





CONVENE OPEN SESSION

At 6:32 p.m., Mayor Broadwater reconvened the meeting in the Council Chamber with all Council Members present.

ROLL CALL	PRESENT:	(5)	Mayor Broadwater, Council Members Beard, Jones, Nguyen, Phan
	ABSENT:	(0)	None

CLOSED SESSION REPORT

Mayor Broadwater announced that there was no reportable action.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Invocation: Susan Emery, Community Development Director  
Pledge: Council Member Beard

PRESENTATIONS

Presentation by Republic Services regarding donations to both the City of Garden Grove and the Garden Grove Community Foundation was postponed to a future meeting. (F: 52.3)

Community Spotlight: In recognition of the Strawberry Festival Association for the 2014 Garden Grove Strawberry Festival. (F: 52.3)

Community Spotlight: In recognition of Adam Maki for heroic efforts in aiding a victim of cardiac arrest. (F: 52.3)

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency Oral Communications.)

Speakers: Justin Phan, Peter Katz, Marge England, Charles Mitchell

RECESS

At 7:03 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:04 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

LETTER OF SUPPORT TO THE CENTER FOR DISEASE CONTROL AND PREVENTIONS FOR THE COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY'S GRANT APPLICATION (F: 87.1A)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Mayor be authorized to sign the attached letter supporting the Community Action Partnership of Orange County's (CAPOC) grant application to the Center of Disease Control and Prevention FOA: Partnership to Improve Community Health entitled "Orange County Partnership to Improve Community Health."

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

MEMORANDA OF UNDERSTANDING WITH THE GARDEN GROVE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION AND THE GARDEN GROVE EMPLOYEES' LEAGUE CHAPTER OF THE ORANGE COUNTY EMPLOYEES' ASSOCIATION (F: 78.13C)(F:78.9A)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9249-14 – A Resolution of the City Council of the City of Garden Grove approving the Memorandum of Understanding on salaries, wages, and fringe benefits for the term 2014-2015 by and between the Garden Grove Chapter of the Orange County Employee's Association and the City of Garden Grove, be adopted; and

All prior Resolutions in conflict herewith be repealed so as to avoid all conflict.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9250-14 – A Resolution of the City Council of the City of Garden Grove approving the Memorandum of Understanding on salaries, wages, and fringe benefits for the term 2014-2015 by and between the Garden Grove Employee's League Chapter of the Orange County Employee's Association and the City of Garden Grove, be adopted; and

All prior Resolutions in conflict herewith be repealed so as to avoid all conflict.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

CENTRAL MANAGEMENT AND MIDDLE MANAGEMENT TERMS AND CONDITIONS OF EMPLOYMENT (F: 78.13A)(F: 78.13B)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9251-14 – A Resolution of the City Council of the City of Garden Grove establishing a salary plan for certain positions in Central Management Classifications and exempting Central Management Classifications from Municipal Code Section 2.44.390 and overtime, be adopted; and

All prior Resolutions in conflict herewith be repealed so as to avoid all conflict.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9252-14 - A Resolution of the City Council of the City of Garden Grove approving salary, wages, and fringe benefits for Middle Management Employees of the City of Garden Grove; establishing a salary plan and exempting Middle Management Classifications from Municipal Code Section 2.44.390 as well as overtime, be adopted; and

All prior Resolutions in conflict herewith be repealed so as to avoid all conflict.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

RESTATED AND AMENDED JOINT POWERS AGREEMENT FOR THE INTEGRATED LAW AND JUSTICE AGENCY OF ORANGE COUNTY JOINT POWERS AUTHORITY  
(F: 55-Orange County Joint Powers Authority)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The addition of the California State University Fullerton, on behalf of their Police Department, as a new Member of the Integrated Law and Justice Agency (ILJAO) Joint Powers Agreement, be approved;

The recommended amendments to the Joint Powers Agreement Governance Document of the Integrated Law and Justice Agency (ILJAO), be approved;

The City Manager be authorized to execute the agreement and make minor modifications, as appropriate; and

The City Clerk provide a minute order to the ILJAO Recording Secretary confirming the City Council's action.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

AMENDMENT NO. 2 TO MASTER FUNDING AGREEMENT NO. C-1-2764 WITH ORANGE COUNTY TRANSPORTATION AUTHORITY FOR M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS (F: 23.18C)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Amendment No. 2 to the Orange County Transportation Authority's Master Funding Agreement No. C-1-2764, be approved; and

The Mayor be authorized to execute the agreement on behalf of the City, including any minor modifications as appropriate.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

RESOLUTION AUTHORIZING AN APPLICATION BE SUBMITTED FOR THE COUNTY OF ORANGE FAMILIES AND COMMUNITIES TOGETHER (FACT) GRANT FOR THE MAGNOLIA PARK FAMILY RESOURCE CENTER AND THE FOCUS COLLABORATIVE  
(F: 87.1A) (XR: 73.8A)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Resolution No. 9253-14 – A Resolution of the City Council of the City of Garden Grove, California, approving the application for grant funds for Magnolia Park Family Resource Center and the FOCUS Collaborative under the County of Orange Families and Communities Together (FaCT) program, be adopted; and

Authorize annual funding in the amount of \$90,000 from the General Fund.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

FACILITY USE AGREEMENT WITH THE CHILDREN’S BUREAU OF SOUTHERN CALIFORNIA FOR THE MAGNOLIA PARK FAMILY RESOURCE CENTER  
(F: 55-Children’s Bureau Of Southern California)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Facilities Usage Agreement between the City and the Children’s Bureau of Southern California, for use of space at the Magnolia Park Family Resource Center, from July 1, 2014, through June 30, 2015, be approved; and

The City Manager be authorized to execute the Agreement, including making any minor modifications, as appropriate.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

TERMINATION AGREEMENT WITH THE ORANGE COUNTY FLOOD CONTROL DISTRICT RELATING TO THE MAINTENANCE OF PARK PROPERTY AT HASTER BASIN  
(F: 55-Orange County Flood Control District)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The agreement with the Orange County Flood Control District relating to the maintenance of park property at Haster Basin, be terminated; and

The City Manager be authorized to send the attached Notice of Termination of the Agreement to Orange County Flood Control District.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

AGREEMENT WITH CABCO YELLOW, INC. TO PROVIDE SENIOR MOBILITY TRANSPORTATION SERVICES (F: 55-Cabco Yellow, Inc.)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

The Agreement with CABCO Yellow, Inc. for transportation services for the City's Senior Mobility Program at the H. Louis Lake Senior Center, in the amount not to exceed \$207,237 for Fiscal Year 2014-15, be approved; and

The City Manager be authorized to sign the Agreement, including making minor modifications as appropriate and necessary.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Regular Warrants 566864 through 567403, 567404 through 567745, and 567746 through 568394; and Wires W1253 through W1260, W1261 through W1264, and W567745 through W568393; be approved 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

Payroll Warrants 176157 through 176267; Direct Deposits D260274 through DD260939; and Wires W2037 through W2040 be approved as presented in the payroll register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director.



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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

Full Reading of Ordinances listed be waived.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

PUBLIC HEARING - NEGATIVE DECLARATION AND PLANNED UNIT DEVELOPMENT NO. PUD-005-2014. ZONE CHANGE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT RESIDENTIAL ZONE TO ALLOW THE DEVELOPMENT OF A 6-UNIT SMALL-LOT, SINGLE-FAMILY RESIDENTIAL SUBDIVISION ON A 36,900 SQUARE FOOT LOT LOCATED AT 13581 AND 13591 YOCKEY STREET, GARDEN GROVE (F: 116.PUD-005-2014)

*(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by a 5-0 vote, that Full Reading of Ordinances listed be waived.)*

Following staff's presentation and reading the Ordinance title into the record:

Mayor Broadwater declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

Speakers: None

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

It was moved by Council Member Jones, seconded by Council Member Phan that:

Ordinance No. 2843 entitled:

An Ordinance of the City Council of the City of Garden Grove adopting a Negative Declaration and approving Planned Unit Development No. PUD-005-2014, changing the zoning designation from R-1 (Single-Family Residential) to Planned Unit Development No. PUD-005-2014, be passed to second reading.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

CONTRACT WITH CSG CONSULTANTS, INC., TO PROVIDE PLAN CHECK CONSULTING SERVICES (F: 55-CSG Consultants, Inc.)

Following staff's presentation:

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

A contract be awarded to CSG Consultants, Inc. to provide plan check consulting services, in the amount not to exceed \$250,000 for FY 2014-2015, with an option to extend said agreement for three (3) additional one-year periods, for a total performance period of four (4) years;

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

The City Manager be authorized to sign amendments to the said agreement for three (3) additional one-year periods, provided sufficient funds are available for each extension.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

CONTRACT WITH SCOTT FAZEKAS & ASSOCIATES, INC., TO PROVIDE PLAN CHECK CONSULTING SERVICES (F: 55-Scott Fazekas & Associates, Inc.)

Following staff's presentation:

It was moved by Council Member Jones, seconded by Council Member Nguyen that:

A contract be awarded to Scott Fazekas & Associates, Inc., to provide plan check consulting services, in the amount not to exceed \$250,000 for FY 2014-2015, with an option to extend said agreement for three (3) additional one-year periods, for a total performance period of four (4) years;

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

The City Manager be authorized to sign amendments to the said agreement for three (3) additional one-year periods, provided sufficient funds are available for each extension.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

SECOND READING - ORDINANCE NO. 2842 - ESTABLISHING THE PARAMEDIC TAX OVERRIDE RATE FOR FISCAL YEAR 2014-15 (F: 60.11)

*(As approved earlier in the meeting: It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by a 5-0 vote, that Full Reading of Ordinances listed be waived.)*

Following the reading of the title of the Ordinance by staff:

It was moved by Council Member Nguyen, seconded by Council Member Jones that:

Ordinance No. 2842 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, be adopted.

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

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan  
Noes: (0) None  
Absent: (0) None

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

Council Member Beard commented on the new American Flags on Main Street, and announced the concert in the park series at Eastgate Park.

Council Member Nguyen invited the public to check the City's website for summer activities, and reminded everyone to buy in Garden Grove.

Council Member Phan commented on the new American Flags on Main Street, and on his meeting with Reverend Dr. Bau Dang of the Garden Grove United Methodist Church.

Council Member Jones commented on the concert in the park series at Eastgate Park.

Mayor Broadwater offered his condolences to the McCune Family on the passing of Dr. Bailey McCune, a founding member of The Vietnam War Museum of America Foundation.

ADJOURNMENT

At 7:15 p.m., the Mayor adjourned the meeting in memory of Dr. Bailey McCune. It was announced that the July 22, 2014, Regular Meeting is being cancelled. The next Regular meeting is scheduled for Tuesday, August 12, 2014, at 5:30 p.m.

Kathleen Bailor, CMC  
City Clerk