

AGENDA

Regular Meeting

GARDEN GROVE CITY COUNCIL

Community Meeting Center
11300 Stanford Avenue

August 12, 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, Matthew Fertal.

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

1. PRESENTATIONS:

1.a. Community Spotlight: Recognition of Stan Beitler and Lilian Coonradt, 2003 Strawberry Ball King and Queen.

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

RECESS CITY COUNCIL

CONDUCT AGENCY BUSINESS

CONDUCT PUBLIC FINANCE AUTHORITY 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.q. be acted on simultaneously unless separate discussion and/or action is requested by a Councilmember.)
- 3.a. Approval of Final Parcel Map No. PM 2001-243, for property located on the southwest corner of Brookhurst Street and Trask Avenue, at 9898 Trask Avenue (Union Dodge).
 - 3.b. Approval of Final Tract Map No. TR 16453 and Subdivision Agreement for property located on the southeast corner of Century Boulevard and Taft Street, at 13201 Century Boulevard; accept the Subdivision Improvement Bonds; and authorize the Mayor and City Clerk to execute the agreement.
 - 3.c. Denial of claim submitted by Southern California Edison Company.
 - 3.d. Approval of Plans and Specifications for Project No. 7264A, Garden Grove Boulevard Raised Median Island Improvements between Magnolia Street and Brookhurst Street; and authorize advertisement for bids.
 - 3.e. Approval of Agreement with Harris & Associates for engineering services; and authorize the City Manager and City Clerk to execute the agreement.
 - 3.f. Approval of Agreement with the U.S. Department of Housing and Urban Development for grant funding to be used in the construction of an indoor sports facility; and authorize the City Manager and City Clerk to execute the agreement.
 - 3.g. Approval of new Agreement with the Grove Theater Center for use of the Gem Theater; and authorize the Mayor and City Clerk to execute the agreement.
 - 3.h. Approval of new four-year Agreement with the Arab American Council to conduct the Arab American Festival at the Village Green Park; and authorize the Mayor and City Clerk to execute the agreement.
 - 3.i. Approval of renewal of Lease Agreement with Manu Enterprises, LLC, for property located at 12865 Main Street to house the Youth Cafe Center summer youth and year round programs; and authorize the City Manager and City Clerk to execute the agreement.
 - 3.j. Approval of renewal of Agreement with the Orange County Children and Families Commission for health care access services at the Magnolia Park Family Resource Center; approve addition of two full-time Eligibility Technician positions; and authorize the City Manager to execute the agreement.

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- 3.k. Approval of renewal of Agreement with the County of Orange Social Services Agency for family support services at Magnolia Park Family Resource Center; and authorize the City Manager and City Clerk to execute the agreement.
- 3.l. Approval of Amendment to Agreement with the Orange County Transportation Authority for transportation services for senior citizens; and authorize the Mayor and City Clerk to execute the agreement.
- 3.m. Approval of Amendment to cost-sharing Agreement with the County of Orange, 30 other Cities, and the Orange County Fire Authority, for annual maintenance of the Orange County 800 Mhz Countywide Coordinated Communications System; and authorize the Mayor and City Clerk to execute the agreement.
- 3.n. Award of Purchase Order to Cook Equipment for a new trailer – Public Works Department. (Estimated cost: \$16,959.85)
- 3.o. Award of Purchase Order to Bob Wondries Ford for ten new trucks – Public Works Department. (\$234,994.60, with actual cost to City of \$134,994.60)
- 3.p. Approval of Minutes of Regular City Council Meeting held May 27, 2003 and Adjourned Regular Meeting held June 16, 2003.
- 3.q. Approval of warrants
- 4. COMMISSION/COMMITTEE MATTERS: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 4.a. Recommendation from the Planning Commission that the City Council make the determination that the City's adopted General Plan is consistent with the Amended Airport Environs Land Use Plan.
- 5. ITEMS FOR CONSIDERATION: (Motion to approve will include adoption of each Resolution unless otherwise indicated.)
 - 5.a. Award of Contract to S. S. Mechanical for the installation of air/fuel controllers and catalytic converters for six natural gas engines; and authorize the Mayor and City Clerk to execute the contract. (Estimated cost: \$326,750.00)
 - 5.b. Adoption of Resolution approving the issuance by the Garden Grove Agency for Community Development of its 2003 tax allocation bonds (Garden Grove Community Project).
 - 5.c. Initiation of Fall 2003 Weed Abatement Program.

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- 5.d. Authorization of a property tax transfer with the City of Santa Ana for the Santa Grove Self Storage Development Center, located at 4722 W. Westminster Avenue.
- 5.e. Amendment to Municipal Code to update the requirements for False Alarm Fees.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AMENDING CHAPTER 8.60, "ALARM SYSTEMS," RELATING TO FALSE
ALARM PREVENTION FEES
- 5.f. Adoption of a Disadvantaged Business Enterprise Program to enable the City to proceed with federally funding highway projects.

ADJOURN TO FOUNDERS ROOM

- 5.g. 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 22, 2003)
- 6. MATTERS FROM THE MAYOR, CITY COUNCILMEMBERS AND CITY MANAGER:
 - 6.a. Consideration of taking a position endorsing the recall of Governor Gray Davis, as requested by Councilman Leyes.
- 7. CLOSED SESSION:
 - 7.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.
- 8. ADJOURNMENT:

**HAPPY ANNIVERSARY TO
COUNCILMAN MARK AND SANDY ROSEN**

**HAPPY BIRTHDAY TO
PEGGY BROADWATER AND WANDA LEYES**