

MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Regular Meeting

Tuesday, January 14, 2014

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

CONVENE MEETING

At 6:45 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Chair Jones, Members Broadwater, Beard,
Nguyen, Phan

ABSENT: (0) None.

Chair Jones announced that, although a Closed Session matter was listed on the agenda for the meeting, the Closed Session was not held.

ORAL COMMUNICATIONS (Held simultaneously with the City Council.)

Speakers: Raul Alvarez, Josh McIntosh, Scott Weimer, Camille Coronel, John Wildsmith, Charles Mitchell, and Laura Nguyen

REORGANIZATION OF THE SUCCESSOR AGENCY

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

Member Jones be reselected as Chair, and Member Beard be reselected as Vice Chair.

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 Member Beard, seconded by Member Jones that:

The Regular Warrants 000801 through 000810, 000811 through 000815, and 000816 through 000821; Wires W1184 and W1188 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.

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 7:21 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

MINUTES

GARDEN GROVE CITY COUNCIL

Regular Meeting

Tuesday, January 14, 2014

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

CONVENE OPEN SESSION

At 6:38 p.m., Mayor Broadwater convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (5) Mayor Broadwater, Council Members Beard,
Jones, Nguyen, Phan

ABSENT: (0) None

Mayor Broadwater announced that, although a Closed Session matter was listed on the agenda for tonight's meeting, the Closed Session was not held.

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

Invocation: Susan Emery, Community Development

Pledge: Council Member Phan

PRESENTATIONS

Community Spotlight: Recognition of Julie Chau Diep for her dedicated service to the local autism community. (F: 52.3)

ORAL COMMUNICATIONS (Held simultaneously with the Successor Agency.)

Speakers: Raul Alvarez, Josh McIntosh, Scott Weimer, Camille Coronel, John Wildsmith, Charles Mitchell, and Laura Nguyen

Council Member response to Public Comments.

Speakers: Mayor Broadwater addressed the reports that a development is being built near Downtown Main Street. He announced that the

development is not moving forward, and directed staff to pull the item from the Planning Commission agenda regarding this area.

REORGANIZATION OF THE CITY COUNCIL (F: 46.1)(XR: 10.2)(VIP)

It was moved by Council Member Beard, seconded by Council Member Jones that:
Council Member Nguyen be reselected as Mayor Pro Tem.

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

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

RECESS

At 7:18 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:22 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

AMENDMENT NO. 1 TO THE AGREEMENT WITH VALI COOPER & ASSOCIATES, INC. TO PROVIDE ON-CALL CONSTRUCTION INSPECTION SERVICES (F: 55-Vali Cooper & Associates, Inc.)

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

Amendment No. 1 to the Agreement with Vali Cooper & Associates, Inc., in the amount of \$70,000, to provide construction inspections services for Public Works projects be approved; and

The City Manager be authorized to execute Amendment No. 1 to the Agreement with Vali Cooper & Associates, Inc. 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

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE GARDEN GROVE POLICE MANAGEMENT ASSOCIATION FOR THE TERM OF 2013-2015 (F: 78.8B)

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

Resolution No. 9210-14 -

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 2013-2015 by and between the Garden Grove Police Association and the City of Garden Grove and rescinding Resolution No. 8922-09, Resolution No. 8959-10, Resolution No. 9040-11, Resolution No. 9105-12, Resolution No. 9111-12, Resolution No. 9150-12 and Resolution No. 9161-13, be adopted;

The Director of Human Resources be authorized to implement the provisions of the Resolution and Memorandum of Understanding with all deliberate speed; and

The appropriation of \$63,000 (General Fund) to cover the cost of the negotiated 2% salary increase effective January 2014, 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

WARRANTS (F: 60.5)

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

The Regular Warrants 556956 through 558286, and 558287 through 558466; Direct Deposits W556955 through W557621; and Wires W1188 through W1192 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

The Payroll Warrants 175235 through 175297; Direct Deposits D250510 through DD251823; and Wires W1977 through W1980 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

PROJECT NO. 7394 – REHABILITATION OF WEST GARDEN GROVE WELL AND BOOSTER PUMPING FACILITY: CONTRACT WITH ARNAZ ENGINEERING CONTRACTORS, INC. FOR CONSTRUCTION SERVICES (F: 112.11.proj.7394)

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

The contract be awarded to Arnaz Engineering Contractors, Inc., in the amount of \$3,153,500, for construction services for Project No. 7394 – the Rehabilitation of West Garden Grove Well and Booster Pumping Facility.

The City Manager be authorized to execute the agreement 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

PROJECT NO. 7394 – REHABILITATION OF WEST GARDEN GROVE WELL AND BOOSTER PUMPING FACILITY: AWARD OF CONTRACT TO PSOMAS FOR CONSTRUCTION INSPECTION SERVICES (F: 112.11.proj.7394)

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

The contract be awarded to Psomas, in the amount of \$239,920, for construction inspection services for Project No. 7394 – the Rehabilitation of West Garden Grove Well and Booster Pumping Facility; and

The City Manager be authorized to execute the agreement 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

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

Council Member Beard announced the Sister City Students arrival from Anyang Korea; and requested staff bring information back concerning an ordinance regarding donation boxes.

Council Member Nguyen offered her condolences to Council Member Jones on the passing of his father. She announced the upcoming Vietnam War Museum Speaker Series event.

Council Member Jones commented on the reports from the community regarding the development moving forward near Downtown Main Street.

Council Member Phan announced the City's upcoming Winterfest event.

Mayor Broadwater offered his condolences to the Jones family on the passing of Dr. Richard Jones, and the McIntosh Family on the passing of Jackie McIntosh.

ADJOURNMENT

At 7:26 p.m., the meeting was adjourned in memory of Dr. Richard Jones, Jackie McIntosh, and Claude Koch.

Kathleen Bailor, CMC
City Clerk