

The Regular Warrants 000632 through 000882, and 000883 through 000890; and Wires W1224 through W1227, which have been audited for accuracy and availability of funds 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

RESOLUTION CORRECTING RESOLUTION NO. 18-13 THAT AUTHORIZED THE REFINANCING OF THE GARDEN GROVE SUCCESSOR AGENCY FOR COMMUNITY DEVELOPMENT DEBT (F: 34.2)

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

Resolution No. 24-14 correcting Resolution No. 18-13, which authorized the issuance and sale of tax allocation refunding bonds and approved the form of an indenture of trust and related documents and authorized certain other actions in connection therewith, 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

ADJOURNMENT

At 7:13 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
Secretary

RECONVENE

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

CONTRACT WITH DAMON, INC. FOR THE REPAIRS AND REMODELING OF GARDEN GROVE FIRE STATION NO. 4, LOCATED AT 12191 VALLEY VIEW STREET, GARDEN GROVE (F: 55-Damon, Inc.)

It was moved by Mayor Broadwater, seconded by Council Member Jones that:

The bid submitted by KT Home Construction be determined to be non-responsive to the bid documents;

Any informality or variance in the bids of Damon, Inc., JB & Son Construction and Frank Shariat General Engineering be waived, and any informality or variance in their bids be determined as not affecting the bid amount or giving the bidders an unfair advantage not allowed to other bidders;

Damon, Inc. be determined as the lowest responsive and responsible bidder;

The bids of all bidders other than Damon, Inc. be rejected;

A contract with Damon, Inc., in the amount of \$124,454, for the repairs and remodeling of Fire Station No. 4 be awarded; and

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

MINUTES (F: Vault)

It was moved by Mayor Broadwater, seconded by Council Member Jones that:

The minutes of the meetings held August 6, 2013, and August 27, 2013, 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 Phan, seconded by Council Member Jones that:

The Regular Warrants 563514 through 563730, 564370 through 565008, and 565008 through 565816 excluding Warrant 565185 with Horizon Cross Cultural Center; Wires W1234 through W1236, and W1237 through W1242; and Direct Deposits W564369 through W565007 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 175887 through 175953; Direct Deposits D257294 through DD258313; and Wires W2021 through W2024; 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

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

The Regular Warrant 565185 to Horizon Cross Cultural Center be approved as presented in the warrant register submitted and have been audited for accuracy and funds are available for for payment thereof the Finance Director.

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

- Ayes: (4) Beard, Broadwater, Jones, Nguyen
- Noes: (0) None
- Absent: (0) None
- Abstain: (1) Phan (serves on the Horizon Cross Cultural Center Board as a volunteer; no financial interest)

PUBLIC HEARING - FISCAL YEAR 2014-15 ACTION PLAN FOR THE USE OF UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS (F: 117.10D)

Following staff's presentation:

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

Speakers: Denise Cato, Fair Housing Council; Khoi Pham, Fair Housing Council; Barbara Shull, Fair Housing Foundation.

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

Per the request of Council Members Nguyen and Phan, staff was directed to bring this matter back to the April 22, 2014, meeting.

PUBLIC HEARING - PROTEST HEARING REGARDING THE 2014 SPRING WEED/RUBBISH ABATEMENT NOTICES (F: 113.1.spring)

Following staff's presentation:

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 Nguyen, seconded by Council Member Phan that:

Staff be directed to proceed with the scheduled weed abatement.

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 Sister City student trip to Korea; the upcoming Sister City 5K run; the progress of the street improvement projects on Valley View Street and Euclid Street; and the Garden Grove Pride event.

Council Member Nguyen commented on the Sister City student trip to Korea; the negative impacts the economy is having on the City and for homebuyers; reminded residents to buy in Garden Grove, and to buy USA made products.

Council Member Phan commented on the upcoming Orange County Autism Festival at St. Anselm Church; and the upcoming Sister City 5K run.

Council Member Jones commented on his experience at the open streets event, CicLAVia, in Los Angeles, and encouraged residents to participate in Garden Grove's open street event on October 12, 2014.

Mayor Broadwater commented on Los Angeles' recent open streets event.

ADJOURNMENT

At 7:52 p.m., the meeting was adjourned in memory of Gayle Alexander.

Kathleen Bailor, CMC
City Clerk