in writing of any changes or modifications to the Investment Guidelines, which shall be given ten days in advance of any such change.

5. **Brokerage.** Meeder will generally use the execution services of such broker-dealers as it may select to effect transactions for the purchase and sale of securities and other investments in the Account. When selecting brokers through which transactions for Client accounts will be executed, Meeder's primary consideration will be the broker's ability to provide best execution of trades and Meeder may consider the quality and reliability of the brokerage services, trade price and commission, as well as research and other services provided by the broker-dealers. The responsibility to obtain best execution shall not be deemed to obligate Meeder to solicit competitive bids for each transaction. Client may direct that Meeder execute transactions through specific broker-dealers in connection with a discount brokerage or directed brokerage program established by Client. Client acknowledges that by directing brokerage to a particular broker-dealer it may forgo any benefits from savings on execution costs that Meeder may obtain for its other clients through volume discounts on aggregated orders and may pay higher commission rates than other clients of Meeder.

6. **Fees.** For the services provided in accordance with this Agreement, Client shall pay Meeder an annual fee ("Fee") as follows:

[To be determined]

Fees are billed either ☐ monthly or ☐ quarterly in arrears as selected by Client. The Fee will be ☐ deducted

directly from Client's Account or ☐ invoiced directly to Client, as selected by Client. Where Client has elected to have fees deducted Client authorizes the Custodian to deduct fees from the Account and pay them to Meeder. The account statements will reflect the fee amount withdrawn in any period. Client is responsible for notifying Meeder of any exceptions or objections to the amount billed within thirty days from the billing date.

7. **Third-Party Payments.** Meeder or its affiliates receive compensation from unaffiliated third-parties for opening, administering or advising certain financial products offered to advisory clients, including STAR Ohio and STAR Plus. Asset based advisory fees are not charged for assets invested in products that pay indirect compensation to Meeder.

8. **Proxy Voting.** Meeder does not accept or assume authority to vote proxies for its public fund clients. Clients will receive their proxies or other solicitations directly from their Custodian.

9. **Statements and Reports.** Client consents to electronic delivery of all documents from Meeder, including but not limited to a copy of the executed Agreement, statements, confirmations, Meeder's Form ADV Part 2, and other general communications.

10. **Confidentiality.** All information and advice furnished by either party to the other, including their respective agents and employees, shall be treated as confidential and shall not be disclosed to third parties except as otherwise required by law or as agreed to in writing by Client. Notwithstanding the foregoing, Client consents to the use of Client's name in sales and marketing material used by Meeder or its affiliates solely for the purpose of identifying the Client as an investment advisory client.

11. **Services to Other Clients.** Client understands that Meeder serves as investment adviser for other Clients and will continue to do so. Client also understands that Meeder, its personnel and affiliates ("Affiliated Persons") may give advice or take action in performing their duties to other clients, or for their own accounts, that differ from advice given to or action taken for Client. Meeder is not obligated to buy, sell or recommend for Client any security or other investment that Meeder or its Affiliated Persons may buy, sell or recommend for any other client or their own accounts.

12. **Meeder's Representations.** Meeder represents that it is a registered investment adviser under the Investment Advisers Act of 1940.

13. **Client's Representations.** Client represents and acknowledges that: (i) it has received Meeder's current Form ADV, Part 2A and B; and (iv) it has received a copy of Meeder's Privacy Policy.



Terms of Services

Meeder Public Funds

The following Terms of Service are applicable to services offered by Meeder Public Funds, Inc. ("Meeder") and shall be incorporated into any agreement for investment advisory services ("Agreement").

1. **Appointment.** Client appoints Meeder as discretionary investment manager to invest, reinvest and manage the securities, cash and other assets of the Account subject to the investment guidelines ("Investment Guidelines") provided by Client.

2. **Trading Authorization.** Client grants Meeder discretionary trading authority and appoints Meeder as agent and attorney-in-fact with respect to investments in the Account. Meeder may direct the purchase, sale, exchange, conversion, delivery or other acquisition or disposition of securities and other investments in the Account and act on behalf of Client in all other matters incidental to the handling of Account investments, all without prior consultation with Client.

3. **Custody.** Meeder shall not act as custodian for the Account or any portion of it. Custody and possession of Account assets shall be the sole obligation of the Account's separately appointed "qualified custodian." ("Custodian"). Client acknowledges that it receives, or will receive from the Custodian, at least quarterly, an account statement that identifies the assets in the Account with the Custodian at the end of the period and that lists all transactions in the Account for the period.

4. **Investment Objectives and Restrictions.** Client may provide Meeder with written Investment Guidelines, setting forth the investment objectives and any specific investment restrictions or limitations which govern the Account. Meeder shall be entitled to rely on such guidelines, objectives and restrictions relating to the Account as it may receive from Client. It is Client's responsibility to inform Meeder in writing of any changes or modifications to the Investment Guidelines, which shall be given ten days in advance of any such change.

5. **Brokerage.** Meeder will generally use the execution services of such broker-dealers as it may select to effect transactions for the purchase and sale of securities and other investments in the Account. When selecting brokers through which transactions for Client accounts will be executed, Meeder's primary consideration will be the broker's ability to provide best execution of trades and Meeder may consider the quality and reliability of the brokerage services, trade price and commission, as well as research and other services provided by the broker-dealers. The responsibility to obtain best execution shall not be deemed to obligate Meeder to solicit competitive bids for each transaction. Client may direct that Meeder execute transactions through specific broker-dealers in connection with a discount brokerage or directed brokerage program established by Client. Client acknowledges that by directing brokerage to a particular broker-dealer it may forgo any benefits from savings on execution costs that Meeder may obtain for its other clients through volume discounts on aggregated orders and may pay higher commission rates than other clients of Meeder.

6. **Fees.** For the services provided in accordance with this Agreement, Client shall pay Meeder an annual fee ("Fee") as follows:

See Attachment B

Fees are billed either ☐ monthly or ☐ quarterly in arrears as selected by Client. The Fee will be ☐ deducted directly from Client's Account or ☐ invoiced directly to Client, as selected by Client. Where Client has elected to have fees deducted Client authorizes the Custodian to deduct fees from the Account and pay them to Meeder. The account statements will reflect the fee amount withdrawn in any period. Client is responsible for notifying Meeder of any exceptions or objections to the amount billed within thirty days from the billing date.

7. **Third-Party Payments.** Meeder or its affiliates receive compensation from unaffiliated third-parties for opening, administering or advising certain financial products offered to advisory clients, including STAR Ohio and STAR Plus. Asset based advisory fees are not charged for assets invested in products that pay indirect compensation to Meeder.

8. **Proxy Voting.** Meeder does not accept or assume authority to vote proxies for its public fund clients. Clients will receive their proxies or other solicitations directly from their Custodian.

9. **Statements and Reports.** Client consents to electronic delivery of all documents from Meeder, including but not limited to a copy of the executed Agreement, statements, confirmations, Meeder's Form ADV Part 2, and other general communications.

10. **Confidentiality.** All information and advice furnished by either party to the other, including their respective agents and employees, shall be treated as confidential and shall not be disclosed to third parties except as otherwise required by law or as agreed to in writing by Client. Notwithstanding the foregoing, Client consents to the use of Client's name in sales and marketing material used by Meeder or its affiliates solely for the purpose of identifying the Client as an investment advisory client.

11. **Services to Other Clients.** Client understands that Meeder serves as investment adviser for other Clients and will continue to do so. Client also understands that Meeder, its personnel and affiliates ("Affiliated Persons") may give advice or take action in performing their duties to other clients, or for their own accounts, that differ from advice given to or action taken for Client. Meeder is not obligated to buy, sell or recommend for Client any security or other investment that Meeder or its Affiliated Persons may buy, sell or recommend for any other client or their own accounts.

12. **Meeder's Representations.** Meeder represents that it is a registered investment adviser under the Investment Advisers Act of 1940.

13. **Client's Representations.** Client represents and acknowledges that: (i) it has received Meeder's current Form ADV, Part 2A and B; and (iv) it has received a copy of Meeder's Privacy Policy.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: City Manager Dept.: City Clerk
Subject: Receive and file minutes Date: 6/9/2020
from the meeting held on
May 26, 2020. (*Action Item*)

Attached are the minutes from the meeting held on May 26, 2020, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	6/4/2020	Minutes	cc-min_05_26_2020.pdf

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, May 26, 2020

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

CONVENE CLOSED SESSION

At 6:08 p.m., Mayor Jones convened the meeting telephonically.

ROLL CALL PRESENT: (7) Council Members Brietigam, D. Nguyen, Bui,
Klopfenstein, K. Nguyen, Mayor Pro Tem
O'Neill, Mayor Jones

ABSENT: (0) None

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CLOSED SESSION MATTERS

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):
Ana Mora, et al. v. Garden Grove, et al., OCSC Case No. 30-2019-01092036

ADJOURN CLOSED SESSION

At 6:12 p.m., Mayor Jones adjourned Closed Session.

CONVENE REGULAR MEETING

At 6:38 p.m., Mayor Jones convened the regular meeting telephonically with all Council Members present.

ORAL COMMUNICATIONS

Electronic Communications received from: Cesar Covarrubias, Nicholas Dibs, Tracy La, Tina Lam, Lien Huynh, Elaine Le, Minh Pham, Jenny Vo, Lena Tran, Allison Vo, Moc Le B. Nguyen, Kevin Ha, Kathleen Nguyen, Indigo Vu, Christina Nguyen, Vincent Tran, Chloe Vo.

At 6:50 p.m., Mayor Jones recessed the meeting.

At 6:54 p.m., Mayor Jones reconvened the meeting telephonically with all Council Members present.

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

A Proclamation recognizing May as Mental Health Month, be adopted.

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

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

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

A Proclamation recognizing June 2020, as Lesbian, Gay, Bisexual, Transgender Pride Month, be adopted.

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

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

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

APPROVAL OF FISCAL YEAR 2020-21 DOWNTOWN ASSESSMENT DISTRICT NO. 1 BUDGET; ADOPTION OF RESOLUTION FOR: INITIATING PROCEEDINGS FOR THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2020-21; APPROVING THE ENGINEER'S REPORT; AND ADOPTION OF A RESOLUTION OF INTENTION FIXING A TIME AND DATE FOR A PUBLIC HEARING (F: 31.4)

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

The Fiscal Year 2020-21 Budget for the Downtown Assessment District No. 1, be approved;

Resolution No. 9618-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highway Code) initiating proceedings to levy annual assessments for the 2020-21 Fiscal Year for the City of Garden Grove Downtown Assessment District, and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of the Act, be adopted;

Resolution No. 9619-20 entitled: A Resolution of the City Council of the City of Garden Grove approving the City Engineer's report regarding the levy of an annual assessment within the City of Garden Grove Downtown Assessment District for Fiscal Year 2020-21, be adopted; and

Resolution No. 9620-20 entitled: A Resolution of the City Council of the City of Garden Grove declaring its intention to order the maintenance of certain improvements in the Downtown Assessment District in the City of Garden Grove; describing the District be benefited, and declaring its intention to levy an assessment to pay the cost and expenses thereof; and setting the time and place for the public hearing on the question of the levy of the proposed assessment; be adopted.

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

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

ADOPTION OF RESOLUTIONS FOR: INITIATING PROCEEDINGS FOR THE LEVYING OF FISCAL YEAR 2020-21 ASSESSMENT FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT, STREET LIGHTING DISTRICT NO. 99-1, AND PARK MAINTENANCE DISTRICT; THE ENGINEER'S REPORT; AND INTENTION FOR FIXING A TIME AND DATE TO CONDUCT A PUBLIC HEARING (F: 69.2)

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

Resolution No. 9621-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2020-21 Fiscal Year for the City of Garden Grove Street Lighting District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said act, be adopted; and

Resolution No. 9622-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2020-21 Fiscal Year for the City of Garden Grove Street Lighting District No. 99-1 and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said act, be adopted; and

Resolution No. 9623-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) initiating proceedings to levy annual assessments for the 2020-21 Fiscal Year for the City of Garden Grove Park Maintenance District and ordering the City Engineer to prepare and file a report in accordance with Article 4 of Chapter 1 of said act, be adopted; and

Resolution No. 9624-20 entitled: A Resolution of the City Council of the City of Garden Grove approving the City Engineer's Report regarding the levy of an annual assessment within the City of Garden Grove Street Lighting District, City of Garden Grove Street Lighting District No. 99-1 and the City of Garden Grove Park Maintenance District for Fiscal Year 2020-21, be adopted; and

Resolution No. 9625-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District for Fiscal Year 2020-21 and setting a time and place for a public hearing on the levy of the proposed assessment, be adopted; and

Resolution No. 9626-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention to levy and collect assessments within the City of Garden Grove Street Lighting District No. 99-1 for Fiscal Year 2020-21 and setting a time and place for a public hearing on the levy of the proposed assessment, be adopted; and

Resolution No. 9627-20 entitled: A Resolution of the City Council of the City of Garden Grove pursuant to the Landscaping and Lighting Act of 1972 (Sections 22500 et seq. of the California Streets and Highways Code) declaring its intention

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MAY 12, 2020
(F: Vault)

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

Minutes from the meeting held on May 12, 2020, be received and filed.

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

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

WARRANTS

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

Payroll Warrants 184062 through 184080; 184081 through 184096; Direct Deposits D364336 through D364939; D364938 through D365542; and Wires W2694 through W2697; and W2698 through W2701; be received and filed as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director; and

Regular Warrants 662085 through 662277; 662278 through 662421; Wires W2848 through W2861; be received and filed as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

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

RECOGNITION AND APPROPRIATION OF \$517,312 IN GARDEN GROVE HOUSING AUTHORITY ADMINISTRATIVE FEE FUNDING FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) (JOINT ACTION WITH THE GARDEN GROVE HOUSING AUTHORITY) (F: H-117.1) (XR: 117.2A)

This matter was introduced during the Garden Grove Housing Authority, and was moved by Council Member Briegitam, seconded by Council Member K. Nguyen that:

ADJOURNMENT

At 7:40 p.m., Mayor Jones adjourned the meeting. The next Regular City Council Meeting will be held on Tuesday, June 9, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
City Clerk

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Patricia Song
Dept.: City Manager Dept.: Finance
Subject: Receive and file warrants. Date: 5/26/2020
(*Action Item*)

Attached are the warrants recommended to be received and filed.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	6/2/2020	Warrants	6-9-20_CC_Warrants_(05-27-20).pdf
Warrants	6/2/2020	Warrants	6-9-20_CC_Warrants_(06-01-20).pdf
Warrants	6/3/2020	Warrants	6-9-20_CC_Warrants_(Payroll_6-4-20).pdf

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662577	OCN, IND, WHJ	ADVERTISING	300.00 *
662578	VASILJ INC. DEA IVANKO	RETENTION PAYABLE STREET CONSTR CONT	-159,000.52 447,715.97 288,715.45 *
662579	AAA OIL, INC. dba California Fuels & Lub	SAFETY EQ/SUPPLIES	1,115.78 *
662580	ADMINSURE	SELF-INS ADMN	16,939.00 *
662581	AIS ADVANCED IMAGING STRATEGIES INC.	REPRO SUPPLIES	55.46 *
662582	ANDRES MEDINA MOBILE WASH	MOTOR VEHICLE MAINT	1,997.50 *
662583	ATHENS TECHNICAL SPECIALISTS, INC.	MAINT SUPP-TRAFF SIG	691.31 *
662584	AXON ENTERPRISE, INC.	MONITORED MINOR EQ	6,112.13 *
662585	BC TRAFFIC SPECIALIST	SAFETY EQ/SUPPLIES	429.23 *
662586	*BANUELOS, ALEJANDRO	DEP CARE REIMB	192.30 *
662587	BLAIS & ASSOCIATES, INC.	OTHER PROF SERV	866.25 *
662588	BOUND TREE MEDICAL LLC	SAFETY EQ/SUPPLIES	199.89 *
662589	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY PIPES/APPURTENANCES	839.29 142.05 981.34 *
662590	CENTRAL HOSPITALITY	SAFETY EQ/SUPPLIES	2,478.25 *
662591	COASTLINE EQUIPMENT	MOTOR VEH PARTS	58.60 *
662592	WM OF SOUTHERN CALIFORNIA	OTHER PROF SERV	2,166.00 *
662593	EISEL ENTERPRISES, INC	WHSE INVENTORY	382.51 *

PAGE TOTAL FOR "*" LINES = 323,681.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662594	EWING IRRIGATION PRODUCTS, INC.	PIPES/APPURTENANCES	316.32 *
662595	GANAHL LUMBER COMPANY	GEN PURPOSE TOOLS	860.39 *
662596	GARDEN GROVE SECURED STORAGE	LAND/BLDG/ROOM RENT	250.00 *
662597	GARDEN GROVE UNIFIED SCHOOL DIST	LAND/BLDG/ROOM RENT	599.55 *
662598	GOLDEN BELL PRODUCTS, INC.	WHSE INVENTORY	3,471.30 *
662599	GOODIES UNIFORM	UNIFORMS	1,427.12 *
662600	HILL'S BROS LOCK & SAFE INC	MAINT-SERV CONTRACTS OTHER MINOR TOOLS/EQ	175.42 204.89 380.31 *
662601	THE HOME DEPOT PRO	WHSE INVENTORY	833.46 *
662602	INTERVAL HOUSE	OTHER PROF SERV PROJECT REAPPROP	4,249.82 20,525.30 24,775.12 *
662603	J & M SERVICE, INC.	OTHER CONST SUPPLIES	473.39 *
662604	KNORR SYSTEMS, INC. ACCOUNTS RECEIVABLE	PIPES/APPURTENANCES OTHER MAINT ITEMS	109.74 1,584.89 1,694.63 *
662605	*LEE, GRACE	DEP CARE REIMB	192.30 *
662606	LEE & RO, INC	ENGINEERING SERVICES	38,366.00 *
662607	LIFE-ASSIST, INC	SAFETY EQ/SUPPLIES	77.97 *
662608	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	7,001.94 *
662609	GALLS, LLC DBA KEYSTONE UNIFORMS	UNIFORMS SAFETY EQ/SUPPLIES	5,339.38 693.40 6,032.78 *
662610	MAGNUM OIL SPREADING INC	ASPHALT PRODUCTS	1,879.20 *
662611	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	1,698.05 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662612	FIS ACCOUNTING DEPT	BANK FEES-CRDT CD	22,540.23 *
662613	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	521.40 *
662614	NEW PIG CORP	OTHER MINOR TOOLS/EQ	60.90 *
662615	NICHOLS CONSULTING	OTHER PROF SERV	3,400.00 *
662616	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	HAZMAT REMOVAL	2,934.26 *
662617	OPPERMAN & SONS TRUCK	MOTOR VEH PARTS	1,004.13 *
662618	ORANGE COUNTY CONSERVATION CORP	OTHER PROF SERV	9,131.50 *
662619	ORANGE COUNTY STRIPING SERV	MAINT-SERV CONTRACTS	22,659.96 *
662620	PACIFIC MEDICAL CLINIC	MEDICAL SERVICES	220.00 *
662621	RAILROAD TOOLS & SOLUTIONS, LLC	WHSE INVENTORY	200.40 *
662622	SAFETY 1st PEST CONTROL, INC	MAINT-SERV CONTRACTS	725.00 *
662623	SAXE-CLIFFORD, PH.D., SUSAN	MEDICAL SERVICES	900.00 *
662624	SITEONE LANDSCAPE SUPPLY HLDING	WHSE INVENTORY	651.63 *
662625	PERFORMANCE NURSERY CORP.	TREES	48.94 *
662626	STATE INDUSTRIAL PRODUCTS	WHSE INVENTORY	1,973.98 *
662627	HONEYWELL FIRST RESPONDER PRODUCTS	SAFETY EQUIP	9.69 *
662628	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	31.47 *
662629	U.S. ARMOR CORP.	UNIFORMS	881.78 *
662630	UNITED PARCEL SERVICE	DELIVERY SERVICES	86.91 *
662631	VASILJ INC. DBA IVANKO	STORM DRAIN CONST	53,558.00 *
662632	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	4,311.78 *
662633	GRAINGER	WHSE INVENTORY	1,918.72 *

PAGE TOTAL FOR "*" LINES = 127,770.68

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662634	WAXIE SANITARY SUPPLY	WHSE INVENTORY	189.01 *
662635	FERGUSON ENTERPRISES, INC #1350	WHSE INVENTORY	734.06 *
662636	CITY OF WESTMINSTER	PISTOL RANGE RENTAL	600.00 *
662637	WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.	OTHER PROF SERV	1,561.01 *
662638	YORBA LINDA FEED STORE, INC.	CANINE EXPENSES	73.24 *
662639	ZEP SALES & SERVICE	WHSE INVENTORY	2,478.96 *
662640	GROUP DELTA CONSULTANTS, INC	ENGINEERING SERVICES	4,040.95 *
662641	COPWARE, INC.	BOOKS/SUBS/CASSETTES	3,870.00 *
662642	INGLIS PET HOTEL	POLICE CANINE EXP CANINE EXPENSES	2,000.00 55.28 2,055.28 *
662643	*VALDIVIA, CLAUDIA	DEP CARE REIMB	138.46 *
662644	SIEMENS MOBILITY INC	MAINT-SERV CONTRACTS	580.48 *
662645	MIKE RAAHAUGES SHOOTING ENTERPRISES	PISTOL RANGE RENTAL	110.00 *
662646	AGUINAGA GREEN	OTHER AGR SUPPLIES	560.06 *
662647	ORANGE COUNTY TRANSIT AUTHORITY	OTHER PROF SERV	6,916.00 *
662648	LYTLE SCREENPRINTING, INC.	UNIFORMS	366.35 *
662649	ULINE INC.	SAFETY EQ/SUPPLIES OTHER MINOR TOOLS/EQ	137.42 1,052.33 1,189.75 *
662650	CALIF PARK & RECREATION SOCIETY CPRS	DUES/MEMBERSHIPS	570.00 *
662651	ADVANCED CAR CARE INC	TIRES/TUBES	879.43 *
662652	CITY OF ORANGE ACCOUNTS RECEIVABLE	ELECTRICITY POWER SERVICES	90.97 86.57 177.54 *

PAGE TOTAL FOR "*" LINES = 27,090.58

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662653	IMPERIAL SPRINKLER SUPPLY INC	WHSE INVENTORY	3,763.48 *
662654	OCSD FINANCIAL MNGT DIV	SEWER FEES	254,373.85 *
662655	B.L. WALLACE DISTRIBUTOR, INC.	MAINT SUPP-TRAFF SIG	587.23 *
662656	CROSTOWN ELECTRICAL & DATA, INC.	MAINT-SERV CONTRACTS	15,295.69 *
662657	BATTERY SYSTEMS INC.	MOTOR VEH PARTS	4,625.54 *
662658	HDR ENGINEERING INC	ENGINEERING SERVICES	1,149.07 *
662659	SUPPLY SOLUTIONS	JANITORIAL SUPPLIES	152.23 *
662660	US BANK	OTHER PROF SERV	5,200.00 *
662661	HF&H CONSULTANTS, LLC	OTHER PROF SERV	8,492.55 *
662662	YO-FIRE SUPPLIES	WHSE INVENTORY	790.83 *
662663	THE GEO GROUP, INC.	JAILER SERVICES	49,295.67 *
662664	SEAVCO IVR SEAVER MOTORCYCLES	REPAIRS-FURN/MACH/EQ	951.58 *
662665	EVIDENT CRIME SCENE PRODUCTS	MEDICAL SUPPLIES	92.90 *
662666	SOUTHERN COMPUTER WAREHOUSE	DATA PROCESSING SUPP	170.52 *
662667	LANDS' END BUSINESS OUTFITTERS	UNIFORMS	58.84 *
662668	REDMON, PENNY	WATER REFUND	232.40 *
662669	KERRY REID WIGGINS	WATER REFUND	2,000.00 *
662670	THUONG DANG	DEPOSIT REFUNDS	390.00 *
662671	HIE DO	STATE ADA PASSTHRU	0.40
		BUS OPER TAX REFUND	42.50
		BOT FEE REFUND	25.00
		CITY ADA ASMT 90%	3.60
			71.50 *
662682	NICHOLS CONSULTING ENGINEERS, CHTD	OTHER PROF SERV	14,256.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 05/27/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662673	STOMMEL INC DBA LEHR AUTO	MOTOR VEHICLE MAINT	250.00 *
662674	CALIFORNIA POLICE CHIEFS ASSOCIATION	DUES/MEMBERSHIPS	145.00 *
662675	COUNTY OF ORANGE TREASURER-TAX COLLECTOR	OTHER PROF SERV FORENSIC SERV	8,354.00 44,342.42 52,696.42 *
662676	S.C. SIGNS & SUPPLIES LLC	SIGNS/FLAGS/BANNERS	539.40 *
662677	MANAGEMENT PARTNERS INC.	OTHER PROF SERV	3,000.00 *
662678	EBERHARD EQUIPMENT	HEAVY EQUIP RENTAL	244.69 *
662679	FLEMING ENVIRONMENTAL INC.	MAINT-SERV CONTRACTS	3,068.15 *
662680	GOLDENWEST LAWMOWERS & SCOOTERS	MOTOR VEH PARTS	92.38 *
W2869	ST OF CALIF-EMPLOYMENT DEVELOPMENT DEPT	UNEMPLOYMENT CLAIMS	4,283.00 *
W2870	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HEALTH INSURANCE	623,470.69 *
W2871	U.S. BANK	FA-UBOC DEBT SVC	80,176.36 *

PAGE TOTAL FOR "*" LINES = 767,966.09

FINAL TOTAL 1,698,788.06*

DEMANDS #662577 - 662680 AND WIRES W2869 - W2871 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL MAY 27, 2020, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF



PATRICIA SONG - FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662681	ADAMS, WILLIAM	RENT SUBSIDY	1,109.00 *
662682	ALISO VIEJO 621, LP	RENT SUBSIDY	2,245.00 *
662683	ANAHEIM REVITALIZATION II PART	RENT SUBSIDY	2,485.00 *
662684	ANAHEIM REVITALIZATION IV PARTNERS, LP	RENT SUBSIDY	1,688.00 *
662685	ANAHEIM REVITALIZATION PARTNERS III L.P	RENT SUBSIDY	936.00 *
662686	ANAHEIM REVITALIZATION PARTNERS LP	RENT SUBSIDY	513.00 *
662687	BAHIA VILLAGE MOBILEHOME PARK	RENT SUBSIDY	814.00 *
662688	BUI JR, RICHARD	RENT SUBSIDY	3,285.00 *
662689	BUI JR, RICHARD	RENT SUBSIDY	650.00 *
662690	BUI, JIMMY QUOC	RENT SUBSIDY	4,368.00 *
662691	BUI, LAN HUYNH NGOC	RENT SUBSIDY	1,250.00 *
662692	BUI, PHAT	RENT SUBSIDY	2,317.00 *
662693	BUI, SON MINH	RENT SUBSIDY	1,282.00 *
662694	BUI, TAN H.	RENT SUBSIDY	1,136.00 *
662695	BUI, TINH TIEN	RENT SUBSIDY	640.00 *
662696	CALKINS, RONALD	RENT SUBSIDY	1,345.00 *
662697	CHANTECLAIR APTS	RENT SUBSIDY	1,153.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662698	CHEN, DAVID	RENT SUBSIDY	785.00 *
662699	CHOI, JOON	RENT SUBSIDY	5,034.00 *
662700	CHRISTMAN, ROBERT	RENT SUBSIDY	1,822.00 *
662701	CHU, MEI-LING	RENT SUBSIDY	1,104.00 *
662702	CLARY, KIM	RENT SUBSIDY	1,067.00 *
662703	CMIF III CORONADO PALMS LLC	RENT SUBSIDY	1,279.00 *
662704	CONCEPCION, RODRIGO	RENT SUBSIDY	929.00 *
662705	CRESTWOOD ON 7, LLC	RENT SUBSIDY	3,123.00 *
662706	CROCKETT, JACK	RENT SUBSIDY	4,361.00 *
662707	CUNG, KHA T	RENT SUBSIDY	1,405.00 *
662708	DAISY VI ASSOCIATES LTD	RENT SUBSIDY	5,311.00 *
662709	DANG, STACY HOA TUOI	RENT SUBSIDY	1,748.00 *
662710	DINH, KIM-ANH T	RENT SUBSIDY	2,822.00 *
662711	DO, PHUONG V. & NGUYEN, NHI C.	RENT SUBSIDY	2,357.00 *
662712	DO, THO	RENT SUBSIDY	2,421.00 *
662713	DO, THUAN	RENT SUBSIDY	1,574.00 *
662714	DO, TIM	RENT SUBSIDY	927.00 *
662715	DOAN, DINH T	RENT SUBSIDY	1,343.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662716	DONNER, HELMUT	RENT SUBSIDY	2,349.00 *
662717	DUONG, LAN	RENT SUBSIDY	1,299.00 *
662718	EL CAMINO LU, LLC	RENT SUBSIDY	644.00 *
662719	ELDEN EAST APARTMENTS	RENT SUBSIDY	1,189.00 *
662720	EMERALD GARDENS APT	RENT SUBSIDY	1,557.00 *
662721	EUCLID PARK APTS	RENT SUBSIDY	1,316.00 *
662722	FENWAY PROPERTIES	RENT SUBSIDY	1,392.00 *
662723	FULLWOOD, DALE A	RENT SUBSIDY	1,234.00 *
662724	GIA VU, INC	RENT SUBSIDY	950.00 *
662726	GROVE PARK LLC	RENT SUBSIDY	3,498.00 *
662727	HA, MANH MINH	RENT SUBSIDY	979.00 *
662728	HANSEN, RICHARD D	RENT SUBSIDY	1,183.00 *
662729	HARA, KULJIT	RENT SUBSIDY	972.00 *
662730	HARA, STEVE	RENT SUBSIDY	6,984.00 *
662731	HERMOSA VILLAGE PHASE I HOUSING PARTNERS, LP	RENT SUBSIDY	725.00 *
662732	HO, THOMAS P	RENT SUBSIDY	1,900.00 *
662733	HOANG, LIEN	RENT SUBSIDY	1,159.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662734	HOFFMAN, NICK	RENT SUBSIDY	2,017.00 *
662735	HUANG, CHONG WEI	RENT SUBSIDY	1,754.00 *
662736	HUYNH, DOANH	RENT SUBSIDY	1,497.00 *
662737	HUYNH, NATALIE N	RENT SUBSIDY	2,759.00 *
662738	HUYNH, NGHIA TRUNG	RENT SUBSIDY	2,412.00 *
662739	HUYNH, TRANG	RENT SUBSIDY	3,457.00 *
662740	JEANNE JURADO TRUSTEE	RENT SUBSIDY	1,124.00 *
662741	JOHNSON, LINDA	RENT SUBSIDY	2,220.00 *
662742	JOMARC PROPERTIES LTD		9,712.00 *
662743	JORGENSEN, KEITH	RENT SUBSIDY	1,144.00 *
662744	JOSEPH & KIM CORP.	RENT SUBSIDY	1,127.00 *
662745	KDF HERMOSA LP	RENT SUBSIDY	4,393.00 *
662746	KDF MALABAR LP	RENT SUBSIDY	34,558.00 *
662747	KDF SEA WIND LP	RENT SUBSIDY	1,208.00 *
662748	KLEIN, MARTIN	RENT SUBSIDY	846.00 *
662749	KOLSY, M I	RENT SUBSIDY	908.00 *
662750	KUNZMAN, WILLIAM	RENT SUBSIDY	1,500.00 *
662751	KWON, THOMAS	RENT SUBSIDY	2,441.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662752	LAM, CAM THI T	RENT SUBSIDY	2,262.00 *
662753	LE FAMILY TRUST	RENT SUBSIDY	4,166.00 *
662754	LE, DON	RENT SUBSIDY	777.00 *
662755	LE, DONALD	RENT SUBSIDY	1,169.00 *
662756	LE, HUY	RENT SUBSIDY	2,377.00 *
662757	LE, NGHIA V	RENT SUBSIDY	2,200.00 *
662758	LE, TRACEY	RENT SUBSIDY	1,090.00 *
662759	LE, VIET Q.	RENT SUBSIDY	967.00 *
662760	LE, YENNI	RENT SUBSIDY	1,750.00 *
662761	LE, BAO GIA	RENT SUBSIDY	2,491.00 *
662762	LE-MUNZER, HOABINH	RENT SUBSIDY	1,307.00 *
662763	LEONG, DOUG	RENT SUBSIDY	1,242.00 *
662764	LIAO, ALICE	RENT SUBSIDY	2,338.00 *
662765	LL PROPERTY LANDLORD, LLC	RENT SUBSIDY	1,240.00 *
662766	LUONG, BUI	RENT SUBSIDY	1,227.00 *
662767	LUU, VIVIAN Q.	RENT SUBSIDY	1,871.00 *
662768	MACDONALD, WILLIAM T	RENT SUBSIDY	2,329.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662769	MAGIC LAMP MOBILE HOME PARK	RENT SUBSIDY	1,199.00 *
662770	MAH, LARRY	RENT SUBSIDY	1,029.00 *
662771	MAI-NGUYEN, HANH T	RENT SUBSIDY	1,345.00 *
662772	MAMMEN, TERRY	RENT SUBSIDY	4,097.00 *
662773	MANNIL, SUPUNNEE	RENT SUBSIDY	2,212.00 *
662774	MAO, ZHIYAN	RENT SUBSIDY	2,320.00 *
662775	MIDWAY INTEREST LP	RENT SUBSIDY	2,269.00 *
662776	MIYAMOTO, JEAN	RENT SUBSIDY	369.00 *
662777	MONARK, LP	RENT SUBSIDY	3,591.00 *
662778	NGO, ANDREW	RENT SUBSIDY	1,970.00 *
662779	NGO, KIM	RENT SUBSIDY	783.00 *
662780	NGO, MARY	RENT SUBSIDY	5,470.00 *
662781	NGO, HOA KIM	RENT SUBSIDY	1,442.00 *
662782	NGUYEN'S FAMILY INVESTMENTS, LP	RENT SUBSIDY	4,797.00 *
662783	NGUYEN, BACH THI	RENT SUBSIDY	1,086.00 *
662784	NGUYEN, BICHLE T	RENT SUBSIDY	4,480.00 *
662785	NGUYEN, BOYCE JR	RENT SUBSIDY	1,312.00 *
662786	NGUYEN, CHRISTINA M	RENT SUBSIDY	2,769.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662787	NGUYEN, FRANK M	RENT SUBSIDY	1,504.00 *
662788	NGUYEN, HOC VAN	RENT SUBSIDY	1,810.00 *
662789	NGUYEN, LE THUY	RENT SUBSIDY	1,556.00 *
662790	NGUYEN, LINDA MAI	RENT SUBSIDY	2,384.00 *
662791	NGUYEN, LOAN THANH	RENT SUBSIDY	1,027.00 *
662792	NGUYEN, MAI	RENT SUBSIDY	1,938.00 *
662793	NGUYEN, NICOLE U	RENT SUBSIDY	1,425.00 *
662794	NGUYEN, QUOC KIM	RENT SUBSIDY	1,900.00 *
662795	NGUYEN, STEVEN	RENT SUBSIDY	1,036.00 *
662796	NGUYEN, THANH VAN	RENT SUBSIDY	2,340.00 *
662797	NGUYEN, THUY T.	RENT SUBSIDY	1,152.00 *
662798	NGUYEN, VINH K	RENT SUBSIDY	1,168.00 *
662799	NGUYEN, VY & NGUYEN, THI	RENT SUBSIDY	1,469.00 *
662800	NGUYEN, NICOLE UYEN	RENT SUBSIDY	1,582.00 *
662801	NGUYEN, SHERRY LIEU	RENT SUBSIDY	2,004.00 *
662802	NGUYEN, TON SANH	RENT SUBSIDY	1,293.00 *
662803	NGUYEN, TRACY	RENT SUBSIDY	1,366.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662804	NGUYEN-TU, THUY-TIEN	RENT SUBSIDY	2,129.00 *
662805	NORTHWOOD PLACE	RENT SUBSIDY	4,074.00 *
662806	PAHU, HETAL B	RENT SUBSIDY	1,134.00 *
662807	PALMA VISTA APTS, LLC	RENT SUBSIDY	1,271.00 *
662808	PARK VISTA APTS	RENT SUBSIDY	1,026.00 *
662809	PARK, CHONG PIL	RENT SUBSIDY	1,099.00 *
662810	PATTUMMADITH, SUWAPANG	RENT SUBSIDY	1,338.00 *
662811	PAVILION PARK SENIOR 1 HOUSING PARTNERS, LP	RENT SUBSIDY	3,154.00 *
662812	PHAM, ANH THI	RENT SUBSIDY	1,489.00 *
662813	PHAM, DAVID VU	RENT SUBSIDY	1,529.00 *
662814	PHAM, QUYEN	RENT SUBSIDY	1,007.00 *
662815	PHAM, THANH	RENT SUBSIDY	984.00 *
662816	PHAM, TUNG	RENT SUBSIDY	978.00 *
662817	PHAM, VAN THI	RENT SUBSIDY	1,445.00 *
662818	PHAM, LOAN ANH THI	RENT SUBSIDY	1,243.00 *
662819	PHAN, HUNG	RENT SUBSIDY	2,602.00 *
662820	PHAN, VAN KHANH	RENT SUBSIDY	1,169.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662821	PINEMEADOWS APARTMENTS ATTN: LEASING OFFICE	RENT SUBSIDY	1,439.00 *
662822	PLAZA WOODS, LLC	RENT SUBSIDY	4,915.00 *
662823	PORTOLA IRVINE, LP ANTON PORTOLA APARTMENTS	RENT SUBSIDY	1,337.00 *
662824	RANCHO ALISAL	RENT SUBSIDY	1,655.00 *
662825	RAYMOND AND LYNN RUAIS	RENT SUBSIDY	743.00 *
662826	S.E. AMSTER	RENT SUBSIDY	1,132.00 *
662827	SCHWERMANN, CELESTE	RENT SUBSIDY	1,373.00 *
662828	SILLO NORTHEAST, LLC	RENT SUBSIDY	2,923.00 *
662829	STONECREST POINT APTS	RENT SUBSIDY	1,611.00 *
662832	TA, CATHY	RENT SUBSIDY	1,849.00 *
662833	TERESINA APARTMENTS	RENT SUBSIDY	1,184.00 *
662834	THE KNOLLS	RENT SUBSIDY	453.00 *
662835	THE OVERLOOK	RENT SUBSIDY	1,683.00 *
662836	THOMSON EQUITIES	RENT SUBSIDY	1,159.00 *
662837	THOMSON EQUITIES	RENT SUBSIDY	2,016.00 *
662838	TIC INVESTMENT COMPANY LLC	RENT SUBSIDY	2,040.00 *
662839	TIC INVESTMENT COMPANY LLC NORTHWOOD PLACE APARTMENTS	RENT SUBSIDY	2,794.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662840	TON, VINH THAT	RENT SUBSIDY	2,074.00 *
662841	TRAN, EDWARD T	RENT SUBSIDY	1,300.00 *
662842	TRAN, ERIC	RENT SUBSIDY	1,072.00 *
662843	TRAN, LONG QUOC	RENT SUBSIDY	1,337.00 *
662844	TRAN, THERESA T	RENT SUBSIDY	1,916.00 *
662845	TRAN-NGUYEN, LIEN KIM	RENT SUBSIDY	986.00 *
662846	TRG FULLERTON AFFORDABLE LP / VENTANA APARTMENTS	RENT SUBSIDY	856.00 *
662847	TRINH, TRANG N	RENT SUBSIDY	1,166.00 *
662848	TRUONG, THUAN BICH	RENT SUBSIDY	1,268.00 *
662849	TRUONG, THUAN BICH	RENT SUBSIDY	3,593.00 *
662850	TRUONG, SON BICH	RENT SUBSIDY	2,019.00 *
662853	TURI, ANGELO S	RENT SUBSIDY	2,519.00 *
662854	VELASTEGUI, MARCO	RENT SUBSIDY	1,301.00 *
662855	VILLA CAPRI ESTATES	RENT SUBSIDY	1,859.00 *
662856	VINH, THUA	RENT SUBSIDY	799.00 *
662857	VISTA DEL SOL APARTMENTS	RENT SUBSIDY	1,312.00 *
662858	VISTA DEL SOL APTS	RENT SUBSIDY	1,086.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
662859	VO, JEFFREY Q.	RENT SUBSIDY	1,532.00 *
662860	VO, KIMCHI	RENT SUBSIDY	1,661.00 *
662861	VO, NAM T	RENT SUBSIDY	726.00 *
662862	VO, THIEN T.	RENT SUBSIDY	1,525.00 *
662863	VO, TIN TRUNG	RENT SUBSIDY	1,100.00 *
662864	VPM BRIDGES APTS	RENT SUBSIDY	1,106.00 *
662865	VPM MANAGEMENT	RENT SUBSIDY	1,122.00 *
662866	VPM SHER LANE LP	RENT SUBSIDY	1,103.00 *
662867	VU, DANNY	RENT SUBSIDY	1,723.00 *
662868	WEST, NEIL E	RENT SUBSIDY	1,291.00 *
662869	WINDSOR-DAWSON LP	RENT SUBSIDY	5,320.00 *
662870	WINDWOOD KNOLL APARTMENTS	RENT SUBSIDY	2,904.00 *
662871	WOODBIDGE WILLOWS	RENT SUBSIDY	4,118.00 *
662872	WOODBURY SQUARE	RENT SUBSIDY	1,520.00 *
662873	WOODSTONE VILLAGE NNC WOODSTONE VILLAGE, LLC	RENT SUBSIDY	1,508.00 *
662874	YIANG, VINCE	RENT SUBSIDY	1,272.00 *
W662680	15915 LA FORGE ST WHITTIER LLC	RENT SUBSIDY	1,795.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662680	19822 BROOKHURST, LLC	RENT SUBSIDY	2,563.00 *
W662680	2555 WEST WINSTON ROAD, LP PEBBLE COVE APARTMENTS	RENT SUBSIDY	1,167.00 *
W662680	ABCO CROWN VILLA,LTD	RENT SUBSIDY	1,825.00 *
W662680	ACACIAN APTS	RENT SUBSIDY	34,729.00 *
W662680	ACT EQUITIES, LLC	RENT SUBSIDY	2,486.00 *
W662680	13251 NEWLAND LLC	RENT SUBSIDY	11,505.00 *
W662680	ACACIA VILLAGE	RENT SUBSIDY	22,979.00 *
W662680	8080 BEVER PLACE-NEGBA LLC	RENT SUBSIDY	1,386.00 *
W662680	12911 GALWAY ST, LLC	RENT SUBSIDY	4,175.00 *
W662680	7632 21ST ST LP	RENT SUBSIDY	5,131.00 *
W662680	2300 W EL SEGUNDO, LP	RENT SUBSIDY	10,965.00 *
W662680	8572 STANFORD, LLC	RENT SUBSIDY	1,639.00 *
W662680	606 SOUTH 6TH ST ASSOCIATES LP DBA FRANCISCAN GARDEN APTS	RENT SUBSIDY	7,837.00 *
W662681	ALFRED P VU & JULIE NGA HO,LLC	RENT SUBSIDY	3,768.00 *
W662681	ALIBULLA, REHANA	RENT SUBSIDY	2,002.00 *
W662681	AEGEAN APARTMENTS	RENT SUBSIDY	5,827.00 *
W662681	ADRIATIC APTS	RENT SUBSIDY	942.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662681	ADVANTAGE PROPERTY MANAGEMENT	RENT SUBSIDY	713.00 *
W662681	ALAI, PARVIZ	RENT SUBSIDY	5,786.00 *
W662682	ALLARD APARTMENT, LLC	RENT SUBSIDY	5,302.00 *
W662682	ALLEN, LYNN KATHLEEN	RENT SUBSIDY	1,342.00 *
W662682	ALTEZA, INC	RENT SUBSIDY	2,047.00 *
W662682	AMERICAN FAMILY HOUSING	RENT SUBSIDY	1,468.00 *
W662682	AMCAL OCEANA FUND, LP OCEANA APARTMENTS	RENT SUBSIDY	1,789.00 *
W662686	ANAHEIM SUNSET PLAZA APTS	RENT SUBSIDY	7,060.00 *
W662686	AOU, CHUNG NAN	RENT SUBSIDY	878.00 *
W662686	ARBOR VILLAS, LLC	RENT SUBSIDY	1,476.00 *
W662686	ARJON, TIMOTEO	RENT SUBSIDY	1,278.00 *
W662686	ATTIA, EIDA A	RENT SUBSIDY	1,658.00 *
W662686	AUDUONG, PAUL	RENT SUBSIDY	1,559.00 *
W662686	AUGUSTA GROUP INVESTMENTS INC	RENT SUBSIDY	1,423.00 *
W662686	AYERS, MARILISA BRADFORD	RENT SUBSIDY	1,013.00 *
W662686	BACH & JASON NGUYEN INVESTMENT LLC	RENT SUBSIDY	1,395.00 *
W662686	AYNEM INVESTMENTS,LP	RENT SUBSIDY	15,071.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662686	ARTESIA BOULEVARD 44, LLC	RENT SUBSIDY	1,636.00 *
W662687	BANH, HA	RENT SUBSIDY	1,411.00 *
W662687	BARRY SAYWITZ PROP TWO, LP	RENT SUBSIDY	5,931.00 *
W662687	BEHRENS PROPERTIES, LLC	RENT SUBSIDY	940.00 *
W662687	BELAGE PRESERVATION, LP	RENT SUBSIDY	1,436.00 *
W662687	BERTRAN, JAIME OR MAGALI	RENT SUBSIDY	1,294.00 *
W662687	BHALANI, ANIL	RENT SUBSIDY	1,121.00 *
W662687	BHATT, N C	RENT SUBSIDY	4,256.00 *
W662687	BOUTROS, ADEL A	RENT SUBSIDY	1,161.00 *
W662687	BOWEN PROPERTY, LLC	RENT SUBSIDY	1,355.00 *
W662687	BOZARJIAN, MAI	RENT SUBSIDY	24,319.00 *
W662687	BRIAR CREST / ROSE CREST	RENT SUBSIDY	3,635.00 *
W662687	BROWN, SHARON OR NORMAN	RENT SUBSIDY	2,996.00 *
W662687	BUENA PARK SUNRISE APTS LP	RENT SUBSIDY	1,203.00 *
W662687	BERTINA PANG LOH CHANG	RENT SUBSIDY	1,175.00 *
W662687	BAKER RANCH AFFORDABLE LP	RENT SUBSIDY	1,845.00 *
W662687	BORTHWICK, KELLY	RENT SUBSIDY	1,249.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662687	BEACHWOOD VILLAGE APARTMENTS	RENT SUBSIDY	1,381.00 *
W662687	BMN INVESTMENTS, INC	RENT SUBSIDY	2,245.00 *
W662687	BAK, PHINAK	RENT SUBSIDY	1,165.00 *
W662687	BDA INVESTMENTS LLC	RENT SUBSIDY	1,016.00 *
W662687	BRIDGE WF CRYSTAL VIEW AGP LLC	RENT SUBSIDY	3,481.00 *
W662687	BEACH CREEK PARTNERS II, LP	RENT SUBSIDY	1,255.00 *
W662689	BUI, BACH	RENT SUBSIDY	1,049.00 *
W662689	BUI, DUNG	RENT SUBSIDY	1,694.00 *
W662689	BUI, DANIEL D.	RENT SUBSIDY	1,807.00 *
W662690	BUI, KIMBERLY	RENT SUBSIDY	2,471.00 *
W662690	BUI, LAI	RENT SUBSIDY	1,160.00 *
W662690	BUI, KIMLOAN THI	RENT SUBSIDY	1,298.00 *
W662691	BUI, MINH Q	RENT SUBSIDY	3,801.00 *
W662691	BUI, MONICA	RENT SUBSIDY	2,335.00 *
W662691	BUI, NGA HUYNH	RENT SUBSIDY	1,005.00 *
W662691	BUI, LONG	RENT SUBSIDY	1,156.00 *
W662693	BUI, SON VAN	RENT SUBSIDY	1,660.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662693	BUI, TAM	RENT SUBSIDY	963.00 *
W662694	BUI, THUAN	RENT SUBSIDY	2,336.00 *
W662694	BUI, THINH	RENT SUBSIDY	2,565.00 *
W662695	BUI, TRIET THO-MINH	RENT SUBSIDY	1,768.00 *
W662695	C.S.T. CAPITAL LLC	RENT SUBSIDY	1,580.00 *
W662695	CAI-NGUYEN, THU T	RENT SUBSIDY	745.00 *
W662695	BURLEY, DAVID M	RENT SUBSIDY	1,524.00 *
W662696	CAMBRIDGE HEIGHTS, LP	RENT SUBSIDY	1,593.00 *
W662696	CAO, MYTRANG	RENT SUBSIDY	1,361.00 *
W662696	CAO, PHUOC GIA	RENT SUBSIDY	1,059.00 *
W662696	CASCADE TERRACE APARTMENTS	RENT SUBSIDY	4,736.00 *
W662696	CHAN, KOU LEAN	RENT SUBSIDY	912.00 *
W662696	CHAN, TIFFANNIE L.	RENT SUBSIDY	1,045.00 *
W662696	CHAN, MIN OR TRAN, CHIE	RENT SUBSIDY	2,441.00 *
W662696	CHANG, EVELYN	RENT SUBSIDY	2,784.00 *
W662696	CHANG, SHERRI	RENT SUBSIDY	1,774.00 *
W662696	CHANG, WARREN	RENT SUBSIDY	801.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662696	CASA MADRID	RENT SUBSIDY	3,544.00 *
W662696	CASCINO, DAVID G.	RENT SUBSIDY	2,292.00 *
W662696	CAO, HUONG B	RENT SUBSIDY	630.00 *
W662697	CHATHAM VILLAGE APTS	RENT SUBSIDY	6,236.00 *
W662697	CHAU, ALICE	RENT SUBSIDY	2,403.00 *
W662697	CHEN, DENNIS KYINSAN	RENT SUBSIDY	4,192.00 *
W662697	CHEN, SHIAO-YUNG	RENT SUBSIDY	5,647.00 *
W662697	CHEN, T C	RENT SUBSIDY	26,574.00 *
W662697	CHARLESTON GARDENS, LLC	RENT SUBSIDY	1,271.00 *
W662697	CHAU, KENNY	RENT SUBSIDY	1,640.00 *
W662698	CHERRY WEST PROPERTIES	RENT SUBSIDY	1,612.00 *
W662698	CHEUNG, STEPHEN	RENT SUBSIDY	1,589.00 *
W662698	CHEY, PAUL M	RENT SUBSIDY	1,059.00 *
W662698	CHIANG, LI-YONG	RENT SUBSIDY	1,602.00 *
W662698	CHHUM, NARITH	RENT SUBSIDY	1,691.00 *
W662699	CHONG, DON J G	RENT SUBSIDY	5,123.00 *
W662701	CHUN, JOHN	RENT SUBSIDY	1,059.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662701	CINCO TRAN, LLC	RENT SUBSIDY	1,450.00 *
W662701	CHUNG, KYU B	RENT SUBSIDY	5,025.00 *
W662701	CITRUS GROVE, LP	RENT SUBSIDY	544.00 *
W662702	CLIFTON, KATHLEEN P	RENT SUBSIDY	1,249.00 *
W662702	CM 2080 NEW LLC	RENT SUBSIDY	817.00 *
W662703	COLACION, KATHY D	RENT SUBSIDY	2,222.00 *
W662703	COMMUNITY GARDENS PARTNERS LP	RENT SUBSIDY	5,119.00 *
W662703	CONCEPCION, NORMA S	RENT SUBSIDY	1,288.00 *
W662703	CO, PONCH	RENT SUBSIDY	1,101.00 *
W662704	CONCORD MGMT LLC	RENT SUBSIDY	622.00 *
W662704	CONNOR PINES LLC	RENT SUBSIDY	12,022.00 *
W662704	CONTINENTAL GARDENS APTS	RENT SUBSIDY	14,646.00 *
W662704	COURTYARD VILLAS	RENT SUBSIDY	9,077.00 *
W662704	COY, CHRISTINE OR FREEMAN, CYNTHIA	RENT SUBSIDY	1,355.00 *
W662704	CORNER CAPITAL INVESTMENTS	RENT SUBSIDY	771.00 *
W662706	CRUZAT, KERILYN	RENT SUBSIDY	1,038.00 *
W662706	CTC INVESTMENT GROUP, INC	RENT SUBSIDY	484.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662707	CUNG, KHANH	RENT SUBSIDY	3,759.00 *
W662707	DAC,NGHIA HO OR PHAN VE TU	RENT SUBSIDY	3,240.00 *
W662707	CURTIS FAMILY TRUST	RENT SUBSIDY	1,512.00 *
W662707	DAI, HUONG NGOC	RENT SUBSIDY	1,230.00 *
W662707	D1 SENIOR IRVINE HOUSING PARTNERS, LP	RENT SUBSIDY	1,290.00 *
W662708	DAM, BINH DINH	RENT SUBSIDY	1,240.00 *
W662708	DANG, ANNIE	RENT SUBSIDY	1,715.00 *
W662708	DANG, CHINH VAN	RENT SUBSIDY	1,760.00 *
W662708	DANG, MIKE M	RENT SUBSIDY	2,054.00 *
W662708	DANG, DAVID	RENT SUBSIDY	1,026.00 *
W662709	DANG, THANH-THUY THI	RENT SUBSIDY	962.00 *
W662709	DAO, JOSEPH N	RENT SUBSIDY	1,262.00 *
W662709	DAO, MINH	RENT SUBSIDY	866.00 *
W662709	DAO, NELSON NGUYEN	RENT SUBSIDY	4,505.00 *
W662709	DAO, TRU	RENT SUBSIDY	4,173.00 *
W662709	DAO, TU VAN	RENT SUBSIDY	2,105.00 *
W662709	DAO, NGOC-THUY	RENT SUBSIDY	1,266.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662709	DAO-PHAM, LOC THI OR PHAM, LUONG-NGUYEN	RENT SUBSIDY	2,380.00 *
W662709	DAVIS, SON OR MICHELLE	RENT SUBSIDY	1,228.00 *
W662709	DE ANZA PLAZA APTS II	RENT SUBSIDY	2,309.00 *
W662709	DEWYER, CLARA J.	RENT SUBSIDY	951.00 *
W662709	DIEP, HOI TUAN	RENT SUBSIDY	1,532.00 *
W662709	DINH, CHINH	RENT SUBSIDY	1,546.00 *
W662709	DINH, HANH	RENT SUBSIDY	2,002.00 *
W662709	DINH, KATHLEEN	RENT SUBSIDY	1,600.00 *
W662709	DINH, KATHY	RENT SUBSIDY	2,642.00 *
W662709	DINH, KIM	RENT SUBSIDY	1,316.00 *
W662709	DINH, LAN THAI	RENT SUBSIDY	4,380.00 *
W662709	DINH, LONG T	RENT SUBSIDY	3,370.00 *
W662709	DINH, NHU Y	RENT SUBSIDY	1,244.00 *
W662709	DINH, THU V.	RENT SUBSIDY	2,133.00 *
W662709	DINH, TUAN	RENT SUBSIDY	1,606.00 *
W662709	DINH, Y NHA	RENT SUBSIDY	2,355.00 *
W662709	DDA LLC	RENT SUBSIDY	1,219.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662709	DEERING II FAMILY L.P.	RENT SUBSIDY	1,055.00 *
W662709	DAVIS, RICHARD	RENT SUBSIDY	1,472.00 *
W662710	DINH, THANH	RENT SUBSIDY	1,545.00 *
W662710	DNK PROPERTY LLC	RENT SUBSIDY	15,683.00 *
W662710	DO, BRANDON BINH	RENT SUBSIDY	2,205.00 *
W662710	DO, DOMINIC HAU	RENT SUBSIDY	2,184.00 *
W662710	DO, JONATHAN	RENT SUBSIDY	1,022.00 *
W662710	DO, MINH C.	RENT SUBSIDY	4,540.00 *
W662710	DO, MINH TAM	RENT SUBSIDY	1,678.00 *
W662710	DO, MY-PHUONG	RENT SUBSIDY	1,835.00 *
W662710	DO, NANCY	RENT SUBSIDY	1,043.00 *
W662710	DO, BYRON	RENT SUBSIDY	2,650.00 *
W662710	DO, DAITRANG	RENT SUBSIDY	2,777.00 *
W662710	DO, NG A N.	RENT SUBSIDY	2,301.00 *
W662711	DO, SELENA	RENT SUBSIDY	2,086.00 *
W662713	DO, THUY THI	RENT SUBSIDY	1,073.00 *
W662714	DO, TINA	RENT SUBSIDY	4,260.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662714	DO, XUYEN THI	RENT SUBSIDY	1,105.00 *
W662715	DOAN, HARRY	RENT SUBSIDY	654.00 *
W662715	DOAN, HUY	RENT SUBSIDY	2,497.00 *
W662715	DOAN, KYLAM	RENT SUBSIDY	1,620.00 *
W662715	DOAN, NHA & JOANNE TRANG VU	RENT SUBSIDY	1,616.00 *
W662715	DOAN, PHUONGNGA THI	RENT SUBSIDY	2,119.00 *
W662715	DOAN, THANH QUE	RENT SUBSIDY	1,616.00 *
W662715	DOHANH, WILLIAM D	RENT SUBSIDY	2,018.00 *
W662715	DOLCE VITA INVESTMENTS, LLC	RENT SUBSIDY	3,677.00 *
W662715	DONG, MINH TRANG	RENT SUBSIDY	951.00 *
W662715	DOAN, HIEP THI	RENT SUBSIDY	4,111.00 *
W662715	DOAN, HOAI T	RENT SUBSIDY	1,123.00 *
W662715	DOAN, HUEY G	RENT SUBSIDY	3,773.00 *
W662715	DOIDGE, JERRY	RENT SUBSIDY	1,363.00 *
W662716	DORADO SENIOR APARTMENTS, LP	RENT SUBSIDY	1,982.00 *
W662716	DOWD III, WILLIAM A.	RENT SUBSIDY	891.00 *
W662716	DSN INVESTMENT GROUP, LLC	RENT SUBSIDY	5,767.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662716	DTP INVESTMENTS, LLC	RENT SUBSIDY	2,730.00 *
W662716	DU, CHRISTINE H.	RENT SUBSIDY	1,429.00 *
W662716	DUC NGUYEN AND PAULINE NGUYEN, LLC	RENT SUBSIDY	1,345.00 *
W662716	DUNNETT, DAVID F	RENT SUBSIDY	2,699.00 *
W662716	DUONG, HONG MANH	RENT SUBSIDY	937.00 *
W662716	DUNN, DAVID C	RENT SUBSIDY	2,985.00 *
W662716	DUCATO GARDENS, LLC	RENT SUBSIDY	846.00 *
W662717	DUONG, LOM	RENT SUBSIDY	1,437.00 *
W662717	DUONG, MINH B	RENT SUBSIDY	4,137.00 *
W662717	DUONG, THAI VAN	RENT SUBSIDY	1,296.00 *
W662717	DUONG, CHI THI	RENT SUBSIDY	1,873.00 *
W662717	DUONG, HUNG Q	RENT SUBSIDY	1,236.00 *
W662717	EASTWIND PROPERTIES, LLC	RENT SUBSIDY	2,440.00 *
W662717	EHLE, GERALD	RENT SUBSIDY	1,954.00 *
W662717	DYO, GLADYS	RENT SUBSIDY	585.00 *
W662717	EDLUND, DANIEL T	RENT SUBSIDY	1,656.00 *
W662717	EBL, LLC	RENT SUBSIDY	4,456.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662718	EL RAY PARTNERS, LLC	RENT SUBSIDY	7,226.00 *
W662718	EL PUEBLO APTS	RENT SUBSIDY	1,501.00 *
W662719	EMERALD COURT APARTMENTS ATTEN: LEASING OFFICE	RENT SUBSIDY	1,211.00 *
W662719	ELIAS CAPITAL GROUP, LLC	RENT SUBSIDY	2,579.00 *
W662720	ENGEL, TERRY C	RENT SUBSIDY	326.00 *
W662721	EVERGREEN ESTATE EXPANSION LLC	RENT SUBSIDY	7,973.00 *
W662721	FAIRVIEW MGMT COMPANY	RENT SUBSIDY	2,498.00 *
W662721	FAN, BOONE	RENT SUBSIDY	2,616.00 *
W662721	FBC APARTMENTS	RENT SUBSIDY	780.00 *
W662722	FIELDS, FLOYD H	RENT SUBSIDY	1,081.00 *
W662722	FINCH, WENDY	RENT SUBSIDY	986.00 *
W662722	FIVE POINTS SENIOR APTS	RENT SUBSIDY	2,286.00 *
W662722	FOREVERGREEN EXPANSION, LLC	RENT SUBSIDY	1,463.00 *
W662722	FOUNTAIN GLEN AT ANAHEIM HILLS	RENT SUBSIDY	1,310.00 *
W662722	FRECHTMAN, WILLIAM	RENT SUBSIDY	1,221.00 *
W662722	FREEDOMPATH PROPERTIES, LLC	RENT SUBSIDY	1,309.00 *
W662722	FU CRAIG FA, LLC	RENT SUBSIDY	5,073.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662722	FREMONT 2225	RENT SUBSIDY	1,546.00 *
W662722	FRANCISCAN GARDENS APTS--	RENT SUBSIDY	21,520.00 *
W662722	FG GOLDENWEST SENIOR APTS, LP	RENT SUBSIDY	11,799.00 *
W662723	GANZ, KARL	RENT SUBSIDY	969.00 *
W662723	GARCIA, ALBINO	RENT SUBSIDY	2,593.00 *
W662723	GARCIA, NORMA OR WILLIAM	RENT SUBSIDY	1,103.00 *
W662723	GARDEN GROVE HOUSING AUTHORITY-ESCROW ACCT	HAP-ESCROW	4,502.00 *
W662723	GARDEN GROVE HOUSING ASSOCIATE	RENT SUBSIDY	4,013.00 *
W662723	GARZA, CAROL	RENT SUBSIDY	632.00 *
W662723	GEORGIAN APTS	RENT SUBSIDY	1,107.00 *
W662723	GERMAIN, AARON & CASSANDRA	RENT SUBSIDY	1,276.00 *
W662724	GIACALONE, BRIGITTE	RENT SUBSIDY	966.00 *
W662724	GIGI APARTMENTS	RENT SUBSIDY	1,964.00 *
W662724	GLENHAVEN MOBILODGE	RENT SUBSIDY	385.00 *
W662724	GOMEZ, HENRY S.	RENT SUBSIDY	1,540.00 *
W662724	GREEN LANTERN VILLAGE CALIFORNIA MHPMGT CO	RENT SUBSIDY	392.00 *
W662724	GREENFIELDSDIE, LLC	RENT SUBSIDY	2,019.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662724	GREEN, WILLIAM	RENT SUBSIDY	1,199.00 *
W662724	GIERS WELLS PARTNERSHIP	RENT SUBSIDY	2,955.00 *
W662725	GROVE PARK L.P.	RENT SUBSIDY	65,712.00 *
W662726	GULMESOFF, JIM	RENT SUBSIDY	6,243.00 *
W662726	GUSTIN, TIMOTHY M	RENT SUBSIDY	699.00 *
W662726	GUYUMJYAN, GINA	RENT SUBSIDY	3,076.00 *
W662726	HA, DAC T	RENT SUBSIDY	1,324.00 *
W662726	HA, KHIEM Q	RENT SUBSIDY	1,025.00 *
W662726	HA, CASIE	RENT SUBSIDY	2,288.00 *
W662726	HA OF DEKALB COUNTY	PORTABILITY ADMIN	854.40 *
W662726	HA OF DEKALB COUNTY	RENT SUBSIDY	9,186.00 *
W662727	HA, TRAN D	RENT SUBSIDY	2,886.00 *
W662727	HA, TRIET M.	RENT SUBSIDY	1,136.00 *
W662727	HALL & ASSOCIATES, INC.	RENT SUBSIDY	4,183.00 *
W662727	HAN, LINDA	RENT SUBSIDY	2,081.00 *
W662727	HAH, YU	RENT SUBSIDY	1,061.00 *
W662728	HANSON, CLIFTON & BRENDA	RENT SUBSIDY	2,544.00 *
W662730	HAU, STEVEN	RENT SUBSIDY	1,819.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662730	HERITAGE PARK	RENT SUBSIDY	3,525.00 *
W662730	HERITAGE VILLAGE ANAHEIM	RENT SUBSIDY	1,316.00 *
W662730	HARBOR GROVE LUXURY APARTMENTS	RENT SUBSIDY	25,657.00 *
W662731	HILLIARD, SHERRY OR RICHARD	RENT SUBSIDY	1,738.00 *
W662731	HMZ RESIDENTIAL PARK LP	RENT SUBSIDY	1,954.00 *
W662731	HO, HENRY HOI	RENT SUBSIDY	2,021.00 *
W662731	HO, HIEP or DAO, NGOC THUY	RENT SUBSIDY	4,859.00 *
W662731	HO, KEVIN TRIEU	RENT SUBSIDY	2,493.00 *
W662731	HO, LIEN KIM	RENT SUBSIDY	1,776.00 *
W662731	HO, PAULINE	RENT SUBSIDY	2,363.00 *
W662731	HIGHLAND FINANCE INVESTMENTS CORP.	RENT SUBSIDY	1,540.00 *
W662732	HOANG, JAMES	RENT SUBSIDY	3,839.00 *
W662732	HOANG, LAN T	RENT SUBSIDY	1,400.00 *
W662733	HOANG, LONG	RENT SUBSIDY	1,650.00 *
W662733	HOANG, TRACY	RENT SUBSIDY	998.00 *
W662733	HOANG, TUAN	RENT SUBSIDY	1,850.00 *
W662733	HOANG, LANG	RENT SUBSIDY	1,153.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662733	HOANG, NHAN TIEN	RENT SUBSIDY	1,050.00 *
W662733	HOANG, THINH	RENT SUBSIDY	1,725.00 *
W662733	HOANG, TRIEU	RENT SUBSIDY	1,417.00 *
W662734	HOLTZMAN, ROSEMARY LC	RENT SUBSIDY	888.00 *
W662734	HOPPE, SALLY	RENT SUBSIDY	1,228.00 *
W662734	HSU, CHANG-HUA LIU	RENT SUBSIDY	1,474.00 *
W662734	HUA, LUC	RENT SUBSIDY	1,435.00 *
W662735	HUNTINGTON WESTMINSTER APT, LLC	RENT SUBSIDY	1,315.00 *
W662735	HUSS, DON	RENT SUBSIDY	2,489.00 *
W662735	HUYNH, CHEN THI	RENT SUBSIDY	3,444.00 *
W662736	HUYNH, FELIX	RENT SUBSIDY	864.00 *
W662736	HUYNH, KELVIN	RENT SUBSIDY	1,516.00 *
W662736	HUYNH, LOAN	RENT SUBSIDY	769.00 *
W662736	HUYNH, MINH HUY	RENT SUBSIDY	2,106.00 *
W662736	HUYNH, MINH T MAI	RENT SUBSIDY	967.00 *
W662736	HUYNH, JOANNE	RENT SUBSIDY	1,212.00 *
W662737	HUYNH, PHILIP	RENT SUBSIDY	588.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662737	HUYNH, SALLY B	RENT SUBSIDY	1,249.00 *
W662737	HUYNH, SCOTT THANH OR LE, KIM DONG T	RENT SUBSIDY	1,094.00 *
W662737	HUYNH, LONG BAO	RENT SUBSIDY	1,249.00 *
W662737	HUYNH, TONY	RENT SUBSIDY	677.00 *
W662737	HUYNH, THAI C	RENT SUBSIDY	2,377.00 *
W662739	HWANG, C.M.	RENT SUBSIDY	1,346.00 *
W662739	IMPERIAL NORTH HOLDINGS, LLC	RENT SUBSIDY	3,082.00 *
W662739	IMPERIAL NORTHWEST HOLDINGS	RENT SUBSIDY	4,133.00 *
W662739	INTERNATIONAL BUSINESS INVESTMENT GROUP, LLC	RENT SUBSIDY	1,113.00 *
W662739	J & E ESTATES, LLC	RENT SUBSIDY	1,931.00 *
W662739	J.D. PROPERTY MANAGEMENT, INC	RENT SUBSIDY	2,175.00 *
W662739	JANESKI, JERRY	RENT SUBSIDY	1,226.00 *
W662739	HWINN, TUE T	RENT SUBSIDY	1,059.00 *
W662739	JEAN, NARIYA	RENT SUBSIDY	1,989.00 *
W662740	JG & B CORPORATION	RENT SUBSIDY	8,604.00 *
W662740	JGKALLINS INVESTMENTS LP	RENT SUBSIDY	1,300.00 *
W662740	JOHNSON, NATHAN D.	RENT SUBSIDY	2,522.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662740	JENSEN SOMMERVILLE CONZELMAN CO. LP	RENT SUBSIDY	1,699.00 *
W662744	JTK & ASSOCIATES	RENT SUBSIDY	1,275.00 *
W662744	JTM BAYOU, LLC	RENT SUBSIDY	1,468.00 *
W662744	JU, LIN J	RENT SUBSIDY	2,192.00 *
W662744	JU, FRED	RENT SUBSIDY	1,076.00 *
W662744	KALD MALINDA INVESTMENT INC	RENT SUBSIDY	2,150.00 *
W662744	KAMAT, JAIDEEP	RENT SUBSIDY	1,444.00 *
W662744	KASHI TRUST	RENT SUBSIDY	11,482.00 *
W662744	KATELLA MOBILE HOME ESTATES	RENT SUBSIDY	744.00 *
W662744	KAY VEE, LLC	RENT SUBSIDY	2,185.00 *
W662744	KCM INVESTMENTS LLC	RENT SUBSIDY	1,962.00 *
W662744	JUNG SUN NOH	RENT SUBSIDY	9,536.00 *
W662744	KD RENT	RENT SUBSIDY	1,752.00 *
W662744	KAO, JUN-WEI	RENT SUBSIDY	1,547.00 *
W662744	KATELLA FAMILY HOUSING PARTNER dba STONEGATE I APTS	RENT SUBSIDY	1,328.00 *
W662747	KEH, LU-YONG	RENT SUBSIDY	4,822.00 *
W662747	KEITH AND HOLLY CORPORATION	RENT SUBSIDY	2,734.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662747	KELLEY, ROBERT	RENT SUBSIDY	4,022.00 *
W662747	KHA, DAN VAN	RENT SUBSIDY	2,322.00 *
W662747	KHA, CAM MY	RENT SUBSIDY	1,646.00 *
W662747	KHEANG, SETH S	RENT SUBSIDY	2,455.00 *
W662747	KHUU, HENRY THAI	RENT SUBSIDY	1,374.00 *
W662747	KIM, MELVIN LEE	RENT SUBSIDY	1,052.00 *
W662747	KIM, SON H	RENT SUBSIDY	3,439.00 *
W662747	KING COUNTY HOUSING AUTHORITY	PORTABILITY ADMIN	146.70 *
W662747	KING COUNTY HOUSING AUTHORITY	RENT SUBSIDY	2,691.00 *
W662747	KING, BERNARD	RENT SUBSIDY	1,248.00 *
W662747	KITSELMAN, KENT M	RENT SUBSIDY	1,388.00 *
W662747	KIM, DAVID S	RENT SUBSIDY	801.00 *
W662747	KING INVESTMENT GROUP, INC	RENT SUBSIDY	4,784.00 *
W662747	KIM, HARRY H	RENT SUBSIDY	1,351.00 *
W662747	KENSINGTON GARDENS	RENT SUBSIDY	841.00 *
W662748	KNK PROPERTIES	RENT SUBSIDY	7,709.00 *
W662748	KLUNK, MARILYN	RENT SUBSIDY	3,962.00 *
W662749	KPKK, LLC	RENT SUBSIDY	1,245.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662750	KUO, EDWARD	RENT SUBSIDY	2,525.00 *
W662750	KURZ, JOAQUIN	RENT SUBSIDY	4,332.00 *
W662750	KURATA, SATOKO	RENT SUBSIDY	1,119.00 *
W662751	LAGUNA STREET APARTMENTS, LLC	RENT SUBSIDY	1,883.00 *
W662751	LAKE SIDE ASSOCIATION	RENT SUBSIDY	3,372.00 *
W662751	LALLY, JULIE	RENT SUBSIDY	1,614.00 *
W662751	LALLY, STEVE	RENT SUBSIDY	1,332.00 *
W662751	LAM, ANDRE	RENT SUBSIDY	1,586.00 *
W662751	LAGUNA HILLS TRAVEL LODGE LLC	RENT SUBSIDY	34,719.00 *
W662751	LA, TUYET B	RENT SUBSIDY	2,233.00 *
W662751	LADERA WNG II, LLC	RENT SUBSIDY	2,539.00 *
W662752	LAM, CHAU	RENT SUBSIDY	6,268.00 *
W662752	LAM, HAI	RENT SUBSIDY	5,746.00 *
W662752	LAM, HOLLY AND STEVE	RENT SUBSIDY	2,322.00 *
W662752	LAM, QUOC D	RENT SUBSIDY	1,837.00 *
W662752	LAM, THONG KIM	RENT SUBSIDY	2,713.00 *
W662752	LAM, TONY	RENT SUBSIDY	520.00 *
W662752	LAM, MAI	RENT SUBSIDY	1,156.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662752	LAMPLIGHTER VILLAGE APTS	RENT SUBSIDY	12,965.00 *
W662752	LAMY OANH LLC	RENT SUBSIDY	5,491.00 *
W662752	LANDA, SALVADOR	RENT SUBSIDY	1,027.00 *
W662752	LARDERUCCIO, SAL	RENT SUBSIDY	1,126.00 *
W662752	LAU, STEPHEN	RENT SUBSIDY	2,739.00 *
W662752	LAM, HUNG	RENT SUBSIDY	2,144.00 *
W662752	LAZENBY, JOHN	RENT SUBSIDY	2,407.00 *
W662752	LAS PALMAS APTS	RENT SUBSIDY	1,518.00 *
W662752	LAMPSON EP, LLC	RENT SUBSIDY	2,162.00 *
W662752	LAM, THUY T	RENT SUBSIDY	994.00 *
W662753	LE MORNINGSIDE, LLC	RENT SUBSIDY	1,538.00 *
W662753	LE, BILL B.Q.	RENT SUBSIDY	1,313.00 *
W662753	LE, CHRIS	RENT SUBSIDY	1,982.00 *
W662753	LE, DANIEL	RENT SUBSIDY	1,338.00 *
W662753	LE, ANH	RENT SUBSIDY	1,415.00 *
W662755	LE, HIEN QUANG	RENT SUBSIDY	1,786.00 *
W662755	LE, HIEP THI	RENT SUBSIDY	2,464.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662755	LE, HUNG	RENT SUBSIDY	691.00 *
W662756	LE, HUY	RENT SUBSIDY	1,327.00 *
W662756	LE, JIMMY T	RENT SUBSIDY	1,892.00 *
W662756	LE, JOHN	RENT SUBSIDY	2,296.00 *
W662756	LE, JOHN TOAN	RENT SUBSIDY	3,292.00 *
W662756	LE, KIM CHI THI	RENT SUBSIDY	1,151.00 *
W662756	LE, LAN V.	RENT SUBSIDY	1,972.00 *
W662756	LE, LANH C	RENT SUBSIDY	1,647.00 *
W662756	LE, LANH VAN	RENT SUBSIDY	1,256.00 *
W662756	LE, LY PHUONG	RENT SUBSIDY	1,463.00 *
W662756	LE, MICHAEL	RENT SUBSIDY	2,137.00 *
W662756	LE, NGA	RENT SUBSIDY	1,980.00 *
W662756	LE, NGAT THI	RENT SUBSIDY	2,920.00 *
W662756	LE, MY	RENT SUBSIDY	523.00 *
W662757	LE, NGUYEN NHU	RENT SUBSIDY	1,400.00 *
W662757	LE, PHU THI NOC	RENT SUBSIDY	760.00 *
W662757	LE, RICHARD TUANANH	RENT SUBSIDY	1,386.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662757	LE, STEPHANIE THU	RENT SUBSIDY	3,945.00 *
W662757	LE, THANH TIEN	RENT SUBSIDY	2,844.00 *
W662757	LE, TINA M	RENT SUBSIDY	1,077.00 *
W662757	LE, PHUONG L.	RENT SUBSIDY	619.00 *
W662758	LE, VICTOR	RENT SUBSIDY	1,741.00 *
W662758	LE, VANESSA	RENT SUBSIDY	1,485.00 *
W662761	LE,XAN NGOC	RENT SUBSIDY	1,448.00 *
W662762	LEDUC, MONIQUE	RENT SUBSIDY	2,166.00 *
W662762	LEE, DAVID OR TRINH	RENT SUBSIDY	1,453.00 *
W662762	LEMON GROVE LP	RENT SUBSIDY	1,225.00 *
W662763	LEUNG, ROGER	RENT SUBSIDY	2,135.00 *
W662763	LI, SOL M	RENT SUBSIDY	1,804.00 *
W662764	LIM, HONG S	RENT SUBSIDY	2,094.00 *
W662764	LIN, DAVID	RENT SUBSIDY	2,484.00 *
W662764	LIN, EEL-YU	RENT SUBSIDY	854.00 *
W662764	LINCOLN VILLAS APT HOMES, LLC	RENT SUBSIDY	8,516.00 *
W662764	LINCOLN WOODS APARTMENTS	RENT SUBSIDY	2,514.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662764	LITTON, KATHERINE	RENT SUBSIDY	1,494.00 *
W662765	LLE LLC	RENT SUBSIDY	972.00 *
W662765	LONG, TU-ANH & DUONG, TROY	RENT SUBSIDY	987.00 *
W662765	LOUIE, CINDY W	RENT SUBSIDY	2,263.00 *
W662765	LU, QUYNH THUY	RENT SUBSIDY	2,704.00 *
W662766	LUONG, KHANH	RENT SUBSIDY	1,243.00 *
W662766	LUONG, LONG DUC	RENT SUBSIDY	1,053.00 *
W662766	LUONG, TRA THI-PHUONG	RENT SUBSIDY	2,059.00 *
W662766	LUU, ALLEN	RENT SUBSIDY	1,461.00 *
W662766	LUU, TUAN V	RENT SUBSIDY	1,466.00 *
W662767	LUU, XUYEN	RENT SUBSIDY	1,513.00 *
W662767	LUVIE CORPORATION	RENT SUBSIDY	966.00 *
W662767	LY, DUC T	RENT SUBSIDY	1,558.00 *
W662767	LY, MING	RENT SUBSIDY	1,600.00 *
W662767	LY, TAN Q	RENT SUBSIDY	880.00 *
W662767	LY, THANH	RENT SUBSIDY	1,770.00 *
W662767	LY, TUYEN X	RENT SUBSIDY	2,451.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662767	LY, TRANH	RENT SUBSIDY	1,949.00 *
W662767	LY, ANDY	RENT SUBSIDY	2,455.00 *
W662768	MADJE-STAMPER PATRICIA A MADJE	RENT SUBSIDY	6,681.00 *
W662770	MAI, ANN N	RENT SUBSIDY	2,880.00 *
W662770	MAI, FRANK	RENT SUBSIDY	2,128.00 *
W662770	MAI, LINDA	RENT SUBSIDY	1,775.00 *
W662770	MAI, CHUCK	RENT SUBSIDY	2,094.00 *
W662770	MAI-NGO, JAIMIE	RENT SUBSIDY	1,266.00 *
W662770	MAI, JENNIE THUY	RENT SUBSIDY	2,625.00 *
W662772	MANDAS, KONSTANTINOS P.	RENT SUBSIDY	4,369.00 *
W662773	MANTAS, HARALAMBOS & GEORGIA	RENT SUBSIDY	1,976.00 *
W662773	MANTONG, LLOYD	RENT SUBSIDY	355.00 *
W662774	MARIPOSA PROPERTIES	RENT SUBSIDY	1,160.00 *
W662774	MAYER, LEOPOLD	RENT SUBSIDY	2,412.00 *
W662774	MC GOFF, JOHN	RENT SUBSIDY	1,020.00 *
W662774	MCCOWN, A R	RENT SUBSIDY	694.00 *
W662774	MCGRATH, GRACE OR GERALD	RENT SUBSIDY	2,530.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662774	MEAK, MANH	RENT SUBSIDY	1,419.00 *
W662774	MEHTA, JAGDISH P	RENT SUBSIDY	2,548.00 *
W662774	MERCY HOUSING CA XXVIII, LP	RENT SUBSIDY	750.00 *
W662774	MEYSENBURG, MAURICE F.	RENT SUBSIDY	1,138.00 *
W662774	MIDWAY CAPITAL PARTNERS	RENT SUBSIDY	1,159.00 *
W662774	MEAGHER FAMILY BYPASS TRUST	RENT SUBSIDY	791.00 *
W662774	MEAGHER, ELAINE	RENT SUBSIDY	1,097.00 *
W662774	MATTAR REAL ESTATE INVESTMENT	RENT SUBSIDY	1,128.00 *
W662775	MIKE & KATHY LEE LP	RENT SUBSIDY	2,765.00 *
W662775	MILLER, ROSEMARY	RENT SUBSIDY	1,381.00 *
W662775	MITTAL LEGACY LP	RENT SUBSIDY	1,469.00 *
W662776	MONARCH POINTE	RENT SUBSIDY	785.00 *
W662777	MONTEBELLO, ANTHONY	RENT SUBSIDY	1,157.00 *
W662777	MONTECITO VISTA APT HOMES	RENT SUBSIDY	1,277.00 *
W662777	N & V DEVELOPMENT, LLC	RENT SUBSIDY	7,408.00 *
W662777	N&V DEVELOPMENT, LLC	RENT SUBSIDY	10,378.00 *
W662777	NACHAM, ABRAM B	RENT SUBSIDY	1,022.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662777	NAMSINH, PATRICK	RENT SUBSIDY	1,726.00 *
W662777	NEW KENYON APARTMENTS LLC	RENT SUBSIDY	1,054.00 *
W662777	NEWPORT ESTATE EXPANSION LLC	RENT SUBSIDY	1,154.00 *
W662777	NGHIEM, DALE XUAN	RENT SUBSIDY	1,100.00 *
W662777	NGHIEM, DANIEL	RENT SUBSIDY	22,058.00 *
W662777	MORALES, BACH	RENT SUBSIDY	2,593.00 *
W662777	MORNINGSIDE APTS, LLC	RENT SUBSIDY	8,176.00 *
W662777	NAPO OF CALIFORNIA, LLC	RENT SUBSIDY	1,319.00 *
W662777	NEW HORIZONVIEW, LLC	RENT SUBSIDY	1,338.00 *
W662777	MOTHE, UDAYA CHAITHANYA	RENT SUBSIDY	1,457.00 *
W662778	NGO, HONG DIEP LE	RENT SUBSIDY	938.00 *
W662778	NGO, DAVID	RENT SUBSIDY	1,254.00 *
W662778	NGO, DUNG T	RENT SUBSIDY	1,430.00 *
W662779	NGO, LOC T	RENT SUBSIDY	802.00 *
W662780	NGO, TAMMY	RENT SUBSIDY	1,053.00 *
W662782	NGUYEN, ANDREW Q	RENT SUBSIDY	1,929.00 *
W662782	NGUYEN, ANH	RENT SUBSIDY	736.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662782	NGUYEN, ANH-DAO	RENT SUBSIDY	1,073.00 *
W662782	NGUYEN, ANTHONY	RENT SUBSIDY	1,278.00 *
W662782	NGUYEN, ANDREA	RENT SUBSIDY	1,271.00 *
W662782	NGUYEN, AN MANH	RENT SUBSIDY	1,682.00 *
W662782	NGUYEN, ANA-KARINA A.	RENT SUBSIDY	1,237.00 *
W662784	NGUYEN, BINH NGOC	RENT SUBSIDY	3,468.00 *
W662784	NGUYEN, BINH QUOC	RENT SUBSIDY	2,958.00 *
W662785	NGUYEN, BRIAN BAO-KHA	RENT SUBSIDY	2,520.00 *
W662785	NGUYEN, CALVIN H	RENT SUBSIDY	1,707.00 *
W662785	NGUYEN, CHARLIE	RENT SUBSIDY	1,416.00 *
W662786	NGUYEN, CHRISTINE	RENT SUBSIDY	1,903.00 *
W662786	NGUYEN, CHRISTOPHER	RENT SUBSIDY	1,584.00 *
W662786	NGUYEN, CHUONG	RENT SUBSIDY	1,255.00 *
W662786	NGUYEN, DAT	RENT SUBSIDY	1,602.00 *
W662786	NGUYEN, DAVID / HA, LOAN T	RENT SUBSIDY	1,655.00 *
W662786	NGUYEN, DIEM-THUY	RENT SUBSIDY	1,584.00 *
W662786	NGUYEN, DONG	RENT SUBSIDY	1,008.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662786	NGUYEN, DUONG	RENT SUBSIDY	1,967.00 *
W662786	NGUYEN, DZUNG DAN	RENT SUBSIDY	2,540.00 *
W662786	NGUYEN, CUONG	RENT SUBSIDY	2,275.00 *
W662786	NGUYEN, DAN	RENT SUBSIDY	1,047.00 *
W662786	NGUYEN, DUNG KIM	RENT SUBSIDY	1,970.00 *
W662786	NGUYEN, ERIC	RENT SUBSIDY	1,776.00 *
W662786	NGUYEN, DEBBY & TRAN, RICHARD	RENT SUBSIDY	1,445.00 *
W662786	NGUYEN, DENISE LOAN THU	RENT SUBSIDY	1,088.00 *
W662787	NGUYEN, HANG	RENT SUBSIDY	1,898.00 *
W662787	NGUYEN, HANH V	RENT SUBSIDY	1,825.00 *
W662787	NGUYEN, HAO & HUONG T	RENT SUBSIDY	850.00 *
W662787	NGUYEN, HOA THI OR NGUYEN, JOSEPH	RENT SUBSIDY	5,230.00 *
W662787	NGUYEN, HOAN VAN	RENT SUBSIDY	1,044.00 *
W662788	NGUYEN, HUAN NGOC	RENT SUBSIDY	1,574.00 *
W662788	NGUYEN, HUE THI	RENT SUBSIDY	1,226.00 *
W662788	NGUYEN, HUNG	RENT SUBSIDY	1,085.00 *
W662788	NGUYEN, HUNG X	RENT SUBSIDY	1,663.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662788	NGUYEN, HUONG THY OR PHAM, TIEN D	RENT SUBSIDY	1,398.00 *
W662788	NGUYEN, JEANNIE	RENT SUBSIDY	1,354.00 *
W662788	NGUYEN, KENNETH	RENT SUBSIDY	1,581.00 *
W662788	NGUYEN, KHAI HUE	RENT SUBSIDY	2,751.00 *
W662788	NGUYEN, KHANH DANG	RENT SUBSIDY	1,063.00 *
W662788	NGUYEN, KHOI	RENT SUBSIDY	1,600.00 *
W662788	NGUYEN, KIEN	RENT SUBSIDY	4,581.00 *
W662788	NGUYEN, LANIE	RENT SUBSIDY	3,377.00 *
W662788	NGUYEN, JULIE MAI	RENT SUBSIDY	1,459.00 *
W662788	NGUYEN, KEVIN	RENT SUBSIDY	2,121.00 *
W662788	NGUYEN, LAN HUONG	RENT SUBSIDY	1,745.00 *
W662788	NGUYEN, JULIE	RENT SUBSIDY	1,243.00 *
W662788	NGUYEN, KIEN THI	RENT SUBSIDY	1,598.00 *
W662788	NGUYEN, LE B	RENT SUBSIDY	1,665.00 *
W662789	NGUYEN, LINDA	RENT SUBSIDY	3,368.00 *
W662789	NGUYEN, LINDA LIEN	RENT SUBSIDY	1,800.00 *
W662791	NGUYEN, LONG HUYEN DAC	RENT SUBSIDY	6,458.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662791	NGUYEN, LUONG	RENT SUBSIDY	1,392.00 *
W662791	NGUYEN, LYNDIA	RENT SUBSIDY	1,280.00 *
W662792	NGUYEN, MAI H	RENT SUBSIDY	2,056.00 *
W662792	NGUYEN, MAN M	RENT SUBSIDY	1,339.00 *
W662792	NGUYEN, MICHAEL THANG	RENT SUBSIDY	1,852.00 *
W662792	NGUYEN, MY THI	RENT SUBSIDY	1,166.00 *
W662792	NGUYEN, MYLY	RENT SUBSIDY	1,402.00 *
W662792	NGUYEN, MYRA D	RENT SUBSIDY	3,679.00 *
W662792	NGUYEN, NANCY	RENT SUBSIDY	8,399.00 *
W662792	NGUYEN, NGHIA	RENT SUBSIDY	1,395.00 *
W662792	NGUYEN, NGHI	RENT SUBSIDY	2,317.00 *
W662792	NGUYEN, MINH	RENT SUBSIDY	954.00 *
W662792	NGUYEN, NGOC	RENT SUBSIDY	1,660.00 *
W662792	NGUYEN, MY CHAU	RENT SUBSIDY	1,345.00 *
W662793	NGUYEN, ORCHID	RENT SUBSIDY	1,689.00 *
W662793	NGUYEN, OSCAR THUAN	RENT SUBSIDY	2,148.00 *
W662793	NGUYEN, PETER	RENT SUBSIDY	3,907.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662793	NGUYEN, PHONG	RENT SUBSIDY	3,282.00 *
W662793	NGUYEN, PHUONG MY THI	RENT SUBSIDY	9,741.00 *
W662793	NGUYEN, QUAN	RENT SUBSIDY	2,021.00 *
W662793	NGUYEN, QUANG M	RENT SUBSIDY	660.00 *
W662794	NGUYEN, SKY	RENT SUBSIDY	2,389.00 *
W662794	NGUYEN, SON DINH	RENT SUBSIDY	1,170.00 *
W662794	NGUYEN, STEVE	RENT SUBSIDY	1,267.00 *
W662794	NGUYEN, STEVEN	RENT SUBSIDY	1,041.00 *
W662794	NGUYEN, SHAWN B	RENT SUBSIDY	1,881.00 *
W662795	NGUYEN, STEVEN	RENT SUBSIDY	1,832.00 *
W662795	NGUYEN, STEVENS	RENT SUBSIDY	1,844.00 *
W662795	NGUYEN, THAI DUC	RENT SUBSIDY	1,940.00 *
W662795	NGUYEN, THANG XUAN	RENT SUBSIDY	1,181.00 *
W662795	NGUYEN, TAN QUOC VIET	RENT SUBSIDY	2,442.00 *
W662795	NGUYEN, TAM N	RENT SUBSIDY	1,395.00 *
W662796	NGUYEN, THANH-LE	RENT SUBSIDY	1,985.00 *
W662796	NGUYEN, THANH-NHAN	RENT SUBSIDY	386.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662796	NGUYEN, THUY	RENT SUBSIDY	5,438.00 *
W662796	NGUYEN, THINH QUOC	RENT SUBSIDY	1,655.00 *
W662796	NGUYEN, THU-DUNG TRAN	RENT SUBSIDY	1,271.00 *
W662796	NGUYEN, THOMAS	RENT SUBSIDY	2,161.00 *
W662797	NGUYEN, THUYHUONG THI	RENT SUBSIDY	1,375.00 *
W662797	NGUYEN, TIEP	RENT SUBSIDY	1,875.00 *
W662797	NGUYEN, TIMMY	RENT SUBSIDY	2,857.00 *
W662797	NGUYEN, TOM ANH	RENT SUBSIDY	787.00 *
W662797	NGUYEN, TRACY TRUC	RENT SUBSIDY	904.00 *
W662797	NGUYEN, TUAN HOANG	RENT SUBSIDY	1,695.00 *
W662797	NGUYEN, TUAN NGOC	RENT SUBSIDY	2,156.00 *
W662797	NGUYEN, TUNG XUAN	RENT SUBSIDY	1,391.00 *
W662797	NGUYEN, TUYET TRINH	RENT SUBSIDY	2,662.00 *
W662797	NGUYEN, VAN HUY	RENT SUBSIDY	1,930.00 *
W662797	NGUYEN, VANANH & DO, SOAN P	RENT SUBSIDY	244.00 *
W662797	NGUYEN, TRANG	RENT SUBSIDY	1,864.00 *
W662797	NGUYEN, TUYET MAI	RENT SUBSIDY	1,243.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662797	NGUYEN, TUONG LAN DAI	RENT SUBSIDY	1,864.00 *
W662797	NGUYEN, TUNG QUOC	RENT SUBSIDY	2,247.00 *
W662797	NGUYEN, UYEN	RENT SUBSIDY	1,821.00 *
W662797	NGUYEN, TRAM ANH	RENT SUBSIDY	1,588.00 *
W662798	NGUYEN, VIVIAN	RENT SUBSIDY	1,152.00 *
W662799	NGUYEN, CANG	RENT SUBSIDY	1,182.00 *
W662799	NGUYEN, CUONG CHI	RENT SUBSIDY	4,618.00 *
W662799	NGUYEN, DUNG VAN	RENT SUBSIDY	1,253.00 *
W662799	NGUYEN, HAN	RENT SUBSIDY	1,026.00 *
W662799	NGUYEN, HUNG C.	RENT SUBSIDY	1,509.00 *
W662799	NGUYEN, HUY	RENT SUBSIDY	2,114.00 *
W662799	NGUYEN, HUYEN T.T.	RENT SUBSIDY	4,350.00 *
W662799	NGUYEN, JAMES	RENT SUBSIDY	1,180.00 *
W662799	NGUYEN, LANI LAN T	RENT SUBSIDY	1,064.00 *
W662799	NGUYEN, LAN-NGOC	RENT SUBSIDY	1,257.00 *
W662799	NGUYEN, MINH NGOC	RENT SUBSIDY	1,350.00 *
W662799	NGUYEN, LAN PHUONG THI	RENT SUBSIDY	2,120.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662800	NGUYEN, PAULINE KIMPHUNG	RENT SUBSIDY	3,807.00 *
W662800	NGUYEN, PERRY	RENT SUBSIDY	1,195.00 *
W662801	NGUYEN, THANH	RENT SUBSIDY	3,410.00 *
W662801	NGUYEN, THANH-TUYEN	RENT SUBSIDY	3,465.00 *
W662801	NGUYEN, THINH THI	RENT SUBSIDY	7,954.00 *
W662801	NGUYEN, TIFFANY	RENT SUBSIDY	2,994.00 *
W662801	NGUYEN, TIM	RENT SUBSIDY	1,516.00 *
W662803	NGUYEN, WIN	RENT SUBSIDY	1,557.00 *
W662803	NGUYEN, XUAN YEN	RENT SUBSIDY	1,067.00 *
W662803	NGUYEN-LAM, PHIYEN TERESA	RENT SUBSIDY	1,405.00 *
W662803	NGUYEN-THIEN-NH, DIANA	RENT SUBSIDY	2,479.00 *
W662804	NORMANDY APARTMENTS, LLC	RENT SUBSIDY	996.00 *
W662804	NIGUEL EQUITY PARTNERS, LLC	RENT SUBSIDY	1,468.00 *
W662804	NNT PROPERTIES LLC	RENT SUBSIDY	1,740.00 *
W662805	OLSEN, MARIEL J	RENT SUBSIDY	1,260.00 *
W662805	OMDAHL, JOHN	RENT SUBSIDY	1,658.00 *
W662805	ORANGE COUNTY COMMUNITY HOUSING CORP	RENT SUBSIDY	31,053.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662805	ORANGE TREE APTS	RENT SUBSIDY	14,234.00 *
W662805	OZAKI, SUIKO	RENT SUBSIDY	1,349.00 *
W662805	P & J PROPERTY MANAGEMENT	RENT SUBSIDY	2,295.00 *
W662805	PAHU, BRADRAKUMAR L	RENT SUBSIDY	2,466.00 *
W662805	ORRWAY APTS HOMES, LLC	RENT SUBSIDY	1,762.00 *
W662805	OLIVEWOOD APTS	RENT SUBSIDY	1,222.00 *
W662806	PALM COURT APARTMENTS	RENT SUBSIDY	1,429.00 *
W662806	PALM ISLAND	RENT SUBSIDY	11,931.00 *
W662806	PALM VISTA APTS - RENTAL OFFICE -	RENT SUBSIDY	1,189.00 *
W662807	PARISIAN APARTMENTS, LP	RENT SUBSIDY	1,246.00 *
W662807	PARK LANDING APARTMENTS	RENT SUBSIDY	1,286.00 *
W662807	PARK PLACE APTS LLP	RENT SUBSIDY	6,893.00 *
W662808	PARK, JIN	RENT SUBSIDY	1,464.00 *
W662809	PATEL DILIP M	RENT SUBSIDY	4,213.00 *
W662809	PATEL, SMITA DIPAK	RENT SUBSIDY	1,176.00 *
W662811	PELICAN INVESTMENTS #6 LLC	RENT SUBSIDY	2,793.00 *
W662811	PELICAN INVESTMENTS #8 LLC	RENT SUBSIDY	1,707.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662811	PELICAN INVESTMENTS, LLC	RENT SUBSIDY	461.00 *
W662811	PETITE ELISE, LLC	RENT SUBSIDY	658.00 *
W662812	PHAM, BINH Q	RENT SUBSIDY	1,517.00 *
W662812	PHAM, CAROLINE	RENT SUBSIDY	3,026.00 *
W662812	PHAM, CHIEN DINH	RENT SUBSIDY	1,880.00 *
W662812	PHAM, DAVID DUNG	RENT SUBSIDY	3,123.00 *
W662812	PHAM, DAVID LINH	RENT SUBSIDY	1,972.00 *
W662812	PHAM, CHINH VAN	RENT SUBSIDY	1,700.00 *
W662813	PHAM, DUNG TIEN	RENT SUBSIDY	1,440.00 *
W662813	PHAM, HIEU	RENT SUBSIDY	1,877.00 *
W662813	PHAM, HOANG	RENT SUBSIDY	3,886.00 *
W662813	PHAM, KHANG	RENT SUBSIDY	992.00 *
W662813	PHAM, KIM ANH OR PHAM, LUCY	RENT SUBSIDY	3,288.00 *
W662813	PHAM, LAN VAN	RENT SUBSIDY	2,899.00 *
W662813	PHAM, LIEN	RENT SUBSIDY	1,249.00 *
W662813	PHAM, MINH VAN	RENT SUBSIDY	1,627.00 *
W662813	PHAM, NGHIA	RENT SUBSIDY	1,474.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662813	PHAM, PHUONG T	RENT SUBSIDY	1,281.00 *
W662813	PHAM, NHAC T.	RENT SUBSIDY	1,642.00 *
W662813	PHAM, PAULINE TRAM	RENT SUBSIDY	1,558.00 *
W662813	PHAM, KHANH CONG	RENT SUBSIDY	1,762.00 *
W662814	PHAM, QUYNH GIAO	RENT SUBSIDY	2,664.00 *
W662814	PHAM, RICHARD	RENT SUBSIDY	1,166.00 *
W662814	PHAM, SON THAI	RENT SUBSIDY	2,312.00 *
W662814	PHAM, QUYNH-ANH HOANG	RENT SUBSIDY	1,806.00 *
W662815	PHAM, THANH QUOC	RENT SUBSIDY	3,466.00 *
W662815	PHAM, TIM	RENT SUBSIDY	2,988.00 *
W662815	PHAM, TRI	RENT SUBSIDY	2,069.00 *
W662815	PHAM, TUAN A	RENT SUBSIDY	1,123.00 *
W662815	PHAM, TUAN A.	RENT SUBSIDY	1,208.00 *
W662815	PHAM, TRUONG TAI	RENT SUBSIDY	2,350.00 *
W662815	PHAM, TRANG	RENT SUBSIDY	2,247.00 *
W662816	PHAM, VAN LOAN THI	RENT SUBSIDY	981.00 *
W662817	PHAM, VERONIQUE	RENT SUBSIDY	1,470.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662817	PHAM, VU	RENT SUBSIDY	1,211.00 *
W662817	PHAM, XUANNHA T	RENT SUBSIDY	912.00 *
W662817	PHAM, HAI MINH	RENT SUBSIDY	8,781.00 *
W662817	PHAM, HELEN	RENT SUBSIDY	1,025.00 *
W662818	PHAM, QUANG	RENT SUBSIDY	1,467.00 *
W662819	PHAN, OANH	RENT SUBSIDY	3,645.00 *
W662819	PHAN, TAMMY	RENT SUBSIDY	1,537.00 *
W662819	PHAN, THANH T	RENT SUBSIDY	518.00 *
W662819	PHAN, KATHY	RENT SUBSIDY	2,839.00 *
W662819	PHAN, STEVEN	RENT SUBSIDY	1,694.00 *
W662819	PHAN, TRUNG QUANG	RENT SUBSIDY	1,303.00 *
W662820	PHAN, DON	RENT SUBSIDY	1,450.00 *
W662820	PHAN, TOAN CONG	RENT SUBSIDY	1,189.00 *
W662820	PHARN, ART S	RENT SUBSIDY	2,280.00 *
W662820	PINE TREE PROPERTY, LLC	RENT SUBSIDY	1,311.00 *
W662820	PHI, ANH	RENT SUBSIDY	2,379.00 *
W662821	PJP PROPERTIES, LLC	RENT SUBSIDY	1,405.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662821	PLANO HOUSING AUTHORITY	PORTABILITY ADMIN	58.36 *
W662821	PLANO HOUSING AUTHORITY	RENT SUBSIDY	1,129.00 *
W662821	PLAZA PATRIA COURT LTD	RENT SUBSIDY	1,125.00 *
W662822	PLYMOUTH HRA	PORTABILITY ADMIN	67.05 *
W662822	PLYMOUTH HRA	RENT SUBSIDY	380.00 *
W662822	PORTILLO, OSCAR OR ANISA	RENT SUBSIDY	1,625.00 *
W662822	POKAL, SAILESH	RENT SUBSIDY	1,072.00 *
W662822	PNB GREEN EXPANSION MGMT, LLC	RENT SUBSIDY	2,697.00 *
W662823	POWELL, LEO OR DEBORAH	RENT SUBSIDY	2,233.00 *
W662823	PRINCE NEW HORIZON VILLAGE	RENT SUBSIDY	4,682.00 *
W662823	PUGH, RONNIE	RENT SUBSIDY	868.00 *
W662823	QUACH, JAMIE	RENT SUBSIDY	1,071.00 *
W662823	QUACH, SAN T	RENT SUBSIDY	1,156.00 *
W662823	QUAN, DERRICK WILLIAM	RENT SUBSIDY	1,387.00 *
W662823	QUAN, VAN-LAN	RENT SUBSIDY	2,562.00 *
W662823	QUINN, GARY L	RENT SUBSIDY	817.00 *
W662823	POST STERLING COURT, LP	RENT SUBSIDY	1,117.00 *
W662824	RATANJEE, D M	RENT SUBSIDY	949.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662824	RAVART PACIFIC LP	RENT SUBSIDY	1,014.00 *
W662824	RAVENWOOD PROPERTIES, LLC	RENT SUBSIDY	1,197.00 *
W662825	REO INTERNATIONAL CORPORATION	RENT SUBSIDY	1,111.00 *
W662825	REYES, RAYMOND	RENT SUBSIDY	1,759.00 *
W662825	ROANOKE INC	RENT SUBSIDY	1,367.00 *
W662825	ROBERTA APTS LP	RENT SUBSIDY	2,072.00 *
W662825	ROCEL PROPERTIES MGMT INC	RENT SUBSIDY	1,233.00 *
W662825	RODRIGUEZ,ALBERT/PATRICIA	RENT SUBSIDY	1,030.00 *
W662825	ROSSIGNOL, CHARLENE	RENT SUBSIDY	906.00 *
W662825	RED BLOSSOM INVESTMENTS, LLC	RENT SUBSIDY	1,332.00 *
W662825	REED, ROGER LEE	RENT SUBSIDY	2,451.00 *
W662825	RBJ INVESTMENTS CORP.	RENT SUBSIDY	1,153.00 *
W662826	SABUNJIAN, MIHRAN	RENT SUBSIDY	9,246.00 *
W662826	SALSOL PROPERTIES, LLC	RENT SUBSIDY	2,098.00 *
W662826	SAN MARCO APTS	RENT SUBSIDY	1,405.00 *
W662826	SARGENT, PAT	RENT SUBSIDY	1,363.00 *
W662826	SCHLEIFER, JILL ANN	RENT SUBSIDY	2,518.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662826	SAN MARINO	RENT SUBSIDY	668.00 *
W662827	SEO, LISA & BRYAN	RENT SUBSIDY	1,372.00 *
W662827	SERRANO WOODS, LP	RENT SUBSIDY	583.00 *
W662827	SHIH, MOLLY	RENT SUBSIDY	1,616.00 *
W662827	SHREEVES PROPERTIES, LLC	RENT SUBSIDY	5,093.00 *
W662827	SCOTT G JOE	RENT SUBSIDY	966.00 *
W662827	SCULLIN, ALFRED L	RENT SUBSIDY	1,387.00 *
W662827	SIGEL, IRV D	RENT SUBSIDY	1,354.00 *
W662827	SERNA,ALVINA	RENT SUBSIDY	671.00 *
W662828	SINGING TREE	RENT SUBSIDY	1,337.00 *
W662828	SIU, BAY	RENT SUBSIDY	1,409.00 *
W662828	SPEARS, JAMES	RENT SUBSIDY	1,092.00 *
W662828	SPRINGDALE STREET APARTMENTS	RENT SUBSIDY	2,431.00 *
W662828	SPRINGSIDE, LLC	RENT SUBSIDY	8,459.00 *
W662828	STANTON GROUP THREE, LLC	RENT SUBSIDY	6,969.00 *
W662828	STANTON GROUP, LLC	RENT SUBSIDY	1,959.00 *
W662828	STEWART PROPERTIES	RENT SUBSIDY	1,044.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662828	STIDHAM, ERICA	RENT SUBSIDY	4,105.00 *
W662828	SILVERSTEIN, IRVIN	RENT SUBSIDY	1,105.00 *
W662828	SILVER COVE APARTMENTS, LP	RENT SUBSIDY	982.00 *
W662828	SOCF LLC	RENT SUBSIDY	1,418.00 *
W662831	SU, UN	RENT SUBSIDY	2,274.00 *
W662831	SUNGROVE SENIOR APTS	RENT SUBSIDY	25,033.00 *
W662831	SUNNYGATE, LLC	RENT SUBSIDY	2,493.00 *
W662831	SUNRISE VILLAGE PROPERTIES, LLC	RENT SUBSIDY	8,175.00 *
W662831	SUNWISE PROPERTIES LLC	RENT SUBSIDY	725.00 *
W662831	SWEIDA, EMILE J	RENT SUBSIDY	1,165.00 *
W662831	SYCAMORE COURT APARTMENTS	RENT SUBSIDY	9,287.00 *
W662831	T AND G TRANG'S CREDIT TRUST UDT 5/1/02	RENT SUBSIDY	2,126.00 *
W662831	STUART DRIVE/ROSE GARDEN APTS	RENT SUBSIDY	88,301.00 *
W662832	TA, VINH	RENT SUBSIDY	2,072.00 *
W662832	TAHAMI, ALI	RENT SUBSIDY	2,017.00 *
W662832	TAMERLANE APARTMENTS	RENT SUBSIDY	907.00 *
W662832	TANG, ENLIANG T	RENT SUBSIDY	1,439.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662832	TDT WASHINGTON, LLC	RENT SUBSIDY	2,102.00 *
W662832	TAMERLANE ASSOCIATES LLC	RENT SUBSIDY	2,559.00 *
W662833	THACH, HENRY	RENT SUBSIDY	2,319.00 *
W662833	THAI, PAULA	RENT SUBSIDY	3,447.00 *
W662833	THE BERNTH FAMILY TRUST	RENT SUBSIDY	2,645.00 *
W662833	THE CORINTHIAN APARTMENTS	RENT SUBSIDY	810.00 *
W662833	THE FLORENTINE APTS	RENT SUBSIDY	1,771.00 *
W662833	THE GROVE SENIOR APARTMENTS	RENT SUBSIDY	39,825.00 *
W662833	THAI, LYNN	RENT SUBSIDY	1,311.00 *
W662833	TH 12622 MORNINGSIDE, LLC ATTN: NATALIE JULIEN	RENT SUBSIDY	253.00 *
W662833	THE KELVIN APARTMENTS	RENT SUBSIDY	1,663.00 *
W662834	THE MEDITERRANEAN APTS	RENT SUBSIDY	1,001.00 *
W662835	THE ROSE GARDEN APTS	RENT SUBSIDY	10,927.00 *
W662837	THULSIRAJ, ANA MARIA	RENT SUBSIDY	2,082.00 *
W662837	THSW PARTNERS, LLC dba DALE APTS	RENT SUBSIDY	6,261.00 *
W662838	TIC INVESTMENT COMPANY LLC	RENT SUBSIDY	5,764.00 *
W662839	TIHA PALM LLC	RENT SUBSIDY	2,250.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662839	TN INVESTMENTS GROUP, LLC	RENT SUBSIDY	18,856.00 *
W662839	TN INVESTMENTS PROPERTIES, LLC	RENT SUBSIDY	24,585.00 *
W662839	TO, KIMTRUNG THI	RENT SUBSIDY	1,615.00 *
W662839	TO, VAN THU	RENT SUBSIDY	6,585.00 *
W662839	TON, TAP THAT	RENT SUBSIDY	1,800.00 *
W662839	TLHA DOTY, LLC	RENT SUBSIDY	2,773.00 *
W662839	TOC TOC, LLC	RENT SUBSIDY	3,008.00 *
W662839	TNL PROPERTY LLC	RENT SUBSIDY	2,988.00 *
W662840	TON, KHANH	RENT SUBSIDY	2,240.00 *
W662840	TONNU, JOANNE C	RENT SUBSIDY	2,527.00 *
W662840	TOPADVANCED, LLC	RENT SUBSIDY	3,555.00 *
W662840	TRAN, ANDREW	RENT SUBSIDY	5,042.00 *
W662840	TRAN, ANH TUYET T	RENT SUBSIDY	1,076.00 *
W662840	TRAN, CATHY	RENT SUBSIDY	1,269.00 *
W662840	TRAN'S APARTMENTS	RENT SUBSIDY	4,309.00 *
W662840	TRAN, ANNA THI	RENT SUBSIDY	1,137.00 *
W662840	TRAN, CHRISTINE LINH	RENT SUBSIDY	1,700.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662842	TRAN, FREDERICK M	RENT SUBSIDY	1,218.00 *
W662842	TRAN, HANG	RENT SUBSIDY	1,409.00 *
W662842	TRAN, HENRY	RENT SUBSIDY	1,211.00 *
W662842	TRAN, HIEP OR TRAN, JACLYN	RENT SUBSIDY	3,201.00 *
W662842	TRAN, HO VAN	RENT SUBSIDY	5,562.00 *
W662842	TRAN, HOA THU	RENT SUBSIDY	1,222.00 *
W662842	TRAN, HUNG QUOC	RENT SUBSIDY	1,032.00 *
W662842	TRAN, JANE	RENT SUBSIDY	1,108.00 *
W662842	TRAN, JIM DUC	RENT SUBSIDY	1,555.00 *
W662842	TRAN, JOSEPHINE	RENT SUBSIDY	1,870.00 *
W662842	TRAN, KIM VAN	RENT SUBSIDY	1,447.00 *
W662842	TRAN, LAY THI	RENT SUBSIDY	1,610.00 *
W662842	TRAN, LOC H	RENT SUBSIDY	2,062.00 *
W662842	TRAN, HOA	RENT SUBSIDY	392.00 *
W662842	TRAN, JOHNNY	RENT SUBSIDY	2,237.00 *
W662842	TRAN, KHOI NGOC	RENT SUBSIDY	2,531.00 *
W662842	TRAN, JOSEPH QUANG	RENT SUBSIDY	462.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662843	TRAN, LUAN D.	RENT SUBSIDY	954.00 *
W662843	TRAN, LUCIA THUY	RENT SUBSIDY	941.00 *
W662843	TRAN, MAI	RENT SUBSIDY	3,031.00 *
W662843	TRAN, MARY	RENT SUBSIDY	432.00 *
W662843	TRAN, MY T	RENT SUBSIDY	2,266.00 *
W662843	TRAN, NGOC THI	RENT SUBSIDY	1,618.00 *
W662843	TRAN, NHUT NGUYEN	RENT SUBSIDY	3,118.00 *
W662843	TRAN, SON THANH	RENT SUBSIDY	750.00 *
W662843	TRAN, SONNY	RENT SUBSIDY	776.00 *
W662843	TRAN, TAM ANH	RENT SUBSIDY	1,977.00 *
W662843	TRAN, TAM MINH	RENT SUBSIDY	1,890.00 *
W662843	TRAN, NGAN	RENT SUBSIDY	3,012.00 *
W662843	TRAN, MINH	RENT SUBSIDY	1,166.00 *
W662843	TRAN, PHUONG THUY	RENT SUBSIDY	1,390.00 *
W662844	TRAN, THERESA T	RENT SUBSIDY	1,136.00 *
W662844	TRAN, THONG	RENT SUBSIDY	1,449.00 *
W662844	TRAN, THU HUONG THI	RENT SUBSIDY	824.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662844	TRAN, TIM	RENT SUBSIDY	1,331.00 *
W662844	TRAN, TINA	RENT SUBSIDY	4,380.00 *
W662844	TRAN, TRUNG H.	RENT SUBSIDY	1,204.00 *
W662844	TRAN, TRUYEN & HELEN	RENT SUBSIDY	2,052.00 *
W662844	TRAN, TU	RENT SUBSIDY	1,426.00 *
W662844	TRAN, VAN	RENT SUBSIDY	778.00 *
W662844	TRAN, VICTORIA	RENT SUBSIDY	2,202.00 *
W662844	TRAN,BAU	RENT SUBSIDY	976.00 *
W662844	TRAN,PAUL TUAN DUC	RENT SUBSIDY	1,195.00 *
W662844	TRAN,THU-HANG	RENT SUBSIDY	4,101.00 *
W662844	TRAN, TUAN HUY	RENT SUBSIDY	1,169.00 *
W662844	TRAN, TRI	RENT SUBSIDY	1,232.00 *
W662845	TRANG, TOM	RENT SUBSIDY	2,466.00 *
W662846	TRIEU, NANCY	RENT SUBSIDY	1,327.00 *
W662846	TRINH, EMMA	RENT SUBSIDY	1,080.00 *
W662846	TRINH, HAI	RENT SUBSIDY	1,662.00 *
W662846	TRINH, THANH-MAI	RENT SUBSIDY	1,942.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662846	TRIEU, HONG QUANG	RENT SUBSIDY	1,157.00 *
W662847	TRINH, TUAN	RENT SUBSIDY	1,399.00 *
W662847	TRINH, TUNG XUAN	RENT SUBSIDY	1,426.00 *
W662847	TRUONG, DUNG T	RENT SUBSIDY	309.00 *
W662847	TRUONG, HANH NGOC	RENT SUBSIDY	1,066.00 *
W662847	TRUONG, KHOA BUU	RENT SUBSIDY	1,371.00 *
W662847	TRUONG, STEVE OR HO, NATALIE	RENT SUBSIDY	1,967.00 *
W662847	TRUONG, KENNY N.	RENT SUBSIDY	2,438.00 *
W662849	TRUONG, QUYEN MY	RENT SUBSIDY	1,346.00 *
W662849	TRUONG, TOMMY	RENT SUBSIDY	1,600.00 *
W662850	TSAL, CAROLINE	RENT SUBSIDY	3,581.00 *
W662850	TSAL, YUNGLIN & SHU-MEI	RENT SUBSIDY	1,209.00 *
W662852	TUDOR GROVE	RENT SUBSIDY	75,627.00 *
W662853	TUSTIN AFFORDABLE HOUSING ATTN: OFFICE	RENT SUBSIDY	1,363.00 *
W662853	TUSTIN SOUTHERN APTS - OFFICE	RENT SUBSIDY	1,541.00 *
W662853	V W PROPERTY	RENT SUBSIDY	4,464.00 *
W662853	VAZQUEZ, ARTURO ENRIQUEZ	RENT SUBSIDY	2,781.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662853	VALLEY VIEW SENIOR APTS	RENT SUBSIDY	9,709.00 *
W662853	VAN, MINH XUONG	RENT SUBSIDY	619.00 *
W662853	VAN, RONALD	RENT SUBSIDY	2,445.00 *
W662853	VALDEZ, CONNIE	RENT SUBSIDY	1,142.00 *
W662854	VERSAILLES APTS	RENT SUBSIDY	2,877.00 *
W662854	VILLA BARCELONA APTS	RENT SUBSIDY	1,872.00 *
W662855	VINE FULLER LLC	RENT SUBSIDY	1,215.00 *
W662856	VINTAGE CANYON SR APTS	RENT SUBSIDY	1,145.00 *
W662856	VINTAGE FLAGSHIP, LLC	RENT SUBSIDY	2,679.00 *
W662856	VIRAMONTES, ARTHUR E	RENT SUBSIDY	1,076.00 *
W662858	VJ SURGICAL, LLC	RENT SUBSIDY	1,063.00 *
W662858	VLE RENTAL, LLC	RENT SUBSIDY	5,302.00 *
W662858	VO, JEFF	RENT SUBSIDY	1,148.00 *
W662858	VO, HUNG MINH	RENT SUBSIDY	2,143.00 *
W662859	VO, KHANH MAI	RENT SUBSIDY	4,690.00 *
W662860	VO, LOAN	RENT SUBSIDY	1,625.00 *
W662860	VO, LOC ANH	RENT SUBSIDY	1,074.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662860	VO, MICKEY	RENT SUBSIDY	2,700.00 *
W662863	VOLE, TINA NGA	RENT SUBSIDY	2,110.00 *
W662863	VORA, NIPA D	RENT SUBSIDY	3,233.00 *
W662866	VU, ANNIE	RENT SUBSIDY	1,171.00 *
W662866	VU, DAT	RENT SUBSIDY	12,209.00 *
W662866	VU, DAVID	RENT SUBSIDY	1,170.00 *
W662866	VU, DEAN	RENT SUBSIDY	1,643.00 *
W662866	VU, HOA	RENT SUBSIDY	1,203.00 *
W662866	VU, HUAN	RENT SUBSIDY	1,067.00 *
W662866	VU, LEO M	RENT SUBSIDY	1,763.00 *
W662866	VU, LINH DUY	RENT SUBSIDY	2,450.00 *
W662866	VU, MARY ANN	RENT SUBSIDY	846.00 *
W662866	VU, MINH	RENT SUBSIDY	1,412.00 *
W662866	VU, NAM H	RENT SUBSIDY	1,242.00 *
W662866	VU, PHUONG MINH	RENT SUBSIDY	1,788.00 *
W662866	VU, TAN DUY	RENT SUBSIDY	3,123.00 *
W662866	VU, TRUNG QUOC	RENT SUBSIDY	2,844.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662866	VU, VIVIAN	RENT SUBSIDY	2,618.00 *
W662866	VU, DEANNA PHUONG	RENT SUBSIDY	1,710.00 *
W662866	VU, TUONG MANH	RENT SUBSIDY	2,161.00 *
W662866	VU, QUANG DANG	RENT SUBSIDY	1,536.00 *
W662866	VU, KRYSTINA	RENT SUBSIDY	1,576.00 *
W662866	VU, YEN T.	RENT SUBSIDY	917.00 *
W662867	VUONG, HELEN DO	RENT SUBSIDY	1,770.00 *
W662867	WALDEN APTS	RENT SUBSIDY	4,731.00 *
W662867	WAN, HO PONG	RENT SUBSIDY	1,188.00 *
W662867	WANG, CHARLES	RENT SUBSIDY	4,661.00 *
W662867	WANG, SUZY	RENT SUBSIDY	4,272.00 *
W662867	WEGENER, STELLA	RENT SUBSIDY	951.00 *
W662867	WEISSER INVESTMENTS	RENT SUBSIDY	7,061.00 *
W662867	WESLEY VILLAGE APARTMENTS	RENT SUBSIDY	5,808.00 *
W662867	WESSELN, HENRY B	RENT SUBSIDY	2,330.00 *
W662867	WALD, DAVID	RENT SUBSIDY	933.00 *
W662867	VUONG, PETER H.	RENT SUBSIDY	1,539.00 *

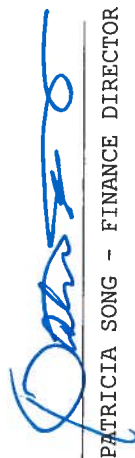
WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662867	WASHINGTON COUNTY HRA	PORTABILITY ADMIN	66.21 *
W662867	WASHINGTON COUNTY HRA	RENT SUBSIDY	222.00 *
W662867	WALDEN GLEN APTS	RENT SUBSIDY	372.00 *
W662867	WEISER, IRVING	RENT SUBSIDY	828.00 *
W662868	WESTCHESTER PARK LP	RENT SUBSIDY	1,520.00 *
W662868	WESTLAKE APARTMENTS LLC	RENT SUBSIDY	7,315.00 *
W662868	WESTMINSTER HOUSING PARTNER LP	RENT SUBSIDY	9,635.00 *
W662868	WESTPARK APTS	RENT SUBSIDY	1,334.00 *
W662868	WICK, CINDY OR ED	RENT SUBSIDY	1,150.00 *
W662868	WILSHIRE CREST	RENT SUBSIDY	1,625.00 *
W662868	WINDSOR TOWNE LP	RENT SUBSIDY	843.00 *
W662868	WINDMILL APARTMENTS	RENT SUBSIDY	6,208.00 *
W662868	WILLOWICK ROYAL	RENT SUBSIDY	409.00 *
W662869	WINDWOOD GLEN APTS	RENT SUBSIDY	1,201.00 *
W662870	WINSTON PLACE, LLC	RENT SUBSIDY	1,270.00 *
W662870	WONDERFUL IDEA, LLC	RENT SUBSIDY	1,311.00 *
W662870	WONG, GIN O	RENT SUBSIDY	7,366.00 *
W662870	WONG, PHILLIP	RENT SUBSIDY	1,461.00 *
W662870	WONG, THOMAS G.	RENT SUBSIDY	1,465.00 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 06/01/20

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W662870	WINNIE INVESTMENT	RENT SUBSIDY	6,072.00 *
W662870	WOODBIDGE VILLAS PARTNERS	RENT SUBSIDY	957.00 *
W662873	YAU, LEON SHU	RENT SUBSIDY	2,324.00 *
W662873	YEOM, JIYUN	RENT SUBSIDY	1,978.00 *
W662874	YOUNG, HENRY H	RENT SUBSIDY	1,320.00 *
W662874	ZARGARI, ROY	RENT SUBSIDY	783.00 *
W662874	ZHAO, GEORGE	RENT SUBSIDY	1,397.00 *
W662874	ZASLAVSKY, EUGENIA	RENT SUBSIDY	4,220.00 *
	FINAL TOTAL		3,029,161.72

DEMANDS #662681 - 662874 AND WIRES W662680 - W662874 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL JUNE 1, 2020, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


PATRICIA SONG - FINANCE DIRECTOR

DIRECT DEPOSITS \$2,643,858.72

184097	MAURICIO S GARCIA	2385.65	184098	JUDITH A MOORE	1861.59
184099	DIANE BELAIR	1796.13	184100	DARIEL TAPIA	823.30
184101	MICHAEL F ROCHA	1961.95	184102	DAMIAN JESUS CHAVEZ	616.22
184103	ARTHUR J FLORES	2489.59	184104	EDWIN O THURMAN JR	974.15
184105	STEVEN E GOMEZ	899.70	184106	ARNULFO GUZMAN JR	527.76
184107	SAWANTHA B VARGAS	42.06	184108	SUMMER A BOGUE	2232.70
184109	JOHN DANG	91.50	184110	RUDY A ROCHA	801.38
184111	WILLIAM ALLISON	4845.29	184112	COMMUNITY HEALTH CHARITI	45.00
184113	GARDEN GROVE POLICE ASSO	1670.00	D365541	GEORGE S BRIETIGAM III	409.87
D365542	PHAT T BUI	157.56	D365543	STEVEN R JONES	303.55
D365544	STEPHANIE L KLOPFENSTEIN	228.00	D365545	DIEDRE THU HA NGUYEN	411.52
D365546	KIM B NGUYEN	413.05	D365547	JOHN R O'NEILL	445.07
D365548	PAMELA M HADDAD	1670.96	D365549	SHAWN S PARK	2233.02
D365550	SCOTT C STILES	9857.05	D365551	MARIA A STIPE	6774.68
D365552	MEENA YOO	2234.60	D365553	AMANDA M POLLOCK	1552.86
D365554	TERESA L POMEROY	3112.84	D365555	LIZABETH C VASQUEZ	2255.70
D365556	VERONICA AVILA	2562.03	D365557	JEFFREY P DAVIS	2110.53
D365558	NOELLE N KIM	2427.77	D365559	MISSY M MENDOZA	255.14
D365560	MARIE L MORAN	2468.07	D365561	ANA E PULIDO	3526.25
D365562	KRISTY H THAI	2199.42	D365563	SHAUNA J CARRENO	1924.28
D365564	VY D HO	1569.39	D365565	DANNY HUYNH	4413.12
D365566	VILMA C KLOESS	2337.88	D365567	IVY LE	2517.33
D365568	TAMMY LE	1380.03	D365569	LINDA MIDDENDORF	2573.87
D365570	MARIA A NAVARRO	2486.90	D365571	PHUONG VIEN T NGUYEN	2097.99
D365572	QUANG NGUYEN	2431.81	D365573	TINA T NGUYEN	2139.92
D365574	THYANA T PHI	2570.16	D365575	MARIA RAMOS	2215.95
D365576	TANYA L TO	1416.26	D365577	CUONG K TRAN	2065.82
D365578	ELAINE TRUONG	1532.24	D365579	THANH-NGUYEN VO	1532.22
D365580	SYLVIA GARCIA	1684.82	D365581	YUAN SONG	4433.91
D365582	KAREN M HARRIS	2771.41	D365583	CHRISTI C MENDOZA	897.44
D365584	TREVOR G SMOUSE	2227.97	D365585	JANET J CHUNG	2473.12
D365586	ANN C EIFERT	3333.38	D365587	MARGARITA A ABOLA	1761.07
D365588	MARY ANN M ALCANCIA	2730.68	D365589	MARISA ATIN RAMOS	1739.70
D365590	ROBERT W MAY	1144.43	D365591	SHAWNA A McDONOUGH	1411.57
D365592	HEIDY Y MUNOZ	3040.10	D365593	SELAMAWIT NIGATU	2210.00
D365594	MY TRA VO	2093.83	D365595	LIGIA ANDREI	1596.84
D365596	ARIANA B BAUTISTA	2061.45	D365597	KAREN J BROWN	892.27
D365598	CORINNE L HOFFMAN	2368.03	D365599	CHELSEA E LUKAS	1956.70
D365600	EDWARD E MARVIN JR	1616.59	D365601	ANGELA M MENDEZ	1592.35
D365602	JENNIFER L PETERSON	1764.31	D365603	ANH PHAM	1578.62
D365604	EVA RAMIREZ	1925.20	D365605	ALEXIS B ROMERO	2297.07
D365606	JAIME F CHAVEZ	1570.80	D365607	GARY F HERNANDEZ	1592.84
D365608	NEAL M MANALANSAN	1715.45	D365609	DANIEL J SANCHEZ	1577.04
D365610	SANDRA E SEGAWA	3365.06	D365611	ALANA R CHENG	3017.42
D365612	PAUL GUERRERO	2543.31	D365613	LISA L KIM	4709.48
D365614	JULIE A ASHLEIGH	1829.76	D365615	MICHAEL G AUSTIN	2347.70
D365616	RITA M CRAMER	2231.44	D365617	CHRISTOPHER J CRANDALL	2690.90
D365618	BRYSON T DAHLHEIMER	2106.86	D365619	RYAN J DAKE	2089.46

**** PAGE TOTAL = 195869.06

D365620	DAVID A DENT	3973.48	D365621	TODD C HARTWIG	2536.69
D365622	RALPH V HERNANDEZ	2231.03	D365623	ARMANDO HERRERA JR.	840.75
D365624	AARON J HODSON	2117.26	D365625	DONALD E LUCAS	2777.20
D365626	SVETLANA MOURE	2078.02	D365627	PHU T NGUYEN	3604.08
D365628	LORENA J QUILIA-SOULES	2644.24	D365629	PEDRO ROQUE	2229.74
D365630	JAKE P TRAN	553.78	D365631	MARCO A VALADEZ	1285.70
D365632	CHRISTOPHER CHUNG	2597.92	D365633	PRIT J KASKLA	1881.48
D365634	HUONG Q LY	1852.90	D365635	LEE W MARINO	3962.93
D365636	MARIA L MARTINEZ	2491.87	D365637	MARIA C PARRA	2913.15
D365638	MONICA COVARUBIAS	3271.16	D365639	GRACE E LEE	2162.50
D365640	AMEENAH ABU-HAMDIYYAH	1791.44	D365641	GREG BLODGETT	2993.16
D365642	ROY N ROBBINS	2812.14	D365643	TIMOTHY E THRONE	1865.20
D365644	MICHAEL C BOS	2023.57	D365645	DANIEL J CANDELARIA	4057.22
D365646	VINCENT L DE LA ROSA	2052.17	D365647	KAMYAR DIBAJ	1171.02
D365648	ALICIA M HOFER	1758.39	D365649	NICOLAS C HSIEH	3126.56
D365650	ROSEMARIE JACOT	2000.68	D365651	SHAN L LEWIS	2320.06
D365652	NAVIN B MARU	3388.30	D365653	JUAN C NAVARRO	2346.69
D365654	MICHAEL F SANTOS	3420.07	D365655	MARK P UPHUS	3481.20
D365656	JOSE A VASQUEZ	2734.66	D365657	ANA G VERGARA NEAL	2482.29
D365658	DAI C VU	3855.62	D365659	KHANG L VU	3383.61
D365660	CHRISTOPHER L ALLEN	1881.69	D365661	JOSHUA J ARIONUS	1669.00
D365662	ALEJANDRO BANUELOS	3259.88	D365663	JAN BERGER	2065.26
D365664	ROBERT P BERMUDEZ	608.83	D365665	TIM P CANNON	2786.66
D365666	CARINA M DAN	2043.44	D365667	RYAN H DAVIS	1677.89
D365668	KATHLEEN N DELFIN	971.59	D365669	RONALD W DIEMERT	1937.07
D365670	CHRIS N ESCOBAR	4285.29	D365671	JEREMY J GLENN	1374.84
D365672	ALEJANDRO GONZALEZ	2809.74	D365673	MICHAEL J GRAY	1654.39
D365674	LARRY GRIFFIN	2969.14	D365675	ROBERT A HAENDIGES	3009.43
D365676	RYAN S HART	2241.98	D365677	EDWARD A HUYNH	2874.49
D365678	VIDAL JIMENEZ	1478.11	D365679	LIYAN JIN	2388.05
D365680	SAMUEL K KIM	3733.54	D365681	AMANDA LE LAI	563.65
D365682	REBECCA PIK KWAN LI	3572.47	D365683	DAVID MA'AE	2046.59
D365684	ALFREDO MARTINEZ	1807.56	D365685	TYLER MEISLAHN	1885.53
D365686	JESSE K MONTGOMERY	2322.77	D365687	JUSTIN M MORRIS	1284.15
D365688	STEVEN J MOYA JR	2080.95	D365689	BASIL G MURAD	3285.90
D365690	KIRK L NATLAND	1202.57	D365691	DUC TRUNG NGUYEN	1950.58
D365692	CORNELIU NICOLAE	3050.97	D365693	ANDREW I ORNELAS	2201.22
D365694	DAVID A ORTEGA	3705.16	D365695	CELESTINO J PASILLAS	2656.26
D365696	WILLIAM F PEARSON	2223.92	D365697	JESSICA J POLIDORI	3026.70
D365698	CHRISTOPHER B PRUDHOMME	1239.63	D365699	ESTEBAN H RODRIGUEZ	1712.88
D365700	LES A RUITENSCHILD	2986.01	D365701	JONATHAN RUIZ	2474.73
D365702	ALEXIS SANTOS	1335.18	D365703	ADRIAN M SARMIENTO	2611.97
D365704	ALBERT TALAMANTES JR	3102.67	D365705	MINH K TRAN	2857.85
D365706	ALEJANDRO VALENZUELA JR	1188.16	D365707	ALEJANDRO N VALENZUELA	1750.30
D365708	RONALD J WOLLAND	1242.51	D365709	VICTOR K YERGENSEN	2280.41
D365710	ALICE K FREGOSO	1824.31	D365711	ALICIA R GARCIA	683.01
D365712	RAQUEL K MANSON	2566.18	D365713	WILLIAM E MURRAY JR	6795.28
D365714	EMILY H TRIMBLE	1827.83	D365715	ALFRED J AGUIRRE	2752.95

*** PAGE TOTAL = 228889.05

D365716	EDWARD D AMBRIZ GARCIA	1078.02	D365717	RODOLPHO M BECERRA	1958.25
D365718	RAYMOND A BUCHLER	1701.07	D365719	EDGAR A CANO	1027.66
D365720	ALBERT J CARRISOZA	1842.28	D365721	GABRIELA R CONTRERAS	2455.46
D365722	JULIE T COTTON	1675.50	D365723	ERIC M ESPINOZA	1677.36
D365724	ALBERT R EURS II	2356.35	D365725	ROBERT J FRANCO	721.06
D365726	CASEY G GIROUARD	1273.84	D365727	HERMILO HERNANDEZ	1552.52
D365728	DARNELL D JERRY	545.76	D365729	BRENT KAYLOR	2011.01
D365730	MARK W LADNEY	2635.71	D365731	RAUL LEYVA	2717.49
D365732	DIEGO A MEJIA	1752.37	D365733	RIGOBERTO MENDEZ	2870.69
D365734	STEVEN T ORTIZ	2236.47	D365735	PHILLIP Q PHAM	938.54
D365736	RICHARD L PINKSTON	2381.83	D365737	JOSE J ROMAN	656.30
D365738	ALEXIS P TARIN	2251.39	D365739	STEVE J TAUANU'U	2287.18
D365740	SUSAN VITALI	1023.73	D365741	IOAN ANDREI	975.55
D365742	SYLVESTER A BABINSKI IV	1587.45	D365743	DONEISHA L BELL	716.49
D365744	JEFFREY G CANTRELL	1959.34	D365745	JULIA ESPINOZA	1200.54
D365746	CECELIA A FERNANDEZ	1170.50	D365747	CONRAD A FERNANDEZ	986.11
D365748	DIANA GOMEZ	833.06	D365749	JORGE GONZALEZ	1137.45
D365750	MICHAEL R GREENE	1778.20	D365751	RONALD D GUSMAN	731.63
D365752	GLORIA A HARO	1199.04	D365753	ERIC W JOHNSON	1175.86
D365754	LEONEL A LAMAS	940.31	D365755	KHUONG NGUYEN	1193.70
D365756	DELFRADO C REYES	1183.04	D365757	RAFAEL ROBLES	1914.54
D365758	ADRIANNA M RODRIGUEZ	1029.34	D365759	RODERICK THURMAN	1621.18
D365760	EVARISTO VERA	1625.10	D365761	RICHARD L WILLIAMS	1860.73
D365762	ANSELMO AGUIRRE	1860.13	D365763	DOMINIC CAMERA	707.52
D365764	PHILLIP J CARTER	2390.87	D365765	RICK L DUVAL	2663.90
D365766	AARON R HANSEN	2128.61	D365767	HUY HOA HUYNH	2083.91
D365768	MATTHEW D ILFELD	1252.01	D365769	BRYAN D KWIATKOWSKI	1753.21
D365770	DANIEL C MOSS	1298.30	D365771	ROLANDO QUIROZ	1638.21
D365772	RICARDO SALDIVAR	530.92	D365773	WILLIAM A SOTO	2324.33
D365774	LUIS A TAPIA	2134.91	D365775	MICHAEL W THOMPSON	3047.89
D365776	JOSEPH E TRUJILLO	1545.78	D365777	WILLIAM J WHITE	1986.16
D365778	JESSE GUZMAN	1845.42	D365779	MARK M KHALIL	1930.42
D365780	BRETT A MEISLAHN	2125.03	D365781	DOUGLAS A MOORE	2065.86
D365782	ANDREW J MORELAND	578.49	D365783	AUSTIN H POWELL	1853.36
D365784	MELVIN P REED	1644.79	D365785	STEPHEN D SUDDUTH	1983.27
D365786	TIMOTHY WALLINGFORD	2051.43	D365787	SOUHELIA K GOUNTOUNA	1993.67
D365788	ALBERT J HOLMON III	3223.77	D365789	VICTOR T BLAS	2827.85
D365790	FRANK X DE LA ROSA	1798.28	D365791	JOSE GOMEZ	1879.17
D365792	MICHAEL V GUERRERO	1426.53	D365793	BRENT W HAYES	2886.86
D365794	FRANK D HOWENSTEIN	2273.07	D365795	ALLEN G KIRZHNER	2929.98
D365796	BRANDON S NUNES	1332.77	D365797	STEPHEN PORRAS	2690.33
D365798	JESSE VIRAMONTES	1588.80	D365799	JOHN ZAVALA	2041.34
D365800	STEPHANIE AMBRIZ	340.19	D365801	JOSELYN D AVALOS	520.20
D365802	REBECCA J BAILOR	430.71	D365803	SARAH M BAIRD	289.27
D365804	GABRIELLA E BALANDRAN	108.17	D365805	JOSUE BARREIRO MENDOZA	1307.53
D365806	DYLAN J BOGGAN	90.13	D365807	RACHEL M CAMARENA	2020.45
D365808	RENE CAMARENA	1791.21	D365809	VICTORIA M CASILLAS	1777.86
D365810	RACHAEL M CHOATE	125.37	D365811	AMANDA D CROSS	1590.16

**** PAGE TOTAL = 155155.40

D365812	GISELL L CRUZ	465.25	D365813	KENNETH E CUMMINGS	320.87
D365814	MARLY DELGADO CHAVEZ	352.13	D365815	GABRIELA DIAZ	421.18
D365816	LORENE U DO-LE	149.23	D365817	MARK C FREEMAN	2809.04
D365818	JARED D GARCIA	316.52	D365819	JACOB R GRANT	2291.22
D365820	LAUREN E HULL	352.13	D365821	KALYSTA N LOPEZ	66.10
D365822	ELAINE M MA'AE	2386.62	D365823	JOHANA L MALDONADO	306.50
D365824	LORENA OCHOA MCINTYRE	1918.79	D365825	JESUS MEDINA	1735.15
D365826	JUAN MEDINA	2096.45	D365827	JOHN A MONTANCHEZ	4524.57
D365828	KIRSTEN K NAKAISHI	507.93	D365829	JACOB J NEELY	490.36
D365830	NOEL N NICHOLAS	1043.97	D365831	JENNIFER GODDARD NYE	3025.57
D365832	GABRIELA O'CADIZ-HERNAND	2834.07	D365833	NANCY A OCAMPO	129.80
D365834	STEPHANIE ORTIZ	176.28	D365835	NICKOLE PAUL	42.06
D365836	JANET E PELAYO	3258.28	D365837	ARIELLE PICKRELL	456.33
D365838	ALEXA PRADO	300.23	D365839	SHADY S PUAIOA	674.73
D365840	SUGEIRY REYNOSO	2639.49	D365841	MARINA Y ROMERO	1836.83
D365842	MARIA D ROSALES	457.76	D365843	DANA MARIE SAUCEDO	2695.02
D365844	EMERON J SCHLUMBERGER	251.35	D365845	REBECCA S SMITH	62.69
D365846	KENNETH P TRAVIS III	369.16	D365847	CLAUDIA VALDIVIA	2834.60
D365848	JEFFREY VAN SICKLE	2125.07	D365849	JOSHUA VENCES	48.07
D365850	PAUL E VICTORIA	1032.04	D365851	JACOB D VIRAMONTES	182.28
D365852	MORRIS B SPELL	2730.51	D365853	GRANT A NOBLE	2648.63
D365854	THOMAS R DARE	6164.29	D365855	CAROLE A KANEGAE	2185.58
D365856	VINCENTE J VAICARO	3451.85	D365857	CLAUDIA ALARCON	2967.18
D365858	KRISTEN A BACKOURIS	1493.44	D365859	SHARON S BAEK	1877.12
D365860	RAY E BEX	4248.78	D365861	GENA M BOWEN	1712.00
D365862	JESENIA CAMPOS	1969.29	D365863	BRIAN D DALTON	2763.39
D365864	NICHOLAS A DE ALMEIDA LO	2754.98	D365865	AMIR A EL-FARRA	4423.00
D365866	HELENA ELSOUSOU	2443.46	D365867	PATRICK E GILDEA	4211.37
D365868	BRIAN C GIRGENTI	3170.49	D365869	AI KELLY HUYNH	2066.62
D365870	MICHAEL J JENSEN	3343.16	D365871	ALLYSON T LE	1463.71
D365872	KEIRA LONG	1888.79	D365873	MATTHEW P MARCHAND	2863.11
D365874	LINDA M MORIN	3698.74	D365875	PHILLIP H PHAM	2385.84
D365876	JOHN E REYNOLDS	5495.51	D365877	ASHLEY C ROJAS	1576.46
D365878	REYNA ROSALES	1710.49	D365879	ROBERT M STEPHENSON III	3670.08
D365880	MICHAEL J VISCOMI	3775.21	D365881	GIOVANNI ACOSTA	2599.24
D365882	PEDRO R ARELLANO	4448.72	D365883	TIMOTHY R ASHBAUGH	2417.10
D365884	ALFREDO R AVALOS	4045.36	D365885	COLLIN E BAKER	1782.85
D365886	RENE BARRAZA	2488.89	D365887	BEAU A BERENGER	2943.61
D365888	RENZO CHUMBE	2129.54	D365889	DARRYL B CORTEZ JR.	2122.03
D365890	GARY L COULTER	2597.16	D365891	CHARLIE DANIELEY III	1788.92
D365892	ISAAC DAVILA	1964.03	D365893	RONALD A DOSCHER	783.36
D365894	BROC D DUDLEY	3717.91	D365895	STEPHEN C ESTLOW	974.67
D365896	JESUS FAJARDO	2114.59	D365897	HECTOR FERREIRA JR	2436.69
D365898	KARI A FLOOD	2092.70	D365899	ROBERT D FRESENIUS	2004.20
D365900	JASON S FULTON	2066.43	D365901	JOSEPH P GROSS JR	3474.59
D365902	TRAVIS J HADDEN	2122.60	D365903	JOSE D HERRERA	3231.95
D365904	JASON A HOWARD	2923.94	D365905	KIRK P HURLEY	2021.83
D365906	DONALD J HUTCHINS	3284.30	D365907	NICKOLAS K JENSEN	2707.95

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D365908	VICTORIA A JORDAN	2154.38	D365909	CHAD B KIM	2156.56
D365910	TIMOTHY P KOVACS	3961.57	D365911	MICHAEL J LANG	2546.00
D365912	RAPHAEL M LEE	705.79	D365913	MARK A LORD	3238.63
D365914	RYAN M LUX	3154.22	D365915	JORGE L MAZON	2635.68
D365916	JEREMY N MORSE	2721.68	D365917	MICHAEL A MOSER	2845.46
D365918	MITCHEL S MOSSER	2431.67	D365919	AARON S NELSON	3183.40
D365920	JASON S PERKINS	4410.00	D365921	COREY T POLOPEK	2448.36
D365922	SINDY RAMIREZ OROZCO	2585.95	D365923	JOHN E RANEY	3603.70
D365924	THOMAS S REED	2356.54	D365925	DANIELLE E RIEDL	2432.92
D365926	AARON T SHIPLEY	2063.67	D365927	SHAYLEN L SIMONS	2123.46
D365928	CHARLES W STARNES	2477.13	D365929	SAMUEL K TOMA	2082.98
D365930	EDGAR VALENCIA	3257.73	D365931	ROYCE C WIMMER	3635.65
D365932	SARAH A WRIGHT	2298.31	D365933	COLE A YNIGUEZ	1856.06
D365934	MARCOS R ALAMILLO	3249.45	D365935	BOBBY B ANDERSON	2836.69
D365936	FRANCISCO AVALOS JR	2445.56	D365937	JOHN F BANKSON	3192.56
D365938	JOSHUA K BEHZAD	2292.56	D365939	EVAN S BERESFORD	2668.96
D365940	TROY F BOWMAN	2187.99	D365941	JEFFREY A BROWN	3522.04
D365942	RYAN V BUSTILLOS	2989.35	D365943	JOHN CASACCIA II	3223.98
D365944	JUAN C CENTENO	3703.81	D365945	JEROME L CHEATHAM	2718.83
D365946	HAN J CHO	5126.84	D365947	BRIAN M CLASBY JR	2837.79
D365948	JULIO C CORTEZ	2568.46	D365949	JUAN L DELGADO JR	3550.85
D365950	KEVIN DINH	2953.41	D365951	TAYLOR M DUARTE	2018.60
D365952	OTTO J ESCALANTE	5610.40	D365953	JOSHUA N ESCOBEDO	4073.78
D365954	MICHELLE N ESTRADA-MONSA	2266.80	D365955	GEORGE R FIGUEROA	1428.01
D365956	SEAN M GLEASON	2397.39	D365957	KYLE N HALEY	2170.30
D365958	EFRAIN A JIMENEZ JR	2227.74	D365959	CODY M JOHNSON	2203.23
D365960	ROBERT J KIVLER	2001.08	D365961	ARION J KNIGHT	4638.72
D365962	PETER M KUNKEL	4665.41	D365963	ERICK LEYVA	3903.12
D365964	RAFAEL LOERA JR	3417.29	D365965	JESSE A LUCATERO	2601.89
D365966	ROBERTO MACHUCA	2158.33	D365967	TAYLOR A MACY	2608.70
D365968	GIANLUCA F MANTACI	2382.23	D365969	BRYAN J MEERS	3915.26
D365970	NATHAN D MORTON	2737.49	D365971	PATRICK W MURPHY	2159.09
D365972	PATRICK J MUSCHETTO	1994.23	D365973	JEFFREY C NGUYEN	2994.93
D365974	JOSHUA T OLIVO	3729.78	D365975	STEVEN TRUJILLO ORTIZ	2235.21
D365976	EMMANUEL PEREZ	1846.94	D365977	OMAR F PEREZ	1969.21
D365978	LUIS A QUIROZ	1998.81	D365979	LUIS F RAMIREZ	3146.54
D365980	DANIEL RODRIGUEZ	2662.71	D365981	ALFREDO SALGADO JR.	2018.60
D365982	CHRISTOPHER M SHELIGREN	2410.43	D365983	PAUL W ASHBY	3225.31
D365984	THOMAS A CAPPS	2170.04	D365985	MICHAEL K ELHAMI	2562.16
D365986	DANNY G JUAREZ	1507.39	D365987	DANNY J MIHALIK	2662.59
D365988	JASON M MURO	2680.29	D365989	RON A REYES	2884.32
D365990	ROCKY F RUBALCABA	3046.72	D365991	LINO G SANTANA	3759.49
D365992	DUO XU	1504.85	D365993	JOHN J YERGLER	2197.24
D365994	CHRISTOPHER M EARLE	2876.05	D365995	BENJAMIN M ELIZONDO	2725.83
D365996	KRISTOFER D KELLEY	2810.63	D365997	NICHOLAS A LAZENBY	2942.20
D365998	CHARLES H LOFFLER	3170.96	D365999	BRADLEY A LOWEN	2569.87
D366000	RYAN R RICHMOND	1749.34	D366001	GAREY D STAAL	3222.19
D366002	AARON J COOPMAN	3216.56	D366003	MICHAEL E GERDIN	2469.20

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D366004	TROY HALLER	4137.21	D366005	JASON L JOHNSON	2460.83
D366006	RAUL MURILLO JR	4857.05	D366007	ERIC T RUZIECKI	2914.80
D366008	SEAN M SALAZAR	2724.92	D366009	LISA A BELTHIUS	139.30
D366010	RANDY G CHUNG	195.79	D366011	COURTNEY P CIBOSKY	2762.44
D366012	ADAM B COUGHRAN	143.26	D366013	CHRISTOPHER C DOVEAS	30.81
D366014	DANIEL S EDWARDS	272.29	D366015	EDUARDO C LEIVA	5955.96
D366016	JOHN O OJEISEKHOBIA	510.79	D366017	JOSEPH D VARGAS	44.84
D366018	CARL J WHITNEY	4059.70	D366019	ANDREW N BUI	562.68
D366020	TANNER C DE PADUA	596.99	D366021	JOSEPH A GARCIA	419.67
D366022	SERGIO J JIMENEZ TAVAREZ	300.49	D366023	KENTON TRAN	430.05
D366024	CALEB I VAUGHN	403.67	D366025	TYLER D VU	408.63
D366026	KAREN D BRAME	994.52	D366027	KENNETH L CHISM	1798.09
D366028	KORY C FERRIN	3576.61	D366029	JAMES D FISCHER	1158.48
D366030	VICTORIA M FOSTER	1320.36	D366031	GONZALO GONZALEZ JR	1877.58
D366032	THI A HUYNH	2722.77	D366033	KENNETH E MERRILL	239.26
D366034	DOUGLAS A PLUARD	3557.66	D366035	JOSEPH A T PURSLEY	1938.07
D366036	LEVI JOENIEL SILVA	1822.49	D366037	RICHARD A ALVAREZ-BROWN	3157.25
D366038	RICHARD O BURILLO	4400.59	D366039	FLOR DE LIS ELIZONDO	1133.38
D366040	PATRICIA C FLINN	2529.68	D366041	BAC TINH THI LE	1113.64
D366042	RAQUEL D MATA	1020.26	D366043	REBECCA S WEEKS	2722.12
D366044	JONATHAN B WAINWRIGHT	2912.24	D366045	DAVID C YOUNG	3531.86
D366046	MARIA A ALCARAZ	1862.91	D366047	MADELINE M ALVARADO	1417.34
D366048	MARIA S ATWOOD	1947.98	D366049	RYAN S BERLETH	1962.63
D366050	BRITTANEE N BRANTNER	1887.64	D366051	CARISSA L BRUNICK	1651.75
D366052	TAMMY L CHAURAN-HAIGROV	1645.88	D366053	KRISTINA L CORNETT	1649.12
D366054	RUSSELL B DRISCOLL	1688.82	D366055	VERONICA FRUTOS	834.00
D366056	DAVID L GEORGE	2175.60	D366057	PINKY C HINGCO	2124.49
D366058	SHELBY KEULIAN	2060.43	D366059	LINDALINH THU LY	1532.02
D366060	MARIA C MCFARLANE	2208.21	D366061	DAWN M MONTOYA	1464.36
D366062	TRINA T NGUYEN	1625.38	D366063	JENNIFER V ROMBOUGH	1830.13
D366064	KIMBRA S VELLANOWETH	2808.76	D366065	CHRYSTAL L WEYKER	1547.94
D366066	SHANNON M YELENSKY	1682.85	D366067	IRMA A ARELLANO	1790.57
D366068	JAVIER A ARREDONDO	2124.92	D366069	SANDRA M ARROYO	2169.46
D366070	SHYLER R.D. CHAPPELL	1793.83	D366071	JENNIFER A DIX	3133.34
D366072	KATHERINE M FRANCISCO	1772.63	D366073	AMANDA B GARNER	2164.60
D366074	ARCHIE GUZMAN	2768.04	D366075	LAUREN M LADD	2330.45
D366076	ROBERT D LUX	2596.27	D366077	MELISSA MENDOZA-CAMPOS	2136.55
D366078	BRANDY J PARK	2476.09	D366079	CRISTINA V PAYAN	1739.19
D366080	JENNIFER M RODRIGUEZ	2281.47	D366081	TANYA L SAMOFF	2383.72
D366082	SUSAN A I SEYMOUR	2288.88	D366083	NICOLE D SHORROW	4236.29
D366084	MARSHA D SPELLMAN	2755.38	D366085	SPENCER T TRAN	2196.03
D366086	SANTA WARDLE	1103.46	D366087	CHERYL L WHITNEY	2218.11
D366088	DANIEL A CAMARA	2450.27	D366089	RICHARD E DESBIENS	2057.52
D366090	JAMES D FRANKS	2507.47	D366091	PETE GARCIA	3004.07
D366092	ROBERT J GIFFORD	3525.72	D366093	STEVEN H HEINE	1362.80
D366094	WILLIAM T HOLLOWAY	3303.36	D366095	GERALD F JORDAN	2750.98
D366096	PATRICK R JULIENNE	3064.16	D366097	JOSEPH L KOLANO	2341.87
D366098	LEA K KOVACS	2537.92	D366099	DEREK M LINK	3426.96

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D366100	DAVID LOPEZ	2449.45	D366101	STEVEN W LUKAS	1900.57
D366102	MARIO MARTINEZ JR	4871.46	D366103	ADAM C NIKOLIC	4386.14
D366104	LUIS A PAYAN	2920.00	D366105	TERRA M RAMIREZ	2071.01
D366106	CHRISTIN E ROGERS	2800.73	D366107	BRIAN T STROUD	3566.36
D366108	PAUL M TESSIER	2737.97	D366109	TUONG-VAN NGUYEN VU	1680.27
D366110	DENNIS WARDLE	2482.34	D366111	ADAM D ZMIJA	3762.26
D366112	ANGELA LEDESMA	1908.68	D366113	ERIC A QUINTERO	519.93
D366114	JANNA K BRADLEY	2238.33	D366115	MARY C CERDA	2280.88
D366116	BRANDI M HART	581.81	D366117	LIANE Y KWAN	3207.66
D366118	JANY H LEE	3593.02	D366119	SHERRILL A MEAD	2227.56
D366120	STEPHANIE E RICHARDS	1914.44	D366121	CAITLYN M STEPHENSON	1852.87
D366122	LAURA J STOVER	5420.11	D366123	ANNA L GOLD	1767.67
D366124	KATRENA J SCHULZE	493.04	D366125	MATTHEW T SWANSON	1561.04
D366126	ANTHONY VALENZUELA	1413.63	D366127	CANDY G WILDER	1840.33
D366128	STEVEN F ANDREWS	2256.97	D366129	TERENCE S CHANG	2320.06
D366130	VERNA L ESPINOZA	1864.80	D366131	CESAR GALLO	2552.46
D366132	ERNIE E HINGCO	1755.25	D366133	GEOFFREY A KLOESS	3357.86
D366134	RACHOT MORAGRAAN	3508.21	D366135	NOEL J PROFFITT	3128.34
D366136	ANAND V RAO	4762.26	D366137	ROD T VICTORIA	2046.44
D366138	TERREL KEITH WINSTON	3464.87	D366139	O.C.E.A. GENERAL	2363.20
D366140	O.C.E.A.	1089.61	D366141	POLICE ASSN	16625.38
D366142	SOCAL CREDIT UNION	44650.00	D366143	SOUTHLAND CREDIT UNION	4251.94
W2702	GREAT WEST LIFE 457 #340	97237.53	W2703	GREAT WEST LIFE OBRA#340	2085.33
W2704	INTERNAL REVENUE SERVICE	267430.78	W2705	EMPLOYMENT DEVELOPMENT D	77842.64

**** PAGE TOTAL = 613053.49

TOTAL CHECK PAYMENTS	17	24,063.97
TOTAL DIRECT DEPOSITS	603	1,386,972.52
TOTAL WIRE PAYMENTS	4	444,596.28
GRAND TOTAL PAYMENTS	624	1,855,632.77

Checks #184097 thru #184113, and Direct Deposits #D365541 thru #D366143, and wire #W2702 thru #W2705 presented in the Payroll Register submitted to the Garden Grove City Council 23 JUN 2020, have been audited for accuracy and funds are available for payment thereof.


PATRICIA SONG - FINANCE DIRECTOR

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution to confirm the annual levy of Fiscal Year 2020-21 assessment for the Downtown Assessment District. (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

To hold a public hearing for receiving protests, and to adopt the attached Resolution confirming Fiscal Year 2020-21 assessment for the Downtown Assessment District.

BACKGROUND

On May 26, 2020, the City Council adopted Resolution Nos. 9618-20, 9619-20 and 9620-20, which in general described the proposed improvements, directed the City Engineer to prepare and file an Engineer's Report, and stated the intention to levy and collect assessments for FY 2020-21, setting the public hearing date for June 9, 2020.

DISCUSSION

These proceedings and the notification regarding the levying of an annual assessment have been followed in accordance to the Landscaping and Lighting Act of 1972. The remaining action for City Council is to hold the public hearing and, after conducting the hearing, adopt the proposed resolution to levy FY 2020-21 assessments for the Downtown Assessment District.

FINANCIAL IMPACT

There is no impact to the General Fund. The City will collect \$26,700 in assessment revenues for the Downtown Assessment District.

RECOMMENDATION

It is recommended that the City Council:

- Conduct a public hearing for the proposed annual levy of assessments;

- Receive the report of the City Clerk regarding protests received; and
- Assuming there is no majority protest, adopt the Resolution confirming the proceedings and levying assessments against the individual parcels in the Downtown Assessment District.

By: Ana V. Neal,
Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Downtown Assessment District Resolution	6/1/2020	Resolution	6-9- 20_Downtown_Assessment.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENTS
IN THE MATTER OF THE DOWNTOWN ASSESSMENT DISTRICT.

WHEREAS, the City Council has, by its Resolution No. 9618-20, declared its intention to order the maintenance of certain improvements and appurtenances within the Downtown Assessment District under the provisions of the Landscaping and Lighting Act of 1972, Division 15, Part 2 (commencing with Section 22500) of the California Streets and Highways Code (herein "the Act");

WHEREAS, by Resolution No. 9619-20, the City Council has approved an Engineer's Report under and pursuant to the Act and, in particular Section 22622 of the Streets and Highways Code;

WHEREAS, the report contained among other things, an estimate of the cost of maintenance, a diagram showing the assessment district and boundaries and dimensions of the subdivisions of land within the assessment district (Attachment "A"), and a proposed assessment of the total amount of the costs and expenses of maintenance upon several subdivisions of land in the assessment district in direct proportion to the estimated benefits to be received by the subdivisions respectively from the maintenance;

WHEREAS, by Resolution No. 9620-20, the City Council fixed the date of June 9, 2020, at 6:30 p.m. (or as soon thereafter as the City Council may hear same) in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, as the time and place for the public hearing on the question of the levy of the proposed assessment;

WHEREAS, the City Clerk has given notice of the passage of the Resolution of Intention, Resolution No. 9620-20, and of the time and place of purpose of the hearing, all as required by the Act;

WHEREAS, the City Clerk has filed with the City Council its affidavit setting forth the time and manner of the compliance with the requirements of the Act for publishing of the notice;

WHEREAS, at the time and place stated in the notice, a public hearing was conducted by the City Council at which hearing the report was duly presented and public testimony solicited and heard in the matter of the proposed assessment, and a full, fair, and complete hearing has been held and the City Council has been fully informed;

WHEREAS, the City Council has examined and considered the assessment prepared in the report and proceedings prior thereto, and the evidence presented at the hearing;

WHEREAS, protests were not made by the owners of more than one-half of the area of the property to be assessed for the improvements proposed; and

WHEREAS, any and all protests and objections, written and oral, made or filed in the matter of the report or assessments have been overruled and denied.

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby resolve, determine, and order as follows:

SECTION 1. The public hearing has been duly held, and notice given as set forth in the recitals, and each and every step in the proceedings prior to and including the hearing has been duly and regularly taken. The City Council is satisfied with the correctness of the report, including the assessment and diagram, the proceedings, and all matters relating thereto; and all protests, objections, or appeals have been heard and the same are hereby overruled and denied. The City Council does hereby confirm the proceedings and the assessment.

SECTION 2. The City Council orders the proposed maintenance to be made in accordance with the report and these proceedings.

SECTION 3. The City Council does hereby determine that the amounts to be assessed against the individual parcels shown on the assessment diagram contained in the report are hereby approved and confirmed, and the City Clerk is hereby directed to endorse the fact and date of approval of the report.

SECTION 4. The adoption of this Resolution constitutes the levy of an assessment for FY 2020-21 as set forth in the report.

SECTION 5. The City Clerk is hereby directed to file and record the diagram and assessment, as required by Section 22641 of the California Streets and Highways Code, with the County Auditor for collection of the assessment on the tax roll.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

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

Dept.: City Manager Dept.: Public Works

Subject: Adoption of Resolutions confirming the annual levy of Fiscal Year 2020-21 assessments for the Garden Grove Street Lighting District, Garden Grove Street Lighting District No. 99-1, and Garden Grove Park Maintenance District.
(*Action Item*) Date: 6/9/2020

OBJECTIVE

For City Council to hold public hearings prior to adoption of the FY 2020-21 assessments for: 1) the Garden Grove Street Lighting District, 2) the Garden Grove Street Lighting District No. 99-1, and 3) the Garden Grove Park Maintenance District.

BACKGROUND

On May 26, 2020, the City Council adopted Resolution Nos. 9625-20, 9626-20, and 9627-20, declaring its intention to levy and collect Fiscal Year 2020-21 assessments to pay for street lighting and park maintenance services.

DISCUSSION

The purpose of the public hearings are to hear testimony on the question of the annual assessments for parcels located within the Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District. The proposed assessments are based on rates and methodology as previously adopted in FY 2019-20 by the City Council for the Garden Grove Street Lighting District and the Garden Grove Park Maintenance District. There will not be an increase in the assessments this fiscal year.

FINANCIAL IMPACT

The adoption of street lighting and park maintenance assessments will raise approximately \$1,300,000 in street lighting revenues and \$700,000 in park

maintenance revenues. The assessments will be collected by the County.

RECOMMENDATION

It is recommended that the City Council take the following actions:

1. **For the Garden Grove Street Lighting District No. 99-1:**
 - Conduct the public hearing for the proposed annual levy of assessments;
 - Receive the report of the City Clerk regarding protests received; and
 - Assuming there is no majority protest, adopt the Resolution confirming the assessment in Street Lighting District No. 99-1 for FY 2020-2021.
(Resolution is Attachment 1)
2. **For the Garden Grove Park Maintenance District:**
 - Conduct the public hearing for the proposed annual levy of assessments;
 - Receive the report of the City Clerk regarding protests received; and
 - Assuming there is no majority protest, adopt the Resolution confirming the assessment in the Garden Grove Park Maintenance District for FY 2020-2021. (Resolution is Attachment 2)
3. **For the Garden Grove Street Lighting District:**
 - Conduct the public hearing for the proposed annual levy of assessments;
 - Receive the report of the City Clerk regarding protests received; and
 - Assuming there is no majority protest, adopt the Resolution confirming the assessment in the Garden Grove Street Lighting District for FY 2020-21.
(Resolution is Attachment 3)

By: Ana V. Neal, Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution - Garden Grove Street Lighting	6/4/2020	Resolution	6-9-20_Resolution-Lightng_District.pdf
Resolution - Park Maintenance District	6/4/2020	Resolution	6-9-20_Resolution-Park_Assessment.pdf
Resolution - 99-1 Street Lighting District	6/4/2020	Resolution	6-9-20_Resolution-99-1.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2020-21 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT

WHEREAS, the City Council of the City of Garden Grove initiated proceedings to order the installation, maintenance, and servicing of certain public street lighting facilities in the City of Garden Grove Street Lighting District for FY 2020-21 under the provisions of the Landscaping and Lighting Act of 1972, being Division 15, Part 2 (Sections 22500 et seq.) of the California Streets and Highways Code;

WHEREAS, at its meeting of May 26, 2020, the City Council considered and approved a report prepared by the City Engineer under and pursuant to the California Streets and Highways Code;

WHEREAS, the report contained an estimate of the costs of improvements, a diagram showing the assessment district and the boundaries and dimensions of the subdivisions of the land within the district, and a proposed assessment of the total amount of the costs and expenses of the improvements in relation to special benefits that parcels receive from the improvements;

WHEREAS, the City Council by Resolution No. 9625-20, fixed June 9, 2020, at 6:30 p.m., or as soon thereafter as practicable, in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, as the time and place for the Public Hearing on the question of the levy of the proposed assessment;

WHEREAS, the City Clerk has given notice of the passage of the Resolution of Intention, Resolution No. 9625-20, and of the time and place and purpose of the public hearing;

WHEREAS, the City Clerk has filed with the City Council an affidavit setting forth the time and manner of the compliance with the requirements of the California Streets and Highways Code;

WHEREAS, at the time and place stated in the notice, the public hearing was opened by the City Council and the report was considered, and all persons appearing and desiring to be heard were heard;

WHEREAS, the City Council has examined the evidence presented at the Public Hearing;

WHEREAS, protests were not made by the owners of more than one-half of the area of the property to be assessed for the improvements proposed; and

WHEREAS, any and all protests and objections, written and oral, made or filed in the matter of the report or assessments have been overruled and denied.

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby resolve, determine, and order as follows:

SECTION 1. The public hearing has been duly held, and notices thereof given as set forth in the recitals of this Resolution, and each and every step in the proceedings has been duly taken. The City Council is satisfied with the correctness of the report, including the assessment and diagram, the proceedings, and all matters relating thereto; and all protests, objections, or appeals have been heard and the same are hereby overruled and denied.

SECTION 2. Based upon its review of the report, and other reports and information presented to it, the City Council hereby finds and determines that: (i) the land within the District will be benefited by the improvements described in the report; (ii) the District includes all of the lands so benefited; (iii) the net amount to be assessed upon the lands within the District for FY 2020-21, in accordance with the report described above, is apportioned by a formula and method that fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements; and (iv) no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

SECTION 3. The City Council finds that the assessment is in compliance with the provisions of the Landscaping and Lighting Act of 1972 and Article XIID of the California Constitution and that the City Council has complied with all laws pertaining to the levy of an annual assessment.

SECTION 4. The City Council hereby confirms the diagram and assessment for the District for FY 2020-21. The adoption of this Resolution constitutes the levy of an assessment against the lots and parcels of land in the District for the Fiscal Year commencing July 1, 2020, and ending June 30, 2021, as set forth in the report.

SECTION 5. The City Council hereby orders the proposed improvements to be made in accordance with the report and these proceedings.

SECTION 6. The City Engineer is hereby authorized to update the report and assessments to the most current available parcel listings as provided by the Orange County Auditor's Office.

SECTION 7. The City Clerk is hereby directed to file and record the diagram and assessment, or a certified copy thereof, with the Orange County Auditor for collection of the assessment on the tax roll.

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS FOR THE CITY OF GARDEN GROVE PARK MAINTENANCE DISTRICT AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2020-21 FISCAL YEAR

WHEREAS, the City Council of the City of Garden Grove initiated proceedings to order the maintenance of public parks in the City of Garden Grove for FY 2020-21 under the provisions of the Landscaping and Lighting Act of 1972, being Division 15, Part 2 (Sections 22500 et seq.) of the California Streets and Highways Code;

WHEREAS, at its meeting of May 26, 2020, the City Council considered and approved a report prepared by the City Engineer under and pursuant to the California Streets and Highways Code;

WHEREAS, the report contained an estimate of the costs of improvements, a diagram showing the assessment district and the boundaries and dimensions of the subdivisions of the land within the district, and a proposed assessment of the total amount of the costs and expenses of the improvements in relation to special benefits that parcels receive from the improvements;

WHEREAS, the City Council by Resolution No. 9627-20, fixed June 9, 2020, at 6:30 p.m., or as soon thereafter as practicable, in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, as the time and place for the Public Hearing on the question of the levy of the proposed assessment;

WHEREAS, the City Clerk has given notice of the passage of the Resolution of Intention, Resolution No. 9627-20 and of the time and place and purpose of the public hearing;

WHEREAS, the City Clerk has filed with the City Council an affidavit setting forth the time and manner of the compliance with the requirements of the California Streets and Highways Code;

WHEREAS, at the time and place stated in the notice, the Public Hearing was opened by the City Council and the report was considered, and all persons appearing and desiring to be heard were heard;

WHEREAS, the City Council has examined the evidence presented at the Public Hearing;

WHEREAS, protests were not made by the owners of more than one-half of the area of the property to be assessed for the improvements proposed; and

WHEREAS, any and all protests and objections, written and oral, made or filed in the matter of the report or assessments have been overruled and denied.

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby resolve, determine, and order as follows:

SECTION 1. The Public Hearing has been duly held, and notices thereof given as set forth in the recitals of this Resolution, and each and every step in the proceedings has been duly taken. The City Council is satisfied with the correctness of the report, including the assessment and diagram, the proceedings, and all matters relating thereto; and all protests, objections, or appeals have been heard and the same are hereby overruled and denied.

SECTION 2. Based upon its review of the report, and other reports and information presented to it, the City Council hereby finds and determines that: (i) the land within the District will be benefited by the improvements described in the report; (ii) the District includes all of the lands so benefited; (iii) the net amount to be assessed upon the lands within the District for FY 2020-21, in accordance with the report described above, is apportioned by a formula and method that fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements; and (iv) no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

SECTION 3. The City Council finds that the assessment is in compliance with the provisions of the Landscaping and Lighting Act of 1972 and Article XIIID of the California Constitution and that the City Council has complied with all laws pertaining to the levy of an annual assessment.

SECTION 4. The City Council hereby confirms the diagram and assessment for the District for FY 2020-21. The adoption of this Resolution constitutes the levy of an assessment against the lots and parcels of land in the District for the Fiscal Year commencing July 1, 2020, and ending June 30, 2021, as set forth in the report.

SECTION 5. The City Council hereby orders the proposed improvements to be made in accordance with the report and these proceedings.

SECTION 6. The City Engineer is hereby authorized to update the report and assessments to the most current available parcel listings as provided by the Orange County Auditor's Office.

SECTION 7. The City Clerk is hereby directed to file and record the diagram and assessment, or a certified copy thereof, with the Orange County Auditor for collection of the assessment on the tax roll.

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE MAKING DETERMINATIONS AND CONFIRMING THE DIAGRAM AND ASSESSMENT FOR 2020-21 FISCAL YEAR FOR THE CITY OF GARDEN GROVE STREET LIGHTING DISTRICT NO. 99-1

WHEREAS, the City Council of the City of Garden Grove initiated proceedings to order the installation, maintenance, and servicing of certain public street lighting facilities in the City of Garden Grove Street Lighting District No. 99-1 for FY 2020-21 under the provisions of the Landscaping and Lighting Act of 1972, being Division 15, Part 2 (Sections 22500 et seq.) of the California Streets and Highways Code;

WHEREAS, at its meeting of May 26, 2020, the City Council considered and approved a report prepared by the City Engineer under and pursuant to the California Streets and Highways Code;

WHEREAS, the report contained an estimate of the costs of improvements, a diagram showing the assessment district and the boundaries and dimensions of the subdivisions of the land within the district, and a proposed assessment of the total amount of the costs and expenses of the improvements in relation to special benefits that parcels receive from the improvements;

WHEREAS, the City Council by Resolution No. 9626-20, fixed June 9, 2020, at 6:30 p.m., or as soon thereafter as practicable, in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, as the time and place for the public hearing on the question of the levy of the proposed assessment;

WHEREAS, the City Clerk has given notice of the passage of the Resolution of Intention, Resolution No. 9626-20, and of the time and place and purpose of the public hearing;

WHEREAS, the City Clerk has filed with the City Council an affidavit setting forth the time and manner of the compliance with the requirements of the California Streets and Highways Code;

WHEREAS, at the time and place stated in the notice, the Public Hearing was opened by the City Council and the report was considered, and all persons appearing and desiring to be heard were heard;

WHEREAS, the City Council has examined the evidence presented at the Public Hearing;

WHEREAS, protests were not made by the owners of more than one-half of the area of the property to be assessed for the improvements proposed; and

WHEREAS, any and all protests and objections, written and oral, made or filed in the matter of the report or assessments have been overruled and denied.

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby resolve, determine, and order as follows:

SECTION 1. The Public Hearing has been duly held, and notices thereof given as set forth in the recitals of this Resolution, and each and every step in the proceedings has been duly taken. The City Council is satisfied with the correctness of the report, including the assessment and diagram, the proceedings, and all matters relating thereto; and all protests, objections, or appeals have been heard and the same are hereby overruled and denied.

SECTION 2. Based upon its review of the report, and other reports and information presented to it, the City Council hereby finds and determines that: (i) the land within the District will be benefited by the improvements described in the report; (ii) the District includes all of the lands so benefited; (iii) the net amount to be assessed upon the lands within the District for FY 2020-21, in accordance with the report described above, is apportioned by a formula and method that fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements; and (iv) no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.

SECTION 3. The City Council finds that the assessment is in compliance with the provisions of the Landscaping and Lighting Act of 1972 and Article XIIID of the California Constitution and that the City Council has complied with all laws pertaining to the levy of an annual assessment.

SECTION 4. The City Council hereby confirms the diagram and assessment for the District for FY 2020-21. The adoption of this Resolution constitutes the levy of an assessment against the lots and parcels of land in the District for the Fiscal Year commencing July 1, 2020, and ending June 30, 2021, as set forth in the report.

SECTION 5. The City Council hereby orders the proposed improvements to be made in accordance with the report and these proceedings.

SECTION 6. The City Engineer is hereby authorized to update the report and assessments to the most current available parcel listings as provided by the Orange County Auditor's Office.

SECTION 7. The City Clerk is hereby directed to file and record the diagram and assessment, or a certified copy thereof, with the Orange County Auditor for collection of the assessment on the tax roll.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Omar Sandoval
Dept.:	City Manager	Dept.:	City Attorney
Subject:	Adoption of a Resolution ratifying the City Manager/Director of Emergency Services' Proclamation declaring the existence of a local emergency and a curfew due to civil unrest. (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

For the City Council to adopt a Resolution ratifying the City Manager/Director of Emergency Services' Proclamation declaring the existence of a local emergency and a curfew due to civil unrest.

BACKGROUND

Consistent with the California Emergency Services Act (Govt. Code 8550 et seq.), section 6.08.070(A)(1) of the Garden Grove Municipal Code empowers the City Manager acting as the Director of Emergency Services to proclaim a local emergency if the City Council is not in session, and requires that the City Council shall take action to ratify the proclamation within seven days thereafter.

On May 25, 2020, George Floyd tragically died in Minneapolis, Minnesota, shortly following his arrest in which an officer of the Minneapolis Police Department knelt on his neck to detain him during the arrest, and then did not respond to Mr. Floyd's requests for help when he stated that he could not breathe. The death of Mr. Floyd gave rise to protests that unfortunately have turned to violence in many cases, including looting, and property damage in various metropolitan areas across the United States. Protests in Los Angeles, its suburbs, and the City of Santa Ana have turned violent.

Los Angeles County and the City of Los Angeles requested State assistance including the activation of the California National Guard due to the civil unrest, including arson, vandalism, looting, and destruction of public and private property the City and County of Los Angeles. On May 30, 2020, Governor Newsom proclaimed a state of emergency in Los Angeles County and the City of Los Angeles and deployed the California National Guard to support response efforts in Los Angeles County and the City of Los Angeles.

On May 30, 2020, Garden Grove Police Officers were deployed in response to the request of the City of Santa Ana for mutual aid after several hundred protestors gathered in Santa Ana with some throwing rocks, bottles and mortars and igniting fireworks in the direction of police officers, and thereafter vandalized and looted public and private properties during the civil unrest. The Cities of Long Beach and Santa Monica experienced similar civil unrest on May 31, 2020.

DISCUSSION

A protest was announced for Garden Grove City Hall on June 3, 2020, and if the conditions of civil unrest are manifested in the City, they could spin beyond the control of the City's personnel, equipment and facilities. Consequently, the City Manager/Director of Emergency Services proclaimed the local emergency and established a curfew from 6:00 p.m. on June 2 to 5:00 a.m. on June 3; and from 6:00 p.m. on June 3 to 5:00 a.m. on June 4. The curfew prohibited all persons from any public street, sidewalk, avenue, boulevard, place, alley, or park in the City. Public safety employees, members of the media, and individuals traveling to and from work, seeking or providing emergency medical care, fleeing dangerous circumstances or homeless were exempt from the curfew.

The curfew was intended to protect the constitutional rights of the community to peaceably assemble and protest, while ensuring the safety of the public, public safety personnel, and public and private property. It is important to note that City Hall is bounded mostly by residential neighborhoods and public schools.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution ratifying the City Manager/Director of Emergency Services' proclamation declaring the existence of a local emergency and curfew.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	6/3/2020	Resolution	6-9-20_GG_RESOLUTION_RATIFYING_PROCLAMATION_OF_LOCAL_EMERGENCY_AND_CURFEW_FOR_CIVIL_UNREST.pdf
Proclamation of Local Emergency	6/2/2020	Proclamation	GG_2020_PROCLAMATION_OF_LOCAL_EMERGENCY_AND_CURFEW_FOR_CIVIL_UNREST-FINAL-EXECUTED.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE RATIFYING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO CIVIL UNREST AND SETTING A CITYWIDE NIGHT TIME CURFEW

WHEREAS, Garden Grove Municipal Code Section 6.08.070(A)(1) empowers the City Manager, as the Director of Emergency Services, to declare the existence or threatened existence of a local emergency when the City is affected or likely to be affected by a public calamity and the City Council is not in session; and

WHEREAS, Government Code Section 8550 et seq., including Section 8558(c), authorize the City Manager to proclaim a local emergency when the City is threatened by conditions of disaster or extreme peril to the safety of persons and property within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS on May 25, 2020, George Floyd tragically died in Minneapolis, Minnesota, shortly following his arrest in which an officer of the Minneapolis Police Department knelt on his neck to detain him during the arrest, and then did not respond to Mr. Floyd's requests for help when he stated that he could not breathe; and

WHEREAS, the death of George Floyd has given rise to protests that unfortunately have turned to violence, looting, and property damage in various metropolitan areas across the United States; and

WHEREAS, Los Angeles County and the City of Los Angeles requested State assistance including the activation of the California National Guard based on the civil unrest, including arson, vandalism, looting, and destruction of public and private property the City and County of Los Angeles have reported and based on limited local resources; and

WHEREAS, on May 30, 2020, Governor Newsom proclaimed a state of emergency in Los Angeles County and the City of Los Angeles and deployed the California National Guard to support response efforts in Los Angeles County and the City of Los Angeles; and

WHEREAS, on May 30, 2020, Garden Grove Police Officers were deployed in response to the request of the City of Santa Ana for mutual aid after several hundred protestors gathered in Santa Ana with some throwing rocks, bottles and mortars and igniting fireworks in the direction of police officers, and thereafter vandalized and looted public and private properties during the civil unrest; and

WHEREAS, on May 31, 2020, civil unrest ensued in the Cities of Long Beach and Santa Monica, including looting and vandalism; and

WHEREAS, the City Council does hereby find that the conditions of civil unrest described in the City Manager's Proclamation and establishment of a curfew, attached hereto as Exhibit 1 and incorporated hereto by reference, did warrant and necessitate the proclamation of the existence of a local emergency in the City of Garden Grove; and

WHEREAS, the City Manager acting as the City's Director of Emergency Services did proclaim the existence of a local emergency as authorized by Government Code section 8630 and Garden Grove Municipal Code section 6.08.070(A)(1).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garden Grove that the proclamation of the existence of a local emergency and curfew, as issued by the City Manager acting as the Director of Emergency Services, is hereby ratified and confirmed.

A PROCLAMATION OF THE CITY MANAGER OF THE CITY OF GARDEN GROVE, CALIFORNIA, ACTING AS THE DIRECTOR OF EMERGENCY SERVICES, DECLARING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO CIVIL UNREST AND SETTING A CITYWIDE NIGHT TIME CURFEW.

WHEREAS, Garden Grove Municipal Code Section 6.08.070(A)(1) empowers the City Manager, as the Director of Emergency Services, to declare the existence or threatened existence of a local emergency when the City is affected or likely to be affected by a public calamity and the City Council is not in session; and

WHEREAS, Government Code Section 8550 et seq., including Section 8558(c), authorize the City Manager to proclaim a local emergency when the City is threatened by conditions of disaster or extreme peril to the safety of persons and property within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS on May 25, 2020, George Floyd tragically died in Minneapolis, Minnesota, shortly following his arrest in which an officer of the Minneapolis Police Department knelt on his neck to detain him during the arrest, and then did not respond to Mr. Floyd's requests for help when he stated that he could not breathe; and

WHEREAS, the death of George Floyd has given rise to protests that unfortunately have turned to violence, looting, and property damage in various metropolitan areas across the United States; and

WHEREAS, Los Angeles County and the City of Los Angeles requested State assistance including the activation of the California National Guard based on the civil unrest, including arson, vandalism, looting, and destruction of public and private property the City and County of Los Angeles have reported and based on limited local resources; and

WHEREAS, on May 30, 2020, Governor Newsom proclaimed a state of emergency in Los Angeles County and the City of Los Angeles and deployed the California National Guard to support response efforts in Los Angeles County and the City of Los Angeles; and

WHEREAS, on May 30, 2020, Garden Grove Police Officers were deployed in response to the request of the City of Santa Ana for mutual aid after several hundred protestors gathered in Santa Ana with some throwing rocks, bottles and mortars and igniting fireworks in the direction of police officers, and thereafter vandalized and looted public and private properties during the civil unrest; and

WHEREAS, on May 31, 2020, civil unrest ensued in the Cities of Long Beach and Santa Monica, including looting and vandalism;

WHEREAS, these civil unrest conditions, if fully manifested, are, or are likely to be, beyond the control of the services, personnel, equipment, and facilities of the City of Garden Grove; and

WHEREAS, on social media there is a protest planned for 4:00 p.m. on June 3, 2020 at Garden Grove City Hall; and

WHEREAS, there are protests scheduled for other cities in Orange County; and

WHEREAS, the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and allow for future reimbursement by the state and federal governments will be critical to successfully responding to the civil unrest and therefore, these conditions warrant and necessitate that the City of Garden Grove proclaim the existence of a local emergency; and

WHEREAS, the City Manager, as the City's Director of Emergency Services, has the power to declare a local emergency as authorized by Government Code section 8630 and Garden Grove Municipal Code section 6.08.070(A)(1).

NOW, THEREFORE, IT IS PROCLAIMED AND ORDERED by the City Manager of the City of Garden Grove as follows:


- A. As contemplated in the Emergency Services Act contained in Government Code Section 8550 et seq., including Section 8558(c), and Chapter 6.08 of Title 6 of the Garden Grove Municipal Code, a local emergency exists based on the existence of conditions of extreme peril to the safety of persons and property caused by civil unrest, as detailed in the recitals set forth above.
- B. The area of the City which is endangered/imperiled is the entire City.
- C. During the existence of this local emergency, the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law and by ordinances, resolutions, and orders of this City, including but not limited to the City of Garden Grove Emergency Operations Plan.
- D. The City Council shall review and ratify this proclamation within 7 days of its effective date as required by state law, and if ratified, shall continue to exist until the City Council proclaims the termination of this local emergency. The City Council shall review the need for continuing the local emergency as required by state law until it terminates the local emergency, and shall terminate the local emergency at the earliest possible date that conditions warrant.
- E. **Nighttime Curfew.** That the City of Garden Grove orders that, within the boundaries of the City of Garden Grove, a curfew is imposed in all public places within the City of Garden Grove effective **from 6:00 p.m. on Tuesday, June 2, 2020, to 5:00 a.m. Wednesday, June 3; and from 6:00 p.m. Wednesday, June 3, 2020 to 5:00 a.m., Thursday, June 4.**
 - 1. During the curfew, it shall be unlawful for any person, except as set forth below, to be upon any public street, sidewalk, avenue, boulevard, place,

alley, park or other public place or unimproved private property within the City of Garden Grove.

2. The curfew shall not apply to the following:
 - (a) Peace officers, fire fighters, Emergency Operations Center (EOC) personnel, other responding public safety personnel deployed to the area.
 - (b) Authorized representatives of any news service, newspaper, or radio or television station or network.
 - (c) Individuals traveling to and from work, individuals seeking or providing emergency medical care, fleeing dangerous circumstances, or any persons experiencing homelessness who are sheltered in the City are also exempt.
 - (d) The Chief of Police may designate additional exempt personnel.
3. This regulation shall be enforceable pursuant to the provisions of Chapter 6.08 of Title 6, and Chapters 1.04 and 1.22 of Title 1 of the Garden Grove Municipal Code, which provides for enforcement of violations of emergency orders and regulations as misdemeanors or administrative citations.

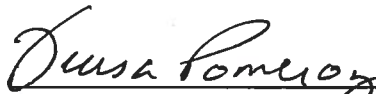
- F. That a copy of this proclamation be forwarded to the Director of California Governor's Office of Emergency Services requesting that the Director find it acceptable in accordance with State Law; that the Governor of California, pursuant to the Emergency Services Act, issue a proclamation declaring an emergency in the City of Garden Grove; that the Governor waive regulations that may hinder response and recovery efforts; that recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

Executed this 2nd day of June 2020.



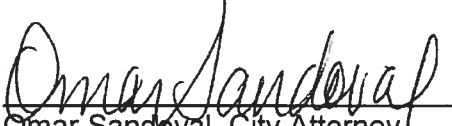
Scott C. Stiles, City Manager

ATTEST:



Teresa Pomeroy, City Clerk

APPROVED AS TO FORM:



Omar Sandoval, City Attorney

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Tom DaRé
Dept.:	City Manager	Dept.:	Police
Subject:	Approval to enter into an agreement with CDCE, Inc., and appropriate funding to purchase Panasonic Toughbook CF-33 mobile computer terminals for police vehicles. (Cost: \$413,066.44) (<i>Action Item</i>)		
		Date:	6/9/2020

OBJECTIVE

For the City Council to approve an agreement with CDCE Inc., and to approve appropriation of funding for the purchase and installation of Panasonic Toughbook CF-33 mobile computer terminals (MCTs), and related equipment in the amount of \$413,066.44 to replace the current computing solution in the police vehicle fleet.

BACKGROUND

The Police Department's current inventory of MCTs was acquired almost six years ago along with a five-year warranty. MCTs are operated around the clock, within police vehicles that experience varying temperatures and repeated jolting from driving and road conditions. Based on the known and expected wear and tear of these MCTs, the manufacturer has a maximum recommended end-of-life (EOL) at five years. Their age and expired warranty make it necessary to replace the existing solution.

DISCUSSION

In 2019, the Police Department evaluated several in-car computer solutions deemed appropriate for field use. Each computer solution was assigned an overall rating. The highest rated solution was the Panasonic Toughbook CF-33 which led to it being field tested in three different vehicles over the course of a year.

After the field testing, the Panasonic solution was identified as the best solution for the Police Department's needs. Other factors that were considered were durability, the resellers location, and cost. The Panasonic CF-33 solution demonstrated a level of durability that exceeded any of the other products considered. The Panasonic Toughbook CF-33 is routinely subjected to over 500 checks and tests including

endurance, temperature, and environment. It exceeds the U.S. Department of Defense standards for durability in mobile devices. Since MCTs are exposed to rugged, unpredictable conditions daily, it is imperative that they withstand any challenges.

Panasonic's rigorous testing and quality control proves that their product will be able to endure in the patrol car environment. CDCE Inc., is located in Yorba Linda and will provide on-site service and repair calls as well as pick-up and delivery of any computers sent out for repair for the length of the 5-year warranty. This arrangement will make the downtime of any computer minimal. They were also responsible for the install of our last system and are familiar with the cabling design in the police vehicles. More importantly they have a proven track record of excellent customer service over the last six years with the Police Department. One of the cost saving measures is that new computer mounts will not need to be purchased. CDCE Inc., the reseller and installer of the product will engineer a device which will allow the reuse of the current computer mounts. The fact that new mounts will not be needed will save over \$20,000. Also, Panasonic will load the required software configuration on each computer before it is shipped from the factory. This will save the Information Systems department countless hours of work.

The City of Brea recently solicited bids through a Request for Bids process and subsequently awarded a purchase order contract to CDCE Inc., for a Panasonic Toughbook CF-33 in-car computer solution and installation. Section 2.50.060(e) of the Municipal Code allows the exception to the competitive bidding process when another public agency has competitively procured the same goods and/or services, and when the purchase price and other terms similar to those in a contract awarded are made available to the City of Garden Grove. The Garden Grove Police Department recommends use of the cooperative purchasing agreement on the City of Brea's purchase order contract with CDCE Inc., to secure goods and services at the same unit price as specified in the contract.

FINANCIAL IMPACT

The Police Department requests that public safety-restricted SLESA funds (Fund 226) be appropriated for and allocated to this project in the amount of \$413,066.44. Of this amount, \$374,513.57 will cover 68 computer solutions, a 5-year warranty on each, mounting devices, and installation fees. The remaining \$38,552.87 will cover seven computer solutions and associated costs for vehicles added to the Police Department fleet last year. The purchase of the seven computer solutions were previously approved by City Council at the time the vehicle purchases were approved.

RECOMMENDATION

It is recommended that the City Council:

- Approve the purchase of Panasonic Toughbook CF-33 in-car computers and related mounting equipment for patrol vehicles through CDCE Inc.;
- Appropriate \$413,066.44 from SLESA funds; and
- Authorize the City Manager to execute the agreement.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Attachment 1: Quote from CDCE Inc., for 68 mobile computer terminals and related installation equipment and fees	5/27/2020	Backup Material	CDCE_Inc_Quote_for_68_GGPD.pdf
Attachment 2: Quote from CDCE Inc., for seven mobile computer terminals and related installation equipment and fees	5/27/2020	Backup Material	CDCE_Inc_Quote_for_7_GGPD.pdf
Attachment 3: Brea Police Department contract and quote	5/27/2020	Backup Material	City_of_Brea_Contract.pdf
Attachment 4: Professional Services Agreement between the City of Garden Grove and CDCE Inc.	5/29/2020	Agreement	DOC-20200529-13_07_27.pdf

CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/22/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
68	68	33-LE-08VM CF-33 Tablet. See below for full description. Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	3,228.000	219,504.00
68	68	FEE-100001 Recycle Fee for Monitors 4"-15"	4.000	272.00
68	68	WR-105014 PANASONIC: 4th and 5th years Public Safety Service Bundle Add on (Year 4 & 5 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management.	555.000	37,740.00
68	68	PS-102006 Lind 120 Watt CF-33, DC Hard Wired Adapter	115.000	7,820.00
68	68	PR-220110 TrimLine™ CF-33 Tablet (Lite port rep, No RF) No video outputs	690.000	46,920.00

Print Date	04/29/20
Print Time	08:57:15 AM
Page No.	1 of 3

Printed By: Tim Hunt

Continued on Next Page

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/22/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
68	68	NA-210002 Rugged LED Backlit Keyboard with Touchpad	235.000	15,980.00
68	68	CA-700017 25' Cat6 Snagless Orange Cable	23.000	1,564.00
68.0000	68.0000	LAB-320001 Installation Customer Site Remove All-in-one PC from on-dash mount. Using existing Mounting Plate, Drill Two Holes into the back of the GJ Trimline Dock mounting plate Mount Plate onto Mounting Plate, mount Mounting Plate and Bracket onto on-dash mount. Install new CAT6 Cable into vehicle (20 ft) - CradlePoints in rear of vehicle on SUVs and Crown Vics, behind rear seat on trucks. Install new TG3 keyboard onto existing mount. Install new Cat6 Ethernet, Keyboard USB, additional USB into dock. Install Dock onto GJ bracket. Install Pan LIND inside center console - use existing 12v power lead from previous computer, route to dock using existing grommated hole in center console Split loom and secure all wiring Clean vehicle of installation debris.	325.000	22,100.00

Print Date	04/29/20
Print Time	08:57:15 AM
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Printed By: Tim Hunt

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/22/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
		Estimated delivery is 6-8 weeks ARO. Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities		

Print Date	04/29/20
Print Time	08:57:15 AM
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Printed By: Tim Hunt

Subtotal	351,900.00
Freight	0.00
7.750 % Sales Tax	22,613.57
Order Total	374,513.57

CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115185
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/15/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
7	7	33-LE-08VM CF-33 Tablet. See below for full description. Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	3,228.000	22,596.00
7	7	FEE-100001 Recycle Fee for Monitors 4"-15"	4.000	28.00
7	7	WR-105014 PANASONIC: 4th and 5th years Public Safety Service Bundle Add on (Year 4 & 5 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management.	555.000	3,885.00
7	7	PS-102006 Lind 120 Watt CF-33, DC Hard Wired Adapter	115.000	805.00
7	7	PR-220110 TrimLine™ CF-33 Tablet (Lite port rep, No RF) No video outputs	690.000	4,830.00

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115185
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
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Orange County

Ship To

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Contact: Rebecca Meeks
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Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/15/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
7	7	NA-210002 Rugged LED Backlit Keyboard with Touchpad	235.000	1,645.00
7	7	CA-700017 25' Cat6 Snagless Orange Cable	23.000	161.00
7.0000	7.0000	LAB-320001 Installation Customer Site Remove All-in-one PC from on-dash mount. Using existing Mounting Plate, Drill Two Holes into the back of the GJ Trimline Dock mounting plate Mount Plate onto Mounting Plate, mount Mounting Plate and Bracket onto on-dash mount. Install new CAT6 Cable into vehicle (20 ft) - CradlePoints in rear of vehicle on SUVs and Crown Vics, behind rear seat on trucks. Install new TG3 keyboard onto existing mount. Install new Cat6 Ethernet, Keyboard USB, additional USB into dock. Install Dock onto GJ bracket. Install Pan LIND inside center console - use existing 12v power lead from previous computer, route to dock using existing grommated hole in center console Split loom and secure all wiring Clean vehicle of installation debris.	325.000	2,275.00

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115185
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Customer PO #	

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Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/15/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
		Estimated delivery is 6-8 weeks ARO. Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities		

Print Date	04/29/20
Print Time	08:59:02 AM
Page No.	3 of 3

Printed By: Tim Hunt

Subtotal	36,225.00
Freight	0.00
7.750 % Sales Tax	2,327.87
Order Total	38,552.87

Offer and Acceptance

I. OFFER made by Contractor to the City of Brea:

I, the undersigned, hereby represent and warrant that I am authorized to submit this Offer on behalf of and to bind the principals who I represent to all the requirements of the City of Brea's Terms & Conditions, Specifications, Scope or Work, any attachments, exhibits, amendments; and I offer and agree to those requirements at the prices set forth in Exhibit B-Compensation. Further, I understand that no contract exists unless City accepts this Offer by signing below.

Business Name: CDCE, Inc.

Federal ID# 930988382

Business Type ☐ Individual/Sole Proprietor ☐ Partnership ☐ Limited Liability Company
(Contractor select one) ☒ Corporation (requires two signatures) ☐ Other

Address: 22641 Old Canal Road,

City, State, Zip: Yorba Linda, CA 92887-4601

Printed Name & Title: Carrie Solomon, President

Phone & Email: 714-282-8881 x202, csolomon@cdce.com

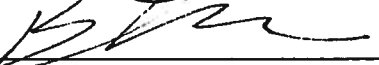
Signature(s):
(principal)



Date: 10/9/19

Signature(s):

(2nd Signature required if corp)



Date: 10/9/19

II. ACCEPTANCE of Offer by the City of Brea:

I, the undersigned, hereby represent and warrant that I am authorized to accept Offer on behalf of and to bind City of Brea and I accept the Offer accordingly. Contractor is now bound to furnish all requirements set forth in Contractor's Offer. Contractor is cautioned not to begin work until a written notice to proceed or purchase order is received from City.

City of Brea, a California Municipal Corporation

Mailing Address: 1 Civic Center Circle

City, State, Zip: Brea California 92821

Printed Name & Title: Christine Marick, Mayor

Authorized Signature: _____

Date _____

III. Attestation (if total contract value exceeds \$25,000)

Printed Name & Title: Lillian Harris-Neal, City Clerk

Authorized Signature: _____

Date _____

**EXHIBIT A
SCOPE OF WORK/SPECIFICATIONS**

I. Time of Performance

- A. **Commencement and Completion of Work.** As set forth in the Scope of Services.
- B. **Excusable Delays.** As set forth in Exhibit C.

II. Special Provisions

- A. City will provide a Computer Imaged hard drive for Contractor to clone onto each new computer.

III. Scope of Services

- A. **Initial Delivery.** Provide one of each type of computer so that City IT staff can prepare and provide the Computer Image hard drive for cloning. Make delivery within 3 working days of receipt of equipment.
- B. **Cloning Services.** Image all PCs with City-provided computer image and Sysprep (prepared with) Windows 10 so that each unit is ready for deployment. Complete this service within 10 working days of receipt of computer image.
- C. **Installation.** Provide the installation including wiring and configuration of CF-33's and CradlePoint modems into the identified Police and Fire units.

Note, the installation setup and testing of the equipment listed on RFB 2019092702; namely 6 Panasonic G1 tablets including 6 Lind DC Power, onto motorcycle inside saddlebags is to be done under this RFB 2019092701.

Installation of the above equipment expected to be 20 working day after the delivery of the equipment. The installation of equipment to be performed at our City facilities.

- D. **Delivery.** Deliver units within 5 working days after completing cloning services.
- E. **Testing.** Provide evidence each unit has been properly installed and configured and operates and communicates with City's infrastructure from the field.
- F. **Warranty Services.** Provide warranty on the hardware including service of the hardware for the entire 4-year warranty, and provide warranty of installation, wiring, and connectivity service for a 1-year warranty period. At no additional charge to City: have malfunctioning equipment picked up with three working days of notification from City; troubleshoot, repair, and return equipment within three working days of receipt of malfunctioning equipment.

IV. Specifications

- A. **Approved Manufacturer.** Panasonic. No substitutes for this procurement.
- B. **Details specifications listed on the price sheet.**

End of Exhibit A

**EXHIBIT B
COMPENSATION**

I. Quantities

- A. Quantities ordered may vary based on bid prices, selected options, and funding.
- B. City reserves the right to order additional quantities for up to 90 calendar days after initial award based on Vendor's willingness to hold their unit prices. Delivery costs may vary for additional quantities based on order size and delivery method.

II. Pricing

- A. **Equipment:** include all costs in the unit price except as listed below. Unit prices will remain fixed regardless of actual ordered quantities.
- B. **Installation:** include all costs for installation of equipment.
- C. **Cloning Services:** include all costs for cloning the computers.
- D. **Delivery:** include all costs for delivery of equipment.
- E. **Miscellaneous:** include any costs not listed above as appropriate.
- F. **Sales Tax:** add 7.75% sales tax to the above items as appropriate.
- G. **E-Waste:** include electronic waste costs as appropriate.
- H. **Fixed Prices:** applies to all items for 90 calendar days after bid closing through final delivery.
- I. **Additional Charges:** none; any charges not included above will be disallowed.

III. Total Compensation

- A. CONTRACTOR agrees to accept the specified compensation as set forth in this Agreement as full payment for satisfactorily performing all work, including furnishing all labor and materials required to fully and satisfactorily complete the Services to CITY's reasonable satisfaction. To the maximum extent permitted by law, CONTRACTOR assumes all risks related to its performance of the Services and provision of the Items including risks of unforeseen difficulties or conditions which may arise or be encountered in the performance of the Services. CONTRACTOR shall only be compensated as set forth herein for work satisfactorily performed in accordance with the Scope of Work/Specifications.
- B. **Contract Amount.** Full and complete payment for all Items and Services shall not exceed \$ 388,143.41.
- C. **CITY shall have no obligation to pay any sum in excess of the Fixed Prices and/or Total Contract Amount unless authorized in writing by the CITY.**

IV. Manner of Payment and Accounting Requirements


- A. **Invoices.** Submit invoices in arrears, after Items have been received by City. The responsibility for providing an acceptable invoice to CITY for payment rests with CONTRACTOR. Incomplete or incorrect invoices are not acceptable and will be returned to CONTRACTOR for correction. Invoices and support documentation are to be forwarded to City of Brea, Accounts Payable, 1 Civic Center Circle, Brea CA 92821 or emailed to AccountsPayable@CityofBrea.net.

- B. **Payments.** CITY will make payment in net 30 days after receipt of an undisputed invoice in a format acceptable to CITY. Payments made by the CITY shall not preclude the right of the CITY from thereafter disputing any **Items** and **Services** involved or billed to City and shall not be construed as acceptance of any such items.
- C. **Accounting Records.** For a period of three (3) years after termination or expiration of this Agreement, CONTRACTOR shall maintain all accounting and financial records related to this Agreement, including, but not limited to, records of CONTRACTOR's costs **Items** and **Services** provided under this Agreement and shall keep and make the records available for inspection and audit by representatives of the CITY upon reasonable written notice.

Continued on Next Page

Price Sheet

Item	Description	Qty*	Unit	Price	Total
1	Panasonic : CF-33LE-08VM: Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	66	Each	\$ 3,228.00	\$ 213,048.00
2	Panasonic : CF-VEK331LMP : CF-33 Premium Keyboard	52	Each	\$ 524.00	\$ 27,248.00
3	Panasonic : CF-VST332U: CF-33 Rotating hand strap, Includes stylus pen holder and kickstand.	66	Each	\$ 69.00	\$ 4,554.00
4	Havis: H-33-LVD0: Havis laptop 2-in-1 vehicle dock (no pass) for the Panasonic CF-33. USB 2.0 (4), USB 3.0 (2), Serial, Ethernet (2), HDMI, VGA, Docking Connector, Power, Release Lever, Lock (Keyed alike). Features two front USB ports.	26	Each	\$ 659.00	\$ 17,134.00
5	Havis: DS-PAN-1204: Docking Station for Panasonic Toughbook 33 Tablet Only (Advanced Port Replication)	35	Each	\$ 838.00	\$ 29,330.00
6	Panasonic : CF-SVCPSY4: 4th year Public Safety Service Bundle Add on (Year 4 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management, HDD No Return	66	Each	\$ 291.00	\$ 19,206.00
7	Panasonic : CF-LNDDC120HW: Lind 120 Watt 12-32 Volt DC Input Car Adapter for ToughBooks for Hardwired Installations	41	Each	\$ 115.00	\$ 4,715.00
8	CradlePoint: MA1-IBR900600M: 1YR NETCLOUD ESSEN FOR MOBILE ROUTERS & IBR900 ROUTER W WIFI	26	Each	\$ 667.00	\$ 17,342.00
9	CP-1002-1-PAN: Sharkfin 5-in-1 antenna 2xLTE, 2xWiFi, GPS, 5m leads	26	Each	\$ 230.00	\$ 5,980.00

10	Havis: C-MD-204: Low Profile Tilt Swivel Motion Device	26	Each	\$ 44.00	\$ 1,144.00
11	Havis: DS-DA-420: Havis screen support for CF-33 laptop dock	26	Each	\$ 42.00	\$ 1,092.00
12	Custom Fabricated stand for Havis Part DS-PAN-1204: : Desktop Stand for PD report writing. Includes hardware, Black Powdercoat. 	21	Each	\$ 30.00	\$ 630.00
13	Cable for Installation of Modem: : 15' CAT5 Cable	26	Each	\$ 14.00	\$ 364.00
14	Gamber Johnson: 7160-0529: Tall tablet Display Mount	12	Each	\$ 66.00	\$ 792.00
15	PMT: AS5.N101.002: Mousetrap slide arm	8	Each	\$ 136.00	\$ 1,088.00
16	Gamber Johnson: DS-56: Universal Horizontal Surface Base	8	Each	\$ 27.00	\$ 216.00
17	Gamber Johnson: 7160-0178: 7" Upper Pole with center mount	4	Each	\$ 48.00	\$ 192.00
18	Gamber Johnson: DS-LOWER-9: 9" Lower Pole	2	Each	\$ 35.00	\$ 70.00
19	Gamber Johnson: 7160-0350: 2011+ Ford Explorer Sedan/Utility Base	1	Each	\$ 85.00	\$ 85.00
20	Gamber Johnson: DS-144: 2010 Chevrolet Suburban SUV Passenger Side Base	1	Each	\$ 74.00	\$ 74.00
21	Gamber Johnson: DS-138: Universal Vertical Base	2	Each	\$ 40.00	\$ 80.00
22	Gamber Johnson: 7160-0454: Universal Adapter Plate	2	Each	\$ 30.00	\$ 60.00
23	ON-SITE PD MOTOR INSTALL: Install Lind DC Power onto motorcycle inside saddlebag	6	Each	\$ 225.00	\$ 1,350.00
24	ON-SITE PD PATROL INSTALL: Remove existing dock and clevis. Install low profile clevis onto existing motion arm. Install Havis 2-in-1 laptop dock onto low profile clevis. Install LIND power adapter to existing power management system. Run LIND power to Havis 2-in-1 laptop dock. Secure LIND brick inside center console. Install 5-in-1 antenna onto roof of patrol car. Install cradlepoint IBR900 into trunk of vehicle electronics tray. Wire CradlePoint GPIO cable for constant hot and IGN sense. Connect antennas to Cradlepoint. Run Cat5 cable	26	Each	\$ 425.00	\$ 11,050.00

	from CradlePoint to Havis 2-in-1 laptop dock. Splitloom and secure all exposed wiring. Test to ensure power at Havis 2-in-1 dock and CradlePoint IBR900.				
25	ON-SITE FIRE ENGINE INSTALL: Remove existing mounting hardware and related items. Install DS-65 onto dash tray. Install PMT Mousetrap onto DS-56. Install Tall Tablet display mount onto Mousetrap. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	8	Each	\$ 325.00	\$ 2,600.00
26	ON-SITE FIRE SIDE CONSOLE MOUNT INSTALL: Remove existing mounting hardware and related items. Install DS-138 onto center radio console in agreed upon location. Install upper 7' pole with center mount. Install Tall Tablet display mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to Havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	1	Each	\$ 325.00	\$ 325.00
27	ON-SITE FIRE BASEPLATE MOUNT INSTALL: Remove existing mounting hardware and related items. Install vehicle specific baseplate. Install lower 9" pole onto baseplate. Install upper 7' pole with center mount. Install Tall Tablet display mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock.	2	Each	\$ 325.00	\$ 650.00

	Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.				
28	ON-SITE FIRE SIDE CONSOLE MOUNT WITH 2ND DOCK INSTALL: Remove existing mounting hardware and related items. Install DS-138 onto center radio console in agreed upon location. Install upper 7' pole with center mount. Install Tall Tablet disply mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Install universal adapter to agreed upon location on Command Box in rear of vehicle. Install Havis tablet dock onto universal adapter. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick inside of or behine command box on electronics tray or similar. Connect LIND power to dock. Connect any other existing accessories to Havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	1	Each	\$ 425.00	\$ 425.00

A	Equipment: (add lines 1-22)	\$ 344,444.00
B	Installation: (add lines 23-28)	\$ 16,400.00
C	Cloning Services: include all costs for cloning the computers	\$ Included
D	Delivery: include all costs for delivery of equipment	\$ 275.00
E	Miscellaneous: include any costs not listed above as appropriate	\$ None
F	Sales Tax: add 7.75% sales tax to the above items as appropriate	\$ 26,694.41
G	E-Waste: include electronic waste costs as appropriate	\$ 330.00
H	Total (Lines A-G)	\$ 388,143.41

* Quantities may change for a given line item at the time of award based on need. Prices will remain fixed regardless of actual quantities ordered.

**EXHIBIT C
GENERAL PROVISIONS**

I. Standard Requirements

- A. **Assignment and Subcontracting.** To assignment of this Agreement or of any part or obligation of performance hereunder shall be made, nor shall any required performance be subcontracted, either in whole or in part, by CONTRACTOR without the prior written consent of CITY.
- B. **Compliance with Law.** CONTRACTOR shall forthwith undertake and complete the Services in accordance with Exhibit "A" attached to this Agreement and all in accordance with Federal, State and CITY statutes, regulations, ordinances and guidelines all to the reasonable satisfaction of CITY.
- C. **Confidentiality.** Any and all information and data provided to CONTRACTOR pursuant to this Agreement shall be forever maintained as confidential by CONTRACTOR, to the maximum extent permitted by law.
- D. **Excusable Delays.** Neither party shall be responsible for delays or lack of performance resulting from acts beyond the reasonable control of the party or parties. Such acts shall include, but not be limited to, acts of God, fire, strikes, material shortages, compliance with laws or regulations enacted after the Effective Date, riots, acts of war, or any other conditions beyond the reasonable control of a party.
- E. **Standard of Care.** CONTRACTOR shall provide exceptional Standard of Care while fulfilling the terms of this Agreement, is performing as a representative of CITY. Any negative contact with staff, residents/citizens, businesses, visitors or other contractors shall be reported by CONTRACTOR immediately to CITY. CONTRACTOR's management and supervisory personnel shall intercede to resolve or mitigate the negative contact in conjunction with CITY staff. CITY and CONTRACTOR may agree in advance to a single person contact, a representative of either the CITY or CONTRACTOR, for the investigation and response to complaints.
- F. **Hires.** CONTRACTOR shall, at CONTRACTOR's sole cost and expense, secure and hire such other persons as may, in the opinion of CONTRACTOR, be necessary to comply with the terms of this Agreement. In the event any such other persons are retained by CONTRACTOR, CONTRACTOR hereby warrants that such persons shall be fully qualified to perform services required hereunder. CONTRACTOR further agrees that no subcontractor shall be retained by CONTRACTOR except upon the prior written approval of CITY.
- G. **Independent Contractor.** CONTRACTOR is retained by CITY only to the extent set forth in this Agreement, and the CONTRACTOR's relationship to the CITY is that of an independent contractor. CONTRACTOR shall be free to dispose of all portions of CONTRACTOR's time and activities which CONTRACTOR is not obligated to devote to the CITY in such a manner and to such persons, firms, or corporations as the CONTRACTOR sees fit except as expressly provided in this Agreement. Neither the CITY nor any of its agents shall have control over the conduct of the CONTRACTOR or any of the CONTRACTOR's employees, except as set forth in this Agreement. CONTRACTOR shall not have the status of an employee under this Agreement, or be entitled to participate in any insurance, medical care, vacation, sick leave or other benefits provided for

CITY's officers or employees. CONTRACTOR shall have no power to incur any debt, obligation, or liability on behalf of CITY or otherwise act on behalf of the CITY as an agent. CONTRACTOR shall not, at any time, or in any manner, represent that it or any of its agents or employees are in any manner agents or employees of the CITY. CONTRACTOR agrees to pay all required taxes on amounts paid to CONTRACTOR under this Agreement, and to indemnify and hold CITY harmless from any and all taxes, assessments, penalties, and interest asserted against CITY by reason of the independent contractor relationship created by this Agreement. CONTRACTOR shall fully comply with the workers' compensation law regarding CONTRACTOR and CONTRACTOR's employees. CONTRACTOR further agrees to indemnify and hold CITY harmless from any failure of CONTRACTOR to comply with applicable workers' compensation laws. CITY shall have the right to offset against the amount of any fees due to CONTRACTOR under this Agreement any amount due to CITY from CONTRACTOR as a result of CONTRACTOR's failure to promptly pay to CITY any reimbursement or indemnification arising under this Section.

- H. **Information and Assistance.** CITY will provide information and assistance as set forth in Exhibit "A" hereto; photographically reproducible copies of maps and other information, if available, which CONTRACTOR considers necessary in order to complete the Project. Such information as is generally available from CITY files applicable to the Project. Assistance, if necessary, in obtaining information from other governmental agencies and/or private parties. However, it shall be CONTRACTOR's responsibility to make all initial contact with respect to the gathering of such information.
- I. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of California. Venue for any legal action arising out this Agreement shall be the Superior Court of the County of Orange, California.
- J. **Entire Agreement.** This Agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter herein. Each party to this Agreement acknowledges that no representation by any party which is not embodied herein nor any other agreement, statement, or promise not contained in this Agreement shall be valid and binding. Any modification of this Agreement shall be effective only if it is in writing signed by all parties.
- K. **Precedence of Documents.** In the event of any inconsistency or conflict between the Agreement and any of the Exhibits or any other attachments, the Agreement, then this Exhibit C, then the remaining Exhibits and attachments shall govern.
- L. **Termination.** This Agreement may be terminated by CITY for any or no reason upon the giving of a written notice of termination to CONTRACTOR at least fifteen (15) days prior to the date of termination specified in said notice. In the event this Agreement is so terminated, and provided CONTRACTOR is not then in breach, CONTRACTOR shall be paid on the Services and goods satisfactorily provided as of the date of termination. In no event, however, shall CONTRACTOR receive more than the Contract Amount. CONTRACTOR may not terminate this Agreement except for cause.

End of Exhibit C

**EXHIBIT D
INDEMNITY AND INSURANCE REQUIREMENTS**

I. Indemnity Requirements

- A. To the fullest extent permitted by law, CONTRACTOR shall, at its sole cost and expense, protect, defend, hold harmless and indemnify the Indemnitees from and against any and all damages, costs, expenses, liabilities, claims, demands, causes of action, proceedings, judgments, penalties, liens and losses of any nature whatsoever, including fees of accountants, attorneys and other professionals, and all costs associated therewith, and the payment of all consequential damages (collectively "Damages"), in law or equity, whether actual, alleged or threatened, which arise out of, pertain to, or relate to the acts or omissions of CONTRACTOR, its officers, agents, servants, employees, subcontractors, materialmen, suppliers, or contractors, or their officers, agents, servants or employees (or any entity or individual that CONTRACTOR shall bear the legal liability thereof) in the performance of this Agreement, including the Indemnitees' active or passive negligence, except for Damages arising from the sole negligence or willful misconduct of the Indemnitees, as determined by final arbitration or court decision or by the agreement of the Parties. CONTRACTOR shall defend the Indemnitees in any action or actions filed in connection with any Damages with counsel of the Indemnitees' choice, and shall pay all costs and expenses, including all attorneys' fees and experts' costs actually incurred in connection with such defense. CONTRACTOR shall reimburse the Indemnitees for any and all legal expenses and costs incurred by the Indemnitees in connection therewith.
- B. These Indemnification provisions are independent of and shall not in any way be limited by Insurance Requirements of this Agreement.

II. Insurance Requirements

A. General

1. City reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances. If the existing policies do not meet the Insurance Requirements set forth herein, Contractor agrees to amend, supplement or endorse the policies to do so.
2. Without limiting the Contractor's indemnity obligations hereunder, Contractor shall procure and maintain in full force and effect for the Term of this Agreement, the following policies of insurance.
3. For all insurance required by this Agreement, if a general aggregate limit applies, either the general aggregate limit shall apply separately to the Services or the general aggregate limit shall be twice the required occurrence limit.
4. If the Contractor maintains broader coverage and/or higher limits than the minimums required herein, City requires and shall be entitled to the broader coverage and/or higher limits maintained by the Contractor.

B. Coverages

1. Commercial General Liability (CGL)

- a) CGL affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, including products and completed operations, property damage, bodily injury, and personal & advertising injury.
- b) Limits shall be no less than \$2,000,000 per occurrence

2. Automobile Liability Insurance (ALI)

- a) ALI with coverage at least as broad as Insurance Services Office Form CA 0001 covering "Any Auto" (Symbol 1) for each accident for bodily injury and property damage with limit no less than \$1,000,000 per occurrence.
- b) If Contractor does not own any vehicles, Contractor may satisfy this requirement by providing the following:
 - (1) A personal automobile liability policy for the contractor's own vehicle, if Contractor is a one-person operation; and
 - (2) A non-owned & hired auto liability endorsement to the commercial general liability policy if the contractor may lease, hire, rent, borrow, or use vehicles of others (e.g., employee-owned vehicles).

3. Workers' Compensation (WC)

- a) Workers' Compensation as required by the State of California with statutory limits, and Employer's Liability Insurance with a limit of not less than \$1,000,000 per accident for bodily injury or disease.
- b) Self-Employment Affidavit or Declaration, signed under the penalty of perjury, if Contractor does not have any employees who will be performing work on behalf of City, Contractor must provide the following:
 - (1) A signed Self-Employment Affidavit Letter or a signed Declaration that Contractor is aware of the provisions of Section 3700 of the California Labor Code, which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and that Contractor will comply with such provisions before commencing the performance of the work of this contract; and
 - (2) A certification that Contractor does not employ any individual(s) in the course and scope of business operations.

C. Endorsements

Insurance policies shall not be in compliance if they include any limiting provision or endorsement that has not been submitted to City for approval. The insurance policies shall contain or be endorsed to contain, the following provisions:

1. Commercial General Liability & Contractors Pollution Liability

a) Additional Insured

(1) City, its elected officials, officers, employees, volunteers, boards, and representatives shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor including materials, parts or equipment furnished in connection with such work or operations.

(2) Additional Insured Endorsements shall not:

- (a) Be limited to "Ongoing Operations"
- (b) Exclude "Contractual Liability"
- (c) Restrict coverage to the "Sole" liability of Contractor
- (d) Exclude "Third-Party-Over Actions"
- (e) Contain any other exclusion contrary to the Contract

(3) Additional Insured Endorsements shall be at least as broad as ISO Form(s) CG 20 10 11 85; or CG 2010 and CG 20 37.

b) Primary Insurance

This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance. Coverage shall be at least as broad as ISO CG 20 01 04 13.

2. Auto Liability

a) Additional Insured

City, its elected officials, officers, employees, volunteers, boards, agents and representatives) shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor.

b) Primary Insurance

This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance.

3. Workers' Compensation

A waiver of subrogation stating that the insurer waives all rights of subrogation against the indemnified parties.

D. Insurance Obligations of Contractor

The Insurance obligations under this Agreement shall be: (1) all the Insurance coverage and/or limits carried by or available to Contractor; or (2) the minimum Insurance coverage requirements and/or limits shown in this agreement; whichever is greater. Any insurance proceeds in excess of or broader than the minimum required coverage and/or minimum required limits, which are applicable to a given loss, shall be available to City. No representation is made that the minimum Insurance requirements of this agreement are sufficient to cover the obligations of the Contractor under this agreement.

E. Notice of Cancellation

Required insurance policies shall not be cancelled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon City except ten (10) days shall be allowed for non-payment of premium.

F. Waiver of Subrogation

Required insurance coverages (except professional liability) shall not prohibit Contractor from waiving the right of subrogation prior to a loss. Contractor shall waive all rights of subrogation against the indemnified parties and policies shall contain or be endorsed to contain such a provision. This provision applies regardless of whether City has received a waiver of subrogation endorsement from the insurer.

G. Evidence of Insurance

All policies, endorsements, certificates, and/or binders shall be subject to approval by City as to form and content. These requirements are subject to amendment or waiver only if so approved in writing by City. City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. At least fifteen (15 days) prior to the expiration of any such policy, evidence of insurance showing that such insurance coverage has been renewed or extended shall be filed with City. If such coverage is cancelled or reduced, Contractor shall, within ten (10) days after receipt of written notice of such cancellation or reduction of coverage, file with City evidence of insurance showing that the required insurance has been reinstated or has been provided through another insurance company or companies.

H. Deductible or Self-Insured Retention

Any deductible or self-insured retention must be approved in writing by City and shall protect the indemnified parties in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention. City may require the Contractor to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration and defense expenses within the retention.

I. Contractual Liability

The coverage provided shall apply to the obligations assumed by the Contractor under the indemnity provisions of this Contract.

J. Failure to Maintain Coverage

Contractor agrees to suspend and cease all operations hereunder during such period of time as the required insurance coverage is not in effect and evidence of insurance has not been furnished to City. City shall have the right to withhold any payment due until Contractor has fully complied with the insurance provisions of this Contract.

In the event that the Contractor's operations are suspended for failure to maintain required insurance coverage, the Contractor shall not be entitled to an extension of time for completion of the Work because of production lost during suspension.

K. Acceptability of Insurers

Each such policy shall be from a company or companies with a current A.M. Best's rating of no less than A:VII and authorized to do business in the State of California, or otherwise allowed to place insurance through surplus line brokers under applicable provisions of the California Insurance Code or any federal law.

L. Claims Made Policies

If coverage, including coverage for Construction Defect claims, is written on a claims-made basis, the retroactive date on such insurance and all subsequent insurance shall coincide or precede the effective date of the initial Contractor's Agreement with City and an extended reporting period shall be provided for a period of at least ☐ 2 years ☒ 3 years ☐ 5 years ☐ 10 years from termination or expiration of this Contract.

M. Insurance for Subcontractors

Contractor shall be responsible for causing Subcontractors to purchase the same types and limits of insurance in compliance with the terms of this Contract/Agreement, including adding City as an Additional Insured, providing Primary and Non-Contributory coverage and Waiver of Subrogation to the Subcontractor's policies. The Commercial General Liability Additional Insured Endorsement shall be on a form at least as broad as CG 20 38 04 13.

End of Exhibit D

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this _____ day of _____, 2020, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **CDCE, Inc.**, here in after referred to as "CONTRACTOR".

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove City Council authorization, dated _____.
2. The services and prices provided by Contractor to City are in accordance with the services, equipment and the prices provided by Contractor in its successful public bid to the City of Brea. Contractor agrees to honor the same pricing schedule that was originally submitted to the City of Brea for the services outlined in this Agreement, which was adopted by the Brea City Council, subject to the proposal to City for City-specific products and services. A copy of the City of Brea's Agreement, Contract Number 2019092701 is attached as Attachment "A" and CDCE's proposal to City which is attached hereto as Attachment "B" and are incorporated herein by reference.
3. CONTRACTOR is qualified by virtue of experience, training, education and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** Except for extended warranties purchased herein, the term of the agreement shall be for period one year from full execution of the agreement. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONTRACTOR for work performed to date in accordance with fee schedule (Attachment "A"). Contractor is required to present evidence to support performed work completion.
2. **Services to be Provided.** The services to be performed and equipment to be provided by Contractor consist of the purchase, delivery, installation, cloning, testing and on-site warranty services/repairs of Panasonic MCT's (mobile computer terminals) in accordance with the services set forth in City of Brea's Agreement, Contract Number 2019092701, which is attached hereto as Attachment "A" and CDCE's proposal to City which is attached hereto as Attachment "B" and are incorporated herein by reference.

3. **Compensation.** CONTRACTOR shall be compensated as follows:

- 3.1 **AMOUNT.** Compensation under this agreement shall be the Not to Exceed (NTE) amount of Four Hundred Thirteen Thousand Sixty-Six Dollars and 44/100 (\$413,066.44), in arrears and in accordance with City of Brea's Agreement, Contract Number 2019092701, which is attached hereto as Attachment "A" and the CDCE's proposal which is attached hereto as Attachment "B" and are incorporated herein by reference.
- 3.2 **Payment.** For work under this Agreement, payment shall be made per invoice for work completed. For extra work not a part of this Agreement, a written authorization by CITY will be required, and payment shall be based on City of Brea's Agreement, Contract Number 2019092701, which is attached hereto as Attachment "A" and the CDCE's proposal which is attached hereto as Attachment "B" and are incorporated herein by reference.
- 3.3 **Records of Expenses.** CONTRACTOR shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 **Termination.** CITY and CONTRACTOR shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. **Insurance requirements.**

- 4.1 **COMMENCEMENT OF WORK.** CONTRACTOR 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 and provide a Waiver of Subrogation in favor of the City.
- 4.2 **WORKERS COMPENSATION INSURANCE.** During the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable

4.3 INSURANCE AMOUNTS. CONTRACTOR shall maintain the following insurance for the duration of this Agreement:

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

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

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

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

5. **Non-Liability of Officials and Employees of the City.** No official or employee of CITY shall be personally liable to CONTRACTOR in the event of any default or breach by CITY, or for any amount which may become due to CONTRACTOR.

6. **Non-Discrimination.** CONTRACTOR covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONTRACTOR shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONTRACTOR shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government.
9. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (Contractor)
CDCE, Inc.
Attention: Carrie Solomon (President)
22641 Old Canal Road
Yorba Linda, CA 92887-4601
 - b. (Address of City) (with a copy to):
City of Garden Grove Garden Grove City Attorney
11222 Acacia Parkway 11222 Acacia Parkway
Garden Grove, CA 92840 Garden Grove, CA 92840
10. **CONTRACTOR'S PROPOSAL.** This Agreement shall include CONTRACTOR'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
11. **Licenses, Permits, and Fees.** At its sole expense, CONTRACTOR shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
12. **Familiarity with Work.** By executing this Agreement, CONTRACTOR warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONTRACTOR'S risk, until written instructions are received from CITY.

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

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

\\ \\ \\

(Agreement Signature Block on Next Page)

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

Date: 5/26/2020

"CITY"
CITY OF GARDEN GROVE
DocuSigned by:
By: _____
City Manager

ATTESTED:

City Clerk

Date: _____

"CONTRACTOR"
CDCE, Inc.
DocuSigned by:
By: Carrie Solomon
9EE212E91B5F4B5
Name: Carrie Solomon
Title: President
Date: 5/26/2020
Tax ID No. 93-0988382
Contractor's License: _____
Expiration Date: _____

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

APPROVED AS TO FORM:

DocuSigned by:
Omar Sandoval
8A61EE779B44411
Garden Grove City Attorney

5/26/2020
Date



City of Brea
Panasonic Computers

Contract # 2019092701

Offer and Acceptance

I. OFFER made by Contractor to the City of Brea:

I, the undersigned, hereby represent and warrant that I am authorized to submit this Offer on behalf of and to bind the principals who I represent to all the requirements of the City of Brea's Terms & Conditions, Specifications, Scope or Work, any attachments, exhibits, amendments; and I offer and agree to those requirements at the prices set forth in Exhibit B-Compensation. Further, I understand that no contract exists unless City accepts this Offer by signing below.

Business Name: CDCE, Inc.

Federal ID# 930988382

Business Type ☐ Individual/Sole Proprietor ☐ Partnership ☐ Limited Liability Company
 (Contractor select one) ☒ Corporation (requires two signatures) ☐ Other

Address: 22641 Old Canal Road,

City, State, Zip: Yorba Linda, CA 92887-4601

Printed Name & Title: Carrie Solomon, President

Phone & Email: 714-282-8881 x202, csolomon@cdce.com

Signature(s):
 (principal)

Date: 10/9/19

Signature(s):
 (2nd Signature required if corp)

Date: 10/9/19

II. ACCEPTANCE of Offer by the City of Brea:

I, the undersigned, hereby represent and warrant that I am authorized to accept Offer on behalf of and to bind City of Brea and I accept the Offer accordingly. Contractor is now bound to furnish all requirements set forth in Contractor's Offer. Contractor is cautioned not to begin work until a written notice to proceed or purchase order is received from City.

City of Brea, a California Municipal Corporation

Mailing Address: 1 Civic Center Circle

City, State, Zip: Brea California 92821

Printed Name & Title: Christine Marick, Mayor

Authorized Signature: _____

Date _____

III. Attestation (if total contract value exceeds \$25,000)

Printed Name & Title: Lillian Harris-Neal, City Clerk

Authorized Signature: _____

Date _____

City of Brea
Panasonic Computers

Contract # 2019092701

EXHIBIT A
SCOPE OF WORK/SPECIFICATIONS

- I. Time of Performance**
 - A. Commencement and Completion of Work.** As set forth in the Scope of Services.
 - B. Excusable Delays.** As set forth in Exhibit C.
- II. Special Provisions**
 - A.** City will provide a Computer Imaged hard drive for Contractor to clone onto each new computer.
- III. Scope of Services**
 - A. Initial Delivery.** Provide one of each type of computer so that City IT staff can prepare and provide the Computer Image hard drive for cloning. Make delivery within 3 working days of receipt of equipment.
 - B. Cloning Services.** Image all PCs with City-provided computer image and Sysprep (prepared with) Windows 10 so that each unit is ready for deployment. Complete this service within 10 working days of receipt of computer image.
 - C. Installation.** Provide the installation including wiring and configuration of CF-33's and CradlePoint modems into the identified Police and Fire units.

Note, the installation setup and testing of the equipment listed on RFB 2019092702; namely 6 Panasonic G1 tablets including 6 Lind DC Power, onto motorcycle inside saddlebags is to be done under this RFB 2019092701.

Installation of the above equipment expected to be 20 working day after the delivery of the equipment. The installation of equipment to be performed at our City facilities.
 - D. Delivery.** Deliver units within 5 working days after completing cloning services.
 - E. Testing.** Provide evidence each unit has been properly installed and configured and operates and communicates with City's infrastructure from the field.
 - F. Warranty Services.** Provide warranty on the hardware including service of the hardware for the entire 4-year warranty, and provide warranty of installation, wiring, and connectivity service for a 1-year warranty period. At no additional charge to City; have malfunctioning equipment picked up with three working days of notification from City; troubleshoot, repair, and return equipment within three working days of receipt of malfunctioning equipment.
- IV. Specifications**
 - A. Approved Manufacturer.** Panasonic. No substitutes for this procurement.
 - B. Details specifications listed on the price sheet.**

End of Exhibit A

**City of Brea
Panasonic Computers**

Contract # 2019092701

**EXHIBIT B
COMPENSATION**

- I. Quantities**
 - A. Quantities ordered may vary based on bid prices, selected options, and funding.
 - B. City reserves the right to order additional quantities for up to 90 calendar days after initial award based on Vendor's willingness to hold their unit prices. Delivery costs may vary for additional quantities based on order size and delivery method.
- II. Pricing**
 - A. **Equipment:** include all costs in the unit price except as listed below. Unit prices will remain fixed regardless of actual ordered quantities.
 - B. **Installation:** include all costs for installation of equipment.
 - C. **Cloning Services:** include all costs for cloning the computers.
 - D. **Delivery:** include all costs for delivery of equipment.
 - E. **Miscellaneous:** include any costs not listed above as appropriate.
 - F. **Sales Tax:** add 7.75% sales tax to the above items as appropriate.
 - G. **E-Waste:** include electronic waste costs as appropriate.
 - H. **Fixed Prices:** applies to all items for 90 calendar days after bid closing through final delivery.
 - I. **Additional Charges:** none; any charges not included above will be disallowed.
- III. Total Compensation**
 - A. CONTRACTOR agrees to accept the specified compensation as set forth in this Agreement as full payment for satisfactorily performing all work, including furnishing all labor and materials required to fully and satisfactorily complete the Services to CITY's reasonable satisfaction. To the maximum extent permitted by law, CONTRACTOR assumes all risks related to its performance of the Services and provision of the Items including risks of unforeseen difficulties or conditions which may arise or be encountered in the performance of the Services. CONTRACTOR shall only be compensated as set forth herein for work satisfactorily performed in accordance with the Scope of Work/Specifications.
 - B. **Contract Amount.** Full and complete payment for all Items and Services shall not exceed \$ 388,143.41.
 - C. **CITY shall have no obligation to pay any sum in excess of the Fixed Prices and/or Total Contract Amount unless authorized in writing by the CITY.**
- IV. Manner of Payment and Accounting Requirements**
 - A. **Invoices.** Submit invoices in arrears, after Items have been received by City. The responsibility for providing an acceptable invoice to CITY for payment rests with CONTRACTOR. Incomplete or incorrect invoices are not acceptable and will be returned to CONTRACTOR for correction. Invoices and support documentation are to be forwarded to City of Brea, Accounts Payable, 1 Civic Center Circle, Brea CA 92821 or emailed to AccountsPayable@CityofBrea.net.

City of Brea
Panasonic Computers

Contract # 2019092701

- B. **Payments.** CITY will make payment in net 30 days after receipt of an undisputed invoice in a format acceptable to CITY. Payments made by the CITY shall not preclude the right of the CITY from thereafter disputing any *Items* and *Services* involved or billed to City and shall not be construed as acceptance of any such items.
- C. **Accounting Records.** For a period of three (3) years after termination or expiration of this Agreement, CONTRACTOR shall maintain all accounting and financial records related to this Agreement, including, but not limited to, records of CONTRACTOR's costs *Items* and *Services* provided under this Agreement and shall keep and make the records available for inspection and audit by representatives of the CITY upon reasonable written notice.

Continued on Next Page

City of Brea
Panasonic Computers


Contract # 2019092701

Price Sheet

Item	Description	Qty*	Unit	Price	Total
1	Panasonic : CF-33LE-08VM: Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	66	Each	\$ 3,228.00	\$ 213,048.00
2	Panasonic : CF-VEK331LMP : CF-33 Premium Keyboard	52	Each	\$ 524.00	\$ 27,248.00
3	Panasonic : CF-VST332U: CF-33 Rotating hand strap, Includes stylus pen holder and kickstand.	66	Each	\$ 69.00	\$ 4,554.00
4	Havis: H-33-LVD0: Havis laptop 2-in-1 vehicle dock (no pass) for the Panasonic CF-33. USB 2.0 (4), USB 3.0 (2), Serial, Ethernet (2), HDMI, VGA, Docking Connector, Power, Release Lever, Lock (Keyed alike). Features two front USB ports.	26	Each	\$ 659.00	\$ 17,134.00
5	Havis: DS-PAN-1204: Docking Station for Panasonic Toughbook 33 Tablet Only (Advanced Port Replication)	35	Each	\$ 838.00	\$ 29,330.00
6	Panasonic : CF-SVCPSY4: 4th year Public Safety Service Bundle Add on (Year 4 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management, HDD No Return	66	Each	\$ 291.00	\$ 19,206.00
7	Panasonic : CF-LNDDC120HW: Lind 120 Watt 12-32 Volt DC Input Car Adapter for ToughBooks for Hardwired Installations	41	Each	\$ 115.00	\$ 4,715.00
8	CradlePoint: MA1-IBR900600M: 1YR NETCLOUD ESSEN FOR MOBILE ROUTERS & IBR900 ROUTER W WIFI	26	Each	\$ 667.00	\$ 17,342.00
9	CP-1002-1-PAN: Sharkfin 5-in-1 antenna 2xLTE, 2xWiFi, GPS, 5m leads	26	Each	\$ 230.00	\$ 5,980.00

City of Brea
Panasonic Computers

Contract # 2019092701

10	Havis: C-MD-204: Low Profile Tilt Swivel Motion Device	26	Each	\$ 44.00	\$ 1,144.00
11	Havis: DS-DA-420: Havis screen support for CF-33 laptop dock	26	Each	\$ 42.00	\$ 1,092.00
12	Custom Fabricated stand for Havis Part DS-PAN-1204: : Desktop Stand for PD report writing. Includes hardware, Black Powdercoat. 	21	Each	\$ 30.00	\$ 630.00
13	Cable for Installation of Modem: : 15' CAT5 Cable	26	Each	\$ 14.00	\$ 364.00
14	Gamber Johnson: 7160-0529: Tall tablet Display Mount	12	Each	\$ 66.00	\$ 792.00
15	PMT: AS5.N101.002: Mousetrap slide arm	8	Each	\$ 136.00	\$ 1,088.00
16	Gamber Johnson: DS-56: Universal Horizontal Surface Base	8	Each	\$ 27.00	\$ 216.00
17	Gamber Johnson: 7160-0178: 7" Upper Pole with center mount	4	Each	\$ 48.00	\$ 192.00
18	Gamber Johnson: DS-LOWER-9: 9" Lower Pole	2	Each	\$ 35.00	\$ 70.00
19	Gamber Johnson: 7160-0350: 2011+ Ford Explorer Sedan/Utility Base	1	Each	\$ 85.00	\$ 85.00
20	Gamber Johnson: DS-144: 2010 Chevrolet Suburban SUV Passenger Side Base	1	Each	\$ 74.00	\$ 74.00
21	Gamber Johnson: DS-138: Universal Vertical Base	2	Each	\$ 40.00	\$ 80.00
22	Gamber Johnson: 7160-0454: Universal Adapter Plate	2	Each	\$ 30.00	\$ 60.00
23	ON-SITE PD MOTOR INSTALL: Install Lind DC Power onto motorcycle inside saddlebag	6	Each	\$ 225.00	\$ 1,350.00
24	ON-SITE PD PATROL INSTALL: Remove existing dock and clevis. Install low profile clevis onto existing motion arm. Install Havis 2-in-1 laptop dock onto low profile clevis. Install LIND power adapter to existing power management system. Run LIND power to Havis 2-in-1 laptop dock. Secure LIND brick inside center console. Install 5-in-1 antenna onto roof of patrol car. Install cradlepoint IBR900 into trunk of vehicle electronics tray. Wire CradlePoint GPIO cable for constant hot and IGN sense. Connect antennas to Cradlepoint. Run Cat5 cable	26	Each	\$ 425.00	\$ 11,050.00

City of Brea
Panasonic Computers

Contract # 2019092701

	from CradlePoint to Havis 2-in-1 laptop dock. Splitloom and secure all exposed wiring. Test to ensure power at Havis 2-in-1 dock and CradlePoint IBR900.				
25	ON-SITE FIRE ENGINE INSTALL: Remove existing mounting hardware and related items. Install DS-65 onto dash tray. Install PMT Mousetrap onto DS-56. Install Tall Tablet display mount onto Mousetrap. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	8	Each	\$ 325.00	\$ 2,600.00
26	ON-SITE FIRE SIDE CONSOLE MOUNT INSTALL: Remove existing mounting hardware and related items. Install DS-138 onto center radio console in agreed upon location. Install upper 7' pole with center mount. Install Tall Tablet display mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to Havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	1	Each	\$ 325.00	\$ 325.00
27	ON-SITE FIRE BASEPLATE MOUNT INSTALL: Remove existing mounting hardware and related items. Install vehicle specific baseplate. Install lower 9" pole onto baseplate. Install upper 7' pole with center mount. Install Tall Tablet display mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock.	2	Each	\$ 325.00	\$ 650.00

City of Brea
Panasonic Computers

Contract # 2019092701

	Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.				
28	ON-SITE FIRE SIDE CONSOLE MOUNT WITH 2ND DOCK INSTALL: Remove existing mounting hardware and related items. Install DS-138 onto center radio console in agreed upon location. Install upper 7' pole with center mount. Install Tall Tablet disply mount onto 7" upper center. Install Havis Tablet Dock onto Tall tablet display mount. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick to rear of tall tablet display mount. Connect LIND power to dock. Connect any other existing accessories to havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Install universal adapter to agreed upon location on Command Box in rear of vehicle. Install Havis tablet dock onto universal adapter. Install LIND Power adapter into existing 12v constant 12v with 5A fuse inline. Secure LIND power brick inside of or behine command box on electronics tray or similar. Connect LIND power to dock. Connect any other existing accessories to Havis tablet dock (cat5, antennas, etc.) Test to ensure power at Havis tablet dock. Secure and split loom all exposed wires.	1	Each	\$ 425.00	\$ 425.00

A	Equipment: (add lines 1-22)	\$ 344,444.00
B	Installation: (add lines 23-28)	\$ 16,400.00
C	Cloning Services: include all costs for cloning the computers	\$ Included
D	Delivery: include all costs for delivery of equipment	\$ 275.00
E	Miscellaneous: include any costs not listed above as appropriate	\$ None
F	Sales Tax: add 7.75% sales tax to the above items as appropriate	\$ 26,694.41
G	E-Waste: include electronic waste costs as appropriate	\$ 330.00
H	Total (Lines A-G)	\$ 388,143.41

* Quantities may change for a given line item at the time of award based on need. Prices will remain fixed regardless of actual quantities ordered.

City of Brea
Panasonic Computers

Contract # 2019092701

EXHIBIT C
GENERAL PROVISIONS

I. Standard Requirements

- A. Assignment and Subcontracting.** To assignment of this Agreement or of any part or obligation of performance hereunder shall be made, nor shall any required performance be subcontracted, either in whole or in part, by CONTRACTOR without the prior written consent of CITY.
- B. Compliance with Law.** CONTRACTOR shall forthwith undertake and complete the Services in accordance with Exhibit "A" attached to this Agreement and all in accordance with Federal, State and CITY statutes, regulations, ordinances and guidelines all to the reasonable satisfaction of CITY.
- C. Confidentiality.** Any and all information and data provided to CONTRACTOR pursuant to this Agreement shall be forever maintained as confidential by CONTRACTOR, to the maximum extent permitted by law.
- D. Excusable Delays.** Neither party shall be responsible for delays or lack of performance resulting from acts beyond the reasonable control of the party or parties. Such acts shall include, but not be limited to, acts of God, fire, strikes, material shortages, compliance with laws or regulations enacted after the Effective Date, riots, acts of war, or any other conditions beyond the reasonable control of a party.
- E. Standard of Care.** CONTRACTOR shall provide exceptional Standard of Care while fulfilling the terms of this Agreement, is performing as a representative of CITY. Any negative contact with staff, residents/citizens, businesses, visitors or other contractors shall be reported by CONTRACTOR immediately to CITY. CONTRACTOR's management and supervisory personnel shall intercede to resolve or mitigate the negative contact in conjunction with CITY staff. CITY and CONTRACTOR may agree in advance to a single person contact, a representative of either the CITY or CONTRACTOR, for the investigation and response to complaints.
- F. Hires.** CONTRACTOR shall, at CONTRACTOR's sole cost and expense, secure and hire such other persons as may, in the opinion of CONTRACTOR, be necessary to comply with the terms of this Agreement. In the event any such other persons are retained by CONTRACTOR, CONTRACTOR hereby warrants that such persons shall be fully qualified to perform services required hereunder. CONTRACTOR further agrees that no subcontractor shall be retained by CONTRACTOR except upon the prior written approval of CITY.
- G. Independent Contractor.** CONTRACTOR is retained by CITY only to the extent set forth in this Agreement, and the CONTRACTOR's relationship to the CITY is that of an independent contractor. CONTRACTOR shall be free to dispose of all portions of CONTRACTOR's time and activities which CONTRACTOR is not obligated to devote to the CITY in such a manner and to such persons, firms, or corporations as the CONTRACTOR sees fit except as expressly provided in this Agreement. Neither the CITY nor any of its agents shall have control over the conduct of the CONTRACTOR or any of the CONTRACTOR's employees, except as set forth in this Agreement. CONTRACTOR shall not have the status of an employee under this Agreement, or be entitled to participate in any insurance, medical care, vacation, sick leave or other benefits provided for

City of Brea
Panasonic Computers

Contract # 2019092701

CITY's officers or employees. CONTRACTOR shall have no power to incur any debt, obligation, or liability on behalf of CITY or otherwise act on behalf of the CITY as an agent. CONTRACTOR shall not, at any time, or in any manner, represent that it or any of its agents or employees are in any manner agents or employees of the CITY. CONTRACTOR agrees to pay all required taxes on amounts paid to CONTRACTOR under this Agreement, and to indemnify and hold CITY harmless from any and all taxes, assessments, penalties, and interest asserted against CITY by reason of the independent contractor relationship created by this Agreement. CONTRACTOR shall fully comply with the workers' compensation law regarding CONTRACTOR and CONTRACTOR's employees. CONTRACTOR further agrees to indemnify and hold CITY harmless from any failure of CONTRACTOR to comply with applicable workers' compensation laws. CITY shall have the right to offset against the amount of any fees due to CONTRACTOR under this Agreement any amount due to CITY from CONTRACTOR as a result of CONTRACTOR's failure to promptly pay to CITY any reimbursement or indemnification arising under this Section.

- H. **Information and Assistance.** CITY will provide information and assistance as set forth in Exhibit "A" hereto; photographically reproducible copies of maps and other information, if available, which CONTRACTOR considers necessary in order to complete the Project. Such information as is generally available from CITY files applicable to the Project. Assistance, if necessary, in obtaining information from other governmental agencies and/or private parties. However, it shall be CONTRACTOR's responsibility to make all initial contact with respect to the gathering of such information.
- I. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of California. Venue for any legal action arising out this Agreement shall be the Superior Court of the County of Orange, California.
- J. **Entire Agreement.** This Agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter herein. Each party to this Agreement acknowledges that no representation by any party which is not embodied herein nor any other agreement, statement, or promise not contained in this Agreement shall be valid and binding. Any modification of this Agreement shall be effective only if it is in writing signed by all parties.
- K. **Precedence of Documents.** In the event of any inconsistency or conflict between the Agreement and any of the Exhibits or any other attachments, the Agreement, then this Exhibit C, then the remaining Exhibits and attachments shall govern.
- L. **Termination.** This Agreement may be terminated by CITY for any or no reason upon the giving of a written notice of termination to CONTRACTOR at least fifteen (15) days prior to the date of termination specified in said notice. In the event this Agreement is so terminated, and provided CONTRACTOR is not then in breach, CONTRACTOR shall be paid on the Services and goods satisfactorily provided as of the date of termination. In no event, however, shall CONTRACTOR receive more than the Contract Amount. CONTRACTOR may not terminate this Agreement except for cause.

End of Exhibit C

**City of Brea
Panasonic Computers**

Contract # 2019092701

**EXHIBIT D
INDEMNITY AND INSURANCE REQUIREMENTS**

I. Indemnity Requirements

- A. To the fullest extent permitted by law, CONTRACTOR shall, at its sole cost and expense, protect, defend, hold harmless and indemnify the Indemnitees from and against any and all damages, costs, expenses, liabilities, claims, demands, causes of action, proceedings, judgments, penalties, liens and losses of any nature whatsoever, including fees of accountants, attorneys and other professionals, and all costs associated therewith, and the payment of all consequential damages (collectively "Damages"), in law or equity, whether actual, alleged or threatened, which arise out of, pertain to, or relate to the acts or omissions of CONTRACTOR, its officers, agents, servants, employees, subcontractors, materialmen, suppliers, or contractors, or their officers, agents, servants or employees (or any entity or individual that CONTRACTOR shall bear the legal liability thereof) in the performance of this Agreement, including the Indemnitees' active or passive negligence, except for Damages arising from the sole negligence or willful misconduct of the Indemnitees, as determined by final arbitration or court decision or by the agreement of the Parties. CONTRACTOR shall defend the Indemnitees in any action or actions filed in connection with any Damages with counsel of the Indemnitees' choice, and shall pay all costs and expenses, including all attorneys' fees and experts' costs actually incurred in connection with such defense. CONTRACTOR shall reimburse the Indemnitees for any and all legal expenses and costs incurred by the Indemnitees in connection therewith.
- B. These Indemnification provisions are independent of and shall not in any way be limited by Insurance Requirements of this Agreement.

II. Insurance Requirements

A. General

1. City reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances. If the existing policies do not meet the Insurance Requirements set forth herein, Contractor agrees to amend, supplement or endorse the policies to do so.
2. Without limiting the Contractor's indemnity obligations hereunder, Contractor shall procure and maintain in full force and effect for the Term of this Agreement, the following policies of insurance.
3. For all insurance required by this Agreement, if a general aggregate limit applies, either the general aggregate limit shall apply separately to the Services or the general aggregate limit shall be twice the required occurrence limit.
4. If the Contractor maintains broader coverage and/or higher limits than the minimums required herein, City requires and shall be entitled to the broader coverage and/or higher limits maintained by the Contractor.

**City of Brea
Panasonic Computers**

Contract # 2019092701

B. Coverages

1. Commercial General Liability (CGL)

- a) CGL affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, including products and completed operations, property damage, bodily injury, and personal & advertising injury.
- b) Limits shall be no less than \$2,000,000 per occurrence

2. Automobile Liability Insurance (ALI)

- a) ALI with coverage at least as broad as Insurance Services Office Form CA 0001 covering "Any Auto" (Symbol 1) for each accident for bodily injury and property damage with limit no less than \$1,000,000 per occurrence.
- b) If Contractor does not own any vehicles, Contractor may satisfy this requirement by providing the following:
 - (1) A personal automobile liability policy for the contractor's own vehicle, if Contractor is a one-person operation; and
 - (2) A non-owned & hired auto liability endorsement to the commercial general liability policy if the contractor may lease, hire, rent, borrow, or use vehicles of others (e.g., employee-owned vehicles).

3. Workers' Compensation (WC)

- a) Workers' Compensation as required by the State of California with statutory limits, and Employer's Liability Insurance with a limit of not less than \$1,000,000 per accident for bodily injury or disease.
- b) Self-Employment Affidavit or Declaration, signed under the penalty of perjury, if Contractor does not have any employees who will be performing work on behalf of City, Contractor must provide the following:
 - (1) A signed Self-Employment Affidavit Letter or a signed Declaration that Contractor is aware of the provisions of Section 3700 of the California Labor Code, which requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and that Contractor will comply with such provisions before commencing the performance of the work of this contract; and
 - (2) A certification that Contractor does not employ any individual(s) in the course and scope of business operations.

C. Endorsements

Insurance policies shall not be in compliance if they include any limiting provision or endorsement that has not been submitted to City for approval. The insurance policies shall contain or be endorsed to contain, the following provisions:

**City of Brea
Panasonic Computers**

Contract # 2019092701

1. Commercial General Liability & Contractors Pollution Liability

a) Additional Insured

- (1) City, its elected officials, officers, employees, volunteers, boards, and representatives shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor including materials, parts or equipment furnished in connection with such work or operations.
- (2) Additional Insured Endorsements shall not:
 - (a) Be limited to "Ongoing Operations"
 - (b) Exclude "Contractual Liability"
 - (c) Restrict coverage to the "Sole" liability of Contractor
 - (d) Exclude "Third-Party-Over Actions"
 - (e) Contain any other exclusion contrary to the Contract
- (3) Additional Insured Endorsements shall be at least as broad as ISO Form(s) CG 20 10 11 85; or CG 2010 and CG 20 37.

b) Primary Insurance

This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance. Coverage shall be at least as broad as ISO CG 20 01 04 13.

2. Auto Liability

a) Additional Insured

City, its elected officials, officers, employees, volunteers, boards, agents and representatives) shall be additional insureds with regard to liability and defense of suits or claims arising out of the work or operations performed by or on behalf of the Contractor.

b) Primary Insurance

This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance.

3. Workers' Compensation

A waiver of subrogation stating that the insurer waives all rights of subrogation against the indemnified parties.

**City of Brea
Panasonic Computers**

Contract # 2019092701

D. Insurance Obligations of Contractor

The Insurance obligations under this Agreement shall be: (1) all the Insurance coverage and/or limits carried by or available to Contractor; or (2) the minimum Insurance coverage requirements and/or limits shown in this agreement; whichever is greater. Any insurance proceeds in excess of or broader than the minimum required coverage and/or minimum required limits, which are applicable to a given loss, shall be available to City. No representation is made that the minimum Insurance requirements of this agreement are sufficient to cover the obligations of the Contractor under this agreement.

E. Notice of Cancellation

Required insurance policies shall not be cancelled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon City except ten (10) days shall be allowed for non-payment of premium.

F. Waiver of Subrogation

Required insurance coverages (except professional liability) shall not prohibit Contractor from waiving the right of subrogation prior to a loss. Contractor shall waive all rights of subrogation against the indemnified parties and policies shall contain or be endorsed to contain such a provision. This provision applies regardless of whether City has received a waiver of subrogation endorsement from the insurer.

G. Evidence of Insurance

All policies, endorsements, certificates, and/or binders shall be subject to approval by City as to form and content. These requirements are subject to amendment or waiver only if so approved in writing by City. City reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. At least fifteen (15 days) prior to the expiration of any such policy, evidence of insurance showing that such insurance coverage has been renewed or extended shall be filed with City. If such coverage is cancelled or reduced, Contractor shall, within ten (10) days after receipt of written notice of such cancellation or reduction of coverage, file with City evidence of insurance showing that the required insurance has been reinstated or has been provided through another insurance company or companies.

H. Deductible or Self-Insured Retention

Any deductible or self-insured retention must be approved in writing by City and shall protect the indemnified parties in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention. City may require the Contractor to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration and defense expenses within the retention.

**City of Brea
Panasonic Computers**

Contract # 2019092701

I. Contractual Liability

The coverage provided shall apply to the obligations assumed by the Contractor under the indemnity provisions of this Contract.

J. Failure to Maintain Coverage

Contractor agrees to suspend and cease all operations hereunder during such period of time as the required insurance coverage is not in effect and evidence of insurance has not been furnished to City. City shall have the right to withhold any payment due until Contractor has fully complied with the insurance provisions of this Contract.

In the event that the Contractor's operations are suspended for failure to maintain required insurance coverage, the Contractor shall not be entitled to an extension of time for completion of the Work because of production lost during suspension.

K. Acceptability of Insurers

Each such policy shall be from a company or companies with a current A.M. Best's rating of no less than A:VII and authorized to do business in the State of California, or otherwise allowed to place insurance through surplus line brokers under applicable provisions of the California Insurance Code or any federal law.

L. Claims Made Policies

If coverage, including coverage for Construction Defect claims, is written on a claims-made basis, the retroactive date on such insurance and all subsequent insurance shall coincide or precede the effective date of the initial Contractor's Agreement with City and an extended reporting period shall be provided for a period of at least ☐ 2 years ☒ 3 years ☐ 5 years ☐ 10 years from termination or expiration of this Contract.

M. Insurance for Subcontractors

Contractor shall be responsible for causing Subcontractors to purchase the same types and limits of insurance in compliance with the terms of this Contract/Agreement, including adding City as an Additional Insured, providing Primary and Non-Contributory coverage and Waiver of Subrogation to the Subcontractor's policies. The Commercial General Liability Additional Insured Endorsement shall be on a form at least as broad as CG 20 38 04 13.

End of Exhibit D

CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/22/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
68	68	33-LE-08VM CF-33 Tablet. See below for full description. Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel WiFi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	3,228.000	219,504.00
68	68	FEE-100001 Recycle Fee for Monitors 4"-15"	4.000	272.00
68	68	WR-105014 PANASONIC: 4th and 5th years Public Safety Service Bundle Add on (Year 4 & 5 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management.	555.000	37,740.00
68	68	PS-102006 Lind 120 Watt CF-33, DC Hard Wired Adapter	115.000	7,820.00
68	68	PR-220110 TrimLine™ CF-33 Tablet (Lite port rep, No RF) No video outputs	690.000	46,920.00

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Print Time	08:57:15 AM
Page No.	1 of 3

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/22/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
68	68	NA-210002 Rugged LED Backlit Keyboard with Touchpad	235.000	15,980.00
68	68	CA-700017 25' Cat6 Snagless Orange Cable	23.000	1,564.00
68.0000	68.0000	LAB-320001 Installation Customer Site Remove All-in-one PC from on-dash mount. Using existing Mounting Plate, Drill Two Holes into the back of the GJ Triline Dock mounting plate Mount Plate onto Mounting Plate, mount Mounting Plate and Bracket onto on-dash mount. Install new CAT6 Cable into vehicle (20 ft) - CradlePoints in rear of vehicle on SUVs and Crown Vics, behind rear seat on trucks. Install new TG3 keyboard onto existing mount. Install new Cat6 Ethernet, Keyboard USB, additional USB into dock. Install Dock onto GJ bracket. Install Pan LIND inside center console - use existing 12v power lead from previous computer, route to dock using existing grommated hole in center console Split loom and secure all wiring Clean vehicle of installation debris.	325.000	22,100.00

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Print Time	08:57:15 AM
Page No.	2 of 3

Printed By: Tim Hunt

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115213
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
PO#
11301 Acacia Parkway
Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
04/22/20	Installation	Destination		NET 30	
Entered By		Salesperson	Ordered By	Resale Number	
Tim Hunt		Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description		Unit Price	Extended Price
		<p>Estimated delivery is 6-8 weeks ARO.</p> <p>Approved By: _____</p> <p><input type="checkbox"/> Approve All Items & Quantities</p>			

Print Date	04/29/20
Print Time	08:57:15 AM
Page No.	3 of 3

Subtotal	351,900.00
Freight	0.00
7.750 % Sales Tax	22,613.57
Order Total	374,513.57

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CDCE, Inc.
22641 Old Canal Road
Yorba Linda, CA 92887



Sales Quote

Telephone: 800-373-5353

Sales Quote No.	115185
Customer No.	CIGGROVEPD
Customer PO #	

Bill To

City of Garden Grove Police Department
Attn: Accounts Payable Ven#83220
P.O. Box 3070
Garden Grove, CA 92842
Orange County

Ship To

City of Garden Grove Police Department
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Garden Grove, CA 92842

Contact: Rebecca Meeks
Telephone: 714-741-5904

Contact: Rebecca Meeks
Telephone: 714-741-5904

Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/15/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
7	7	33-LE-08VM CF-33 Tablet. See below for full description. Public Sector Specific - Elite 1, Win10 Pro, Intel Core i5-7300U 2.60GHz, vPro, 12.0" QHD Gloved Multi Touch+Digitizer, 16GB, 512GB SSD, Intel Wi-Fi a/b/g/n/ac, TPM 2.0, Bluetooth, Dual Pass (Upper:WWAN/Lower:WWAN-GPS), 4G LTE Multi Carrier (EM7455), Infrared Webcam, 8MP Cam, Contactless SmartCard, 2D Bar Laser (N6603), Toughbook Preferred, 3 Year ProService Premier Deployment Service, TabletPC ProPlus Warranty, 512 SSD no return service, and Custom BIOS.	3,228.000	22,596.00
7	7	FEE-100001 Recycle Fee for Monitors 4"-15"	4.000	28.00
7	7	WR-105014 PANASONIC: 4th and 5th years Public Safety Service Bundle Add on (Year 4 & 5 only). Must be purchased in conjunction with PS bundle base unit. Includes Premier, Protection Plus, Customer Portal, Disk Image Management.	555.000	3,885.00
7	7	PS-102006 Lind 120 Watt CF-33, DC Hard Wired Adapter	115.000	805.00
7	7	PR-220110 TrimLine™ CF-33 Tablet (Lite port rep, No RF) No video outputs	690.000	4,830.00

Print Date	04/29/20
Print Time	08:59:02 AM
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Order Date	Ship Via	F.O.B.	Customer PO Number	Payment Method
04/15/20	Installation	Destination		NET 30
Entered By	Salesperson	Ordered By	Resale Number	
Tim Hunt	Tim Hunt	Rebecca Meeks		
Order Quantity	Approve Quantity	Item Number / Description	Unit Price	Extended Price
7	7	NA-210002 Rugged LED Backlit Keyboard with Touchpad	235.000	1,645.00
7	7	CA-700017 25' Cat6 Snagless Orange Cable	23.000	161.00
7.0000	7.0000	LAB-320001 Installation Customer Site Remove All-in-one PC from on-dash mount. Using existing Mounting Plate, Drill Two Holes into the back of the GJ Triline Dock mounting plate Mount Plate onto Mounting Plate, mount Mounting Plate and Bracket onto on-dash mount. Install new CAT6 Cable into vehicle (20 ft) - CradlePoints in rear of vehicle on SUVs and Crown Vics, behind rear seat on trucks. Install new TG3 keyboard onto existing mount. Install new Cat6 Ethernet, Keyboard USB, additional USB into dock. Install Dock onto GJ bracket. Install Pan LIND inside center console - use existing 12v power lead from previous computer, route to dock using existing grommated hole in center console Split loom and secure all wiring Clean vehicle of installation debris.	325.000	2,275.00

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Printed By: Tim Hunt

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City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Patricia Song
Dept.:	City Manager	Dept.:	Finance
Subject:	Introduction and first reading of an Ordinance for the Paramedic Tax Override Rate For Fiscal Year 2020-21	Date:	6/9/2020

OBJECTIVE

For the City Council to adopt the Paramedic Tax Override Rate Ordinance for Fiscal Year 2020-21.

BACKGROUND

In June 1974, Garden Grove voters approved a property tax increase (override) to pay for emergency paramedic services. The approved ballot measure established a property tax specifically to pay for a "mobile intensive care program ... whether the unit or units were provided by the City of Garden Grove or on a regional basis which could accomplish the same level of medical care" in an amount not to exceed 10 cents per \$100 of assessed valuation.

City Council Resolution No. 4547-74, which authorized the ballot measure, stated the specific purpose for which the property tax was imposed; namely, to provide for (1) an emergency medical care system with a response time of five minutes; (2) to pay salaries; and (3) to purchase and maintain vehicles, radio, telemetry and intensive care equipment, and all necessary supplies.

In June 2017, the City Council set the tax at 8 cents (\$0.08) per one hundred (\$100) of assessed valuation.

DISCUSSION

In order to maintain and pay for the paramedic emergency medical care services, it is necessary to continue to generate revenue through the use of an ad valorem tax override on the taxable property within the City of Garden Grove. The proposed rate is unchanged from last year.

FINANCIAL IMPACT

The tax override as approved by the City Council is 8 cents per one hundred dollars of assessed valuation. This will raise approximately \$12.5 million, which will be used to pay for emergency medical services.

RECOMMENDATION

It is recommended that City Council:

- Introduce and conduct the first reading for the attached Ordinance authorizing a property tax override of 8 cents per \$100 of assessed value for Fiscal Year 2020-21 paramedic program.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance	5/27/2020	Ordinance	PM_Ordinance_20.21_(1).docx

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ESTABLISHING THE AMOUNT OF MONEY FOR PARAMEDIC SERVICES THAT MUST BE
RAISED BY AN AD VALOREM TAX OVERRIDE AND THE SETTING OF THE TAX RATE
OF SAID OVERRIDE

City Attorney's Summary

City Council Resolution No. 4547-74 submitted to the voters for approval an ad valorem tax for paramedic services in an amount not to exceed 10¢ per \$100 of assessed valuation. The measure was approved by the voters in June 1974. State law requires that the City Council set the annual levy of the tax by ordinance or resolution. This Ordinance sets the levy of the tax at 8¢ per \$100 of assessed valuation for FY 2020-2021.

THE CITY COUNCIL OF THE CITY OF GARDEN GROVE DOES ORDAIN AS FOLLOWS:

SECTION 1: In June 1974, over sixty percent (60%) of the Garden Grove voters approved an ad valorem tax override to provide emergency medical care service (Paramedic Services) to the community, whether it be provided by the City of Garden Grove or on a regional basis, and thereby incurring a debt consisting of personnel and equipment and contractual payment obligations for the provision of Paramedic Services.

SECTION 2: Property taxes for indebtedness approved by the voters prior to July 1, 1978, are authorized pursuant to Section 93 of the Revenue and Taxation Code.

SECTION 3: The City Council of the City of Garden Grove hereby declares it is necessary to raise an estimated \$12,500,000 through the use of an ad valorem tax override on the taxable property within the City of Garden Grove to maintain and pay for the emergency medical care services. Such indebtedness to be paid includes personnel salaries, training costs, equipment, maintenance of all equipment acquired, and contractual obligations for the provision of paramedic services to the community.

SECTION 4: The tax rate for the authorized ad valorem tax override as approved by voters of all assessable real and personal property for the Fiscal Year 2020-21 shall be 8.0 cents (\$.080) per one-hundred dollars (\$100) of assessed valuation, using as a basis the value of the property as assessed and equalized by the County of Orange, State of California, and shown on the 2020-2021 assessment roll of said county.

SECTION 5: This ordinance shall exclude from Section 4 annexations of assessable, real and personal property to the City of Garden Grove after July 1, 1978, indicated by the listing on the attached document designated Exhibit "A".

SECTION 6: 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 7: 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.

EXHIBIT "A"

Listed Annexations Finalized after July 1, 1978 and
Not Subject to Paramedic Tax Override

Annexation No./ Reorganization No.	City Resolution No.	Date Completed
1-78	5573-78	August 8, 1978
2-78	5634-78	October 24, 1978
3-78	5637-78	November 28, 1978
4-78	5670-78	November 30, 1978
5-78	5671-78	November 30, 1978
7-78	5731-79	March 30, 1979
1-79	5813-79	July 30, 1979
141	7875-96	May 29, 1996