

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

July 22, 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: Matthew Fertal, Assistant City Manager.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of the 2003 Garden Grove Strawberry Festival Association President and Board for a successful Festival.

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

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

CONDUCT SANITARY DISTRICT BUSINESS

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.j. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
- 3.a. Approval of Plans and Specifications for Project No. 7121, Traffic Signal Interconnect System on Magnolia Street from Trask Avenue to Orangewood Avenue, and Five Video Cameras; and authorize the City Clerk to advertise for bids.
 - 3.b. Approval of Plans and Specifications for Project No. 7264, Construction of Medians on Garden Grove Boulevard from Rockinghorse Avenue to Euclid Street; and Permanent Street Closure of Rancho Way at Trask Avenue; and authorize the City Clerk to advertise for bids.
 - 3.c. Approval of Plans and Specifications for Project No. 7113, Installation of Five Pedestrian-Actuated Traffic Signals and Active Speed Signs; and authorize the City Clerk to advertise for bids.
 - 3.d. Approval of Agreement with Invensys Building Systems, Inc., for Citywide Heating Ventilation and Air Conditioning (HVAC) systems services on an as-needed basis; and authorize the Mayor and City Clerk to execute the agreement.
 - 3.e. Approval of Agreement with Cornerstone Studios for the design of sidewalk landscape improvements along Garden Grove Boulevard, from Kerry Street to Beach Boulevard; and authorize the City Manager and City Clerk to execute the agreement.
 - 3.f. Approval of Agreement with Redflex Traffic Systems, Inc., to provide red light traffic enforcement cameras for monitoring and enforcement of red-light running violations at up to 14 additional approaches within the city; and authorize the Mayor and City Clerk to execute the agreement.
 - 3.g. Approval of Subrecipient Agreements with Thomas House, Dayle McIntosh Center, and Women's Transitional Living Center for funding under the City's FY 2003-04 Emergency Shelter Grant program; and authorize the City Manager and City Clerk to execute the agreements.
 - 3.h. Award of Purchase Order to Bob Wondries Ford for one new truck – Public Works Department. (Estimated cost: \$28,520.35)
 - 3.i. Approval of warrants.
 - 3.j. Approval of waiver of full reading of Ordinances listed for adoption.

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

4. PUBLIC HEARINGS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 4.a. Hearing of Protests on the Spring 2003 Weed Abatement Invoices.
5. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Adoption of Basic Services, Grant Services, Water Services, Capital Improvements, Mobile Home Parks, and Special Assessment Budgets for Fiscal Year 2003-04. (Continued from meeting of July 8, 2003)
 - 5.b. Amendments to the FY 2000-2005 Consolidated Plan, FY 2003-04 Action Plan, and Citizen Participation Plan in order to achieve compliance with HUD recommendations and program requirements.
 - 5.c. Selection of new site for the Community Sports and Recreation Complex.
6. ORDINANCES PRESENTED FOR SECOND READING:
 - 6.a. ORDINANCE NO. 2609 for second reading and adoption, 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
7. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
 - 7.a. Consideration of an ordinance to create a Gilbert Street Overlay Zone to encourage the preservation of single-family homes along Gilbert Street, as requested by Councilman Rosen.
8. CLOSED SESSION:
 - 8.a. 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, Police Middle Management, and Garden Grove Fire Fighters Local 2005.
9. ADJOURNMENT:
HAPPY ANNIVERSARY TO COUNCILMAN MARK AND WANDA LEYES