



WARRANTS (F: 60.5)

It was moved by Member Nguyen, seconded by Member Phan that:

The Regular Warrants 1006 through 1021; 1022 through 1029; 1030 through 1033, and 1034 through 1053 as presented in the warrant register submitted, and have been audited for accuracy and funds are available for payment thereof by the Finance Director, be approved.

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

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

DETERMINATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND AWARDDING A CONTRACT TO GMC ENGINEERING, INC. FOR THE CONSTRUCTION OF PROJECT NO. 7246 – HARBOR BOULEVARD IMPROVEMENTS PROJECT FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE (PHASES IA AND IB) (F: 96.proj.7246)

It was moved by Member Broadwater, seconded by Member Nguyen that:

The information in the City's Initial Study and Negative Declaration pursuant to CEQA Guidelines Sections 15050(b) and 15096, has been independently reviewed and considered; and finds that no further environmental review is required;

Resolution No. 28-14 – Making determinations pursuant to the California Environmental Quality Act and approving a Contract with GMC Engineering, Inc. for the construction of the Harbor Boulevard Landscaping Improvements for the waterpark project and authorizing certain actions in connection therewith, be adopted;

A contract be awarded to GMC Engineering, Inc., in the amount of \$3,996,552.63, the lowest responsible and responsive bidder, for the construction of Project No. 7246 – Harbor Boulevard Improvement Project Phases IA and IB;

\$1,591,377.32 be appropriated to the FY 2014-2015 Budget to construct Phase IA of this project from RPTTF funds for Phase IA;

Successor Agency funds be used to construct the proposed Phase IA improvements as authorized by the Department of Finance;

The Finance Director be authorized to allocate for FY 2014-2015 EDA Federal Grant Funds in the amount of \$1,998,276.31 in Fund 359 for Phases IA and IB;

The Finance Director be authorized to allocate for FY 2014-2015 EPA Federal Grant Funds in the amount of \$406,899 for Phase IB;

The Director be authorized to execute the Construction Agreement on behalf of the Successor Agency, and make minor modifications as appropriate thereto; and

The Director be authorized to transmit the Construction Agreement to the Oversight Board.

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

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

ADJOURNMENT

At 7:06 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
Secretary



RECONVENE

At 7:06 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

AMENDMENT NO. 1 TO THE AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE ENVIRONMENTAL ANALYSIS SERVICES  
(F: 55-AECOM Technical Services, Inc.)

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

Amendment No. 1 to the Agreement with AECOM Technical Services, Inc., for the preparation of an environmental analysis for the Site B2 project for an additional amount not to exceed \$68,650, for the total cost of the Agreement to \$248,016 be approved; and

The City Manager be authorized to execute Amendment No. 1 to the Agreement on behalf of the City, and to make 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

LOCAL ASSISTANCE LAW ENFORCEMENT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (F: 82.15)

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

The Local Assistance Law Enforcement Funds from the California Board of State and Community Corrections (BSCC), in the amount of \$243,183.28, be accepted; and

The allocation of these funds be allocated to the Police Department for front-line law enforcement services, be approved.

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

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

MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POSTRELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT

This matter was considered later in the meeting.

RESOLUTION CONCERNING THE FISCAL YEAR 2013-2014 MEASURE M2 EXPENDITURE REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2014 (F: 23.18C)

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

Resolution No. 9260-14 – A Resolution of the City Council of the City of Garden Grove concerning the Fiscal Year 2013-14 Measure M2 Expenditure Report for the City of Garden Grove for the Fiscal Year ending June 30, 2014; 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

MEMORANDUM OF UNDERSTANDING WITH COMMUNITY SERVICE PROGRAMS, INC., TO PROVIDE MENTAL HEALTH AND SUBSTANCE ABUSE COUNSELING AND EDUCATION (F: 55-Community Service Programs, Inc.)

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

The Memorandum of Understanding with Community Service Programs, Inc. to provide mental health and substance abuse counseling and education for Garden Grove residents using grant funds, in the amount of \$13,500, received from Kaiser Permanente Community Benefit Charitable Contributions, be approved; and

The Community Services Director be authorized to sign the Memorandum of Understanding on behalf of the City, and to make 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

AGREEMENT WITH GENERAL PUMP COMPANY, INC., FOR THE DESTRUCTION OF THREE WATER WELLS LOCATED IN GARDEN GROVE AT 11741 GILBERT STREET, 13962 YOCKEY STREET, AND 10819 WESTMINSTER AVENUE

(F: 112.11)

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

The Agreement with General Pump Company, Inc., in the amount of \$72,880, for the destruction of three (3) water wells located at 11741 Gilbert Street, 13962 Yockey Street, and 10819 Westminster Avenue, Garden Grove be approved; and

The City Manager be authorized to sign the Agreement on behalf of the City, including making 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 AMENDING THE CONFLICT OF INTEREST CODE PERTAINING TO DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES (F: 30.7)

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

Resolution No. 9261-14 –Amending the Conflict of Interest Code of the City of Garden Grove pertaining to designated positions and disclosure categories, and rescinding Resolution No. 9155-12, 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

PASS-THROUGH ADJUSTMENT FOR WHOLESALE WATER COST INCREASES (F: 24.12)

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

The Automatic Pass-Through Adjustment for to the Water Commodity Adjustment charges Report be received and filed.

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

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

MINUTES (F: Vault)

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

The minutes from the meetings held on August 12, 2014, August 26, 2014, September 9, 2014, September 23, 2014, and October 14, 2014, be received and filed.

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 573288 through 573624, 573625 through 573899, 573900 through 574304, 574305 through 574952, 574953 through 575166; Wires W1319 through W1322, W1323 and W1324, Wires W1325 through W1332, W1333 through W1337; and Direct Deposit W574304 through W574952 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 177133 through 177194, 177195 through 177254; Direct Deposits D235667 through DD266327, D266326 through DD266993; and Wires W2071 through W2074, W2075 through W2078 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

MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ORANGE FOR PUBLIC SAFETY REALIGNMENT AND POSTRELEASE COMMUNITY SUPERVISION COST REIMBURSEMENT (F: 55-County of Orange)

Council Member Beard and Council Member Phan requested that this matter be considered separately from the rest of the consent calendar.

Council Member Beard announced that while he is employed by the County of Orange, this matter presents no conflict of interest.

Council Member Phan announced that he is employed by the County of Orange and this matter may present a conflict of interest. Therefore, he announced he would not be voting on this matter.

COUNCILMEMBER PHAN LEFT THE MEETING AT 7:07 P.M.

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

The Memorandum of Understanding with the County of Orange for Public Safety Realignment and Postrelease Community Supervision Cost Reimbursement be approved; and

The Mayor be authorized to execute the Memorandum of Understanding with the County of Orange, and to execute subsequent annual renewals of the Memorandum of Understanding on substantially the same terms and conditions.

The motion carried by a 4-0-1 vote as follows:

Ayes: (4) Beard, Broadwater, Jones, Nguyen  
Noes: (0) None  
Absent: (1) Phan

COUNCILMEMBER PHAN RETURNED TO THE MEETING AT 7:08 P.M.

AGREEMENT WITH I WATER, INC., FOR SERVICES TO INTEGRATE EXISTING DATA FROM THE CITY'S WATER DISTRIBUTION AND SEWER SYSTEM INTO A NEW GEOGRAPHIC INFORMATION SYSTEM (GIS) (F: 55-iWater, Inc.)

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

The Agreement with iWater, Inc., in the amount of \$345,000, to integrate existing Geographic Information Systems (GIS) data for the water distribution and sewer systems into the City's new GIS system be approved; and

The City Manager be authorized to execute the agreement with iWater, Inc. on behalf of the City and make 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

AGREEMENTS WITH GROUP DELTA CONSULTANTS, ASSOCIATED SOILS ENGINEERING, AND SMITH-EMERY LABORATORIES FOR ON-CALL GEOTECHNICAL SERVICES (F: 55-Group Delta Consultants)(F: 55-Associated Soils Engineering) (F: 55-Smith-Emery Laboratories)

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

The Agreements with Associated Soils Engineering, Group Delta Consultants, and Smith-Emery Laboratories, in the amount of \$300,000 per agreement, for on-call geotechnical services be approved; and

The City Manager be authorized to execute the Agreements on behalf of the City and to make minor modifications as necessary.

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 CLEANSTREET FOR STREET SWEEPING AND CATCH BASIN CLEANING (F: 55-CleanStreet)

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

A contract for street sweeping and catch basin cleaning be awarded to CleanStreet, in the amount of \$1,543,222.40, for the initial contract term through January 31, 2017, with two-year options for a total of six years, and with a

10 percent contingency per term for unit volume increases and other unanticipated factors;

The City Manager, or his designee, be authorized to execute the Agreement and to make minor modifications as needed; and

The City Manager be authorized to exercise each optional term of the agreement, and sign the option year agreements through January 31, 2021.

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

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

NEGATIVE DECLARATION FOR THE HARBOR BOULEVARD IMPROVEMENTS PROJECT AND CONTRACT WITH GMC ENGINEERING, INC., FOR THE CONSTRUCTION OF PROJECT NO. 7246 – HARBOR BOULEVARD IMPROVEMENTS PROJECT FROM GARDEN GROVE BOULEVARD TO CHAPMAN AVENUE (PHASES II-A AND II-B)  
(F: 96.proj.7246)

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

Resolution No. 9262-14 - Adopting a Negative Declaration for the Harbor Boulevard Improvements Project, US Department of Commerce – Economic Development Administration (EDA) Grant Award No. 07-79-06911, and the Environmental Protection Agency (EPA) Grant Award No. XP-00T10201 - Project No. 7246, be adopted;

A contract be awarded to GMC Engineering, Inc., the lowest responsible and responsive bidder, in the amount of \$1,175,544.41, for the construction of Project No. 7246 – Harbor Boulevard Improvements Project Phases IIA, and IIB;

The Finance Director be authorized to allocate for FY 2014-2015 Federal Funds, in the amount of \$587,772.20 in EDA Fund 359, for Phase IIA;

The Finance Director be authorized to allocate a total of \$513,656.71 for FY 2014-2015 from the Tourism Improvement District (TID) Transportation Fund, the Water Capital Fund, and City Capital Funds for the 50 percent match to the EDA Funds for Phase IIA;

The Finance Director be authorized to allocate \$148,300 for FY 2014-15 Measure M-2 Funds for Phase IIB; and

The City Manager be authorized to execute the Construction Agreement with GMC Engineering, Inc. on behalf of the City and make minor modifications as appropriate thereto.

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 - MUNICIPAL CODE AMENDMENT NO. A-005-2014 REGARDING MONUMENT SIGNS CONTAINING ELECTRONIC CHANGEABLE COPY  
(F: 115.A-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 the reading of the title of Ordinance No. 2846 into the record, it was moved by Council Member Beard, seconded by Council Member Jones that:

Ordinance No. 2846 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-005-2014 amending Title 9 of the Garden Grove Municipal Code, Chapter 20, to establish standards and requirements pertaining to electronic changeable copy in signs and revising Monument Sign Regulations, 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

SECOND READING - MITIGATED NEGATIVE DECLARATION AND AMENDMENT NO. A-011-2014 REGARDING CONVERTING EXISTING BILLBOARDS TO ELECTRONIC BILLBOARDS (F: 115.A-011-2014)

*(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 the reading of the title of Ordinance No. 2847 into the record, it was moved by Council Member Beard, seconded by Council Member Jones that:

Ordinance No. 2847 entitled: An Ordinance of the City Council of the City of Garden Grove adopting a Mitigated Negative Declaration and approving Amendment No. A-011-2014, a Zoning Text Amendment to Section 9.20.110 of the Garden Grove Municipal Code to allow existing billboards that are proposed to be relocated along the Garden Grove (22) Freeway Corridor to be converted to Electronic Billboards, 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

SECOND READING - ORDINANCE REGARDING THE USE OF ELECTRONIC CIGARETTES (F: 50.2)

*(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 Ordinance No. 2848 into the record, it was moved by Council Member Phan, seconded by Council Member Nguyen that:

Ordinance No. 2848 entitled: An Ordinance of the City Council of the City of Garden Grove amending Title 6 of the Garden Grove Municipal Code to add Chapter 6.46 prohibiting the use of electronic cigarettes in all locations where the smoking of tobacco products is prohibited by state law, 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 (F: 115.A-008-2014)

The Mayor and Council Members paid tribute to our country's Veterans and Service Men and Women on this Veteran's day.

Council Member Beard requested that the City Council consider listing at the next City Council meeting, Amendment No. A-008-2014, to permit a newly defined use: "Art Gallery/Retail Business with Tattoo Art Studio" in the CC-2 (Civic Center – Main Street) zone, and rescind the City Council action on August 26, 2014, not to approve the Amendment.

After discussion, it was moved by Council Member Beard, seconded by Council Member Phan that listing Amendment No. A-008-2014 from the August 26, 2014, meeting at the next City Council meeting be approved.

The motion carried by a 3-2 vote as follows:

Ayes: (3) Beard, Jones, Phan  
Noes: (2) Broadwater, Nguyen  
Absent: (0) None

Council Member Nguyen encouraged resident to buy their goods in Garden Grove.

Council Member Phan congratulated both Council Member Beard and Council Member Nguyen on success in their respective election races.

Council Member Jones congratulated all the candidates that participated in the election process this year.

Mayor Broadwater responded to comments made during Oral Communications regarding election material his campaign sent. He expressed honor to be able to speak at a Veterans Day ceremony earlier in the day.

#### ADJOURNMENT

At 7:31 p.m., the meeting was adjourned.

Kathleen Bailor, CMC  
City Clerk