



AGENDA

The City of Garden Grove as
Successor Agency
to the Agency for Community
Development

Tuesday,
July 27, 2021

6:30 PM

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

Steve Jones
Chair

George S. Brietigam
Member, District 1

John R. O'Neill
Member, District 2

**Diedre Thu-Ha
Nguyen**

Member, District 3

Patrick Phat Bui
Vice Chair, District 4

Stephanie

Klopfenstein

Member, District 5

Kim Nguyen

Member, District 6

COVID-19 Information: Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

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

Open Session

6:30 PM

ROLL CALL: MEMBER BRIETIGAM, MEMBER O'NEILL, MEMBER D. NGUYEN, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, VICE CHAIR BUI, CHAIR JONES

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

2. CONSENT ITEMS

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

2.a. Receive and file minutes from the meeting held on July 13, 2021. *(Action Item)*

3. MATTERS FROM SUCCESSOR AGENCY CHAIR, MEMBERS AND DIRECTOR

4. ADJOURNMENT

The next Regular Successor Agency Meeting is Tuesday, August 10, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California, 92840.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
Dept.: Director Dept.: Secretary
Subject: Receive and file minutes Date: 7/27/2021
 from the meeting held on
 July 13, 2021. (*Action Item*)

Attached are the minutes from the meeting held on July 13, 2021, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes - July 13, 2021	7/23/2021	Minutes	cc-min_07_13_2021.pdf

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, July 13, 2021

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

CONVENE CLOSED SESSION

At 6:00 p.m., Mayor Jones convened closed session.

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

ABSENT: (1) Council Member O'Neill absent at Roll Call,
but joined the meeting at 6:37 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION

Speakers: None

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1):
Holzendorf v. City of Garden Grove, OCSC Case No. 30-2020-01140174

ADJOURN CLOSED SESSION

At 6:22 p.m., Mayor Jones adjourned closed session.

CONVENE REGULAR MEETING

Mayor Jones convened the Regular Meeting at 6:37 p.m. with all Council Members present.

INVOCATION

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

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

City Manager Stiles recognized the Emergency Operations Command Center staff members for their work and contributions at the start of and during the COVID-19 pandemic.

ORAL COMMUNICATIONS

Mayor Jones invited Garden Grove Police Chief Tom DaRé, Orange County Fire Authority (OCFA) Division Chief Ron Roberts, and Assistant City Manager Maria Stipe to provide an oral report on the July 4th holiday in relation to police, fire, and animal control activity.

Chief DaRé reported data related specifically to the July 4th holiday with the timeframe between July 1, 2021 and July 5, 2021 as follows:

- 77 administrative citations were issued for fireworks violations this year with an annual average of 71 to 77;
- a 30 percent decrease in dispatch calls for service related to fireworks;
- a 326 percent increase in officer initiated calls for service;
- total calls declined by .6 percent;
- a 21 percent decrease of calls from citizens;
- a 305 percent increase of administrative citations;
- 28.6 percent were citizen calls, and 467 percent were officer initiated activity;
- 47 Garden Grove residents were cited for illegal fireworks meeting the annual average;
- 30 non-residents were cited for illegal fireworks meeting the annual average; and
- no issues were reported on permitted block parties.

OCFA Division Chief Ron Roberts stated that the July 4, 2021 holiday was active and reported that there were 71 incidents overall with specifically ten fire calls with three of the calls definitively related to fireworks, representing an overall 18 percent increase over last year.

Assistant City Manager, Maria Stipe reported on Animal Control activity on July 4, 2021 as follows:

- One Animal Control Officer was on duty from 12:30 p.m. to 11:00 p.m.;
- One officer was on call in the early morning hours;
- The call volume was consistent with past years and remained low with four service calls for: a sick raccoon, a skunk, a dead possum, and one cat that was turned over to the Animal Shelter; and
- A loose dog was picked up, kept overnight at the Public Works animal care facility, and returned to the owner the following morning.

Public Speakers: Christine Dimas, Larry Littrell, Nicholas Dibs, Ron Willut, Michael Johnson, Kyle Mason

Written Communications: Cynthia Guerra emailed letters on behalf of Rise Up Willowick

RECESS

At 7:11 p.m., Mayor Jones recessed the meeting.

RECONVENE

At 7:14 p.m., Mayor Jones reconvened the meeting with all Council Members present.

ADOPTION OF A RESOLUTION AMENDING THE SALARY SCHEDULE (F: 78.1)

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

Resolution No. 9704-21 entitled: A Resolution of the City Council of the City of Garden Grove, California, approving an amendment to the publicly available City-wide salary and pay schedule as required by CalPers for Fiscal Year 2021-2022, be adopted.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO UNITED RENTALS FOR THE PURCHASE OF ONE (1) NEW SCISSOR LIFT

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

The Finance Director be authorized to issue a purchase order in the amount of \$28,503.70 to United Rentals for the purchase of one (1) new Public Works scissor lift.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO CPAC, INC., FOR THE PURCHASE OF SERVERS AND STORAGE SYSTEMS FOR THE CITY'S WATER AND SEWER SCADA SYSTEMS

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

The Finance Director be authorized to issue a purchase order, in the amount of \$75,397.88, to CPAC, Inc., for the purchase of servers and storage systems.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO DITCH WITCH WEST FOR THE PURCHASE OF TWO (2) NEW VACUUM TRAILERS

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

The Finance Director be authorized to issue a purchase order in the amount of \$79,802.02 to Ditch Witch West for the purchase of two (2) new Public Works vacuum trailers.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO COASTLINE EQUIPMENT COMPANY FOR ONE (1) NEW SKID STEER

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

The Finance Director be authorized to issue a purchase order in the amount of \$122,963.06 to Coastline Equipment Company for the purchase of one (1) new Public Works skid steer.

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

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

AUTHORIZE THE ISSUANCE OF A PURCHASE ORDER TO QUINN COMPANY FOR THE PURCHASE OF ONE (1) NEW ROLLER COMPACTOR

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

The Finance Director be authorized to issue a purchase order in the amount of \$131,809.34 to Quinn Company for the purchase of one (1) new Public Works roller compactor.

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

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

APPROVAL OF SUBRECIPIENT AGREEMENTS WITH ORANGE COUNTY ASIAN AND PACIFIC ISLANDER COMMUNITY ALLIANCE AND STANDUP FOR KIDS ORANGE COUNTY FOR OPERATION OF THE WORKFORCE ACTIVATION AND READINESS PROGRAM (F: 55-Orange County Asian and Pacific Islander Community Alliance)
(F: 55-Standup for Kids Orange County)

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

The Subrecipient Agreements be approved for the Workforce Activation Readiness Program with Orange County Asian and Pacific Islander Community Alliance in the amount of \$200,000, and with Standup for Kids Orange County in the amount of \$174,000; and

The City Manager be authorized to execute the Subrecipient Agreements and make minor modifications as appropriate.

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

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

RECEIVED AND FILE MINUTES FOR THE MEETING HELD ON MAY 11, 2021, MAY 25, 2021, JUNE 3, 2021, JUNE 8, 2021, AND JUNE 22, 2021

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

Minutes from the meetings held on May 11, 2021, May 25, 2021, June 3, 2021, June 8, 2021, and June 22, 2021, be received and filed.

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

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

WARRANTS

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

Payroll Checks 184551 through 184578; Direct Deposits D382363 through D382975; and Wires W2814 through W2817 have been audited for accuracy and have been verified by the Finance Director for payment and be received and filed.

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

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

AWARD A CONTRACT TO STANTEC CONSULTING SERVICES, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WATER IMPROVEMENT DESIGN OF ORANGEWOOD AVENUE & DALE STREET PROJECT NO. CP 1286000
(F: 55-Stantec Consulting Services, Inc.)

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

A contract be awarded to Stantec Consulting Services, Inc., in the amount of \$425,830, for professional engineering services for the water improvement design of the Orangewood Avenue and Dale Street Project No. CP 1286000; and

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

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

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

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

HUMAN RESOURCES DEPARTMENT UPDATE AS REQUESTED BY CITY MANAGER STILES

Human Resources Director, Laura Stover, provided a PowerPoint presentation that covered the following information:

- A Cal/OSHA update on mask protocol in the workplace;
- Mandated training for employees and all public officials with City Council Members at 100 percent completion; city employees at 99.99 percent completion; and commissioners at 78 percent completion;
- 96 total Workers Compensation claims for Fiscal Year 2020/21 with 51 closed claims (30 COVID-19 related) and 45 in progress (3 COVID-19 related);
- Retirements from 2020 to current date: 5 Police personnel, 3 Public Works personnel, 1 Finance and 1 Community and Economic Development personnel;
- Recruitment activities;
- Employee service awards for length of employment; and
- Using new technology for payroll (Enterprise Resource Planning) and recruitment (Neogov onboarding implementation).

CONSIDERATION OF A DUMPSTER DAYS/COMMUNITY CLEAN-UP PROGRAM IN EACH CITY COUNCIL DISTRICT IN COORDINATION WITH REPUBLIC SERVICES AS REQUESTED BY THE CITY COUNCIL (F: 57.6) (F: S-55.1-Republic Services)

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

Staff be directed to implement a dumpster day and community clean-up program in collaboration with Republic Waste Services.

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

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

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

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

Mayor Pro Tem K. Nguyen thanked Michael Johnson, representing Republic Waste Services, who spoke under Oral Communications committing support for the Dumpster-Day program, and posed that this become an annual event. She thanked City Manager Stiles for the Department Director updates she had asked for to be provided at council meetings.

Council Member D. Nguyen thanked Republic Services for supporting the Dumpster Day Program and would like their support for an annual event. She wished Mayor Pro Tem K. Nguyen a happy early birthday.

Council Member Brietigam thanked Republic Services for their support for the Dumpster Day Program, noting the benefit to the community. He commented that City staff go above and beyond; however, he challenged staff to improve and to take the extra step in response to residents asking for assistance. He offered condolences to Council Member O'Neill on his mother's passing.

Council Member O'Neill announced the passing of his mother, Dolores O'Neill, a 65 year resident of Garden Grove. She died peacefully at home 15 days shy of her 91st birthday surrounded by family and her caregiver Julianna from Assistance in Home Care. He expressed appreciation for the outpouring of love and condolences he and his family have received from friends and neighbors. He commented on his mother's strong and selfless character, and her contributions. He related her personal history as a newly married woman after both she and her husband graduated from college, moving from the east coast to an apartment in Orange, then moving to Garden Grove just before it was a city to raise her five children. He stated her upcoming funeral will be held at St. Columban Church and asked that in lieu of flowers to send donations to St. Columban School.

Mayor Jones stated that the meeting will be adjourned in memory of Dolores O'Neill, a woman who dedicated her life to her family, church, and community. She grew up during the depression era and understood how tough life can be for people inspiring her to achieve a degree in accounting. She also worked side by side with her husband in his insurance business, was the Secretary to the Dean of Nursing at Cal State Fullerton and after retirement in the early 90's she worked an additional ten years in the counseling office at Mater Dei High School. Dolores wasn't just about work, she was dedicated to her church, St. Columban in Garden Grove and was active with the Church Parents Club, Baptism Ministry, and she was a Eucharistic Minister. She was also very active with the Womens Civic Club of Garden Grove and served as a member and president. Dolores left behind five children, 14 grandchildren, and 13 great-grandchildren. She truly was a one of a kind woman who will be terribly missed.

ADJOURNMENT

At 7:38 p.m., Mayor Jones adjourned the meeting in memory of Dolores O'Neill. The next Regular City Council Meeting will be held on Tuesday, July 27, 2021, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
City Clerk