

RECESS

At 7:15 p.m., Mayor Broadwater declared a recess.

RECONVENE

At 7:17 p.m., Mayor Broadwater reconvened the meeting with all Council Members present.

RESOLUTION INITIATING THE FALL 2014 WEED ABATEMENT PROGRAM DECLARING THAT A NUISANCE EXISTS IN CONNECTION WITH THE EXISTENCE OF WEEDS, RUBBISH, AND REFUSE ON CERTAIN PROPERTIES WITHIN THE CITY OF GARDEN GROVE (F: 113.1.fall2014)

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

Resolution No. 9255-14 entitled: A Resolution of the City Council of the City of Garden Grove declaring that a nuisance exists in connection with the existence of weeds, rubbish, and refuse on certain properties within the city of Garden Grove and authorizing the City Clerk to mail a written notice of the nuisance(s) in accordance with the provisions of Government Code Section 39566 and 39567.1, be adopted; and

Staff be directed to proceed with the weed abatement process as required under Government Code Section 39500 et seq., which also requires mailing of written Weed Abatement Notices to property owners, as listed in the last Equalized Assessment Roll and as officially identified in Exhibit A, dated September 9, 2014.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

RESOLUTION AUTHORIZING APPLICATIONS FOR THE ARTERIAL PAVEMENT MANAGEMENT (APM) PROGRAM FUNDED WITH REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING UNDER THE "MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY ACT" FOR GARDEN GROVE'S THREE ARTERIAL PROJECTS, WHICH INCLUDES WESTMINSTER AVENUE, FROM BOWEN STREET TO EUCLID STREET; BROOKHURST STREET, FROM TRASK AVENUE TO EMERSON STREET; AND KNOTT STREET FROM GARDEN GROVE BOULEVARD TO LAMPSON AVENUE, GARDEN GROVE (F: 24.13)

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

Resolution No. 9256-14 entitled: A Resolution of the City Council of the City of Garden Grove authorizing applications for the Arterial Pavement Management Program funded with Regional Surface Transportation Program funding under the Moving Ahead For Progress in the 21st Century Federal Transportation Act for Garden Grove's Three Arterial Projects, 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

AGREEMENT WITH THE COUNTY OF ORANGE FOR THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AND ALLOCATION OF THOSE GRANT FUNDS TO THE CITY'S JAIL SERVICES CONTRACT
(F: 55-County of Orange)(XR: 82.15)

Council Member Beard announced that, although he is employed by the County of Orange Community Resources Agency, there is no conflict of interest for him on voting on the agreement with the County of Orange Sheriff's Department, which is a different department than he is employed.

Council Member Phan announced that, although he is employed by the County of Orange District Attorney's Office, there is no conflict of interest for him on voting on the agreement with the County of Orange Sheriff's Department, which is a different department than he is employed.

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

The Agreement with the County of Orange for the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and allocation of those grant funds to the City's jail services, be approved; and

The Mayor be authorized to execute the agreement with the County of Orange to partially fund the Police Department's Jail Services Contract with The GEO Group, Inc.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PURCHASE ORDER TO CYBER COMPUTERS, INC. FOR PURCHASE OF HEWLETT
PACKARD COMPUTERS (F: 60.4)

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

The Finance Director be authorized to issue a purchase order to Cyber Computers, Inc. for the purchase of 120 new and unused Hewlett Packard Business Computers, in the amount of \$77,299.58; and

The option to purchase 120 additional HP computers at the original bid price of \$77,299.58 or lower for up to one (1) year after delivery of the original computers, 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

WARRANTS (F: 60.5)

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

Regular Warrants 570730 through 571106, excluding Warrant 570789 with Horizon Cross Cultural Center, 571107 through 571746, and 571747 through 571933; Wires W1298 through W1299, W571106 through W571745, and Wires W1300 through W1304, 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

Payroll Warrants 176791 through 176877, and 176878 through 176974; Direct Deposits D262977 through DD263656, and D236539 through DD264334; and Wires W2055 through W2058, W2059 through W2062 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

Council Member Phan indicated that he serves on the Horizon Cross Cultural Center Board as a volunteer; and that he does not have any financial interest in the approval of these payments.

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

The Regular Warrant 570789 to Horizon Cross Cultural Center be approved as presented in the warrant register submitted and has been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

Ayes: (4) Beard, Broadwater, Jones, Nguyen
Noes: (0) None
Absent: (0) None
Abstain: (1) Phan

WAIVER OF FULL READING OF ORDINANCES LISTED. (ACTION ITEM)

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

Full Reading of Ordinances listed be waived.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

PUBLIC HEARING - FISCAL YEAR 2013-14 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) (F: 117.10D)

Following staff's presentation and reading the Ordinance title into the record:

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 Jones, seconded by Council Member Nguyen that:

The City's FY 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) be accepted; and

Staff be directed to transmit the report to the U.S. Department of Housing and Urban Development (HUD).

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

CONTRACT WITH ALL AMERICAN ASPHALT FOR THE 2014 RESIDENTIAL STREET REHABILITATION PROJECT IFB NO. S-1147 (F: 55-All American Asphalt)

Following staff's presentation:

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

The contract for 2014 Residential Street Rehabilitation Project; including Option "A"; be awarded to the lowest responsible bidder, All American Asphalt, in the amount of \$1,051,554.11; and

The City Manager be authorized to execute the agreement on behalf of the City and make minor modifications as appropriate.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

ORDINANCE AMENDING THE CITY'S NEPOTISM POLICY (F: 78.1)(XR: 127.1)

(As approved earlier in the meeting: It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following staff's presentation, the reading of the title of Ordinance 2845 into the record, and Mayor and City Council discussion:

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

Ordinance No. 2845 entitled: An Ordinance of the City Council of the City of Garden Grove amending the City's Nepotism Policy, be passed to second reading.

The motion carried by a 5-0 vote as follows:

Ayes: (5) Beard, Broadwater, Jones, Nguyen, Phan
Noes: (0) None
Absent: (0) None

SECOND READING - ORDINANCE NO. 2844 AMENDING THE CITY'S MUNICIPAL CODE TO PERMIT "PARKING FACILITIES (FOR FEE)" IN THE M-P (INDUSTRIAL PARK) ZONE (F: 115.A-009-2014)

(As approved earlier in the meeting: It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by a 5-0 vote that Full Reading of Ordinances listed be waived.)

Following the reading of the title of Ordinance 2844 into the record, it was moved by Council Member Beard, seconded by Council Member Nguyen that:

Ordinance No. 2844 entitled: An Ordinance of the City Council of the City of Garden Grove approving Amendment No. A-009-2014, to amend Title 9 of the Garden Grove Municipal Code, Section 9.16.020.030, to permit "Parking Facilities (For Fee)" in the M-P (Industrial Park) Zone subject to a Conditional Use Permit, 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

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

The Mayor and Council Members commented on the upcoming anniversary of 9-11.

Council Member Beard announced an upcoming meeting hosted by the City of Seal Beach regarding the presence of coyotes in the region.

Council Member Phan announced the upcoming Push Cart Derby; and congratulated Henry's Hof Brau on their 50th anniversary in the community.

Council Member Nguyen also congratulated Henry's Hof Brau; and encouraged residents to buy in Garden Grove.

Mayor Broadwater announced the upcoming fundraiser for the Vietnam War Museum, a golf tournament on Thursday, October 30, 2014.

ADJOURNMENT

At 8:26 p.m., the meeting was adjourned.

Kathleen Bailor, CMC
City Clerk