

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

June 28, 2005

Council Chamber

ROLL CALL: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES, COUNCIL MEMBER NGUYEN, MAYOR PRO TEM ROSEN, MAYOR DALTON

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Closed Session

6:15 p.m.

1. CLOSED SESSION: NONE.

Open Session

7:00 p.m.

INVOCATION: Les Jones, Deputy City Manager.

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

COUNCIL MEMBERS: COUNCIL MEMBER KREBS, COUNCIL MEMBER LEYES,
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MAYOR DALTON

2. PRESENTATIONS:

2.a. Community Spotlight: Recognition of Richard Bushnell and Lynn Longoria, 2005 Strawberry Ball King and Queen.

3. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency and Sanitary District Oral Communications.)

4. WRITTEN COMMUNICATIONS: None.

RECESS

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

RECONVENE

5. CONSENT ITEMS: (It is recommended that Items 5.a. through 5.m. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)

5.a. Proclamation designating July 2005, as Parks and Recreation Month.

5.b. Final Tract Map No. TR 16767 and Subdivision Agreement for property located on the north side of Trask Avenue, west of Newhope Street, at 11311 Trask Avenue (Trask Avenue Cottages), with acceptance of the Subdivision Improvement Bonds.

5.c. Award of Contract to Pricon, Inc., for the purchase of 120 Desktop Personal Computers. (Estimated cost: \$97,040.24)

5.d. Amendment to the Agreement with the Orange County Transportation Authority (OCTA) for the provision of transportation services for Senior Citizens. (Estimated cost: \$38,985.63)

5.e. Agreement with Andersen's Door Service for maintenance on the rollup doors at Fire Stations and other City buildings. (Estimated cost: \$50,000.00)

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- 5.f. Agreement with RBF Consulting for the preparation of plans and specifications for the installation of fiber optics and an Amber Alert system to control all existing traffic signals on the west side of Garden Grove. (Estimated cost: \$117,797.00)
- 5.g. Acceptance of Contract as complete for Project No. 7122, Lampson Avenue Median Construction between Knott Street and Lamplighter Street.
- 5.h. Acceptance of Contract as complete for Phase II of the Energy Efficient Retrofit Program for City facilities.
- 5.i. Resolution to add personnel classifications to the Middle Management and Central Management groups.
- 5.j. Resolution overturning the Planning Commission decision of approval and denying without prejudice Site Plan No. SP-367-05 for land located at 5262 Lampson Avenue, as directed by the City Council on June 14, 2005.
- 5.k. Minutes of Regular City Council Meeting held June 14, 2005.
- 5.l. Warrants.
- 5.m. Waiver of full reading of Ordinances listed for adoption.
- 6. PUBLIC HEARINGS:
 - 6.a. Allocation of FY 2005-06 State Supplemental Law Enforcement Services Funds in the amount of \$250,926.00 for Law Enforcement Programs.
 - 6.b. Garden Grove City Street Lighting District, Street Lighting District No. 99-1, and Park Maintenance District – Fiscal Year 2005-06.
 - 6.b.1. Hearing of Protests.
 - 6.b.2. Adoption of Resolutions confirming proceedings.

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- 6.c. Proposed Budget for Fiscal Year 2005-06: (It is recommended that Items 6.c.1. through 6.c.9. be acted on simultaneously unless separate discussion and/or action is requested by a Council Member.)
- 6.c.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2005-06.
 - 6.c.2. Resolution adopting Fiscal Year 2005-06 Appropriations Limit.
 - 6.c.3. Resolution appropriating Fund Balances as of June 30, 2005.
 - 6.c.4. Resolution reappropriating Fiscal Year 2004-05 Project Balances and Encumbrances for Fiscal Year 2005-06.
 - 6.c.5. Resolution adopting Fiscal Year 2005-06 Agency Budget.
 - 6.c.6. Resolution adopting Fiscal Year 2005-06 Agency Budget Administrative Costs.
 - 6.c.7. Resolution adopting Fiscal Year 2005-06 Housing Authority Budget.
 - 6.c.8. Resolution adopting revised Master Fee Resolution.
 - 6.c.9. Fiscal Year 2005-06 Conference and Training opportunities.
- 6.d. General Plan Amendment No. GPA-2-05(A), Planned Unit Development No. PUD-107-05, and Development Agreement in connection with Site Plan No. SP-368-05. Garden Grove Galleria, LLC (Ted Yoon) is requesting to amend the General Plan from HC (Heavy Commercial) to MU (Mixed Use); and to rezone the site to PUD-MX (Planned Unit Development) to construct an eight-story mixed-use building on the south side of Garden Grove Boulevard, west of Brookhurst Street, at 10080 and 10180 Garden Grove Boulevard.

On May 19, 2005, the City Planning Commission, pursuant to Resolution No. 5495, approved GPA-2-05(A) and PUD-107-05, and recommended approval of the Development Agreement. Public hearing on the case was ordered by the City Council to be held this date.

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6.d.1. Resolution approving the General Plan Amendment.

6.d.2. ORDINANCE NO. _____, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-107-05, CHANGING THE ZONING DESIGNATION FROM C-3 (HEAVY COMMERCIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD-107-05, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF BROOKHURST STREET, AT 10080, 10180 AND 10120 GARDEN GROVE BOULEVARD AND 13011 BROOKHURST STREET, PARCEL NOS. 098-070-35, 098-070-38, 098-070-65, AND 098-070-63

6.d.3. ORDINANCE NO. _____, for introduction and first reading, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN GARDEN GROVE GALLERIA, LLC, (DEVELOPER), AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF GARDEN GROVE BOULEVARD, WEST OF BROOKHURST STREET, AT 10080 AND 10180 GARDEN GROVE BOULEVARD, PARCEL NOS. 098-070-35 AND 098-070-38

7. COMMISSION/COMMITTEE MATTERS: None.

8. ITEMS FOR CONSIDERATION:

8.a. Adoption of Measure M Seven-Year Capital Improvement Program, certifying that the Garden Grove Circulation Element is consistent with the County of Orange Master Plan of Arterials.

8.b. Resolution approving City's membership in the California Public Entity Insurance Authority, through which Workers' Compensation Insurance excess coverage can be purchased.

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- 8.c. Adoption of Paramedic tax override rate for Fiscal Year 2005-06.

ORDINANCE NO. , for introduction and first reading, by title only,
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

- 8.d. An Urgency Ordinance establishing health and safety regulations
governing the use of city parks.

ORDINANCE NO. , for introduction and first reading, by title only,
entitled

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE AMENDING CHAPTER 8.40, "GARDEN GROVE PARK
FACILITIES-RULES AND REGULATIONS," OF TITLE 8, "PUBLIC PEACE,
SAFETY, AND MORALS," OF THE MUNICIPAL CODE

9. ORDINANCES PRESENTED FOR SECOND READING:

- 9.a. ORDINANCE NO. 2661, for second reading and adoption, by title only,
entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
GARDEN GROVE AMENDING PROVISIONS OF SECTION 2.44.440
RELATING TO NEPOTISM POLICY

10. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER:

- 10.a. Discussion concerning the Governor's "reform package" ballot
measures, as requested by Council Member Leyes.

11. ADJOURNMENT: