

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center  
11300 Stanford Avenue

July 8, 2003

6:45 p.m.

Council Chamber

ROLL CALL: COUNCILMAN DALTON, COUNCILMAN LEYES, COUNCILMAN ROSEN,  
MAYOR PRO TEMPORE TRAN, MAYOR BROADWATER

*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.  
(City Council Manual of Procedures, Section D)*

INVOCATION: Assistant City Manager, Les Jones.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Tina Javid for her exceptional work in the Garden Grove community.

2. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with Agency Oral Communications.)

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

RECESS AGENCY

RECONVENE CITY COUNCIL

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,  
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,  
MAYOR BROADWATER

---

3. CONSENT ITEMS: (It is recommended that Items 3.a. through 3.h. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
  - 3.a. Award of Contract to Three D Service Company, Inc., for the abatement of Asbestos Containing Material (ACM) and the demolition of structures at various locations in the city; and authorize the City Manager and City Clerk to execute the pertinent documents. (Estimated cost: \$216,197.00)
  - 3.b. Rejection of sole bid submitted by S&S Mechanical for Project No. 7383, Conversion of Air/Fuel Controllers for Six Natural Gas Engines for Water Wells and Booster pumps; approve revised Plans and Specifications for project; and authorize the City Clerk to advertise for bids.
  - 3.c. Approval of Agreement with Curbside, Inc., for the administration of Used Oil Recycling Block Grant programs; and authorize the Mayor and City Clerk to execute the agreement.
  - 3.d. Approval of Agreement with USbancorp Piper Jaffray as Underwriter for the refunding of the 1993 Tax Allocation issue; and authorize the Finance Director to execute the agreement.
  - 3.e. Approval of West Orange County Water Board Budget for Fiscal Year 2003-04.
  - 3.f. Approval of Minutes of Regular City Council Meeting held April 22, 2003.
  - 3.g. Approval of warrants
  - 3.h. Approval of waiver of full reading of Ordinances listed for adoption.
4. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 4.a. PROPOSED BUDGET FOR FISCAL YEAR 2003-04: (It is recommended that Items 4.a.1. through 4.a.9. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
    - 4.a.1. Resolution adopting Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2003-04.
    - 4.a.2. Resolution adopting Fiscal Year 2003-04 Appropriations Limit.

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,  
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,  
MAYOR BROADWATER

---

- 4.a.3. Resolution appropriating Fund Balances as of June 30, 2003.
- 4.a.4. Resolution reappropriating Fiscal Year 2002-03 Project Balances and Encumbrances for Fiscal Year 2003-04.
- 4.a.5. Resolution adopting Fiscal Year 2003-04 Agency Budget.
- 4.a.6. Resolution adopting Fiscal Year 2003-04 Agency Budget Administrative Costs.
- 4.a.7. Resolution adopting Fiscal Year 2003-04 Housing Authority Budget.
- 4.a.8. Resolution adopting revised Master Fee Resolution.
- 4.a.9. Fiscal Year 2003-04 Conference and Training opportunities.
- 4.b. MAIN STREET ASSESSMENT DISTRICT NO. 1 – FISCAL YEAR 2003-04 ASSESSMENTS
  - 4.b.1. Hearing of Protests.
  - 4.b.2. Adoption of Resolution confirming proceedings.
- 5. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
  - 5.a. Award of Contract to P. A. Engineering, Inc., for Project No. 7257, Construction of Haster/Chapman Intersection Improvements; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$395,214.00)
  - 5.b. Consideration of Viacom Billboard Relocation.
    - 5.b.1. Appeal of Site Plan No. SP-317-02, submitted by Viacom Outdoor, which requested approval to relocate a 50-foot-high, 672 square foot billboard to the north side of Garden Grove Boulevard, east of Fairview Street, at 13311-13341 Garden Grove Boulevard. Public Hearing on this matter was held on April 8, 2003, at which time the public hearing was declared closed and the decision deferred to April 22, 2003, at which time it was continued to May 27, 2003, then to June 10, 2003, and subsequently to this date.
    - 5.b.2. Settlement and Release Agreement with the Garden Grove Agency for Community Development and Viacom Outdoor, Inc., regarding relocation

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,  
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,  
MAYOR BROADWATER

---

of a billboard. (Please note that this item is also listed on the Agency agenda as Item No. 3.a.)

- 5.c. Adoption of a Resolution requesting the Orange County Transportation Authority allocate combined Transportation Program funds for the Haster/Chapman Intersection Improvements.
- 5.d. Adoption of a Resolution to amend the Memorandum of Understanding of the Employees' Association to add/modify personnel classifications.
- 5.e. Consideration of adoption of Paramedic tax override rate for Fiscal Year 2003-04.

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

6. ORDINANCES PRESENTED FOR SECOND READING:

- 6.a. ORDINANCE NO. 2605, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING ZONE AMENDMENT A-100-03 TO REZONE A PARCEL OF LAND FROM HCSP-OP (OFFICE PROFESSIONAL OF THE HARBOR CORRIDOR SPECIFIC PLAN) TO OP (OFFICE PROFESSIONAL), LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD, EAST SIDE OF HASTER STREET, AT 13001 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-111-02, 03

- 6.b. ORDINANCE NO. 2606, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN THE ORANGE COUNTY VECTOR CONTROL DIVISION AND THE CITY OF GARDEN GROVE FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF GARDEN GROVE BOULEVARD AND THE EAST SIDE OF HASTER STREET, AT 13001 GARDEN GROVE BOULEVARD, PARCEL NOS. 231-111-02, 03

- 6.c. ORDINANCE NO. 2607, for second reading and adoption, by title only, entitled

COUNCILMEMBERS: COUNCILMAN DALTON, COUNCILMAN LEYES,  
COUNCILMAN ROSEN, MAYOR PRO TEMPORE TRAN,  
MAYOR BROADWATER

---

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING PLANNED UNIT DEVELOPMENT NO. PUD-102-03 CHANGING THE ZONING DESIGNATION FROM R-1-7 (SINGLE-FAMILY RESIDENTIAL) TO PLANNED UNIT DEVELOPMENT NO. PUD 102-03 FOR PROPERTY LOCATED ON THE EAST SIDE OF GILBERT STREET, NORTH OF STANFORD AVENUE AT 12632, 12642, 12672, AND 12692 GILBERT STREET, PARCEL NOS. 133-332-17, 29, 30, 42, 43

6.d. ORDINANCE NO. 2608, for second reading and adoption, by title only, entitled

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ADOPTING A DEVELOPMENT AGREEMENT BETWEEN BRANDYWINE DEVELOPMENT CORPORATION (DEVELOPER) AND THE CITY OF GARDEN GROVE FOR PROPERTY LOCATED ON THE EAST SIDE OF GILBERT STREET, NORTH OF STANFORD AVENUE AT 12632, 12642, 12672, & 12692 GILBERT STREET, PARCEL NOS. 133-332-17, 29, 30, 42, 43

7. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:

7.a. Discussion regarding separation of City Selection Committee from the Orange County Division of the League of California Cities, as requested by Mayor Broadwater.

7.b. Consideration of a legal challenge to the constitutionality of the increase in vehicle license fees, as requested by Councilman Leyes. (Continued from meeting of June 24, 2003.

7.c. Consideration of designation of Voting Delegate for 2003 League Annual Conference.

8. CLOSED SESSION:

8.a. Pursuant to Government Code section 54956.9, the City Council will confer with its legal counsel regarding the status of Flores v. Broadwater.

8.b. Pursuant to Government Code section 54957.6, the City Council will meet with its negotiator (City Manager) regarding the status of labor negotiations with the Garden Grove Police Association.

9. ADJOURNMENT: to Monday, July 21, 2003, at 6:30 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue.