



AMENDED AGENDA

REGULAR MEETING CYPRESS CITY COUNCIL

March 14, 2022

5:30 P.M.

www.cypressca.org

Council Chambers
5275 Orange Avenue
Cypress, California

AGENDA AMENDMENTS

- Submitted public comments attached to Agenda Item No. 1

PUBLIC PARTICIPATION

Consistent with current COVID-19 safety guidelines, members of the public can participate in this meeting as follows:

1. Attend In-Person. Limited first-come, first-served seating is available. All in-person attendees are required to wear a face covering regardless of vaccination status, adhere to social distancing and seating restrictions, and must be free of any symptoms associated with COVID-19.
2. Attend Virtually via Webinar. This option provides the ability to provide live public comments during Oral Communications or Public Hearings and view slideshow presentations. Please register at <https://attendee.gotowebinar.com/register/5231862675115022093> to receive an email containing a link to join the webinar. Advance registration is recommended.
3. Watch the Meeting. The City Council meeting can be viewed live on Spectrum Cable Channel 36 or on the City's website at www.cypressca.org/watchlive.
4. Listen to the Meeting. The public may participate via the listen-only teleconference mode by calling (562) 247-8422 and entering Access Code 514-682-677 when prompted. No registration or audio pin is necessary.
5. Submit Public Comments Prior to the Meeting. The public may submit comments via email to cityclerk@cypressca.org. Comments submitted by 3:00 p.m. on March 14, 2022 will be added to the City Council agenda as a Consent Calendar item.

CALL TO ORDER

5:30 P.M.

Executive Board Room

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

ORAL COMMUNICATIONS (Three minutes per speaker, unless extended by the City Council)

The public may address the City Council on matters appearing on the Closed Session agenda. Although Council Members may provide brief responses, the City Council may not discuss or take action on items that are not on its agenda.

If you would like to address the City Council in person, please complete a Speaker's Card. If you would like to address the City Council via the meeting webinar, please click the 'hand raise' button, unmute your microphone and wait for the Mayor or City Clerk to call on you.



= Hand Raise



= Unmute

Speakers providing comments in person will be called first. Speakers are requested to limit their comments to no more than three minutes.

Alternatively, comments may be submitted to cityclerk@cypressca.org prior to 3:00 p.m. on March 14, 2022. All comments submitted via email prior to the deadline will be added to the agenda as a Consent Calendar item.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation - one potential case

Claim of California Voting Rights Act violation from Southwest Voter Education Project

RECONVENE (APPROXIMATELY 6:30 P.M.)

Council Chambers

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

PLEDGE OF ALLEGIANCE

INVOCATION The Church of Jesus Christ of Latter-day Saints

The City Council does not endorse the content of the invocation and does not endorse the invitational speaker's particular faith, belief and/or religious denomination. The City Council has an established neutral policy for selecting and scheduling invitational speakers. The City Council's policy on invocations is available from the City Clerk.

REPORT OF WORKSHOP AGENDA / CLOSED SESSION

City Manager/City Attorney

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

The public may address the City Council on any matters prior to any action taken on the agenda. Although Council Members may provide brief responses, the City Council may not discuss or take action on items that are not on its agenda.

If you would like to address the City Council in person, please complete a Speaker's Card. If you would like to address the City Council via the meeting webinar, please click the 'hand raise' button, unmute your microphone and wait for the Mayor or City Clerk to call on you.



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Speakers providing comments in person will be called first. Speakers are requested to limit their comments to no more than three minutes.

Alternatively, comments may be submitted to cityclerk@cypressca.org prior to 3:00 p.m. on March 14, 2022. All comments submitted via email prior to the deadline will be added to the agenda as a Consent Calendar item.

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

1. Receive and File Public Comments Submitted for the March 14, 2022 City Council Meeting

Prepared by: Alisha Farnell, City Clerk

Recommendation: Receive and file submitted public comments.

2. Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

3. Approve Minutes - Meetings of January 24, 2022 and February 14, 2022

Prepared by: Alisha Farnell, City Clerk

Recommendation: Approve as submitted.

4. Approve an Appropriation for the Renovation of the Cypress Branch Library

Prepared by: Doug Dancs, Director of Public Works

Recommendation:

1. Increase appropriations in the City Capital Projects Fund by \$226,920 for the Orange County Cypress Branch Library Renovation Project; and
2. Increase budgeted transfers from the City Infrastructure Fund to the City Capital Projects Fund by \$226,920.

5. Approve the Annual Drug Enforcement Administration Task Force Agreement

Prepared by: Mark Lauderback, Chief of Police

Recommendation:

1. Authorize the City Manager, or designee, to enter into an agreement with Drug Enforcement Administration (D.E.A.) Task Force and execute all related documents associated with the agreement; and
2. Increase appropriations in the Department of Justice Asset Seizure Fund by \$3,100 for a rental vehicle for the remainder of FY 2021-22.

6. Second Reading and Adoption of an Ordinance Amending and Restating the Rules of Order for the Conduct of City Council Meetings

Prepared by: Fred Galante, City Attorney

Recommendation: Approve the second reading and adopt an Ordinance, by title only and waive further reading, amending and restating the rules of order for the conduct of City Council meetings.

7. Approve Register of Warrants, Transfers, and Wires Issued for the Period of February 12, 2022 through February 25, 2022

Prepared by: Matt Burton, Director of Finance and Administrative Services

Recommendation: Approve the attached payment register summarized below for the period of February 12, 2022 through February 25, 2022:

- Electronic Funds Transfers 10565 through 10581 and 10614 through 10693
- Warrants 58829 through 58933
- Payroll Transfers W1469

NEW BUSINESS

None.

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

The public may address the City Council on any matters prior to any action taken on the agenda. Although Council Members may provide brief responses, the City Council may not discuss or take action on items that are not on its agenda.

If you would like to address the City Council in person, please complete a Speaker's Card. If you would like to address the City Council via the meeting webinar, please click the 'hand raise' button, unmute your microphone and wait for the Mayor or City Clerk to call on you.



= Hand Raise



= Unmute

Speakers providing comments in person will be called first. Speakers are requested to limit their comments to no more than five minutes.

Alternatively, comments may be submitted to cityclerk@cypressca.org prior to 3:00 p.m. on March 14, 2022. All comments submitted via email prior to the deadline will be added to the agenda as a Consent Calendar item.

COUNCIL MEMBER REPORTS AND REMARKS

CITY MANAGER REMARKS

ADJOURNMENT

The next meeting will be an adjourned Regular Meeting, to be held on Monday, March 28, 2022, beginning at 5:30 p.m. in the Executive Board Room.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of March, 2022.

Alisha Farnell, City Clerk

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk at (714) 229-6685 at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to assure accessibility to this meeting.



CITY OF CYPRESS
CITY COUNCIL REPORT

City Council Regular

1.

FROM: Alisha Farnell, City Clerk

DATE: 03/14/2022

SUBJECT: Receive and File Public Comments Submitted for the March 14, 2022 City Council Meeting

RECOMMENDATION

Receive and file submitted public comments.

BUDGET IMPACT

None.

LEGAL REVIEW

None required.

APPROVED BY: Peter Grant, City Manager

Attachments

Submitted Public Comment

ARMBRUSTER GOLDSMITH & DELVAC LLP

LAND USE ENTITLEMENTS □ LITIGATION □ MUNICIPAL ADVOCACY

MARK ARMBRUSTER

12100 WILSHIRE BOULEVARD, SUITE 1600
LOS ANGELES, CA 90025

Tel: (310) 209-8800

Fax: (310) 209-8801

E-MAIL: Mark@AGD-LandUse.com

WEB: www.AGD-LandUse.com

March 14, 2022

VIA E-MAIL

Mr. Peter Grant
City Manager
City of Cypress
5275 Orange Avenue
Cypress, CA 90630

pgrant@cypressca.org

Re: City of Cypress Elections

Dear Mr. Grant:

We represent Cypress land Company which, as you know, is one of the owners in the Cypress Business Park. I know that the City has been conducting community forums regarding whether the City should change City Council elections from at-large voting to elections by District and that the City Council may be further considering this issue at its meeting this evening. We believe that the Business Park has been an important entity for the entire City not just the area where the Business Park is located and, therefore, on behalf of Cypress Land Company believe it would be in the best interest of the City to maintain at-large elections. I would be happy to answer any questions about this.

Sincerely,



Mark Armbruster

cc: Matt Doss



CITY OF CYPRESS
CITY COUNCIL REPORT

City Council Regular

3.

FROM: Alisha Farnell, City Clerk

DATE: 03/14/2022

SUBJECT: Approve Minutes - Meetings of January 24, 2022 and February 14, 2022

RECOMMENDATION

Approve as submitted.

BUDGET IMPACT

None.

LEGAL REVIEW

None required.

APPROVED BY: Peter Grant, City Manager

Attachments

January 24, 2022 City Council Minutes

February 14, 2022 City Council Minutes

REGULAR MEETING
CYPRESS CITY COUNCIL
JANUARY 24, 2022
5:00 P.M.

A regular meeting of the Cypress City Council was called to order at 5:01 p.m. by Mayor Morales in the Executive Board Room, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

STAFF PRESENT

City Manager Peter Grant
City Attorney Fred Galante
Director of Finance and Administrative Services Matt Burton
Human Resources Administrator Regina Nguyen
City Clerk Alisha Farnell

ORAL COMMUNICATIONS

None.

CLOSED SESSION

The City Attorney reported that the City Council would meet in Closed Session as follows:

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Negotiators: City Manager and Director of Finance and Administrative Services

Employee Group: Cypress Police Officers' Association

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation – one potential case

Claim of California Voting Rights Act violation from Southwest Voter Education Project

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation – one potential case

Threat of Civil Rights Violation and Harassment Submitted by Council Member Frances Marquez

Mayor Morales recessed the meeting at 5:04 p.m.

RECONVENE

Mayor Morales reconvened the City Council meeting at 7:09 p.m. in the Council Chambers.

ROLL CALL

Mayor Paulo Morales

Mayor Pro Tem Anne Hertz-Mallari

Council Member Frances Marquez

Council Member Scott Minikus

Council Member Jon Peat

STAFF PRESENT

City Manager Peter Grant

City Attorney Fred Galante

Director of Public Works Doug Dances

City Clerk Alisha Farnell

Director of Finance and Administrative Services Matt Burton (via teleconference)

Director of Recreation and Community Services Jeff Draper (via teleconference)

Chief of Police Mark Lauderback (via teleconference)

Planning Director Alicia Velasco (via teleconference)

PLEDGE OF ALLEGIANCE Mayor Pro Tem Hertz-Mallari led the Pledge of Allegiance.

INVOCATION Pastor Autumn Igo, SeaCoast Grace Church, led the Invocation.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

The City Attorney reported that the City Council met in Closed Session and held a discussion on each of the three items listed on the Closed Session agenda.

Regarding the first item Conference with Labor Negotiator concerning the employee group Cypress Police Officers' Association, he reported the City Council received a briefing on the status of the negotiations and no further reportable action was taken.

Regarding the second item, Conference with Legal Counsel – one item of anticipated litigation under the heading significant exposure to litigation pertaining to the claim of California Voting Rights Act violation from Southwest Voter Education Project, he stated the City Council received an update, held a discussion and no further reportable action was taken.

Regarding the third item, Conference with Legal Counsel – one item of anticipated litigation under the heading significant exposure to litigation and described as threat of Civil Rights violation and harassment submitted by Council Member Frances Marquez, he stated that Council Member Marquez did not participate in the discussion and was not present in the room while the balance of the City Council held a discussion.

He further reported that it was moved by Council Member Peat, and seconded by Mayor Morales, that to the extent the allegations by Council Member Marquez were intended as a claim against the City, the City Council directed the claim be returned as insufficient under the Government Claims Act.

The City Attorney reported that the motion was carried by the following roll call vote:

AYES: 4 COUNCIL MEMBERS: Minikus, Peat, Hertz-Mallari and Morales
NOES: 0 COUNCIL MEMBERS: None
ABSENT: 1 COUNCIL MEMBERS: Marquez

SPECIAL ORDER OF BUSINESS

The Mayor provided introductory comments about this item.

The City Attorney provided a presentation on the City Council Rules of Debate and Decorum.

The City Council discussion ensued.

No action was taken.

ORAL COMMUNICATIONS

Susan Koenig, Cypress, spoke regarding the California Voting Rights Act challenge and City Council behavior during meetings.

Timothy Yerian, Cypress, spoke regarding amending the City Charter to allow for a Planning Commission and City Council compensation.

Anthony Uy, Cypress, spoke in opposition to Agenda Item No. 1.

Sangeeta Swendson, Cypress, expressed support for Council Member Marquez.

Katie Shapiro, Cypress, expressed support for Council Member Marquez.

Bob Youngsma, Cypress, spoke in opposition to Agenda Item No. 1.

Malini Nagpal, Cypress, expressed support for Council Member Marquez and spoke regarding City Council behavior during meetings.

PUBLIC HEARING

Item No. 1: Conduct Solid Waste Rate Adjustment Public Hearing

The Public Works Director provided a report on this item.

City Council asked questions of staff.

Mayor Pro Tem Hertz-Mallari recused herself from this item and exited the room.

City Council questions continued.

Mayor Morales opened the public hearing.

Lisa Belthius, Cypress, spoke in opposition to this item.

George Pardon, Cypress, spoke in opposition to this item.

Roger Geyer, Cypress, spoke in opposition to this item.

David Burke, Cypress, spoke in opposition to this item.

Sangeeta Swendson, Cypress, spoke in opposition to this item.

Maria Krekos, Cypress, spoke in opposition to this item.

Malini Nagpal, Cypress, spoke in opposition to this item.

Beatrice McCallson, Cypress, spoke in opposition to this item.

Carrie Katsumata, Cypress, spoke in opposition to this item.

Brittney Cook, Cypress, spoke in opposition to this item.

Robin Itzler, Cypress, spoke in opposition to this item.

Beth Culver, Cypress, spoke in opposition to this item.

Linda Cabrera, Cypress, spoke in opposition to this item.

Timothy Yerian, Cypress, spoke in opposition to this item.

Glenn Morikawa, Cypress, spoke in opposition to this item.

Anthony Uy, Cypress, spoke in opposition to this item.

Edwin Kraemer, Cypress, spoke in opposition to this item.

Robin Anderson, Cypress, spoke in opposition to this item.

Nelson Machin, Cypress, spoke in opposition to this item.

Mayor Morales closed the public hearing.

City Council discussion ensued.

The City Clerk announced that a total of 643 written protest were received and that the number required to constitute a majority protest is 7,300.

It was moved by Council Member Peat, and seconded by Council Member Minikus, to conduct a public hearing to accept testimony and written solid waste rate adjustment protest; and direct the City Clerk to tabulate protests and, if the number of written protests received is not sufficient to constitute a majority protest, find there is no majority protest; and approve solid waste rate adjustments; and approve a program to assist low-income residents and authorize the City Manager to adjust the program to ensure it is efficient and effective; and appropriate \$50,000 in the City's General Fund for the costs of the low-income resident assistance program.

The motion was carried by the following roll call vote:

AYES:	3	COUNCIL MEMBERS:	Minikus, Peat, and Morales
NOES:	1	COUNCIL MEMBERS:	Marquez
ABSENT:	1	COUNCIL MEMBERS:	Hertz-Mallari

RESOLUTION NO. 6871

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS
DECLARING THE RESULT OF THE PROPOSITION 218 PROTEST
COUNT FOR THE PROPOSED SOLID WASTE COLLECTION RATE
ADJUSTMENTS AND ADOPTING THE PROPOSED RATE
ADJUSTMENTS

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

Mayor Morales stated that Agenda Item No. 9, the Warrant Register, includes electronic fund transfer No. 10366 for \$751.22 for reimbursement he receives as a CalPERS annuitant. He indicated that in voting for any motion to approve the Warrant Register, he would not be voting on electronic fund transfer No. 10366 for the reason disclosed.

It was moved by Council Member Peat, and seconded by Council Member Minikus, to approve Consent Calendar Items No. 2 through 9.

The motion was carried by the following roll call vote:

AYES: 4 COUNCIL MEMBERS: Minikus, Peat, Hertz-Mallari and Morales
NOES: 1 COUNCIL MEMBERS: Marquez
ABSENT: 0 COUNCIL MEMBERS: None

Item No. 2: Receive and File Public Comments Submitted for the January 24, 2022 City Council Meeting

Recommendation: Receive and file submitted public comments.

Item No. 3: Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

Item No. 4: Approve Minutes – Meetings of December 27, 2021 and January 7, 2022

Recommendation: Approve as submitted.

Item No. 5: Authorize 2021 Federal Pavement Management Relief Funding (PMRF) Program

Recommendation: Adopt a Resolution authorizing the project list submittal for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funding through the Orange County Transportation Authority 2021 Pavement Management Relief Funding program.

RESOLUTION NO. 6872

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS,
AND ACTING AS EX-OFFICIO GOVERNING BOARD OF DIRECTORS
OF THE CYPRESS RECREATION AND PARK DISTRICT,
AUTHORIZING THE PROJECT LIST SUBMITTAL FOR CORONAVIRUS
RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT
OF 2021 (CRRSAA) FUNDING THROUGH THE ORANGE COUNTY

TRANSPORTATION AUTHORITY 2021 PAVEMENT MANAGEMENT
RELIEF FUNDING PROGRAM

Item No. 6: Authorize Letter in Support of Assembly Bill 1595 Regarding the Orange County Veterans Cemetery

Recommendation: Authorize a letter in support of AB 1595 to allow the California Department of Veterans Affairs to design, develop, and construct a state-operated veterans cemetery in Orange County.

Item No. 7: Second Reading and Adoption of an Ordinance Updating Park Regulations to Include Synthetic Turf Athletic Fields

Recommendation: Adopt the attached Ordinance, by title only and waive further reading, amending section 17-72, of Chapter 17 of the Cypress Municipal Code regarding synthetic turf athletic fields.

ORDINANCE NO. 1192

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CYPRESS,
CALIFORNIA, AMENDING SECTION 17-72 OF CHAPTER 17; THE
CYPRESS MUNICIPAL CODE RELATING TO PARK REGULATIONS

Item No. 8: Receive and File the Investment Report for the Month Ended December 31, 2021

Recommendation: Receive and file the attached investment report.

Item No. 9: Approve Register of Warrants, Transfers, and Wires Issued for the Period of December 18, 2021 through January 7, 2022

Recommendation: Approve the attached payment register summarized below for the period of December 18, 2021 through January 7, 2022:

- Electronic Funds Transfers 10340 through 10391
- Warrants 58434 through 58553
- Payroll Transfers W1465

END OF CONSENT CALENDAR

NEW BUSINESS

None.

ITEMS FROM CITY COUNCIL MEMBERS

Item No. 10: Discussion and Potential Direction Regarding a Policy to Regulate Flags at City Facilities

The City Manager provided a report on this item.

It was moved by Council Member Marquez to continue this item to a future meeting.

Motion failed due to lack of a second.

City Council discussion ensued.

It was moved by Council Member Peat, and seconded by Mayor Pro Tem Hertz-Mallari, to approve a flag policy that restricts flags flown at City facilities to the American flag, State of California flag and the Prisoner of War flag at Veterans Park.

The motion was carried by the following roll call vote:

AYES:	4	COUNCIL MEMBERS:	Minikus, Peat, Hertz-Mallari and Morales
NOES:	1	COUNCIL MEMBERS:	Marquez
ABSENT:	0	COUNCIL MEMBERS:	None

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

Beatrice McCallson, Cypress, spoke regarding Agenda Item No. 1.

George Pardon, Cypress, spoke regarding Agenda Item No. 1.

Malini Nagpal, Cypress, spoke regarding Agenda Item No. 10 and district elections.

Bob Youngsma, Cypress, spoke regarding Agenda Item No. 1.

Jack Tisdale, Cypress, spoke regarding Agenda Item No. 1.

Timothy Yerian, Cypress, spoke regarding Agenda Item No. 1.

David Burke, Cypress, spoke regarding Agenda Item No. 1.

Brittney Cook, Cypress, spoke regarding Agenda Item No. 10.

Corinne Judd, Cypress, spoke regarding Agenda Item No. 1.

COUNCIL MEMBER REPORTS AND REMARKS

Council Member Marquez:

Spoke regarding the process of placing an item on the agenda. Stated a Covid-19 testing location is available at the Los Alamitos Race Course. Volunteered at the Senior Center as part of the meal distribution program. Requested a review the City's current purchasing policies be added to a future agenda. Requested an item be added to a future agenda to consider improving the City's codes of conduct.

Council Member Minikus:

No Report.

Council Member Peat:

Attended an Eagle Scout Court of Honor ceremony. Requested a Resolution of Censure against Council Member Marquez regarding disclosure of Closed Session information to the public be added to a future agenda for City Council consideration.

Council Member Marquez objected.

The City Clerk stated that per the City Council's process for adding items to the agenda, a discussion of the request will be added to a future agenda.

Mayor Pro Tem Hertz-Mallari:

Requested a civility and governance policy as well as an admonition and censure policy be added to a future agenda for City Council consideration.

Mayor Morales:

No Report.

CITY MANAGER REMARKS

No Report.

ADJOURNMENT – IN MEMORY OF JOHN LAW

Mayor Morales adjourned the meeting at 10:21 p.m. to an adjourned Regular Meeting, to be held on Monday, February 14, 2022, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS

REGULAR MEETING
CYPRESS CITY COUNCIL
FEBRUARY 14, 2022
6:30 P.M.

A regular meeting of the Cypress City Council was called to order at 6:33 p.m. by Mayor Morales in the Council Chambers, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

STAFF PRESENT

City Manager Peter Grant
City Attorney Fred Galante
Director of Finance and Administrative Services Matt Burton
Director of Public Works Doug Dancs
Director of Recreation and Community Services Jeff Draper
Chief of Police Mark Lauderback
Planning Director Alicia Velasco
City Clerk Alisha Farnell
Police Lieutenant Scott Ausmus

ORAL COMMUNICATIONS

None.

CLOSED SESSION

The City Attorney reported that the City Council would meet in Closed Session as follows:

THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: Cypress Police Department, Chief of Police

Mayor Morales recessed the meeting at 6:35 p.m.

RECONVENE

Mayor Morales called to order the 7:00 p.m. session of the City Council meeting at 7:06 p.m.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Paulo Morales
Mayor Pro Tem Anne Hertz-Mallari
Council Member Frances Marquez
Council Member Scott Minikus
Council Member Jon Peat

STAFF PRESENT

City Manager Peter Grant
City Attorney Fred Galante
Director of Finance and Administrative Services Matt Burton
Director of Recreation and Community Services Jeff Draper
City Clerk Alisha Farnell
Director of Public Works Doug Dancs (via teleconference)
Director of Recreation and Community Services Jeff Draper (via teleconference)
Chief of Police Mark Lauderback (via teleconference)
Planning Director Alicia Velasco (via teleconference)

PLEDGE OF ALLEGIANCE Mayor Morales led the Pledge of Allegiance.

INVOCATION Mike McKay, Neighborhood Church, led the Invocation.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

The City Attorney reported that the City Council met in Closed Session and held a discussion on the item listed on the Closed Session agenda, Threat to Public Services or Facilities in consultation with the Cypress Police Department, Chief of Police. He stated the City Council received a briefing and no further reportable action was taken.

PRESENTATION

John Heffernan from AT&T provided a presentation on infrastructure upgrades.

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

Malini Nagpal, Cypress, spoke in opposition to Agenda Item No. 18.

Harumi, Cypress, spoke in support of flag policy approved at January 24, 2022 City Council meeting.

Marilyn Reames, Cypress, spoke in oppositions to Agenda Item No. 18.

Sangeeta Swendson, Cypress, spoke in opposition to Agenda Item No. 18.

Katie Shapiro, Cypress, spoke in opposition to Agenda Item No. 18.

Bob Youngsma, Cypress, spoke regarding City Council behavior during meetings.

Maria Krekos, Cypress, spoke in opposition to Agenda Item No. 18 and spoke in opposition to flag policy.

Ebru Awad, Cypress, spoke in support of approved flag policy.

Beth Culver, Cypress, spoke in support of approved flag policy.

Claire Chiu, Cypress, spoke in support of approved flag policy.

PUBLIC HEARING

Item No. 1: Adopt a Resolution Establishing Lexington Park Rental Rates, Pavilion Rental Rates, Food Truck Rental Rates, and Equipment Storage Rates

The Recreation and Community Services Director provided a report on this item.

City Council asked questions of staff.

Mayor Morales opened the public hearing.

Christen Jackson, Cypress, spoke on behalf of AYSO soccer in support of this item.

Sean Clark, La Palma, spoke on behalf of Cypress Friday Night Lights flag football in support of this item.

Mayor Morales asked Council Members to disclose any communications with anyone relevant to the item.

Council Members Marquez, Peat and Minikus disclosed general communication with community members and youth sport organizations.

Mayor Pro Tem Hertz-Mallari disclosed general communication with the Recreation Commissioners, youth sport organizations, and community members.

Mayor Morales closed the public hearing.

City Council discussion ensued.

It was moved by Council Member Peat, and seconded by Council Member Minikus, adopt a Resolution approving the revised Master Fee Schedule for the Recreation and Park District to establish Lexington Park athletic field rental rates, pavilion rental rates, food truck rental rates, and equipment storage rates, including annual Consumer Price Index adjustments; and dedicate Recreation and Park District revenue arising from the revised Master Fee Schedule for Lexington Park rehabilitation, replacement, and operational costs.

The motion was carried by the following roll call vote:

AYES: 4 COUNCIL MEMBERS: Minikus, Peat, Hertz-Mallari and Morales
NOES: 1 COUNCIL MEMBERS: Marquez
ABSTAIN: 0 COUNCIL MEMBERS: None

RESOLUTION NO. 6874

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS,
AND ACTING AS EX-OFFICIO BOARD OF DIRECTOR OF THE
CYPRESS RECREATION AND PARK DISTRICT AMENDING AND
RESTATING RESOLUTION NO. 6748 ESTABLISHING A MASTER
SCHEDULE OF FEES RELATED TO FEES AND CHARGES FOR
CERTAIN CITY AND RECREATION AND PARK DISTRICT SERVICES
AND ACTIVITIES

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

Council Member Minikus stated that Agenda Item No. 16, the Warrant Register, includes warrant no. 58624 for \$572.36 as reimbursement for medical coverage he receives as a CalPERS annuitant. He indicated that in voting for any motion to approve the Warrant Register, he would not be voting on warrant no. 58624 for the reason disclosed.

Council Member Marquez requested to pull items No. 5, 6, and 7.

Mayor Pro Tem Hertz-Mallari requested to pull items No. 5 and 11.

It was moved by Mayor Pro Tem Hertz-Mallari, and seconded by Council Member Peat, to approve Consent Calendar Items No. 2 through 4, 8 through 10, and 12 through 16.

The motion was carried by the following roll call vote:

AYES: 4 COUNCIL MEMBERS: Minikus, Peat, Hertz-Mallari and Morales
NOES: 1 COUNCIL MEMBERS: Marquez
ABSTAIN: 0 COUNCIL MEMBERS: None

Item No. 2: Receive and File Public Comments Submitted for the February 14, 2022 City Council Meeting

Recommendation: Receive and file submitted public comments.

Item No. 3: Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

Item No. 4: Approve Minutes – Meetings of January 10, 2022 and January 19, 2022

Recommendation: Approve as submitted.

Item No. 8: Adopt a Resolution Authorizing Execution of Caltrans Local Assistance Documents Associated with State and Federal Grant Funds

Recommendation: Adopt a Resolution authorizing the Director of Public Works to execute Caltrans Local Assistance documents associated with State and Federal grant-funded projects.

RESOLUTION NO. 6875

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS
AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, CITY
ENGINEER, OR DESIGNEE TO APPROVE AND EXECUTE CALTRANS
LOCAL ASSISTANCE DOCUMENTS ASSOCIATED WITH STATE AND
FEDERAL GRANT FUNDING

Item No. 9: Adopt a Resolution Updating the Signature Authority for CalRecycle Payment Programs

Recommendation: Adopt a Resolution updating signature authority from the Community Development Director to the Public Works Director for CalRecycle Payment Programs and related authorizations.

RESOLUTION NO. 6876

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS
AUTHORIZING SUBMITTAL OF AN APPLICATION FOR PAYMENT
PROGRAMS AND RELATED AUTHORIZATIONS

Item No. 10: Adopt a Resolution and Authorize Letters in Support of Federal Per- and Polyfluoroalkyl Substances Legislation that Protects Water/Wastewater Agencies

Recommendation: Adopt a Resolution and authorize letters in support of Federal per- and polyfluoroalkyl substances legislation that protects water/wastewater agencies.

RESOLUTION NO. 6877

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CYPRESS
SUPPORTING FEDERAL PFAS LEGISLATION THAT PROTECTS
RATEPAYERS AND WATER/WASTEWATER AGENCIES

Item No. 12: Accept the Maintenance Yard Restroom and Locker Room Rehabilitation, Project 273

Recommendation:

1. Accept the Maintenance Yard Restroom and Locker Rehabilitation, Project 273, in the amount of \$80,334.19 and approve the final payment of \$4,016.71 to MEP Construction Services; and
2. Authorize the City Engineer to file a Notice of Completion with the County Recorder.

Item No. 13: Accept the Senior Center Restroom Improvements, Project 284

Recommendation:

1. Accept the Senior Center Restroom Improvements, Project 284, in the amount of \$213,412.36 and approve the final payment of \$10,670.62 to OCLA Construction; and
2. Authorize the City Engineer to file a Notice of Completion with the County Recorder.

Item No. 14: Approve an Agreement for the Salute to America Celebration Pyrotechnics

Recommendation: Approve a three-year agreement with Fireworks & Stage FX America, Inc. for pyrotechnics at the annual Salute to America Celebration not to exceed \$75,000 (\$25,000 annually), with an option for two one-year extensions.

Item No. 15: Approve the Purchase of a Showmobile

Recommendation:

1. Authorize the purchase of a showmobile from Century Industries, LLC for \$179,234; and

2. Appropriate \$10,000 in the District's Capital Replacement Fund; and
3. Transfer \$10,000 from the District's General Fund to the Capital Replacement Fund.

Item No. 16: Approve Register of Warrants, Transfers, and Wires Issued for the Period of January 8, 2022 through January 28, 2022

Recommendation: Approve the attached payment register summarized below for the period of January 8, 2022 through January 28, 2022:

- Electronic Funds Transfers 10392 through 10514
- Warrants 58554 through 58690
- Payroll Transfers W1466 through W1467

END OF CONSENT CALENDAR

Regarding Item No. 5: Receive and File the Fiscal Year 2021-22 Mid-Year Budget Report and Approve Budget Adjustments

Council Member Marquez commented on this item.

Mayor Pro Tem Hertz-Mallari commented on this item.

It was moved by Mayor Pro Tem Hertz-Mallari, and seconded by Council Member Peat, to Receive and file the FY 2021-22 Mid-Year Budget Report; and Approve mid-year budget adjustments:

City

- a. Increase appropriations in the General Fund by \$222,910
- b. Increase appropriations in the Storm Drainage Fund by \$19,000
- c. Increase appropriations in the Lighting District Fund by \$19,000
- d. Increase appropriations in the Sewer Fund by 17,710
- e. Increase appropriations in the Capital Projects Fund by \$22,000
- f. Increase appropriations in the Information Systems Fund by \$17,000
- g. Increase appropriations in the Capital Replacement Fund by \$10,000
- h. Transfer \$17,000 from the General Fund to the Information Systems Fund
- i. Transfer \$10,000 from the General Fund to the Capital Replacement Fund
- j. Transfer \$7,140,000 from the Pandemic Response Fund to the General Fund for eligible FY 2019-20 and FY 2020-21 revenue losses in accordance with the American Rescue Plan Act (ARPA), the City Council approved ARPA spending plan and final U.S. Treasury Guidelines
- k. Transfer \$3,300,000 from the General Fund to the Infrastructure Fund
- l. Transfer \$3,300,000 from the General Fund to the Employee Benefits Fund
- m. Approve the receipt of \$5,212,325 from the Park District as partial payment on the outstanding repayment agreements and promissory Notes with the City

- n. Transfer \$17,000 from the General Fund to the Information Systems Fund
- o. Transfer \$10,000 from the General Fund to the Capital Replacement Fund.

Recreation and Park District

- p. Transfer \$5,212,325 from the Park Development Fund to the General Fund
- q. Approve a \$5,212,325 payment to the City's Infrastructure fund to apply against the two outstanding Repayment Agreements and Promissory Notes between the City and Park District

The motion was carried by the following roll call vote:

AYES:	4	COUNCIL MEMBERS:	Minikus, Peat, Hertz-Mallari and Morales
NOES:	1	COUNCIL MEMBERS:	Marquez
ABSENT:	0	COUNCIL MEMBERS:	None

Regarding Item No. 6: Adopt the FY 2022-23 Budget Calendar

Council Member Marquez commented on this item.

City Council discussion ensued.

It was moved by Council Member Peat, and seconded by Council Member Minikus, to adopt the Fiscal Year 2022-23 budget calendar.

The motion was carried by the following roll call vote:

AYES:	4	COUNCIL MEMBERS:	Minikus, Peat, Hertz-Mallari and Morales
NOES:	1	COUNCIL MEMBERS:	Marquez
ABSENT:	0	COUNCIL MEMBERS:	None

Regarding Item No. 7: Adopt the 2022 State and Federal Legislative Platform

Council Member Marquez commented on this item.

City Council discussion ensued.

It was moved by Council Member Marquez, and seconded by Council Member Minikus, to continue this item to the next regular meeting to be held on February 28th, 2022.

The motion was unanimously carried by the following roll call vote:

AYES:	5	COUNCIL MEMBERS:	Marquez, Minikus, Peat, Hertz-Mallari and Morales
NOES:	0	COUNCIL MEMBERS:	None
ABSENT:	0	COUNCIL MEMBERS:	None

Regarding Item No. 11: Receive an Update on the Neighborhood Preservation Pilot Program

Mayor Pro Tem Hertz-Mallari commented on this item.

City Council discussion ensued.

It was moved by Council Member Peat, and seconded by Council Member Marquez, to receive an update on the Neighborhood Preservation Pilot Program.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Marquez, Minikus, Peat, Hertz-Mallari and Morales
NOES: 0 COUNCIL MEMBERS: None
ABSENT: 0 COUNCIL MEMBERS: None

NEW BUSINESS

None.

ITEMS FROM CITY COUNCIL MEMBERS

Item No 17: Overview of City Purchasing Policies, Practices and System

Council Member Marquez commented on this item.

The City Manager made a statement regarding remarks made by Council Member Marquez at the January 24, 2022 City Council meeting.

The Director of Finance and Administrative Services provided a presentation on this item.

The City Attorney, City Manager and Finance Director answered questions from Council Member Marquez.

City Council discussion ensued.

No action was taken on this item.

Item No 18: City Council Discussion Regarding Placing a Resolution to Censure Council Member Marquez for Disclosure of Closed Session Information on an Upcoming City Council Agenda

Council Member Peat commented on this item and stated he will not request a Resolution to Censure Council Member Marquez.

Council Member Marquez provided comments on this item.

No action was taken on this item.

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

Carolyn Balagot, Cypress, expressed support for Council Member Marquez and spoke in opposition of the approved flag policy.

Brittney Cook, Cypress, expressed concerns over City Council communication efforts.

Val Mallari, Cypress, spoke regarding the California Voting Rights Act challenge.

Tamara Micciche, Cypress, expressed concerns with identity politics and City Council behavior at meetings.

Glen Morikawa, Cypress, expressed concerns with City Council behavior at meetings and spoke regarding Agenda Item No. 18. He further stated his opposition to the solid waste franchise amendments.

COUNCIL MEMBER REPORTS AND REMARKS

Council Member Marquez:

Thanked various staff members for their work. Expressed concerns about the distribution of the Event-NewsEnterprise Newspaper. Expressed interest in changing City Council meeting days to Tuesdays. Expressed a desire for the City Council to proceed with a decision on the California Voting Rights Act challenge at the next City Council meeting.

Council Member Minikus:

No Report.

Council Member Peat:

Spoke about a conflict of interest complaint submitted to the Fair Political Practices Commission (FPPC) by Cypress resident George Pardon. Council Member Peat stated the FPPC dismissed the conflict of interest complaint and requested the FPPC's response letter to Mr. Pardon, dated February 2, 2022, be included in the minutes of this meeting:

"Dear Mr. Pardon, This letter is in response to the sworn complaint you submitted to the Enforcement Division of the Fair Political Practices Commission regarding the above-named individuals. Your complaint alleged that Cypress City Councilmembers Ann Hertz-Mallari and Jon Peat had a conflict of interest when they made decisions regarding the City's contract (and contract amendments) with Valley Vista Services (VVS).

Under the Political Reform Act, a public official has a disqualifying conflict of interest in a governmental decision if it is reasonably foreseeable that the decision will have a financial impact on their personal finances or other financial interests. The facts and information in your complaint failed to establish that either Hertz-Mallari or Peat had financial interests that would have been effected when they made or participated in making decisions regarding VVS.

Therefore, after review of the complaint, evidence provided, applicable law, and communication with the Respondent's legal counsel, the Enforcement Division will not pursue an enforcement action in this matter. If you have any questions, please contact Ginny Lambing. Sincerely, Angela J. Brereton, Chief, Enforcement Division"

Council Member Peat thanked the FPPC for their quick response in this matter and made additional comments directed at Mr. Pardon.

Mayor Pro Tem Hertz-Mallari:

Attended the Orange County Fire Authority board meeting and provided an update. Will attend a Library Advisory Board meeting on February 24 and will provide any updates on changes to Library operations at future meetings. Attended a grand opening for Senior Helpers, a home health care service. Addressed the conflict of interest complaint submitted to the Fair Political Practices Commission and requested residents reach out to her directly with questions instead of obtaining information from questionable sources. Wished everyone a Happy Valentine's Day.

Mayor Morales:

No Report.

The City Manager requested clarification from Council Member Marquez regarding her comments regarding consideration of the California Voting Rights Act (CVRA) challenge at the next City Council meeting.

Council Member Marquez requested an item be brought forward to make a decision on the CVRA challenge at the February 28 City Council meeting.

Council Member Peat objected.

City Council discussion ensued.

The City Manager stated an item would come forward at the next City Council meeting to discuss whether a Resolution of Intent regarding the CVRA challenge should be added to a future agenda for consideration.

Council Member Marquez consented.

CITY MANAGER REMARKS

The City Attorney provided a statement of clarification regarding his involvement regarding the Fair Political Practices Commission conflict of interest complaint.

The City Manager announced the Community Forums regarding City Elections will be held on February 15 at 5:00 p.m. at the Navy Golf Course and February 26 at 10 a.m. at the Community Center. He stated that City Hall would be closed on February 21 in observance of Presidents Day. He further stated the grand opening of Lexington Park will be held on March 12. Wished his wife and son a Happy Valentine's Day.

ADJOURNMENT

Mayor Morales adjourned the meeting at 10:34 p.m. to an adjourned Regular Meeting, to be held on Monday, February 28, 2022, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS



CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

4.

FROM: Douglas Dancs, Director of Public Works

DATE: 03/14/2022

SUBJECT: Approve an Appropriation for the Renovation of the Cypress Branch Library

RECOMMENDATION

1. Increase appropriations in the City Capital Projects Fund by \$226,920 for the Orange County Cypress Branch Library Renovation Project; and
2. Increase budgeted transfers from the City Infrastructure Fund to the City Capital Projects Fund by \$226,920.

DISCUSSION

The Orange County Cypress Branch Library is located at the Civic Center on Orange Avenue. Since 1974, Orange County Public Libraries (OCPL) has leased the city-owned building to provide library services and programs to the area.

OCPL recently completed renovations by updating the interior, lighting and furnishings and enhancing its layout. The project cost approximately \$2,267,000. The project replaced portions of the exterior walkways from the parking lot to comply with American Disabilities Act (ADA) requirements and replaced the heating, ventilating, and air conditioning (HVAC) system. The lease agreement establishes the ADA and HVAC improvements as a city/building owner responsibility and the lease obligates the city to reimburse the County. Specifically, Section H of the attached lease provides that City "shall provide at its own cost and expense all repair, maintenance, and janitorial supplies and services to Demised Premises, including but not limited to the repair and maintenance of the air conditioning system."

The ADA exterior site work cost \$127,243.41 and the HVAC replacement cost \$99,675.70. Public Works has reviewed the attached invoices for reasonableness and recommends the City Council approve reimbursing the county \$226,919.11.

BUDGET IMPACT

This project is not included in the budget, but sufficient amounts are available in the Infrastructure Fund to pay the recommended \$226,920 of lease improvements at the library.

LEGAL REVIEW

None required.

APPROVED BY: Peter Grant, City Manager

Attachments

Library Lease
OCPL Invoices

GA 604-3

LEASE AGREEMENT

THIS LEASE is dated this 11TH day of JUNE, 1974, by and between the CITY OF CYPRESS, a municipal corporation, hereinafter referred to as "LESSOR", and the COUNTY OF ORANGE, a body corporate and politic, hereinafter referred to as "LESSEE".

R E C I T A L S

1. LESSOR, the City of Cypress, is located within the Orange County Public Library System.
2. LESSEE, the County of Orange, desires to provide the citizens within the Orange County Public Library System with the best possible library facilities commensurate with their needs and available funds.
3. LESSOR and LESSEE agree that the present library facilities need to be improved to properly service the area's expanding library patronage.
4. LESSOR, based on its population projections, desires a 15,000-square-foot library facility; and LESSEE, based on its projections, believes a 10,000-square-foot library facility would be adequate.
5. LESSOR, as an incentive to LESSEE to construct the 15,000-square-foot site, will perform maintenance, janitorial, and repair services, and construction of parking facilities and landscaping services for the library facility for the term of the lease to offset the difference in cost between construction of the 15,000-square-foot library and a 10,000-square-foot library.
6. LESSEE would like to cooperate with LESSOR to provide the larger facility.

NOW, THEREFORE, in consideration of these premises, the parties hereto agree as follows:

A. DEMISED PREMISES

The Demised Premises shall consist of a library site for a 15,000-square-foot library, a 62-space parking lot, and a landscaped area surrounding the library building to blend with the landscaping of other buildings in the Civic Center. The Demised Premises are generally shown on the attached map labeled "Exhibit A", by this reference made a part hereof.

1 It is the intent of this Exhibit to show a general location of the
2 library, and it is mutually understood and agreed that the exact loca-
3 tion of the Demised Premises shall be mutually agreed upon during the
4 architect's preliminary design stages.

5 B. USE (N)

6 LESSOR leases to LESSEE and LESSEE hires from LESSOR the Demised
7 Premises for the purpose of constructing and operating a County Public
8 Library and other incidents necessary thereto.

9 C. CONDITION OF TITLE (N)

10 LESSOR shall within 90 days of the execution of this Lease do all things
11 necessary so that the leasehold estate to the Demised Premises vests in
12 LESSEE free and clear of all liens, encumbrances, assessments, easements,
13 leases (recorded or unrecorded) and taxes, except:

14 (1) The use and control of cienegas and natural streams of
15 water, if any, per deed recorded January 13, 1893, in Book 77,
16 Page 180, Deeds.

17 (2) An easement for underground water lines and appurtenances
18 as set forth in deed recorded August 4, 1966, in Book 8009,
19 Page 725, Official Records.

20 (3) An easement for pole lines, conduits, and incidental
21 purposes as set forth in instrument recorded in Book 8141,
22 Page 468, and in Book 8141, Page 470, Official Records.

23 (4) A lease dated March 1, 1966, and recorded April 13, 1966,
24 as Instrument 8957 in Book 7900, Page 59, Official Records.

25 (5) A sublease dated March 1, 1966, recorded April 13, 1966,
26 as Instrument 8958 in Book 7900, Page 599, Official Records.

27 (6) An indenture of mortgage and deed of trust dated March 1,
28 1966, recorded April 13, 1966, in Book 7900, Page 624, Official
29 Records, as Instrument 8960.

30 D. TERM (N)

31 The term of this Lease shall be fifty (50) years, commencing the first
32 day of the first full calendar month following the execution of this
33 Lease.

34 E. RENTAL

35 LESSEE agrees to pay LESSOR, upon written demand, the sum of One Dollar
36 (\$1). Such sum represents the rental of the Demised Premises for the
37 full term of the Lease.

38 F. CONSTRUCTION OF LIBRARY

39 LESSEE, at no expense or cost to LESSOR, shall cause to be designed and
40 constructed on Demised Premises a library building containing 15,000
41 square feet of floor area. The library and all incidents thereto shall
42 be of a type construction and quality at least equivalent to other
43 comparable size libraries in the Orange County Library System.

1 Before commencing construction of said library facility, LESSEE shall
2 submit to LESSOR a complete set of designs, plans, and specifications.
3 LESSOR shall have 30 days from receipt thereof to review said designs,
4 plans, and specifications and LESSOR shall not unreasonably disapprove
5 said designs, plans, and specifications. Approval or disapproval shall
6 be communicated to LESSEE by LESSOR in writing. Disapproval shall be
7 accompanied by explanations and justifications for such disapproval.
8 Failure to disapprove within the time limits previously set forth shall
9 be construed by LESSEE as approval of said designs, plans, and specifi-
10 cations.

11 G. CONSTRUCTION OF PARKING FACILITIES AND LANDSCAPED AREA

12 LESSOR shall design and construct parking facilities for 50 library
13 patrons and 12 library employees, and landscaping consistent with the
14 library building improvements. Said parking facility and landscaping
15 shall be of a type construction and quality at least equivalent to other
16 parking facilities and landscaping in LESSOR'S Civic Center. Before
17 commencing construction of said landscaping and parking facilities,
18 LESSOR shall submit to LESSEE a complete set of designs, plans, and
19 specifications. LESSEE shall have 30 days from receipt thereof to
20 review said designs, plans, and specifications and LESSEE shall not
21 unreasonably disapprove said designs, plans, and specifications.
22 Approval or disapproval shall be communicated to LESSOR by LESSEE in
23 writing. Disapproval shall be accompanied by explanations and justifi-
24 cations for such disapproval. Failure to disapprove within the time
25 limits previously set forth shall be construed by LESSOR as approval
26 of said designs, plans, and specifications for the Demised Premises.

27 LESSOR shall pay all costs related to the landscaping of the area sur-
28 rounding the library building.

29 LESSOR shall be reimbursed by LESSEE for any actual parking facility
30 construction costs in excess of \$18,076. Any such reimbursement shall
31 be made within 60 days after:

32 (1) Completion of the parking and landscaping facilities in
accordance with the designs, plans, and specifications approved by
LESSEE'S Department of Building Services;

(2) Submittal of four copies of bills for said parking and land-
scaping facility construction;

(3) Department of Building Services' approval of said bills
submitted in (2) above.

33 H. REPAIR, MAINTENANCE, AND JANITORIAL SERVICES

34 LESSOR shall provide at its own cost and expense all repair, maintenance,
35 and janitorial supplies and services to Demised Premises, including but
36 not limited to the repair and maintenance of the air conditioning system.
37 Janitorial supplies and services shall be provided with the understanding
38 that the library operates on a 6-day-per-week basis and the services
39 provided will be adequate for this, and shall include but not be limited
40 to the supplying of rest room expendables and replacement of light
41 bulbs and fluorescent tubes.

42 LESSEE shall reimburse LESSOR for any expense incurred for repairing
plumbing defects caused by the introduction of foreign matter into the
plumbing fixtures.

1 Major repair or replacement of the roof or other major structural repairs
2 shall be provided by LESSEE. Replacement of carpeting shall also be the
responsibility of LESSEE.

3 If LESSOR fails to provide satisfactory repair, maintenance, and jani-
4 torial supplies and services to Demised Premises, LESSEE may notify
LESSOR in writing; and if LESSOR does not instigate measures to provide
5 satisfactory service and to remedy the unsatisfactory conditions within
3 days for day-to-day services and 30 days for all other services after
6 such notice has been mailed or delivered by LESSEE, LESSEE may provide
the repair, maintenance, or janitorial service necessary to remedy the
7 unsatisfactory condition and assure satisfactory service, or have others
do so and bill LESSOR for the costs of such remedies plus 15% for
8 maintenance service.

9 I. OPERATION OF THE LIBRARY

10 LESSEE shall operate the library facility on the Demised Premises in a
manner customary and appropriate for a library of comparable size in the
11 Orange County Library System. LESSEE agrees that all receiving and
delivery of goods, supplies, and materials, and all removal of garbage
12 and refuse shall be made only by way of loading areas or other areas of
the Demised Premises as may be mutually agreed upon.
13

14 J. OPERATION AND MAINTENANCE OF PARKING FACILITIES AND LANDSCAPED AREA

15 LESSOR, at its own cost and expense, shall operate and maintain all
parking areas, roads, walks, and landscaped areas in the Demised Premises.
16 The nature and manner of such operation and maintenance shall be at least
equal to the maintenance and operation of similar areas within LESSOR'S
17 Civic Center and in conformance with the terms of Clause H.
18

19 K. UTILITIES

20 During the term of this Lease, LESSEE shall pay all charges for utilities
for the library building. LESSOR shall pay all utilities on the
21 remainder of the Demised Premises.

22 L. MAJOR REPAIRS, RECONSTRUCTION, AND ALTERATION

23 Before commencing any major repairs, reconstruction, or alteration to
the library building, LESSEE shall submit to LESSOR a set of designs,
24 plans, and specifications. LESSOR shall have 30 days to review said
designs, plans, and specifications following receipt of same from LESSEE.
25 LESSOR shall not unreasonably disapprove said designs, plans, and
specifications. Approval or disapproval shall be communicated in
26 writing by LESSOR to LESSEE. Disapproval shall be accompanied by
adequate reasons for such disapproval. Failure to disapprove within
27 30 days after the receipt shall be conclusively construed to be approval.
28

29 M. OWNERSHIP OF IMPROVEMENTS AT TERMINATION

30 All real property improvements on the Demised Premises at the expiration
of the term of this Lease shall, without compensation to LESSEE, then
31 become the property of LESSOR.
32

1 N. OBLIGATION TO PURCHASE

2 Should LESSOR at any time withdraw from the Orange County Library System,
3 LESSOR shall immediately purchase the Demised Premises, including the
4 library building, parking facilities, landscaped area, and other improve-
ments, including all of LESSEE'S right, title, and interest in and to
said property, according to the terms and conditions as set forth below.

5 (1) LESSOR shall give written notice of its intention to exercise
6 its option to purchase at least six months in advance of its
exercise of said option.

7 (2) The purchase price for the purposes of this option shall be
8 fixed as of the date that the above-mentioned notice is given to
9 LESSEE. The purchase price shall be the fair market value of
10 LESSEE'S real property improvements on Demised Premises, including
the library patron parking spaces, based on a real estate appraisal
made by an independent appraiser mutually satisfactory to both
LESSOR and LESSEE'S Department of Real Property Services.

11 Value of LESSEE'S improvements shall be determined by the appraiser
12 in the following manner:

13 The entire Demised Premises shall be appraised, including land
14 and improvements, with no consideration given to the effect of
this Lease. The appraiser shall assume the highest and best use
15 of the Demised Premises is as a library. For the purposes of
this appraisal, the library patron parking facilities shall be
16 considered to be a part of the Demised Premises. The total
value of the Demised Premises shall be allocated between land
and improvements based on the value each contributes to the
17 whole. The contributory value of the improvements so determined
shall be the appraised value of LESSEE'S interest and the
18 purchase price. The appraiser shall as one of his indicators
of value, be required to use the "reproduction cost less accrued
19 depreciation" method.

20 Market value is to be defined in accordance with the following
definition:

21 "Market value is the highest price estimated in terms of money
22 which the real property would bring if exposed for sale on the
open market with a reasonable time allowed in which to find a
23 purchaser buying with knowledge of all the uses and purposes
to which it was adapted and for which it is capable."

24 Any and all costs of such appraisal shall be borne by LESSOR.

25 (3) Within six months after LESSOR has given LESSEE notice of its
26 intention to exercise the option as provided above, LESSOR shall
pay to LESSEE the purchase price as herein provided in cash. Upon
27 payment of said purchase price, LESSEE shall deliver to LESSOR a
properly executed Quitclaim Deed conveying all of LESSEE'S right,
28 title, and interest in the Demised Premised to LESSOR.

29 (4) Following the delivery of the Quitclaim Deed to LESSOR as
provided in Paragraph (3) above, LESSEE, at LESSEE'S sole option,
30 may continue to occupy and use the Demised Premises and parking as
provided in this Lease for a term not to exceed two years at an
31 annual rental rate equal to 5% of the purchase price as determined
in Paragraph (2) above, payable monthly in arrears. All other
32 terms and conditions contained in this Lease shall remain in full
force and effect.

1 O. INDEMNIFICATION

2 LESSEE shall indemnify and save harmless LESSOR, its officers, agents,
3 and employees from and against any and all claims, demands, loss, or
4 liabilities of any kind or nature which LESSOR, its officers, agents,
5 and employees may sustain or incur or which may be imposed upon them or
6 any of them for injury to or death of persons or damage to property as
a result of, or arising out of the sole negligence of LESSEE, its
officers, agents, employees, subtenants, licensees, patrons, or visitors,
in connection with the occupancy and use of the Demised Premises by
LESSEE.

7 Likewise, LESSOR shall indemnify and save harmless LESSEE, its officers,
8 agents, and employees from and against any and all claims, demands, loss,
9 or liabilities of any kind or nature which LESSEE, its officers, agents,
10 and employees may sustain or incur or which may be imposed upon them or
11 any of them for injury to or death of persons or damage to property as a
result of, or arising out of the sole negligence of LESSOR, its officers,
agents, employees, licensees, or visitors, in connection with the maintenance of the Demised Premises.

12 P. INSURANCE (N)

13 LESSEE and LESSOR each agree to maintain in force during the term of
14 this Lease insurance which, as a minimum, shall provide the following
forms of coverage in the amounts specified:

15 Comprehensive General Liability

- 16 (1) \$500,000 bodily injury, each person
17 (2) \$1,000,000 bodily injury, each occurrence
18 (3) \$150,000 property damage

19 LESSEE shall provide Fire and Extended Coverage, including debris removal
20 in an amount not less than 90% of the then actual cost of all improvements
constructed by or for LESSEE within the Demised Premises.

21 The General Liability Insurance shall be in force the first day of the
22 term of this Lease. The Fire Insurance shall be in force upon the date
23 of completion of construction or installation of each major insurable
improvement by or for LESSEE.

24 During any demolition or construction, LESSEE will guarantee that "all
25 risks" builder's risk insurance, including vandalism and malicious
26 mischief, with limits of at least 90% of the then actual replacement
cost of the improvements being constructed or demolished shall be
maintained until completion and acceptance of the work.

27 Additionally, all insurance required by express provisions of this
28 Lease shall contain language to the extent obtainable to the effect
29 that the policies cannot be canceled or materially changed except after
30 30 days written notice by the insurer to LESSEE'S Department of Real
Property Services and LESSOR. LESSEE and LESSOR shall each, upon
demand, furnish the other with certificates evidencing insurance as
set forth above before commencement of the Lease.

1 Q. DESTRUCTION OF OR DAMAGE TO DEMISED PREMISES (44.1 N)

2 In the event of:

3 A. Partial destruction of or damage to Demised Premises resulting
4 from any act or use by LESSOR; or

5 B. The Demised Premises being declared unsafe or unfit for
6 occupancy by any public authority authorized to make such
7 declaration, resulting from any act or use by LESSOR;

8 LESSOR shall immediately make repairs as are necessary to restore the
9 Demised Premises to the condition which existed prior to destruction or
10 damage and/or make repairs as are necessary to make the Demised Premises
11 safe and fit for occupancy. The destruction (including any destruction
12 necessary in order to make repairs required by any declaration), damage,
13 or declaration shall in no wise render this Lease null and void. If
14 LESSOR refuses to make such repairs or if such repairs are not completed
15 by LESSOR within sixty days, LESSEE may, at its option, terminate the
16 Lease or make such repairs and charge LESSOR for the costs of such
17 repairs plus 15%.

18 It is understood that the provisions as provided above do not extend
19 to damages or destruction resulting from fire.

20 If the Demised Premises are destroyed by fire and LESSEE does not wish
21 to reconstruct the Demised Premises, the Lease shall be terminated and
22 the proceeds from the insurance payment shall be apportioned as follows:

23 C. Both parties shall consider the proceeds from the insurance
24 payment to be the then current value of the improvements.

25 D. LESSOR shall receive from the insurance proceeds, as compensa-
26 tion for such termination, an amount equal to the present worth of
27 the LESSOR'S reversionary interest. The rate of discount shall
28 be equal to the then current interest rate on municipal bonds
29 for Orange County plus 2%.

30 E. LESSEE shall receive, as its portion of the insurance proceeds,
31 an amount equal to the total insurance proceeds less the LESSOR'S
32 reversionary interest as calculated in Clause D above.

23 R. EMINENT DOMAIN

24 In the event the whole or any part of the Demised Premises is condemned
25 by a public entity in the lawful exercise of the power of eminent domain,
26 this Lease shall cease as to the part condemned upon the date possession
27 of that part is taken by the public entity.

28 If only a part is condemned and the taking of that part does not
29 substantially impair the capacity of the remainder to be used for the
30 purposes required in this Lease, LESSEE shall continue to be bound by
31 the terms, covenants, and conditions of this Lease.

32 If only a part is condemned and the taking of the part substantially
impairs the capacity of the remainder to be used for the purposes
required in this Lease, LESSEE shall have the election of:

(1) Terminating this Lease and being absolved of obligations
hereunder which have not accrued at the date possession is taken
by the public entity and requiring LESSOR to purchase LESSEE'S

remaining real property improvements at their fair market value in accordance with the terms and conditions set forth in Clause O above, or

(2) Continuing to occupy the remainder of the Demised Premises and remaining bound by the terms, covenants, and conditions of this Lease.

LESSEE shall give notice in writing of his election hereunder within thirty days of the date possession of the part is taken by the public entity.

If any or all of the Demised Premises are acquired through exercise of eminent domain, LESSEE shall be entitled to receive from any compensation, including damages to the remainder, if any, a portion of such compensation and damages equal to:

(1) In the event of a partial taking, the contributory value of the part taken of LESSEE'S improvements, including parking, plus any damages to the contributory value of the remainder of said improvements.

(2) In the event of a total taking, the entire contributory value of LESSEE'S improvements, including parking.

S. SURRENDER OF LEASE PREMISES (N)

At the expiration or earlier termination of the term of this Lease, LESSEE shall surrender to LESSOR the possession of the Demised Premises.

T. RIGHT OF SUBSTITUTION IN EVENT OF LESSOR'S DEFAULT OF INDENTURE AND DEED OF TRUST DATED MARCH 1, 1966

LESSOR and LESSEE recognize that the property being leased is subject to an existing sublease between LESSOR and the Cypress Civic Center Corporation dated March 1, 1966, and recorded April 13, 1966, in Book 7900, Page 599, Official Records, and that pursuant to said sublease, said property is encumbered by an Indenture and Deed of Trust dated March 1, 1966. LESSOR covenants it will continue to make payments required by the sublease to the Trustee, presently Bank of America National Trust and Savings Association. However, if for any reason LESSOR is unable or refuses to make said payments, LESSEE shall have the right to substitute itself in place of LESSOR, to make said payments, and shall succeed to all right of LESSOR in the property, subject to the sublease of March 1, 1966, of which the property being leased under this Agreement is only a part. In the event that such a substitution is necessary, LESSOR will forthwith supply LESSEE with a properly executed Quitclaim Deed of that property encumbered by the Indenture and Deed of Trust referred to above.

U. NOTICES (N)

All notices pursuant to this Lease shall be in writing and addressed as set forth below, or as either party may hereafter designate by written notice, and shall be sent through the United States mail.

TO: LESSOR

TO: LESSEE

City Manager
City of Cypress
City Hall
5275 Orange
Cypress, California 90630

County of Orange
c/o Department of Real
Property Services
400 Civic Center Drive West
Santa Ana, California 92701

1 V. ATTACHMENTS (N)

2 This Lease includes the following, which are attached hereto and made a
3 part hereof:

4 GENERAL CONDITIONS

5 Exhibit A

1 IN WITNESS WHEREOF, the parties have executed this Agreement the day of
2 year first above written.

3 LESSOR

4 CITY OF CYPRESS

5 By [Signature]
6 Mayor of the City of Cypress

7 ATTEST:

By [Signature]
City Clerk of the City of Cypress

8 APPROVED AS TO FORM:
9 Adrian Kuiper
10 County Counsel

By [Signature]

11 APPROVED AS TO AUDIT AND ACCOUNTING:
12 V. A. Heim
13 Auditor-Controller

By George H. Firestone

14
15 RECOMMENDED FOR APPROVAL:

16 J. J. Smisek, Director
17 Dept. of Building Services

By J. J. Smisek

18 Harry Rowe
19 County Librarian

By HARRY M. ROWE, JR.

21 Stanley E. Krause, Director
22 Dept. of Real Property Services

By [Signature]

By [Signature]

24 ATTEST:
25 W. E. ST JOHN, County Clerk of
26 the County of Orange and ex
27 officio Clerk of the Board of
28 Supervisors of Orange County

By [Signature]
Deputy

LESSEE

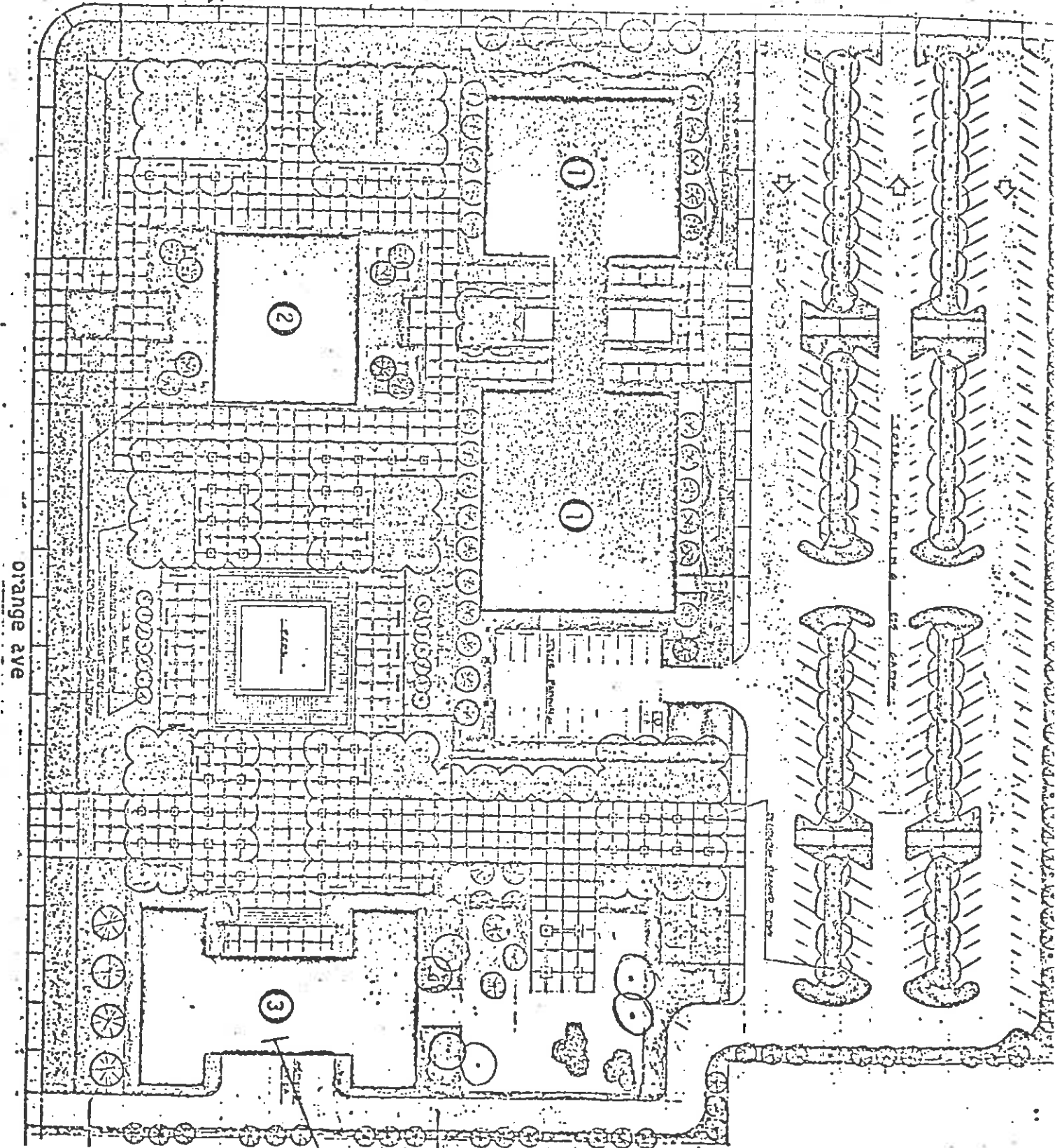
COUNTY OF ORANGE

By [Signature]
Chairman, Board of Supervisors

29 Dated: June 11, 1974

31
32 (NO OBLIGATIONS OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED)

grindlay street



GENERAL LOCATION:
DEMISED PREMISES

1. City Hall
2. Council Chambers
3. Possible Library Location

EXHIBIT A

I. GENERAL CONDITIONS

1. LEASE ORGANIZATION (33.1 S)

The various headings in this Lease, the numbers thereof, and the organization of the Lease into separate sections and paragraphs are for purposes of convenience only and shall not be considered otherwise.

2. INSPECTION (38.1 S)

LESSOR or his authorized representative shall have the right at all reasonable times to inspect the Demised Premises to determine if the provisions of this Lease are being complied with.

3. SUCCESSORS IN INTEREST (41.1 S)

Unless otherwise provided in this Lease, the terms, covenants, and conditions contained herein shall apply to and bind the heirs, successors, executors, administrators, and assigns of all the parties hereto, all of whom shall be jointly and severally liable hereunder.

4. COST OF SUSTAINING AN ACTION FOR BREACH OR DEFAULT (29.1 S)

In the event either LESSOR or LESSEE commences legal action against the other claiming a breach or default of this Lease, the prevailing party in such litigation shall be entitled to recover from the other costs of sustaining such action, including reasonable attorney fees, as may be fixed by the Court.

5. CIRCUMSTANCES WHICH EXCUSE PERFORMANCE (43.1 S)

If either party hereto shall be delayed or prevented from the performance of any act required hereunder by reason of acts of God, restrictive governmental laws or regulations, or other cause without fault and beyond the control of the party obligated (financial inability excepted), performance of such act shall be excused for the period of the delay; and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay. However, nothing in this clause shall excuse either party from the prompt payment of any rental or other charge required of them except as may be expressly provided elsewhere in this Lease.

6. AMENDMENT (45.1 S)

This Lease sets forth the entire agreement between LESSOR and LESSEE and any modification must be in the form of a written amendment.

7. PARTIAL INVALIDITY (46.1 S)

If any term, covenant, condition, or provision of this Lease is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.

1 8. WAIVER OF RIGHTS (30.1 S)

2 The failure of LESSOR or LESSEE to insist upon strict performance of
3 any of the terms, conditions, and covenants in this Lease shall not
4 be deemed a waiver of any right or remedy that LESSOR or LESSEE may
5 have, and shall not be deemed a waiver of any right or remedy for a
subsequent breach or default of the terms, conditions, and covenants
herein contained.

6 9. HOLDING OVER (7.2 S)

7 LESSEE shall have the right to continue in possession of the Demised
8 Premises after the term of this Lease on a month-to-month basis. Said
9 month-to-month tenancy shall be at the same rental rate and shall be
governed by the terms and conditions contained in this Lease.

10 10. TIME (50.1 S)

11 Time is of the essence of this Lease.

1 RECORDED AT REQUEST OF, AND WHEN
2 RECORDED RETURN TO:

24812

BX1152076 207

3 COUNTY OF ORANGE
4 DEPT. OF REAL PROPERTY SERVICES
5 400 Civic Center Drive West
6 Santa Ana, California 92701
7 Room 268

EXEMPT
C8

8 GA 604-3.01
9 Cypress Library

RECORDED AT REQUEST OF
TITLE INS. & TRUST CO.
IN OFFICIAL RECORDS OF
ORANGE COUNTY, CALIF.

8:00 AM SEP 25 1975

J. WYLIE CARLYLE, County Recorder

12 MEMORANDUM OF LEASE

15 THIS MEMORANDUM OF LEASE, dated August 26, 1975, by and
16 between the CITY OF CYPRESS, here called "LESSOR", and the COUNTY
17 OF ORANGE, here called "LESSEE",
18
19

20 W I T N E S S E T H :

23 That for the term and on the terms and conditions set forth in
24 that certain Agreement dated June 11, 1974, executed by and between
25 the parties hereto, all of which terms and conditions are hereby made
26 a part hereof as fully and completely as if herein specifically set
27 out in full, LESSOR has leased, demised, and let, and does hereby
28 lease, demise, and let unto LESSEE, the real property in the City
29 of Cypress, County of Orange, State of California, more particularly
30 described in "Exhibit A", and shown in "Exhibit B", which Exhibits
31 are attached hereto and by reference made a part hereof.
32

BR 152076 208

1 IN WITNESS WHEREOF, the parties have executed this agreement the day
2 and year first above written

3 LESSOR

4 CITY OF CYPRESS

5 By Alice J. Frankiewicz

6 Alice J. Frankiewicz, Mayor

7 ATTEST:

8 By Darrell Essex

9 Darrell Essex, City Clerk

10 APPROVED AS TO FORM:

11 Adrian Kuyper
12 County Counsel

13 By [Signature]

14 RECOMMENDED FOR APPROVAL

15 Harry M. Rowe, Jr.
16 County Librarian

17 By HARRY M. ROWE, JR.

18 J. J. Smisek, Director
19 Dept. of Building Services

20 By JOSEPH J. SMISEK

21 Stanley E. Krause, Director
22 Dept. of Real Property Services

23 By [Signature]

24 By [Signature]

25 ATTEST:

26 W. E. ST. JOHN, County Clerk of
27 the County of Orange and ex
28 officio Clerk of the Board of
29 Supervisors of Orange County

30 By [Signature]

31 Deputy

32 LESSEE

COUNTY OF ORANGE

By Ralph A. Redrich
Chairman, Board of Supervisors

GA 604-3.01
Cypress Library

BM 15206 210

CYPRESS CIVIC CENTER CORPORATION hereby consents to the
Lease Agreement dated June 11, 1974 between the City of
Cypress, as lessor, and the County of Orange, as lessee.

CYPRESS CIVIC CENTER CORPORATION

BY: *O E DeLaurer*
President

BY: *H C Craft*
Treasurer

Dated: September 16, 1975

DESCRIPTION

PROJECT NO: 604
PROJECT: CYPRESS LIBRARY
PARCEL NO: 3.01
A.P. NO: Ptn. 244-451-01

DATE: 8/18/75
WRITTEN BY: R.A.S. *245*
CHECKED BY: R.F.D. *6.7*
APPROVED BY: F.L.H. *7.8*

Parcel GA 604-3.01

That portion of the south half of the southeast quarter of the northwest quarter of Section 16, Township 4 South, Range 11 West, in the Rancho Los Coyotes, City of Cypress, County of Orange, State of California, per map recorded in Book 51, Page 11 of Miscellaneous Maps, in the office of the County Recorder of said County, described as follows:

Beginning at a point on the centerline of Orange Avenue distant N 89° 35' 30" E 649.22 feet along said centerline from its intersection with the centerline of Grindlay Street as shown on a map filed in Book 85, Page 50 of Records of Survey in the office of the County Recorder of said County; thence N 0° 23' 48" W 78.00 feet to the TRUE POINT OF BEGINNING; thence N 0° 23' 48" W 232.00 feet; thence N 89° 35' 30" E 25.57 feet; thence N 06° 51' 12" E 36.09 feet to the beginning of a tangent curve concave Westerly and having a radius of 150.00 feet; thence Northwesterly 89.01 feet along said curve through a central angle of 34° 00' 00"; to the beginning of a compound curve concave Southerly and having a radius of 75.00 feet; thence Northwesterly 83.12 feet along said curve through a central angle of 63° 30' 00"; thence tangent to said curve S 89° 21' 12" W 120.40 feet; thence S 0° 23' 48" E 163.00 feet; thence N 89° 35' 30" E 11.51 feet; thence S 0° 23' 48" E 232.00 feet; thence N 89° 35' 30" E 160.92 feet to the TRUE POINT OF BEGINNING.

FOR LEASE PURPOSES ONLY

EXHIBIT A

21A-6-1
8.185

This site plan illustrates the layout of the Orange Avenue Library Building and its associated public parking area. The library building is a rectangular structure with a central entrance and a smaller section on the right. The public parking area is located to the north of the library building and is divided into several sections by diagonal hatching. The plan includes various dimensions and labels:

- ORANGE AVENUE**: The main road running horizontally across the bottom of the plan.
- GRINDLAY ST.**: A street running horizontally across the bottom, intersecting Orange Avenue.
- LIBRARY BUILDING**: The central rectangular structure.
- PUBLIC PARKING**: The area to the north of the library building, divided into sections by diagonal hatching.
- Dimensions**:
 - 163'**: Dimension along the left side of the parking area.
 - 18.073**: Dimension along the bottom side of the parking area.
 - 232'**: Dimension along the right side of the library building.
 - 160.92'**: Dimension along the bottom side of the library building.
 - 30'**: Dimension along the right side of the parking area.
 - 42'**: Dimension along the bottom side of the library building.
 - 42'**: Dimension along the bottom side of the parking area.
 - 649.22'**: Dimension along the bottom side of the library building, indicating the distance to the intersection of Grindlay St.
- Other Labels**:
 - PL**: Label near the bottom right corner of the parking area.
 - NO SC**: Label near the bottom right corner of the parking area.

649.22' TO INTERSECTION OF
GRINDLAY ST.

EXHIBIT B

COUNTY OF ORANGE	
DEPARTMENT OF REAL PROPERTY SERVICES	
PLOT PLAN	
CYPRESS LIBRARY	
GA 604-3.01	
DRAWN BY R.A.S.	APPROVED BY

24814

EXEMPT
C9

RECORDED IN OFFICIAL RECORDS
OF ORANGE COUNTY, CALIFORNIA

9:05 A.M. MAY 21 1976

J. WYLIE CARLYLE, County Recorder

RECORDING REQUESTED BY, AND
WHEN RECORDED RETURN TO:

County of Orange
Department of
Real Property Services
400 Civic Center Drive West
Santa Ana, California 92701

FILED
APR 13 1976

W. E. ST JOHN, County Clerk

By _____ Deputy

BK 1174561171

GA 604-3.03
Cypress Library

AMENDMENT TO LEASE AGREEMENT
AND MEMORANDUM OF LEASE

THIS IS AN AMENDMENT TO LEASE AGREEMENT AND MEMORANDUM OF LEASE,
dated APRIL 13, 1976, by and between the CITY OF CYPRESS, herein
called "LESSOR", and the COUNTY OF ORANGE, herein called "LESSEE".

R E C I T A L S

1. WHEREAS, by Lease Agreement dated June 11, 1974, LESSEE agreed to construct a 15,000 square-foot library facility on land provided by LESSOR in LESSOR'S Civic Center.
2. WHEREAS, Clause A (Demised Premises) of said Lease set forth a general area of the Demised Premises with the exact location of the Demised Premises to be agree upon by LESSOR and LESSEE during the preliminary design stages.
3. WHEREAS, LESSOR and LESSEE agree on the exact location of the Demised Premises and executed a Memorandum of Lease dated August 26, 1975, and recorded in Book 11520, Page 207, Official Records of Orange County.
4. WHEREAS, Clause G (Construction of Parking Facilities and Landscaped Area) of said Lease set forth the obligations of LESSOR to construct a parking facility for patrons of the library, with LESSEE reimbursing LESSOR for actual parking facility construction costs in excess of \$18,076.
5. WHEREAS, as part of the parking lot contract it was the intent of LESSOR to construct a road from Orange Avenue to the library parking lot to provide access for library patrons.
6. WHEREAS, said access road lies outside of the Demised Premises as described in said Memorandum of Lease.
7. WHEREAS, LESSOR and LESSEE agree that said access road is mutually beneficial to patrons of the library and LESSOR'S Civic Center and that both parties should contribute to the construction cost of said road.

NOW, THEREFORE, LESSOR and LESSEE agree as follows to amend said Lease Agreement to provide for the construction cost of the access road and to revise the Memorandum of Lease to incorporate a portion of said road into the Demised Premises:

BK 11745PG 1172

1 A. The amount of \$18,076 in line 18, page 3, of Clause G
2 (Construction of Parking Facilities and Landscaped Area) shall
3 be deleted and the amount of \$30,063 shall be inserted in its
4 place.

5 B. Exhibits A and B attached to the Memorandum of Lease dated
6 August 26, 1975, recorded in Book 11520, Page 207, Official
7 Records of Orange County shall be deleted in their entirety
8 and replaced by Exhibit A₁ dated January 16, 1976, and Exhibit
9 B₁ dated January 15, 1976, attached hereto and made a part hereof.

10 C. All other terms and conditions of the Lease Agreement
11 dated June 11, 1974, shall remain unchanged.
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BK 11745PG 1173

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

LESSOR

CITY OF CYPRESS

By Aline J. Frankfort
Mayor of the City of Cypress

ATTEST:

By Donald E. ...
City Clerk of the City of Cypress

APPROVED AS TO FORM:
Adrian Kuyper
County Counsel

By [Signature] 2/27/76

APPROVED AS TO AUDIT AND ACCOUNTING:
V. A. Heim
Auditor/Controller

By E. Pirtle

RECOMMENDED FOR APPROVAL:

GSA/Building Services

By D. Beetham

Harry Rowe
County Librarian

By HARRY M. ROWE, JR.

George H. Cormack, Manager
GSA/Real Property Services

By [Signature]

By [Signature]

ATTEST:
W.E. ST JOHN, County Clerk of
the County of Orange and ex
officio Clerk of the Board of
Supervisors of Orange County

By June Alexander
Deputy

LESSEE

COUNTY OF ORANGE

By Ralsha Niedrich
Chairman, Board of Supervisors

Dated: 4-13-76

DESCRIPTION

BA 11745PG 1175

PROJECT NO: GA 604
PROJECT: CYPRESS LIBRARY
PARCEL NO: 3.03
A.P. NO: Ptn. 244-451-01

DATE: 1/16/76
WRITTEN BY: R.A.S. R.A.S.
CHECKED BY: R.F.D. R.F.D.
APPROVED BY: F.L.H. F.L.H.

Parcel GA 604-3.03

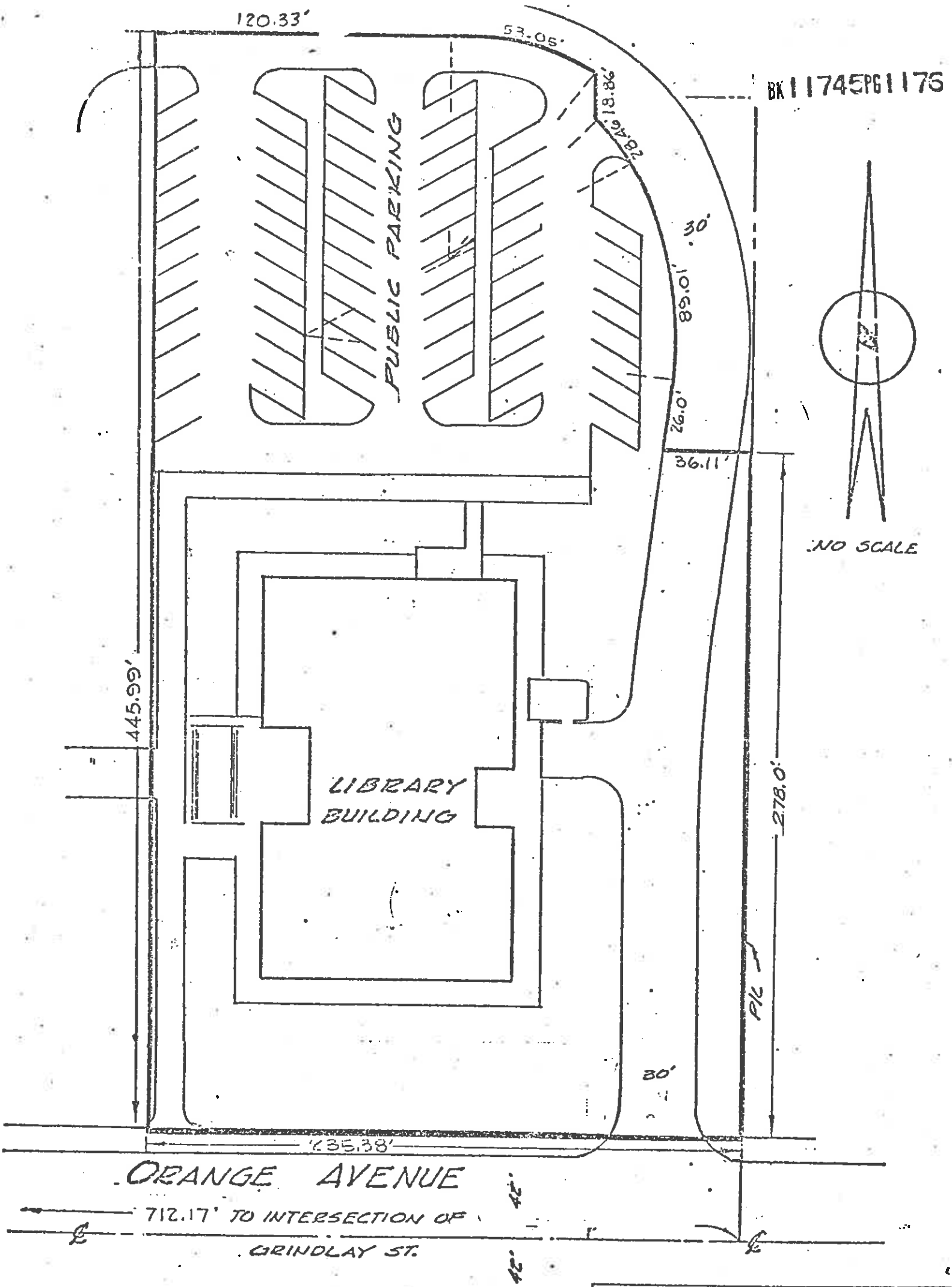
All the demised premises shown on Exhibit "B," attached hereto and made a part hereof, located at 5331 Orange Avenue, City of Cypress, County of Orange, State of California, situated on a portion of the south half of the southeast quarter of the northwest quarter of Section 16, Township 4 South, Range 11 West, in the Rancho Los Coyotes, per map recorded in Book 51, Page 11 of Miscellaneous Maps, in the office of the County Recorder of said county, described as follows:

Beginning at the southeast corner of the 10.642 acre parcel as shown on a map filed in Book 85, Page 50 of Records of Survey in the office of County Recorder of said County; said point being on the centerline of Orange Avenue distant N 89° 35' 30" E 712.17 feet along said centerline from its intersection with the centerline of Grindlay Street as shown on said Record of Survey; thence N 0° 23' 48" W 42.00 feet to the TRUE POINT OF BEGINNING; thence S 89° 35' 30" W 235.38 feet; thence N 0° 23' 48" W 445.99 feet; thence N 89° 21' 12" E 120.33 feet, to the beginning of a tangent curve concave southerly and having a radius of 90.00 feet; thence southeasterly 53.05 feet along said curve through central angle of 33° 46' 18" to a point on a non-tangent line to which a radial bears N 33° 07' 30" E; thence S 0° 23' 48" E 18.86 feet to a point on non-tangent curve concave southerly and having a radius 75.00 feet to which a radial bears N 41° 06' 35" E; thence; southeasterly 28.46 feet along said curve through a central angle of 21° 44' 37" to the beginning of a compound curve concave westerly and having a radius of 150.00 feet; thence southeasterly 89.01 feet along said curve through central angle of 34° 00' 00"; thence tangent to said curve S 06° 51' 12" W 26.00 feet; thence N 89° 35' 30" E 36.11 feet to that certain line shown as "N 0° 23' 48" W 462.00 feet" on said Record of Survey; thence S 0° 23' 48" E 278.00 feet to the TRUE POINT OF BEGINNING.

FOR LEASE PURPOSES ONLY

30B-1-1
1.196

EXHIBIT A₁



BK 11745PG 1175

NO SCALE

ORANGE AVENUE

112.17' TO INTERSECTION OF
GRINDLAY ST.

EXHIBIT B₁

COUNTY OF ORANGE
DEPARTMENT OF REAL PROPERTY SERVICES
<u>DEMISED PREMISES</u>
CYPRESS LIBRARY
5331 ORANGE AVE.
GA 604-3.03



ORANGE COUNTY TREASURER-TAX COLLECTOR
SHARI L. FREIDENRICH, CPA
P.O BOX 4005, SANTA ANA, CA 92702

Pay Online!
www.ocpayment.com



CITY OF CYPRESS
Attn: City of Cypress
5331 Orange Ave.,
CYPRESS, CA 90630

Invoice #:	OCR000955
Invoice Date:	12-16-21
Account #:	
Agency:	OCCR / OCPL

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	HEATING, VENTILATING & A/C (HVAC) COSTS FOR THE CITY OF CYPRESS This work includes demolition of existing Chiller and installation of new 50 ton York Chiller. 119-012-119-PL02-7670-0000-PLC0002		99,675.70
TOTAL DUE			\$99,675.70

Please detach original payment coupon. Do not staple, tape or clip your coupon to your check.

Invoice #	OCR000955
Invoice Date	12-16-21
Account #	
Amount Due	\$99,675.70

IMPORTANT - PLEASE PROCESS IMMEDIATELY

MAKE CHECK PAYABLE TO: COUNTY OF ORANGE

MAIL TO:

ORANGE COUNTY PUBLIC LIBRARY
ATTN: COUNTY LIBRARIAN
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4928

For Billing Questions contact:

Cecelia Varela
714-973-6876

Cecelia.Varela@ocparks.com

PLEASE VISIT WWW.OCPAYMENT.COM TO PAY BY CREDIT CARD





ORANGE COUNTY TREASURER-TAX COLLECTOR
SHARI L. FREIDENRICH, CPA
P.O BOX 4005, SANTA ANA, CA 92702

Pay Online!
www.ocpayment.com



CITY OF CYPRESS
Attn: City of Cypress
5331 Orange Ave.,
CYPRESS, CA 90630

Invoice #:	OCR000956
Invoice Date:	12-16-21
Account #:	
Agency:	OCCR / OCPL

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	ADA RAMP COSTS FOR THE CITY OF CYPRESS This work includes the demolition of existing asphalt and concrete and installation of new ADA compliant path from the parking lot to the front of the library. Installation of new handrails, ADA Ramp and Lighting for pathway is included. 119-012-119-PL02-7670-0000-PLC0002		127,243.41
TOTAL DUE			\$127,243.41

Please detach original payment coupon. Do not staple, tape or clip your coupon to your check.

Invoice #	OCR000956
Invoice Date	12-16-21
Account #	
Amount Due	\$127,243.41

IMPORTANT - PLEASE PROCESS IMMEDIATELY

MAKE CHECK PAYABLE TO: COUNTY OF ORANGE

MAIL TO:

ORANGE COUNTY PUBLIC LIBRARY
ATTN: COUNTY LIBRARIAN
1501 E. ST. ANDREW PLACE
SANTA ANA, CA 92705-4928

For Billing Questions contact:

Cecelia Varela
714-973-6876

Cecelia.Varela@ocparks.com

PLEASE VISIT WWW.OCPAYMENT.COM TO PAY BY CREDIT CARD





CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

5.

FROM: Mark Lauderback, Chief of Police

DATE: 03/14/2022

SUBJECT: Approve the Annual Drug Enforcement Administration Task Force Agreement

RECOMMENDATION

1. Authorize the City Manager, or designee, to enter into an agreement with Drug Enforcement Administration (D.E.A.) Task Force and execute all related documents associated with the agreement; and
2. Increase appropriations in the Department of Justice Asset Seizure Fund by \$3,100 for a rental vehicle for the remainder of FY 2021-22.

DISCUSSION

The Drug Enforcement Administration (DEA), as part of its mission to enforce controlled substance laws and disrupt large drug-trafficking organizations, forms task forces with local law enforcement agencies to prosecute drug trafficking enterprises in Federal and State Court(s). The Cypress Police Department has dedicated one task force officer to work with the DEA since 2008. Other participants include police officers from seven local police departments, investigators from the Orange County District Attorney's Office, and DEA agents. The task force officers assist federal agents in handling large-scale narcotics cases that affect communities in and around the Orange County area, including Cypress.

In addition to prosecuting drug traffickers and disrupting the transnational drug trade, participating local police departments receive a portion of seized assets for official use via the U.S. Department of Justice Equitable Sharing Program. Since 2015, the City has received over \$2 million in funds seized from large-scale drug operations investigated by our task force officers. These seized funds not only diminish the ability of transnational drug organizations to engage in criminal behavior, including crimes of violence, they also provide funding for a variety of public safety projects in the City, including the recently completed police facility modernization.

The Agreement is required for the participating Cypress police officer to legally participate in

the task force. Normally, the DEA requires a new agreement to be signed by participating task force agencies annually by October 1, which coincides with the beginning of the federal fiscal year. However, Cypress' task force officer position was unfilled last October due to staffing shortages in the police department and the position will be filled again beginning in April. Consequently, the finalized Agreement will be effective retroactively to October 1, 2021.

BUDGET IMPACT

The vacant DEA task force position is included in the police budget and will be filled in April. The DEA will annually reimburse the City for the task force officer's overtime up to a maximum of \$19,372. The DEA will also provide the necessary items and equipment to support the activities of the assigned task force officer. This support includes office space, office supplies, travel funds, funds for purchasing evidence and information, investigative equipment, and training.

The task force officer position requires the City provide an unmarked vehicle suitable for the nature of the assignment. An appropriation of \$3,100 is requested in the DOJ Asset Seizure Fund for a rental vehicle for the remainder of the fiscal year. A full year of vehicle rental costs will be included in the FY 2022-23 proposed budget.

LEGAL REVIEW

The City Attorney has reviewed and approved the attached Agreement.

APPROVED BY: Peter Grant, City Manager

Attachments

Task Force Agreement
Certifications Regarding Lobbying; Debarment, Suspensions and Other Responsibility
Matters; and Drug Free Workplace Requirements

STATE AND LOCAL TASK FORCE AGREEMENT
BETWEEN
THE DRUG ENFORCEMENT ADMINISTRATION
LOS ANGELES FIELD DIVISION
AND
THE CITY OF CYPRESS

PROGRAM - FUNDED STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 1st day of October, 2021, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the City of Cypress, acting through its Cypress Police Department ORI #CA0300500 (hereinafter "CPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the Orange County area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Orange County, the parties hereto agree to the following:

1. The TASK FORCE GROUP (ORANGE COUNTY) (hereinafter "OCDO TFG") will perform the activities and duties described below:

a. disrupt the illicit drug traffic in the Orange County area by immobilizing targeted violators and trafficking organizations;

b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of California.

2. To accomplish the objectives of the OCDO TFG, the CPD agrees to detail one (1) experienced officer to the OCDO TFG for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of DEA supervisory personnel assigned to the OCDO TFG.

3. The officer assigned to the OCDO TFG shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The officer assigned to the OCDO TFG shall be deputized as a Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.

5. To accomplish the objectives of the OCDO TFG, DEA will assign Special Agents to the OCDO TFG. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and the OCDO TFG officers assigned to the OCDO TFG. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items.

6. During the period of assignment to the OCDO TFG, the CPD will remain responsible for establishing the salary and benefits, including overtime, of the officer assigned to the OCDO TFG, and for making all payments due to him. DEA will, subject to availability of funds, reimburse the CPD for overtime payment. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-12, Step 1, of the general pay scale for the Rest of United States. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted **monthly or quarterly** on a fiscal year basis, and which provides the names of the investigators who incurred overtime for DEA during the invoiced period, the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total cost for the invoiced period. Invoices must be submitted at least quarterly within 30 days of the end of the invoiced period. **Note: Task Force Officer's overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."**

7. In no event will the OCDO TFG charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The CPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The CPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The CPD shall maintain all such reports and records until all audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is sooner.

10. The CPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The CPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The CPD acknowledges

that this agreement will not take effect and no Federal funds will be awarded to the by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the CPD shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2022. This agreement may be terminated by either party on thirty days' advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by the CPD during the term of this agreement.

For the Drug Enforcement Administration:

_____ Date: _____
William D. Bodner
Special Agent in Charge

For the Cypress Police Department:

_____ Date: _____
City of Cypress acting through its Cypress Police Department

ATTACHMENTS:

(1). OJP Form 4061/6 (3-91): Certifications Regarding Lobbying; Debarment, Suspensions and Other Responsibility Matters; and Drug Free Workplace Requirements.

(2). Roster of Local, State, or Federal Agency Personnel Assigned to the United States Drug Enforcement, Los Angeles Field Division.

ATTACH AN OJP Form 4061/6 (3-91)

ROSTER OF LOCAL, STATE, OR FEDERAL AGENCY PERSONNEL

NAME OF AGENCY: CYPRESS POLICE DEPARTMENT

1. Name of Assigned TFO (TBD)

ATTACHMENT 2



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510-

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

Check ☐ if there are workplace on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620-

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in condition any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Cypress Police Department

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Mark Lauderback, Chief of Police

5. Signature

6. Date



CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

6.

FROM: Fred Galante, City Attorney

DATE: 03/14/2022

SUBJECT: Second Reading and Adoption of an Ordinance Amending and Restating the Rules of Order for the Conduct of City Council Meetings

RECOMMENDATION

Approve the second reading and adopt an Ordinance, by title only and waive further reading, amending and restating the rules of order for the conduct of City Council meetings.

DISCUSSION

On February 28, the City Council approved the first reading of an ordinance amending and restating the rules of order for the conduct of City Council meetings.

It is recommended the City Council approve the second reading and adopt the attached ordinance. The ordinance will become effective on April 13, 2022.

BUDGET IMPACT

None.

LEGAL REVIEW

The City Attorney drafted the attached ordinance.

APPROVED BY: Peter Grant, City Manager

Attachments

Ordinance

Ordinance - Redline Version

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF CYPRESS AMENDING AND RESTATING THE
RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

WHEREAS, the City Council of the City of Cypress is authorized to establish rules of conduct for its proceedings pursuant to Government Code section 36813;

WHEREAS, the City Council has not updated its rules of conduct and decorum since it adopted Ordinance No. 265 on May 24, 1965;

WHEREAS, many provisions of Ordinance No. 265 are outdated, inconsistent with current law and practices and are in need of updating; and

WHEREAS, the City Council wishes to update and repeal and replace Ordinance No. 265 with this Ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CYPRESS DOES ORDAIN AS FOLLOWS:

Section 1. AGENDA. The City Clerk shall prepare an agenda of the City Council proceedings which agenda shall be prepared in accordance with the Order of Business and shall furnish each Council Member, the City Manager and City Attorney with a copy of the same prior to the Council meeting, but not later than the time required pursuant to the Brown Act preceding each meeting. Matters that are not listed on the agenda shall not be presented to the City Council by the City Manager, except those of an urgent nature as authorized per the Brown Act.

Section 2. DUTIES OF PRESIDING OFFICER. The Mayor shall preside at the meetings of the City Council and shall preserve strict order and decorum at all regular and special meetings of the City Council. The Mayor shall state every question coming before the City Council, announce the decision of the City Council on all subjects, except where the City Clerk makes such announcement, and decide all questions of order subject however to an appeal to the City Council in which event a majority vote of the City Council shall govern and conclusively determine such question of order

Section 3. CALL TO ORDER - PRESIDING OFFICER. The Mayor, or in his/her absence the Mayor Pro Tempore, shall take the chair precisely at the hour appointed for the meeting, and shall immediately call the City Council to order. In the absence of the Mayor or Mayor Pro Tempore, the City Clerk shall call the City Council to order, whereupon a temporary chair shall be elected by the Council Members present. Upon the arrival of the Mayor or Mayor Pro Tempore, the temporary chair shall immediately relinquish the chair upon the conclusion of the business immediately before the City Council.

Section 4. ROLL CALL. Before proceeding with the business of the City Council, the City Clerk shall call the roll of the Council Members and the names of those present shall be entered in the minutes.

Section 5. QUORUM. A majority of the City Council constitutes a quorum for the transaction of business, but a lesser number may adjourn from time to time and may cancel the meeting by a notice. The City Clerk may also notice the adjournment or cancellation of a meeting for lack of a quorum.

Section 6. ORDER OF BUSINESS. All meetings of the City Council shall be open to the public. Promptly at the hour set by law on the day of each regular meeting, the Council Members, City Manager, City Clerk and the City Attorney shall take their assigned stations in the City Council Chambers and the business of the City Council shall be taken up for consideration and disposition in the following order unless otherwise changed by resolution of the City Council.

- 1 Roll Call

2. Minutes
3. Oral Communications
4. Public Hearings
5. Written Communications
6. Deferred Business
7. Reports
8. Ordinances and Resolutions
9. Reports from Officers and Commissions
10. Oral Communications
11. Adjournment

Section 7. READING OF MINUTES. Unless the reading of the minutes of a Council meeting is requested by a Council Member, such minutes may be approved without reading if the Clerk has previously furnished each Council Member with a copy thereof. Minutes shall be approved by voice or roll call vote.

Section 8. RULES OF DEBATE.

(a) Presiding Officer May Debate and Vote. The Mayor, or in his/her absence, such other Council Member as may be presiding may move, second and debate from the chair, subject only to such limitations of debate per these rules imposed on all Council Members and shall not be deprived of any of the rights and privileges of a Council Member by reason of his/her acting as the Presiding Officer.

(b) Getting the floor. Every Council Member desiring to speak shall request to be recognized by the Presiding Officer and only speak after being so recognized.

(c) Interruptions. A Council Member once recognized shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a Council Member, while speaking, is called to order, he/she shall cease speaking until the question of order is determined.

(d) Remarks of Council Member - When Entered in Minutes. Any Council Member may request, through the Presiding Officer, the privilege of having a written abstract of his/her statement on any subject under consideration by the City Council entered in the minutes. If the City Council consents thereto, such statement shall be entered in the minutes.

(e) Motion to Reconsider. A motion to reconsider any action taken by the City Council may be made only on the day such action was taken. It may be made either immediately during the same session or at a recessed or adjourned session thereof. Such motion must be made by one on the prevailing side, but may be seconded by any Council Member and may be made at any time and have precedence over all other motions or, while a Council Member has the floor, it shall be debatable.

(f) Rules of Order. Except as otherwise provided in this chapter "Robert's Rules of Order", as revised and updated from time-to-time, shall govern the conduct of the meetings of the City Council.

Section 9. ADDRESSING THE CITY COUNCIL. Any person desiring to address the City Council shall first secure the permission of the Presiding Officer to do so; provided that, under the following headings of business, unless the Presiding Officer rules otherwise, any qualified and interested person shall have the right to address the City Council upon obtaining recognition by the Presiding Officer:

(a) Written Communications. Interested parties or their authorized representatives may address the City Council by written communications in regard to matters then under discussion.

(b) Oral Communications. Taxpayers or residents of the City or their authorized legal representatives may address the City Council by oral communications on any matter concerning the City's business or any matter over which the City Council has control; provided that preference

shall be given to those persons who may have notified the City Clerk in advance of their desire to speak and submitted a completed a speaker card.

(c) Public Hearings. Interested persons or their authorized representatives may address the City Council by reading of protests, petitions, communications or similar matters during public hearings.

Section 10. ADDRESSING THE CITY COUNCIL AFTER MOTION MADE. After a motion is made by the City Council, no person shall address the City Council without first securing the permission of the Presiding Officer.

Section 11. MANNER OF ADDRESSING THE CITY COUNCIL, TIME LIMIT.

(a) Each member of the public addressing the City Council shall step up to the microphone in front of the podium, give his/her name and address in an audible tone of voice for the record and, unless further time is granted by the City Council, shall limit his/her address to the time allotted on the agenda for public comments. All remarks shall be addressed to the City Council as a body and not to an individual Council Member. No person, other than the City Council and the person having the floor shall be permitted to participate in the discussion, without the permission of the Presiding Officer. No member of the public may ask a direct question shall to a Council Member except through the Presiding Officer.

(b) In discussion of any issue before the City Council, members of the public and of the City Council must confine themselves to the question before the City Council.

(b) Spokesman for Group of Persons. Whenever any group of persons wishes to address the City Council on the same subject matter, the Presiding Officer may request that a spokesman be chosen by the group to address the City Council, and in case additional matters are to be presented at the time by any other member of said group, to limit the number of persons so addressing the City Council so as to avoid unnecessary repetition before the City Council.

Section 12 DECORUM.

(a) By Council Members.

1. Conduct. While the City Council is in session, the Council Members must preserve order and decorum, and a Council Member shall neither by conversation, by the utterance of loud, threatening, profane or abusive language, or by engaging in any other disorderly conduct at any Council meeting, delay or interrupt the City Council proceedings. A Council Member's persistence in discussing an agenda item or any other matter before the City Council after the matter has been called to a vote, shall constitute a violation of this subsection. Council Members shall obey the orders of the City Council or the Presiding Officer. The following rules shall be obeyed:

i. Council Members shall keep any remarks clear, concise and on-topic.

ii. When there are differences of opinion, Council Members shall focus on debating the facts of the situation and avoid personalities. Council Members should seek to build on the ideas of others and look for common ground.

iii. Council Members shall be prepared at Council meetings, including by reading their agendas with enough time to ask questions prior to the Council meeting. Every effort will be made to ask questions before the Council meeting so that the City Manager or the City Attorney, as applicable, has ample time to research the question before the Council meeting.

iv. Council Members shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations.

2. Censure. A violation of these rules of decorum or the Civility, Conduct and Governance Policy by a Council Member shall be subject to the below enforcement provisions. Any Council Member may make a motion for a vote to censure or for a vote for removal or ejection as set forth herein.

i. Resolution of Censure. Any Council Member who reasonably believes that another Council Member is violating these rules of decorum or the Civility, Conduct and Governance Policy shall be allowed to request an agenda item be presented, in accordance with the procedures for requesting future agenda items, calling for staff to bring back a draft resolution of censure by identifying the Council Member, and that Council Member's speech, actions or behavior, that he/she believes constitutes such violation. If approved to be presented to the City Council for consideration, the resolution of censure may be approved by a majority of the City Council and may contain the penalties described below. Upon such motion, all Council Members present shall immediately vote on the motion and state whether they agree that the identified speech, actions or behavior constitutes a violation and justifies a vote of censure. If a majority of the Council Members present a vote for censure, then that vote shall be duly noted by the City Clerk and the subject of that vote shall have two (2) minutes to make a rebuttal stating why the vote should be overturned. After such rebuttal, any Council Member shall be entitled to make a motion to overturn the vote of censure. If such motion is approved by a majority vote of those Council Members present, then the City Clerk shall remove such censure from the record. Motions to overturn a vote of censure may only be made at the meeting at which the vote of censure was made. This subsection contemplates no other administrative remedy to a vote of censure other than the two (2) minute rebuttal. If not so overturned, the Resolution of censure shall be adopted.

ii. Fines For Censure. Any Council Member who is censured by the City Council shall be subject to a one hundred dollar (\$100.00) fine per censure. Such fine(s) shall be paid to the City Clerk within thirty (30) days of the date imposed. Failure to pay such fine(s) within sixty (60) days shall give rise to a civil action by the City for collection, or shall be deducted or offset from the Council Member's compensation or per diem entitlements.

iii. Revocation of Special Privileges. Any Council Member who is censured by the City Council shall be subject to revocation of his/her committee assignments, regional boards and commissions, and community-generated board/committee appointments; suspension of official travel, conference participation, access to a City credit card, City Council salary, stipends and benefits, and ceremonial titles.

iv. Removal. Any Council Member who is censured by a majority of the City Council during a Council meeting, in addition to the attendant fines, shall also be subject to a vote, upon motion by any Council Member, by a majority of the City Council present, to remove such offender from the Council meeting. If a majority of the City Council votes for removal, then the subject of that vote shall have two (2) minutes to make a rebuttal stating why the vote should be overturned. After such rebuttal any Council Member shall be entitled to make a motion to overturn the vote to remove. If such motion is approved by a majority vote of those Council Members present, then the City Clerk shall remove such vote from the record. If the vote to remove is not overturned, then such vote shall remain part of the administrative record and Resolution of censure. Motions to overturn a vote of removal may only be made at the meeting at which the vote of removal was made. If the offending Council Member does not leave voluntarily, the Presiding Officer may order any law enforcement officer who is on duty at the Council meeting as sergeant at arms to remove the offender from the Council Chambers. It shall be the duty of any law enforcement officer who is serving as sergeant at arms at the

Council meeting to carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum, including the removal of disruptive Council Members and/or members of the public.

v. Resisting Removal; Penalty. Any Council Member or member of the public who resists removal by the sergeant at arms shall be guilty of a misdemeanor.

3. Motion To Enforce. If the Presiding Officer fails to enforce the rules set forth above, any Council Member may move to require the Presiding Officer to do so, and an affirmative vote of a majority of the City Council shall mandate such action. If the Presiding Officer fails to carry out the will of a majority of the City Council the majority may designate another Council Member to act as the Presiding Officer for the limited purpose of enforcing any provision of this Subsection which it desires to enforce.

(b) By other Persons. Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the City Council shall be forthwith, by directive of the Presiding Officer, be barred from further audience at said meeting before the City Council unless permission to continue is granted by a majority vote of the City Council.

Section 13. CODE OF ETHICS. The following principles shall constitute the Cypress Code of Ethics, applicable to all Council Members. Council Members, upon the adoption of this Ordinance or upon entering office, shall sign a statement affirming they read and understood the Code of Ethics. In addition, this Code of Ethics shall be periodically reviewed and updated by the City Council.

(a) Act in the public interest. Recognizing that stewardship of the public interest must be their primary concern, Council Members will work for the common good of the community and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims and transactions coming before the City Council.

(b) Comply with the law. Council Members shall comply with the laws of the nation, the State of California and the City of Cypress in the performance of their public duties. These laws include, but are not limited to: the United States and California Constitutions; the Charter; the Municipal Code; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open processes of government. Council Members shall also comply with all applicable City policies and procedures.

(c) Conduct of Council Members. The professional and personal conduct of Council Members must be above reproach and should avoid even the appearance of impropriety. Council Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other Council Members, City staff or public.

(d) Respect for process. Council Members shall perform their duties in accordance with the processes and rules of order established by the City Council governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the City Council by City staff.

(e) Incompatible employment. No Council Member, City employee or other public official shall engage in or accept private employment, or render services for private interests, when such employment or service is incompatible with the proper discharge of his/her official duties or would tend to impair his/her independence of judgment or action in the performance of his/her official duties.

(f) Use of public property. No Council Member or City employee shall request or permit the use of City owned vehicles, equipment, materials or property for personal convenience or profit, except when such services are available to the public generally, and in the same manner as available to the public, or are provided as City policy for the use of such official in the conduct of official business. No official shall use the time of any City employee during working hours for personal purposes.

(g) Contracts with City. Council Members, City employees, or public officials shall not have a financial interest in any business transaction, or contract with the City, or in the sale of real estate, materials, supplies or services to the City, except as permitted in the conflict of interest statutes of the state.

(h) Disclosure of interest in legislation. A Council Member who has a financial or other private interest in any legislation shall disclose on the records of the City Council or other appropriate authority the nature and extent of such interest.

(i) Conflict of interest. In order to assure their independence and impartiality on behalf of the common good, Council Members shall not use their official positions to influence government decisions in which they have a material financial interest. In accordance with the law, Council Members shall disclose investments, interests in real property, sources of income and gifts; and abstain from participating in deliberations and decision-making where conflicts, as determined under applicable laws, may exist. Council Members should endeavor to consult with the City Attorney before any Council meeting to allow an evaluation by the City Attorney of any potential conflict.

(j) Confidential information. Council Members shall respect the confidentiality of information concerning the property, personnel or affairs of the City. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

(k) Advocacy. When representing the City while serving on or appearing before other government agencies or in court, Council Members shall represent the official policies or positions of the City Council to the best of their ability when designated as delegates for this purpose. When representing the City while serving on or appearing before other government agencies or in court, Council Members shall advocate policies that are in the best interest of the City over their own personal interests. When presenting their individual opinions and positions, Council Members shall explicitly state they do not represent the City Council or the City, and shall not allow the inference that they do.

(l) Positive workplace environment. Council Members shall support positive and constructive workplace environment for City employees and for citizens and businesses dealing with the City. Council Members shall recognize their special role in dealings with City employees not provide direction to City staff in violation of the City Charter..

Section 14. ENFORCEMENT OF DECORUM. The Chief of Police or such member or members of the Police Department as he/she may designate shall be Sergeant-at-Arms of the Council meetings. He/she shall carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum at the Council meeting. Upon instructions of the Presiding Officer, it shall be the duty of the Sergeant-at-Arms or designee to place any person who violates the order and decorum of the meeting under arrest, and cause him/her to be prosecuted under the provisions of this Code or state law.

PASSED AND ADOPTED by the City Council of the City of Cypress at a regular meeting held on the ____ day of _____, 2022.

ORDINANCE NO. ~~265~~

AN ORDINANCE OF THE CITY OF CYPRESS ~~ESTABLISHING~~ AMENDING AND RESTATING
THE RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

WHEREAS, the City Council of the City of Cypress is authorized to establish rules of conduct for its proceedings pursuant to Government Code section 36813;

WHEREAS, the City Council has not updated its rules of conduct and decorum since it adopted Ordinance No. 265 on May 24, 1965;

WHEREAS, many provisions of Ordinance No. 265 are outdated, inconsistent with current law and practices and are in need of updating; and

WHEREAS, the City Council wishes to update and repeal and replace Ordinance No. 265 with this Ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CYPRESS DOES ORDAIN AS FOLLOWS:

Section 1. AGENDA₇. The City Clerk shall prepare an agenda of the City Council proceedings which agenda shall be prepared in accordance with the Order of Business and shall furnish each ~~member of the Council,~~ Member, the ~~Mayor, and~~ City Manager and City Attorney with a copy of the same prior to the Council meeting, but not later than ~~48 hours~~ the time required pursuant to the Brown Act preceding each meeting. Matters that are not listed on the agenda shall not be presented to the City Council by the City Manager, except those of an urgent nature ~~or upon unanimous consent of the Council~~ as authorized per the Brown Act.

Section 2. DUTIES OF PRESIDING OFFICER₇. The Mayor shall preside at the meetings of the City Council and shall preserve strict order and decorum at all regular and special meetings of the City Council. The Mayor shall state every question coming before the City Council, announce the decision of the City Council on all subjects, except where the City Clerk makes such announcement, and decide all questions of order subject, however to an appeal to the City Council in which event a majority vote of the City Council shall govern and conclusively determine such question of order

Section 3. CALL TO ORDER - PRESIDING OFFICER. The Mayor, or in his/her absence the ~~Vice Mayor (Mayor Pro tempore)~~ Tempore, shall take the chair precisely at the hour appointed for the meeting, and shall immediately call the City Council to order. In the absence of the Mayor or ~~Vice Mayor (Mayor Pro tempore)~~ Tempore, the City Clerk shall call the City Council to order, whereupon a temporary ~~chairman~~ chair shall be elected by the ~~members of the~~ Council Members present. Upon the arrival of the Mayor or ~~Vice Mayor (Mayor Pro tempore)~~ Tempore, the temporary ~~chairman~~ chair shall immediately relinquish the chair upon the conclusion of the business immediately before the City Council₇.

Section 4. ROLL CALL₇. Before proceeding with the business of the City Council, the City Clerk shall call the roll of the ~~members~~ Council Members and the names of those present shall be entered in the minutes.

Section 5. QUORUM. A majority of the City Council constitutes a quorum for the transaction of business, but a lesser number may adjourn from time to time and may cancel the meeting by a notice. The City Clerk may also notice the adjournment or cancellation of a meeting for lack of a quorum.

Section 6. ORDER OF BUSINESS. All meetings of the City Council shall be open to the public. Promptly at the hour set by law on the day of each regular meeting, the ~~members of the Council~~ the Mayor, and Members, City Manager ~~the~~ City Clerk and the City Attorney shall take their

~~regular~~assigned stations in the City Council Chambers and the business of the City Council shall be taken up for consideration and disposition in the following order unless otherwise changed by resolution of the City Council.

- 1 Roll Call
2. Minutes
3. Oral Communications
- ~~4. Bid Openings~~
- ~~5. Action on Previous Bids~~
- ~~6.~~4. Public Hearings
- ~~7.~~5. Written Communications
- ~~8.~~ Deferred Business
- ~~9.~~ Reports
8. Ordinances and Resolutions
9. Reports from Officers and Commissions
- ~~12.~~10. Oral Communications
- ~~13.~~11. Adjournment

Section 7. READING OF MINUTES. Unless the reading of the minutes of a Council meeting is requested by a ~~member of the Council~~ Member, such minutes may be approved without reading if the Clerk has previously furnished each ~~member~~Council Member with a copy thereof. Minutes shall be approved by voice or roll call vote.

Section 8. RULES OF DEBATE. ~~(a) Presiding Officer May Debate and Vote. The Mayor or in his absence such other member of the Council as may be presiding may move, second and debate from the chair subject only to such limitations of debate as are by these rules imposed on all members and shall not be deprived of any of the rights and privileges of a Councilman by reason of his acting as the Presiding Officer~~

(a) Presiding Officer May Debate and Vote. The Mayor, or in his/her absence, such other Council Member as may be presiding may move, second and debate from the chair, subject only to such limitations of debate per these rules imposed on all Council Members and shall not be deprived of any of the rights and privileges of a Council Member by reason of his/her acting as the Presiding Officer.

(b) Getting the floor ~~Improper Inferences to be Avoided.~~ Every ~~member~~Council Member desiring to speak shall ~~address the Chair and upon recognition by the Presiding Officer shall confine himself~~request to the question under debate avoiding all personality and indecorous language~~be recognized by the Presiding Officer and only speak after being so recognized.~~

(c) Interruptions. A ~~member~~Council Member once recognized shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a ~~member~~Council Member, while speaking, ~~be~~is called to order, he/she shall cease speaking until the question of order ~~be~~is determined ~~and if in order he shall be permitted to proceed.~~

~~(d) Privilege of Closing Debate, The Councilman moving the adoption of an ordinance or resolution shall have the privilege of closing the debate,~~

~~(e)~~(d) Remarks of ~~Councilman~~Council Member - When ~~entered~~Entered in Minutes. Any ~~Councilman~~Council Member may request, through the Presiding Officer, the privilege of having a written abstract of ~~his/her~~ statement on any subject under consideration by the City Council entered in the minutes. If the City Council consents thereto, such statement shall be entered in the minutes.

~~(f) Remarks of Mayor The mayor may express his views on any subject for consideration by the Council and may file his written recommendations with the Clerk or at his request, may have a written abstract of his statement on any subject under consideration by the Council entered in the minutes.~~

~~(g)~~(e) Motion to Reconsider. A motion to reconsider any action taken by the City Council may be made only on the day such action was taken. It may be made either immediately during the same session or at a recessed or adjourned session thereof. Such motion must be made by one

~~of~~on the prevailing side, but may be seconded by any ~~member~~Council Member and may be made at any time and have precedence over all other motions or, while a ~~member~~Council Member has the floor, it shall be debatable. ~~Nothing herein shall be construed to prevent any member of the Council from making or remaking the same or other motion at a subsequent meeting of the Council.~~

~~(h)~~(f) Rules of Order. Except as otherwise provided in this chapter ~~'Robert's~~"Robert's Rules of Order ~~Revised 75th Anniversary Edition"~~, as revised and updated from time-to-time, shall govern the conduct of the meetings of the City Council.

Section 9. ADDRESSING THE CITY COUNCIL. ~~(a)~~Any person desiring to address the City Council shall first secure the permission of the ~~presiding officer so~~Presiding Officer to do, ~~so~~; provided, ~~however~~ that, under the following headings of business, unless the Presiding Officer rules otherwise, any qualified and interested person shall have the right to address the City Council upon obtaining recognition by the Presiding Officer:

(a) ~~1~~Written Communications. Interested parties or their authorized representatives may address the City Council by written communications in regard to matters then under discussion.

(b) ~~2~~Oral Communications. Taxpayers or residents of the City or their authorized legal representatives may address the City Council by oral communications on any matter concerning the City's business or any matter over which the City Council has control; provided, ~~however~~ that preference shall be given to those persons who may have notified the City Clerk in advance of their desire to speak ~~in order that the same may appear on the agenda of the Council~~and submitted a completed a speaker card.

(c) ~~3~~Public Hearings ~~and Protests~~. Interested persons or their authorized representatives may address the City Council by reading of protests, petitions ~~or~~, communications ~~relating to zoning sewer and street proceedings hearings on protests appeal and petitions~~, or similar matters ~~in regard to matters then under consideration~~during public hearings.

Section 10. ADDRESSING THE CITY COUNCIL AFTER MOTION MADE. After a motion is made by the City Council, no person shall address the City Council without first securing the permission of the ~~Council so to do~~Presiding Officer.

Section 11. MANNER OF ~~ADDRESSED~~ADDRESSING THE CITY COUNCIL, TIME LIMIT

(a) Each ~~person~~member of the public addressing the City Council shall step up to the microphone in front of the ~~lectern, shall~~podium, give his/her name and address in an audible tone of voice for the ~~records~~record and, unless further time is granted by the City Council, shall limit his/her address to ~~ten minutes~~the time allotted on the agenda for public comments. All remarks shall be addressed to the City Council as a body and not to ~~any member thereof~~an individual Council Member. No person, other than the City Council and the person having the floor shall be permitted to ~~enter into any~~participate in the discussion, ~~either directly or through a member of the Council~~, without the permission of the Presiding Officer. ~~No~~No member of the public may ask a direct question shall ~~be asked to~~ a ~~Councilman~~Council Member except through the Presiding Officer.

(b) In discussion of any issue before the City Council, members of the public and of the City Council must confine themselves to the question before the City Council.

(b) Spokesman for Group of Persons. Whenever any group of persons wishes to address the City Council on the same subject matter ~~it shall be proper for~~, the Presiding Officer ~~to~~may request that a spokesman be chosen by the group to address the City Council, and in case additional matters are to be presented at the time by any other member of said group, to limit the number of persons so addressing the City Council so as to avoid unnecessary ~~repetitions~~repetition before the City Council.

Section 12 DECORUM~~7~~

(a) By Council Members~~7~~

1. Conduct. While the City Council is in session, the ~~members~~ Council Members must preserve order and decorum, and a ~~member~~ Council Member shall neither by conversation, by the utterance of loud, threatening, profane or otherwise abusive language, or by engaging in any other disorderly conduct at any Council meeting, delay or interrupt the City Council proceedings ~~or the peace of the Council nor disturb any member while speaking or refuse~~. A Council Member's persistence in discussing an agenda item or any other matter before the City Council after the matter has been called to a vote, shall constitute a violation of this subsection. Council Members shall obey the orders of the City Council or the Presiding Officer, ~~except as otherwise herein provided.~~ The following rules shall be obeyed:

i. Council Members shall keep any remarks clear, concise and on-topic.

ii. When there are differences of opinion, Council Members shall focus on debating the facts of the situation and avoid personalities. Council Members should seek to build on the ideas of others and look for common ground.

iii. Council Members shall be prepared at Council meetings, including by reading their agendas with enough time to ask questions prior to the Council meeting. Every effort will be made to ask questions before the Council meeting so that the City Manager or the City Attorney, as applicable, has ample time to research the question before the Council meeting.

iv. Council Members shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations.

2. Censure. A violation of these rules of decorum or the Civility, Conduct and Governance Policy by a Council Member shall be subject to the below enforcement provisions. Any Council Member may make a motion for a vote to censure or for a vote for removal or ejection as set forth herein.

i. Resolution of Censure. Any Council Member who reasonably believes that another Council Member is violating these rules of decorum or the Civility, Conduct and Governance Policy shall be allowed to request an agenda item be presented, in accordance with the procedures for requesting future agenda items, calling for staff to bring back a draft resolution of censure by identifying the Council Member, and that Council Member's speech, actions or behavior, that he/she believes constitutes such violation. If approved to be presented to the City Council for consideration, the resolution of censure may be approved by a majority of the City Council and may contain the penalties described below. Upon such motion, all Council Members present shall immediately vote on the motion and state whether they agree that the identified speech, actions or behavior constitutes a violation and justifies a vote of censure. If a majority of the Council Members present a vote for censure, then that vote shall be duly noted by the City Clerk and the subject of that vote shall have two (2) minutes to make a rebuttal stating why the vote should be overturned. After such rebuttal, any Council Member shall be entitled to make a motion to overturn the vote of censure. If such motion is approved by a majority vote of those Council Members present, then the City Clerk shall remove such censure from the record. Motions to overturn a vote of censure may only be made at the meeting at which the vote of censure was made. This subsection contemplates no other administrative remedy to a vote of censure other than the two (2) minute rebuttal. If not so overturned, the Resolution of censure shall be adopted.

ii. Fines For Censure. Any Council Member who is censured by the City Council shall be subject to a one hundred dollar (\$100.00) fine per censure. Such fine(s) shall be paid to the City Clerk within thirty (30) days of the date imposed. Failure to pay such fine(s) within sixty (60) days shall give rise to a civil action by the City for collection, or shall be deducted or offset from the Council

Member's compensation or per diem entitlements.

iii. Revocation of Special Privileges. Any Council Member who is censured by the City Council shall be subject to revocation of his/her committee assignments, regional boards and commissions, and community-generated board/committee appointments; suspension of official travel, conference participation, access to a City credit card, City Council salary, stipends and benefits, and ceremonial titles.

iv. Removal. Any Council Member who is censured by a majority of the City Council during a Council meeting, in addition to the attendant fines, shall also be subject to a vote, upon motion by any Council Member, by a majority of the City Council present, to remove such offender from the Council meeting. If a majority of the City Council votes for removal, then the subject of that vote shall have two (2) minutes to make a rebuttal stating why the vote should be overturned. After such rebuttal any Council Member shall be entitled to make a motion to overturn the vote to remove. If such motion is approved by a majority vote of those Council Members present, then the City Clerk shall remove such vote from the record. If the vote to remove is not overturned, then such vote shall remain part of the administrative record and Resolution of censure. Motions to overturn a vote of removal may only be made at the meeting at which the vote of removal was made. If the offending Council Member does not leave voluntarily, the Presiding Officer may order any law enforcement officer who is on duty at the Council meeting as sergeant at arms to remove the offender from the Council Chambers. It shall be the duty of any law enforcement officer who is serving as sergeant at arms at the Council meeting to carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum, including the removal of disruptive Council Members and/or members of the public.

v. Resisting Removal; Penalty. Any Council Member or member of the public who resists removal by the sergeant at arms shall be guilty of a misdemeanor.

3. Motion To Enforce. If the Presiding Officer fails to enforce the rules set forth above, any Council Member may move to require the Presiding Officer to do so, and an affirmative vote of a majority of the City Council shall mandate such action. If the Presiding Officer fails to carry out the will of a majority of the City Council the majority may designate another Council Member to act as the Presiding Officer for the limited purpose of enforcing any provision of this Subsection which it desires to enforce.

(b) By other Persons. Any ~~persons~~person making personal, impertinent or slanderous remarks or who shall ~~be come~~become boisterous while addressing the City Council shall be forthwith, by directive of the Presiding Officer, be barred from further ~~aduience~~audience at said meeting before the City Council unless permission to continue ~~be is~~ granted by a majority vote of the City Council.

~~Section 13. MEMBERS MAY FILE PROTESTS AGAINST COUNCIL ACTION Any member at his request shall have the right to have the reasons for his dissent from, or protest, against any action of the Council entered in the minutes~~

Section 13. CODE OF ETHICS. The following principles shall constitute the Cypress Code of Ethics, applicable to all Council Members. Council Members, upon the adoption of this Ordinance or upon entering office, shall sign a statement affirming they read and understood the Code of Ethics. In addition, this Code of Ethics shall be periodically reviewed and updated by the City Council.

(a) Act in the public interest. Recognizing that stewardship of the public interest must be their primary concern, Council Members will work for the common good of the community and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims and transactions coming before the City Council.

(b) Comply with the law. Council Members shall comply with the laws of the nation, the State of California and the City of Cypress in the performance of their public duties. These laws include, but are not limited to: the United States and California Constitutions; the Charter; the Municipal Code; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open processes of government. Council Members shall also comply with all applicable City policies and procedures.

(c) Conduct of Council Members. The professional and personal conduct of Council Members must be above reproach and should avoid even the appearance of impropriety. Council Members shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other Council Members, City staff or public.

(d) Respect for process. Council Members shall perform their duties in accordance with the processes and rules of order established by the City Council governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the City Council by City staff.

(e) Incompatible employment. No Council Member, City employee or other public official shall engage in or accept private employment, or render services for private interests, when such employment or service is incompatible with the proper discharge of his/her official duties or would tend to impair his/her independence of judgment or action in the performance of his/her official duties.

(f) Use of public property. No Council Member or City employee shall request or permit the use of City owned vehicles, equipment, materials or property for personal convenience or profit, except when such services are available to the public generally, and in the same manner as available to the public, or are provided as City policy for the use of such official in the conduct of official business. No official shall use the time of any City employee during working hours for personal purposes.

(g) Contracts with City. Council Members, City employees, or public officials shall not have a financial interest in any business transaction, or contract with the City, or in the sale of real estate, materials, supplies or services to the City, except as permitted in the conflict of interest statutes of the state.

(h) Disclosure of interest in legislation. A Council Member who has a financial or other private interest in any legislation shall disclose on the records of the City Council or other appropriate authority the nature and extent of such interest.

(i) Conflict of interest. In order to assure their independence and impartiality on behalf of the common good, Council Members shall not use their official positions to influence government decisions in which they have a material financial interest. In accordance with the law, Council Members shall disclose investments, interests in real property, sources of income and gifts; and abstain from participating in deliberations and decision-making where conflicts, as determined under applicable laws, may exist. Council Members should endeavor to consult with the City Attorney before any Council meeting to allow an evaluation by the City Attorney of any potential conflict.

(j) Confidential information. Council Members shall respect the confidentiality of information concerning the property, personnel or affairs of the City. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

(k) Advocacy. When representing the City while serving on or appearing before other government agencies or in court, Council Members shall represent the official policies or positions of the City Council to the best of their ability when designated as delegates for this purpose. When representing the City while serving on or appearing before other government agencies or in court, Council Members shall advocate policies that are in the best interest of the City over their own personal interests. When presenting their individual opinions and positions, Council Members

shall explicitly state they do not represent the City Council or the City, and shall not allow the inference that they do.

(l) Positive workplace environment. Council Members shall support positive and constructive workplace environment for City employees and for citizens and businesses dealing with the City. Council Members shall recognize their special role in dealings with City employees not provide direction to City staff in violation of the City Charter..

Section 14. ENFORCEMENT OF DECORUM. The Chief of Police or such member or members of the Police Department as he/she may designate shall be Sergeant-~~At~~-at-Arms of the Council meetings. ~~He or they~~/she shall carry out all orders and ~~instructions given by the Presiding Officer for the purpose of maintaining order and decorum at the Council meeting. Upon instructions of the Presiding officer given by the Presiding Officer for the purpose of maintaining order and decorum at the Council meeting. Upon instructions of the Presiding Officer,~~ it shall be the duty of the Sergeant-at-Arms or ~~any of them present~~designee to place any person who violates the order and decorum of the meeting under arrest, and cause him/her to be prosecuted under the provisions of this Code or state law ~~the complaint to be signed by the Presiding Officer.~~

~~Section 15 ORDINANCE, RESOLUTIONS, MOTIONS AND CONTRACTS. (a) Preparation of Ordinances All Ordinances shall be prepared by the City Attorney No ordinance shall be prepared for presentation to the Council unless ordered by a majority vote of the Council or requested in writing by any member of the Council, the Presiding Officer or the City Manager or prepared by the City Attorney on his own initiative,~~

~~(b) Prior Approval by Administrative Staff All ordinances resolutions and contract documents shall, before presentation to the Council have been approved as to form and legality by the City Attorney or his authorized representative, and shall have been examined and approved for the administration by the City Manager or his authorized representative where there are substantive matters of administration involved.~~

~~(c) Introducing for Passage or Approval. Ordinances resolutions and other matters or subjects requiring action by the Council must be introduced and sponsored by a member of the Council, except that the Mayor, City Manager, or City Attorney may present ordinances resolutions and other matters or subject to the Council, and any Councilman may assume sponsorship thereof by moving that such ordinances resolutions matters or subjects be adopted, otherwise, they shall not be considered.~~

~~Section 16 ROLL CALL VOTE. A roll call vote shall be taken upon the passage of all ordinances and resolutions and be entered upon the journal of the proceedings of the Council. Upon request of any member a roll call vote shall be taken and recorded on any vote. Whenever a recorded or roll call vote of the Council is in order the City Clerk shall call the names of the members in alphabetical order except that the name of the Presiding Officer shall be called last.~~

~~Section 17 ADJOURNMENT A motion to adjourn shall always be in order and decided without debate.~~

~~Section 18. REGULAR MEETINGS. The City Council shall hold regular meetings upon the 2nd and 4th Mondays of each month. The meetings shall be held in two sessions The first session shall commence at 3:00 o'clock p.m. and shall be recessed not later than 6:00 o'clock p.m. The second session shall commence at 7:30 p.m. o'clock p.m. Meetings falling upon a State Holiday shall be held upon the next succeeding night that is not a holiday~~

~~Section 19 ADJOURNED MEETINGS. Any regular or adjourned regular or special meeting may be adjourned to a time certain but not beyond the next regular meeting date~~

~~Section 20, SPECIAL MEETINGS Special meetings shall be held in the manner provided by and as limited by State law~~

~~Section 21 PLACE OF MEETINGS. All meetings shall be held in the Council Chambers located at 5311 Orange Avenue in the event of emergency or unusual conditions any meeting may be adjourned to another date and place certain within the City~~

~~Section 22. NOTICE. Notice shall be given of all meetings as required by s tate law~~

~~Section 23 VOTING Disqualification and Abstention. No City Councilman shall be permitted to disqualify himself if such disqualification results in a tied vote unless such disqualification shall have been approved by the City Attorney or by vote of the remainder of the Council, Unexcused disqualification and abstentions shall be counted by the City Clerk as a vote in favor of the particular motion,~~

PASSED AND ADOPTED by the City Council of the City of Cypress at a regular meeting held on the ~~24th~~ day of ~~May 1965~~, 2022.



CITY OF CYPRESS

CITY COUNCIL REPORT

City Council Regular

7.

FROM: Matt Burton, Director of Finance and Administrative Services

DATE: 03/14/2022

SUBJECT: Approve Register of Warrants, Transfers, and Wires Issued for the Period of February 12, 2022 through February 25, 2022

RECOMMENDATION

Approve the attached payment register summarized below for the period of February 12, 2022 through February 25, 2022:

- Electronic Funds Transfers 10565 through 10581 and 10614 through 10693
- Warrants 58829 through 58933
- Payroll Transfers W1469

DISCUSSION

Payments to vendors for goods and services received and/or rendered are initiated and approved by the requesting department in accordance with proper purchasing guidelines. Processing of these payments occurs centrally in the City's Finance Department with payments issued bi-weekly. A register listing of these payments is then presented to the City Council for approval. This register also includes any Electronic Funds Transfers (EFT), outgoing payroll transfers or wires issued since the previous register was presented to the City Council. Voided Payments (if any) are also included at the end of the register.

All payments are processed on the City's financial management software system. This system generates a payment batch register, sorted by warrant number (or EFT/Wire number), and presents the invoice amount and a description of the payment issued.

BUDGET IMPACT

Total warrants, transfers, and wires issued (net of any voided payments) during the period of February 12, 2022 through February 25, 2022 are \$1,357,644.32.

LEGAL REVIEW

None required.

APPROVED BY:

Peter Grant, City Manager

Attachments

Payment Register for the Period 02-12-22 through 02-25-22

**City of Cypress
Payment Register
02/12/22-02/25/22**

EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
10565	1480 - ARCO BUSINESS SOLUTIONS	\$ 17,093.72	Fuel/Police 1/3-2/2	NP61545888	\$ 17,093.72
10566	1480 - ARCO BUSINESS SOLUTIONS	\$ 2,486.58	Fuel/Maint 1/3-2/2	NP61545888(A)	\$ 2,486.58
10567	1480 - ARCO BUSINESS SOLUTIONS	\$ 126.12	Fuel/Admin 1/3-2/2	NP61545888(B)	\$ 126.12
10568	1480 - ARCO BUSINESS SOLUTIONS	\$ 25.43	Fuel/Engineering 1/3-2/2	NP61545888(D)	\$ 25.43
10569	1480 - ARCO BUSINESS SOLUTIONS	\$ 210.68	Fuel/CRPD 1/3-2/2	NP61545888(E)	\$ 210.68
10570	100505 - CITY OF CYPRESS-WORKERS COMP	\$ 5,063.29	W/C Claims/Prof Svcs/#24806-24842	Reimb 2/18/22	\$ 5,063.29
10571	100505 - CITY OF CYPRESS-WORKERS COMP	\$ 11,172.06	W/C Claims/Medical/#24806-24842	Reimb(A) 2/18/22	\$ 11,172.06
10572	100505 - CITY OF CYPRESS-WORKERS COMP	\$ 816.08	W/C Claims/Perm Disability/#24806-24842	Reimb(B) 2/18/22	\$ 816.08
10573	100505 - CITY OF CYPRESS-WORKERS COMP	\$ 196.68	W/C Claims/Temporary Disability/#24806-24842	Reimb(C) 2/18/22	\$ 196.68
10574	120801 - ICMA RETIREMENT TRUST - RHS	\$ 10,691.25	Monthly Retiree Health Savings 2/22	2/22	\$ 10,691.25
10575	2059 - IREYS, ISIAAH	\$ 121.68	Refund/Building Permit #BS-22-63	Rfd 2/18/22	\$ 121.68
10576	961 - VANTAGEPOINT TRANSFER AGENTS-108139	\$ 1,200.00	Deferred Comp/Executive Mgmt 2/22	401a-2/22	\$ 1,200.00
10577	2060 - WONG, DUSTIN	\$ 341.25	Refund/Building Permit #BS-21-577	Rfd 2/18/22	\$ 341.25
10578	1608 - ALARM PROGRAM SYSTEMS, LLC	\$ 326.16	PD Svc/Alarm Permit & False Alarm Collections 1/22	1/22	\$ 326.16
10579	2061 - BONILLA, TINA	\$ 19.50	Refund/Permit #BS-22-168	Rfd 2/18/22	\$ 19.50
10580	2061 - BONILLA, TINA	\$ 31.50	Refund/Permit #BS-22-141	Rfd 1/28/22(A)	\$ 31.50
10581	2062 - STOELTING, BIANCA	\$ 4,402.70	Refund/Permit #BS-22-142	Rfd 2/18/22	\$ 4,402.70
10614	1178 - UNION BANK	\$ 29.90	Food/Playground/Kids Night Out 12/17	0547 2/7/22	\$ 29.90
10615	1178 - UNION BANK	\$ (36.62)	Credit/Snowflake Projectors(2)/Holiday Sing	1313 2/7/22	\$ (36.62)
10616	1178 - UNION BANK	\$ 414.96	Senior Meals(104) 12/14	1313(A) 2/7/22	\$ 414.96
10617	1178 - UNION BANK	\$ 2.01	Movie Rental(1)/Sr Center 12/15	1313(B) 2/7/22	\$ 2.01

**City of Cypress
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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
10618	1178 - UNION BANK	\$ 48.60			
			Craft Supplies/Farmers Market Booth/Recreation 12/20	1313(C) 2/7/22	\$ 48.60
10619	1178 - UNION BANK	\$ 76.88			
			Reg/Concert Share/AC & TB & CP 1/13	1313(D) 2/7/22	\$ 76.88
10620	1178 - UNION BANK	\$ 574.56			
			Senior Meals(144) 12/21	1313(E) 2/7/22	\$ 574.56
10621	1178 - UNION BANK	\$ 606.48			
			Senior Meals(152) 1/4	1313(F) 2/7/22	\$ 606.48
10622	1178 - UNION BANK	\$ 2.01			
			Movie Rental(1)/Sr Center 1/5	1313(G) 2/7/22	\$ 2.01
10623	1178 - UNION BANK	\$ 140.34			
			Hand Sanitizer Refills(8 Btls)/Sr Center 1/11	1313(H) 2/7/22	\$ 140.34
10624	1178 - UNION BANK	\$ 406.64			
			Senior Meals(136) 1/11	1313(I) 2/7/22	\$ 406.64
10625	1178 - UNION BANK	\$ 54.74			
			Helium Balloon Kit(1)/Sr Center 1/12	1313(J) 2/7/22	\$ 54.74
10626	1178 - UNION BANK	\$ 25.58			
			Document Frames(2)/Sr Center 1/14	1313(K) 2/7/22	\$ 25.58
10627	1178 - UNION BANK	\$ 17.23			
			Brochure Holder(1)/Sr Center 1/14	1313(L) 2/7/22	\$ 17.23
10628	1178 - UNION BANK	\$ 136.48			
			PD Coveralls(2)/Work Gloves(2 Pr) 12/23	1586 2/7/22	\$ 136.48
10629	1178 - UNION BANK	\$ 71.53			
			PD Dog Food(1 Bag)/Bono 12/22	2173 2/7/22	\$ 71.53
10630	1178 - UNION BANK	\$ (264.48)			
			Credit/Fiber Converters(2)/Council Chambers 11/30	2886 2/7/22	\$ (264.48)
10631	1178 - UNION BANK	\$ 101.48			
			Display Cables(44 Ft) 1/13	2886(A) 2/7/22	\$ 101.48
10632	1178 - UNION BANK	\$ 9.68			
			Command Strips(48)/IT 1/11	2886(B) 2/7/22	\$ 9.68
10633	1178 - UNION BANK	\$ 55.00			
			PD Dues/So Cal Fraud Investigators Assoc/SG 12/14/21-12/13/22	2957 2/7/22	\$ 55.00
10634	1178 - UNION BANK	\$ 25.00			
			PD Dues/OC Homicide Investigators Assoc/JC 12/14/21-12/13/22	2957(A) 2/7/22	\$ 25.00
10635	1178 - UNION BANK	\$ 46.55			
			W/C Holiday Photo Cards(80) 12/14	3874 2/7/22	\$ 46.55
10636	1178 - UNION BANK	\$ 29.00			
			W/C Stamps(50) 12/15	3874(A) 2/7/22	\$ 29.00
10637	1178 - UNION BANK	\$ 700.00			
			W/C Dues/National Emergency Number Assoc/KB 2022	3874(B) 2/7/22	\$ 700.00
10638	1178 - UNION BANK	\$ 8.70			
			W/C Sub/Business Analytics/Reporting Software 12/7-1/6	3874(C) 2/7/22	\$ 8.70

**City of Cypress
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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
10639	1178 - UNION BANK	\$ 18.26			
			W/C Power Strip(1) 12/27	3874(D) 2/7/22	\$ 18.26
10640	1178 - UNION BANK	\$ 37.17			
			W/C Paper Towels(2.4K) 12/27	3874(E) 2/7/22	\$ 37.17
10641	1178 - UNION BANK	\$ 17.53			
			W/C Data Storage/Amazon Cloud 12/21	3874(F) 2/7/22	\$ 17.53
10642	1178 - UNION BANK	\$ (54.95)			
			Credit/PD K9 E-Collar Remote Case(1)	4268 2/7/22	\$ (54.95)
10643	1178 - UNION BANK	\$ 70.84			
			PD Dog Food(1 Bag)/Kubo 12/15	4268(A) 2/7/22	\$ 70.84
10644	1178 - UNION BANK	\$ 65.73			
			Engineering Date Stamp(1) 1/12	4519 2/7/22	\$ 65.73
10645	1178 - UNION BANK	\$ 10.00			
			Sub/Box/Staff Document Review/Engineering 12/29-1/28	4595 2/7/22	\$ 10.00
10646	1178 - UNION BANK	\$ 1,500.00			
			Svc/Quickbase/Bldg/Public Works 1/22	4595(A) 2/7/22	\$ 1,500.00
10647	1178 - UNION BANK	\$ 1.99			
			PD Svc/OneDrive/Photo Storage 1/22	5911 2/7/22	\$ 1.99
10648	1178 - UNION BANK	\$ 80.29			
			PD Bookends(8 Pr)/Clipboard(1)/Chief's File Room 12/21	5911(A) 2/7/22	\$ 80.29
10649	1178 - UNION BANK	\$ 73.24			
			PD Shelf Label Holders(20)/Chief's File Room 1/3	5911(B) 2/7/22	\$ 73.24
10650	1178 - UNION BANK	\$ 18.20			
			PD Bookends(2 Pr)/Chief's File Room 12/22	5911(C) 2/7/22	\$ 18.20
10651	1178 - UNION BANK	\$ 233.43			
			PD Dry Erase Board(1)/Breakroom 1/18	5911(D) 2/7/22	\$ 233.43
10652	1178 - UNION BANK	\$ 52.42			
			PD Uniform/MZepeda & NPanella 12/28	6278 2/7/22	\$ 52.42
10653	1178 - UNION BANK	\$ 86.19			
			PD Uniform/MZepeda 12/28	6278(A) 2/7/22	\$ 86.19
10654	1178 - UNION BANK	\$ 81.07			
			Meals(4)/Interview Panel/Rec Manager 12/14	7419 2/7/22	\$ 81.07
10655	1178 - UNION BANK	\$ 78.30			
			PD Sub/Business Analytics/Reporting Software 1/22	7454 2/7/22	\$ 78.30
10656	1178 - UNION BANK	\$ 60.00			
			PD Reg/Diversiory Device Instructor/MC 1/5	7454(A) 2/7/22	\$ 60.00
10657	1178 - UNION BANK	\$ 8.74			
			PD Armory Safe Key(1) 1/18	7454(B) 2/7/22	\$ 8.74
10658	1178 - UNION BANK	\$ (395.00)			
			Refund/CA Society of Municipal Finance Officers/DM 2/16-2/18	7626 2/7/22	\$ (395.00)
10659	1178 - UNION BANK	\$ (395.00)			
			Refund/CA Society of Municipal Finance Officers/MB 2/16-2/18	7626(A) 2/7/22	\$ (395.00)

**City of Cypress
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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
10660	1178 - UNION BANK	\$ 85.00	Reg/Note Disclosures & OPEB Webinar/DM 1/19	7626(B) 2/7/22	\$ 85.00
10661	1178 - UNION BANK	\$ 470.00	Reg/CA Society of Municipal Finance Officers Conf/DM 2/16-2/18	7626(C) 2/7/22	\$ 470.00
10662	1178 - UNION BANK	\$ 470.00	Reg/CA Society of Municipal Finance Officers Conf/MB 2/16-2/18	7626(D) 2/7/22	\$ 470.00
10663	1178 - UNION BANK	\$ 610.00	Fee/ACFR Award FYE 6/30/21	7626(E) 2/7/22	\$ 610.00
10664	1178 - UNION BANK	\$ 78.99	Sub/Mailchimp Email Distribution/BS 12/21	8283 2/7/22	\$ 78.99
10665	1178 - UNION BANK	\$ 161.61	2021 Service Award(1) 12/14	8802 2/7/22	\$ 161.61
10666	1178 - UNION BANK	\$ 275.61	2021 Service Award(1) 12/19	8802(A) 2/7/22	\$ 275.61
10667	1178 - UNION BANK	\$ 307.05	Erroneous Charge/Reimbursed/RN 12/21	8802(B) 2/7/22	\$ 307.05
10668	1178 - UNION BANK	\$ 115.92	2022 Labor Posters(5) 12/3	8802(C) 2/7/22	\$ 115.92
10669	1178 - UNION BANK	\$ 29.98	Sub/Zoom Video Conferencing/HR 1/8-2/7	8802(D) 2/7/22	\$ 29.98
10670	1178 - UNION BANK	\$ (93.89)	PD Credit/Waste Can(1)	8886 2/7/22	\$ (93.89)
10671	1178 - UNION BANK	\$ 96.90	PD Face Masks(300) 12/20	8886(A) 2/7/22	\$ 96.90
10672	1178 - UNION BANK	\$ 139.54	PD Monitor Privacy Screen(1)/Front Counter 12/27	8886(B) 2/7/22	\$ 139.54
10673	1178 - UNION BANK	\$ 53.86	PD Monitor Privacy Screen(1)/Front Counter 12/20	8886(C) 2/7/22	\$ 53.86
10674	1178 - UNION BANK	\$ 86.14	PD Step Ladders(2) 1/5	8886(D) 2/7/22	\$ 86.14
10675	1178 - UNION BANK	\$ 196.20	PD Imprinted Pencils(625)/PACE 1/18	8886(E) 2/7/22	\$ 196.20
10676	1178 - UNION BANK	\$ 27.96	PD Paper Towel Dispenser(1)/Break Room 1/6	8886(F) 2/7/22	\$ 27.96
10677	1178 - UNION BANK	\$ 619.93	PD Barcode Labels(19K)/Property & Evidence 1/12	8886(G) 2/7/22	\$ 619.93
10678	1178 - UNION BANK	\$ 32.30	PD Shelf Label Holders(50) 1/10	8886(H) 2/7/22	\$ 32.30
10679	1178 - UNION BANK	\$ 125.00	PD Dues/CA CLETS Users Group/TI 2022	8886(I) 2/7/22	\$ 125.00
10680	1178 - UNION BANK	\$ 96.96	PD Waste Can(1)/Break Room 1/18	8886(J) 2/7/22	\$ 96.96

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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
10681	1178 - UNION BANK	\$ 370.63	PD Office Waste Cans(34) 1/12	8886(K) 2/7/22	\$ 370.63
10682	1178 - UNION BANK	\$ 23.68	PD Redacting Pens(5)/Property & Evidence 1/13	8886(L) 2/7/22	\$ 23.68
10683	1178 - UNION BANK	\$ 50.00	PD Svc/Fastrak Replenishment 1/6	9480 2/7/22	\$ 50.00
10684	1178 - UNION BANK	\$ (14.00)	Credit/Amazon Prime Membership Fee 12/21	9656 2/7/22	\$ (14.00)
10685	1178 - UNION BANK	\$ 48.48	Dinner(8)/Chili's/Council Meeting 12/13	9656(A) 2/7/22	\$ 48.48
10686	1178 - UNION BANK	\$ 52.00	Food/Council Meetings 12/13	9656(B) 2/7/22	\$ 52.00
10687	1178 - UNION BANK	\$ 14.00	Fee/Amazon Prime Memebership/Cancelled 12/13	9656(C) 2/7/22	\$ 14.00
10688	1178 - UNION BANK	\$ 250.00	Reg/LOCC New Mayor's Conference/FM 1/20-1/28	9656(D) 2/7/22	\$ 250.00
10689	1178 - UNION BANK	\$ 14.99	Sub/Zoom Video Conferencing/PG 1/5-2/4	9656(E) 2/7/22	\$ 14.99
10690	1178 - UNION BANK	\$ 250.00	Reg/LOCC New Mayor's Conference/AHM 1/20-1/28	9656(F) 2/7/22	\$ 250.00
10691	1178 - UNION BANK	\$ 14.99	Food/Break Room/City Hall 1/12	9656(G) 2/7/22	\$ 14.99
10692	1178 - UNION BANK	\$ 17.99	Food/Council Meetings 1/12	9656(H) 2/7/22	\$ 17.99
10693	1178 - UNION BANK	\$ 50.36	Supplies/Break Room & Admin Office 1/11	9656(I) 2/7/22	\$ 50.36
58829	1258 - ACME WORKPLACE SAFETY PRODUCTS	\$ 94.73	PD Face Masks(400) 1/31	4082	\$ 94.73
58830	100723 - ALESHIRE & WYNDER, LLP	\$ 18,788.96	Legal Svc/Engineering 12/21	65765	\$ 390.00
			Legal Svc/Finance 12/21	65766	\$ 370.50
			Legal Svc/General Admin 12/21	65762	\$ 2,945.23
			Legal Svc/Makkouk 12/21	65770	\$ 5,495.73
			Legal Svc/Planning 12/21	65764	\$ 448.50
			Legal Svc/Police 12/21	65768	\$ 2,866.50
			Legal Svc/Recreation 12/21	65767	\$ 78.00
			Legal Svc/Refuse 12/21	65769	\$ 157.50
			Lit Svc/Chaney 12/21	65773	\$ 4,588.00
			Lit Svc/CVRA Challenge 12/21	65772	\$ 877.50
			Lit Svc/General Admin 12/21	65763	\$ 571.50

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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58831	105442 - ALL CITY MANAGEMENT SERVICE INC	\$ 19,890.24			
			Crossing Guard Svcs(15 Hrs)/Orange & Grindlay 12/26-1/8	74532(A)	\$ 339.15
			Crossing Guard Svcs(268.63 Hrs) 12/26-1/8	74532	\$ 6,073.72
			Crossing Guard Svcs(27 Hrs)/Orange & Grindlay 1/9-1/22	74867(A)	\$ 610.47
			Crossing Guard Svcs(569.08 Hrs) 1/9-1/22	74867	\$ 12,866.90
58832	116745 - AMERINATIONAL COMMUNITY SERVICES INC	\$ 1,315.00			
			CDBG Loan Fee/Buchanan/10031 Alice Circle	FS-5335	\$ 275.00
			CDBG Loan Fee/Meineke/5461 Mildred Circle	FS-5340	\$ 1,040.00
58833	1223 - AON RISK INSURANCE SERVICES WEST, INC	\$ 9,116.08			
			Insurance/Auto Liability/MCP 2/12/22-2/12-23	8200000316376	\$ 5,233.00
			Insurance/Excess Auto Liability/MCP 2/12/22-2/12-23	8200000316394	\$ 3,883.08
58834	1619 - ARDURRA GROUP, INC-ANDERSON PENNA PARTNERS	\$ 5,688.00			
			Svc/City Engineer 11/21	118369	\$ 5,688.00
58835	110860 - AT&T	\$ 819.33			
			Svc/Internet 1/22	17703943	\$ 819.33
58836	110860 - AT&T	\$ 1,482.04			
			2481347232-Admin Phone Svc 2/22	2/22	\$ 4.73
			W/C Svc/Priority Radio Line 2/5-3/4	1734493178020522	\$ 1,477.31
58837	110860 - AT&T	\$ 8.56			
			East Wing Fax Line 1/22	1/22(I)	\$ 8.56
58838	110860 - AT&T	\$ 24.77			
			9391033695-Civic Center Phone Svc 1/22	1/22(H)	\$ 24.77
58839	252 - AUTO ZONE, INC	\$ 246.56			
			Hose Clamp Pliers(1)/Drain Pan(1) 2/1	5521416677	\$ 48.46
			Replace/Radiator/Unit #132	5521416627	\$ 198.10
58840	122652 - AVENU MUNISERVICES-MUNISERVICES, LLC	\$ 750.00			
			Svc/STARS Report QE 9/30/21	INV06-013539	\$ 750.00
58841	1822 - BENEFITS COORDINATORS CORPORATION BCC	\$ 9,474.59			
			Insurance/Life/LTD/STD/Optional 2/22	10463	\$ 9,474.59
58842	1993 - BRYCE I WATANABE	\$ 853.45			
			Instruct/Karate 1/10-2/9	2/9/22	\$ 853.45
58843	100390 - CA POLICE CHIEFS ASSOC-CPCA	\$ 1,150.00			
			PD Reg/Becoming A Police Chief/CR & MT 3/28-3/31	PD Reg 3/28-3/31	\$ 1,150.00
58844	103016 - CAMERON WELDING CO	\$ 70.00			
			Cylinder Charges 1/22	09232580	\$ 70.00
58845	1921 - CATALAN CONSULTING, LLC	\$ 4,167.00			
			Consult/Public Affairs/COVID-19 1/22	1005	\$ 4,167.00
58846	536 - CHARLAND, MATTHEW	\$ 12.00			
			Meal/Diversinary Device Instructor 1/5	Reimb 2/18/22	\$ 12.00
58847	2055 - CHAVEZ, MARCELINO	\$ 85.00			
			Reimb/Class B License 2/1	Reimb 2/18/22	\$ 85.00

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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58848	129539 - COAST RECREATION INC	\$ 1,213.86			
			Swings(12)/Safety Labels(450)/Various Parks 1/28	14369	\$ 1,213.86
58849	110067 - COMLINK LASER CARE	\$ 248.07			
			Toner(1)/PD 2/14	73668	\$ 144.30
			Toner(1)/PD 2/14	73680	\$ 103.77
58850	1439 - CORODATA MEDIA STORAGE, INC	\$ 281.38			
			Offsite Data Storage 1/22	DS1300340	\$ 140.69
			Offsite Data Storage 12/21	DS1299801	\$ 140.69
58851	115003 - COUNTY OF ORANGE	\$ 1,928.00			
			PD Svc/Automated Fingerprint Identification System 2/22	SH61342	\$ 1,928.00
58852	115003 - COUNTY OF ORANGE	\$ 48,893.50			
			Parking Violations 1/22	1/22	\$ 3,220.00
			Parking Violations 10/21	10/21	\$ 4,339.50
			Parking Violations 11/21	11/21	\$ 5,124.00
			Parking Violations 12/21	12/21	\$ 4,902.00
			Parking Violations 5/21	5/21	\$ 6,979.50
			Parking Violations 6/21	6/21	\$ 7,469.00
			Parking Violations 7/21	7/21	\$ 6,585.50
			Parking Violations 8/21	8/21	\$ 5,842.00
			Parking Violations 9/21	9/21	\$ 4,432.00
58853	129969 - CROWN TROPHY COLOMRICAN, INC	\$ 468.71			
			Trophies(29)/Youth Basketball 1/31	15777	\$ 468.71
58854	1622 - DANIELS TIRE SERVICE, INC	\$ 914.02			
			Vehicle Tires(7) 1/20	200436159	\$ 914.02
58855	16 - DASH MEDICAL GLOVES, INC	\$ 801.22			
			PD Exam Gloves(2K) 1/27	INV1255061	\$ 801.22
58856	100707 - DEPT OF JUSTICE ACCT OFFICE CASHIER UNIT	\$ 456.00			
			Svc/Fingerprints(1)/Recreation 1/22	561186	\$ 32.00
			Svc/Fingerprints(9)/PD 1/22	561186(A)	\$ 424.00
58857	1296 - EDCO CNG	\$ 2,093.07			
			Natural Gas(418.05 Gls)/Sweepers(2)/Sewer Truck(1) 1/1-1/15	1152022-6	\$ 889.19
			Natural Gas(566 Gls)/Sweepers(2)/Sewer Truck(1) 1/16-1/31	1312022-6	\$ 1,203.88
58858	129120 - EMPLOYMENT DEVELOPMENT DEPT	\$ 221.07			
			Credit/Federal CARES Act/Unemployment Ins/Rec 4/1/21-6/30/21	10/1-12/31/21(A)	\$ (51.00)
			Unemployment Insurance/Recreation 10/1/21-12/31/21	10/1/21-12/31/21	\$ 170.07
			Unemployment Insurance/Recreation 4/1/21-6/30/21	94408853C 4-6/21	\$ 102.00
58859	886 - ENGINEERING NEWS RECORD	\$ 84.00			
			Sub/Engineering News Record 5/1/22-4/30/23	2022-23	\$ 84.00
58860	104530 - EXPERIAN	\$ 80.36			
			PD Credit Reports 1/22	CD2210003692	\$ 80.36

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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58861	100594 - FIVE STAR FIRE PROTECTION INC	\$ 762.93			
			Inspect/Fire Sprinkler System/Comm Center Reopening 12/13	65066	\$ 252.50
			Inspect/Fire Sprinkler System/Maint Yard 12/22	65126	\$ 275.43
			Inspect/Fire Sprinkler System/Sr Center Reopening 12/13	65063	\$ 235.00
58862	1997 - FRANK VACCARO WEST COAST OFFICIALS	\$ 385.00			
			Officials(7 Games)/Youth Basketball 1/31-2/4	1238	\$ 385.00
58863	1115 - FRONTIER	\$ 1,726.49			
			W/C Phone Svc/5627955413 2/22	2/22(B)	\$ 1,726.49
58864	1114 - FRONTIER COMMUNICATIONS OF CA	\$ 981.20			
			W/C Svc/Priority Radio Line 2/5-3/4	7002Z403S22036	\$ 981.20
58865	107964 - FUN WITH HORSES CORP	\$ 585.00			
			Instruct/Equestrian 1/8-1/29	1/29/22	\$ 351.00
			Instruct/Equestrian 11/6-12/4	12/4/21	\$ 234.00
58866	2006 - GHATTAS, NICHOLE	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58867	1506 - GODOY, SERGIO	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58868	119018 - GOLDEN STATE WATER COMPANY	\$ 17,874.30			
			Svc/Athletic Fields 1/22	1/22(D)	\$ 143.58
			Svc/Civic Center 1/22	1/22(C)	\$ 1,406.45
			Svc/Community Center 12/21	12/21(M)	\$ 60.86
			Svc/Lexington Park 1/22	1/22	\$ 1,650.44
			Svc/Parks Landscaping 1/22	1/22(E)	\$ 5,311.13
			Svc/Parkway Maint 1/22	1/22(G)	\$ 6,974.60
			Svc/Sr Center 1/22	1/22(A)	\$ 551.80
			Svc/Stanton Channel Berm 1/22	1/22(F)	\$ 1,041.44
			Svc/Storm Drain 1/22	1/22(B)	\$ 734.00
58869	1171 - HDL COREN & CONE	\$ 3,556.25			
			Svc/Property Tax Auditing 1/1/22-3/31/22	SIN014331	\$ 3,556.25
58870	1522 - IN SYNC COMPUTER SOLUTIONS, INC	\$ 3,883.00			
			Software Maint/Laserfiche 7/1/21-6/30/22	55507	\$ 3,883.00
58871	100883 - INDUSTRIAL CONTAINER SERVICES	\$ 809.75			
			55-Gallon Trash Cans(30) 10/5	51068579	\$ 809.75
58872	37 - KIDZ LOVE SOCCER-NORTH AMER YOUTH ACTIVITIES, LLC	\$ 4,551.95			
			Instruct/Soccer 1/15-3/5	3/5/22	\$ 4,551.95
58873	1588 - L.N. CURTIS AND SONS-CURTIS BLUE LINE	\$ 80.81			
			Safety Gear/MZepada & NPanella 12/29	INV556536	\$ 80.81
58874	112006 - LEAGUE OF CALIF CITIES	\$ 16,477.00			
			Dues/League of CA Cities/City 2022	641108	\$ 16,477.00
58875	336 - LEXISNEXIS RISK DATA MANAGEMENT, INC	\$ 300.00			
			PD Svc/Database 1/22	1538745-20220131	\$ 300.00

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EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58876	1973 - MARINA LANDSCAPE, INC	\$ 55,792.04			
			Construct/Katella Ave Median Restoration 1/22	152116-04	\$ 55,792.04
58877	300 - MARSHALL, BROOK	\$ 24.00			
			Meals/Canine E-Collar Control & Tactics 1/10-1/11	Reimb 2/18/22	\$ 24.00
58878	1061 - MARTINEZ, DIANA	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58879	914 - MCSHANE, CHRISTOPHER	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58880	778 - MERMER, TERRY	\$ 24.00			
			Meals/Canine E-Collar Control & Tactics 1/10-1/11	Reimb 2/18/22	\$ 24.00
58881	122124 - MIKE RAAHAUGE SHOOTING ENTERPRISES	\$ 132.00			
			PD Svc/Shooting Range(6) 1/26	1656	\$ 132.00
58882	109177 - MONDON, REBECCA	\$ 24.00			
			Meals/Officer Involved Shooting for Field Supervisor 1/19-1/20	Reimb 2/18/22	\$ 24.00
58883	80 - MORRIS, LETICIA	\$ 74.10			
			Instruct/Zumba Gold 1/20-1/27	1/27/22	\$ 74.10
58884	1946 - MUNIENVIRONMENTAL, LLC	\$ 21,877.68			
			Consult/Solid Waste Program 10/19-1/4	22-001	\$ 12,852.68
			Consult/Solid Waste Program 8/1-9/9	21-104	\$ 9,025.00
58885	1445 - MVP SECURITY SYSTEMS, INC.	\$ 56,962.00			
			Install/PD Security Cameras/Door Access Control 2/10	1883	\$ 56,962.00
58886	129724 - NAPA AUTO PARTS/SO CAL AUTO & TRUCK PARTS INC	\$ 381.81			
			Brake Rotors(2)/Motor Oil(10 Qts)/Misc 1/26	404442	\$ 285.00
			Motor Oil(15 Qts)/Sweepers 1/21	404025	\$ 96.81
58887	115211 - NATIONAL EMBLEM	\$ 766.84			
			PD Patches/PSO(100)/Records(50) 2/8	396227	\$ 276.38
			PD Shoulder Patches(200) 2/8	396228	\$ 490.46
58888	125848 - NATIONAL SAFETY COMPLIANCE INC	\$ 510.23			
			Drug Tests(4)/Alcohol Test(1) 1/25	88813	\$ 510.23
58889	2056 - NEWMAN, LETHA	\$ 10.76			
			Reimb/Medical Testing 1/31	Reimb 2/18/22	\$ 10.76
58890	1597 - NEXXSOL CORPORATION	\$ 1,985.05			
			Sub/Adobe Acrobat Pro(29 Licenses) 2/14/22-2/13/23	3041	\$ 1,985.05
58891	2057 - NOLAN, CHARMAINE	\$ 10.76			
			Reimb/Medical Testing 1/31	Reimb 2/18/22	\$ 10.76
58892	828 - PACIFIC RIM AUTOMATION INC	\$ 379.30			
			Svc/Maint/Pump Station Monitoring System 1/25	10087	\$ 379.30
58893	129575 - PARKHOUSE TIRE INC	\$ 697.73			
			Sweeper Tires(2) 1/6	1020250518	\$ 697.73
58894	1216 - REC1-CIVICPLUS, INC	\$ 1,027.34			
			Fee/Online Credit Card Transaction 1/22	221550	\$ 1,027.34

**City of Cypress
Payment Register
02/12/22-02/25/22**

EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58895	1391 - REED, SEBASTIAN	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58896	129917 - RUTAN & TUCKER	\$ 817.00			
			Legal Svc/Comm Development/Park Development 12/21	919070	\$ 385.00
			Legal Svc/Housing/Citrus Square 12/21	919069	\$ 300.00
			Legal Svc/Successor Agency 12/21	919068	\$ 132.00
58897	111301 - S.C. YAMAMOTO, INC	\$ 720.00			
			Svc/Landscape/Athletic Fields(2) 1/26	1415697	\$ 720.00
58898	106893 - SAFESHRED	\$ 35.00			
			W/C Svc/Shredding 1/18	330034	\$ 35.00
58899	129140 - SANDERS, CHARLOTTE	\$ 728.00			
			Instruct/Dance 1/6-2/24	2/24/22	\$ 728.00
58900	130328 - SHOETERIA	\$ 100.00			
			Safety Shoes(1)/APerez 1/6	0029645IN	\$ 100.00
58901	1974 - YUNEX LLC (FORMERLY SIEMENS)	\$ 8,381.32			
			Repair/Traffic Signals 1/22	5620038966	\$ 4,250.25
			Traffic Signal Maint 1/22	5610279757	\$ 4,131.07
58902	939 - SKYHAWKS SPORTS ACADEMY, INC	\$ 2,853.36			
			Instruct/Youth Sports 1/12-3/12	3/12/22	\$ 2,853.36
58903	119051 - SMART & FINAL (REC & PARKS)	\$ 26.63			
			Food/Playground/Kids Night Out 1/19	0011201	\$ 22.94
			Food/Sr Center 1/14	0002303	\$ 3.69
58904	108459 - SMART & FINAL-POLICE ACCT	\$ 100.94			
			PD Hot Cups(750)/Paper Towels(24 Rls)/Breakroom 1/3	0012904	\$ 100.94
58905	119016 - SO CAL EDISON	\$ 99,369.27			
			700003851853 Svc/Parkways 1/22	1/22(E)	\$ 537.62
			700351486618 Svc/Willow Park 1/22	1/22(B)	\$ 351.99
			700370018870 - Svc/Traffic Signal 1/22	1/22(C)	\$ 94.26
			700428641933 Svc/Mackay Park 1/22	1/22(A)	\$ 102.45
			700564248438 Svc/Traffic Signals 1/22	1/22(D)	\$ 2,603.20
			Svc/Citywide 12/14-1/12	12/14/21-1/12/22	\$ 95,679.75
58906	119017 - SO CAL GAS CO	\$ 3,961.98			
			00840909006 Svc/Comm Center 1/22	1/22(F)	\$ 1,145.14
			08610884002 Svc/AC Park 1/22	1/22(E)	\$ 47.60
			12600890003 Svc/Maint Yard 1/22	1/22(G)	\$ 787.89
			13230923008 Svc/Storm Drain 1/22	1/22(H)	\$ 15.78
			18690942000 Svc/Sr Center 1/22	1/22(D)	\$ 242.61
			19530910009 Svc/City Hall 1/22	1/22(C)	\$ 1,722.96
58907	1987 - SON, YOUNGJUN	\$ 12.00			
			Meal/Terrorism & Human Trafficking 1/10	Reimb 2/18/22	\$ 12.00
58908	1976 - SONSTRAY MACHINERY, LLC	\$ 128,988.11			
			Tractor Loader Backhoe(1) 12/20	ESA000067-1	\$ 128,988.11

City of Cypress
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02/12/22-02/25/22

EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58909	543 - SORVILLO, BRYAN	\$ 528.00	Instruct/Private Tennis Lessons 1/1-1/31	1/22	\$ 528.00
58910	125888 - SPARKLETTS	\$ 132.08	Comm Center Bottled Water 1/22	4104724 1/22	\$ 11.44
			PD Bottled Water 1/22	4104648 1/22	\$ 75.40
			Print Shop Bottled Water 1/22	4105217 1/22	\$ 5.20
			W/C Bottled Water 1/22	4089647 1/22	\$ 40.04
58911	1604 - SPEEDY FIX INC	\$ 25,483.75	Construct/Park Enhancements 1/22	4-1/22	\$ 25,483.75
58912	119024 - STATE COMP INSURANCE FUND	\$ 934.16	W/C Workers Comp Insurance 1/30-2/28	1000257993	\$ 934.16
58913	122963 - STERICYCLE INC	\$ 41.27	PD Med Waste Removal 2/22	3005875894	\$ 41.27
58914	455 - STORETRIEVE, LLC	\$ 194.36	File Storage/Retrieval 1/22	0172189	\$ 194.36
58915	1330 - SUPERIOR PROPERTY SERVICES, INC-SUPERIOR GRAFFITI	\$ 6,468.00	Svc/Graffiti Removal/Streets & Parks 1/22	17247	\$ 6,468.00
58916	1133 - SWAGIT PRODUCTIONS, LLC	\$ 695.00	Svc/Video Stream/Council Meetings 1/22	19694	\$ 695.00
58917	100916 - TANGRAM INTERIORS	\$ 1,124.63	PD Freestanding Desk(1)/Jail 1/31	647167	\$ 1,124.63
58918	588 - THE COUNSELING TEAM INTERNATIONAL	\$ 1,000.00	PD Svc/Employee Counseling 1/22	81335	\$ 1,000.00
58919	109042 - TIME WARNER CABLE/SPECTRUM	\$ 2,007.34	Svc/Cable/Council Chambers 2/10-3/9	2/10/22-3/9/22	\$ 110.97
			W/C Svc/CAD/RMS Ethernet Connection 2/4-3/3	0026082020522	\$ 1,381.37
			W/C Svc/Intenet 1/31-2/28	0307955013122	\$ 515.00
58920	1994 - TRUTH BE TOLD POLYGRAPH, LLC YOLANDA GELLIS	\$ 205.00	PD Svc/Polygraph(1) 1/25	CYPD-2022/01	\$ 205.00
58921	1095 - TYLER TECHNOLOGIES, INC-NEW WORLD	\$ 1,978.24	Annual Escrow 3/27/22-3/26/23	045-368435	\$ 1,978.24
58922	127207 - UNDERGROUND SVS ALERT OF SO CA	\$ 117.25	Svc/DlgAlert Tickets 1/22	120220210	\$ 117.25
58923	1242 - UNIFORM DEPOT, INC-MR UNIFORM	\$ 23.98	Uniform/Training Officer Pins(4) 2/1	6154	\$ 23.98
58924	100308 - UNITED MAINTENANCE SYSTEMS	\$ 18,465.50	Svc/Janitorial/Citywide 1/22	15115	\$ 4,753.00
			Svc/Janitorial/Park Restrooms(7) 1/22	15117	\$ 4,945.50
			Svc/Janitorial/Rec & Park Facilities 1/22	15118	\$ 7,980.00
			Svc/Weekend Enhanced Cleaning/PD 1/22	15116	\$ 787.00

**City of Cypress
Payment Register
02/12/22-02/25/22**

EFT/ Warrant Number	Vendor	Payment Amount	Description	Invoice	Invoice Amount
58925	116933 - V & V MANUFACTURING INC	\$ 743.68			
			Svc/Update Badges(2) 1/21	54464	\$ 99.02
			Svc/Update Badges(2) 1/24	54480	\$ 99.02
			Svc/Update Badges(9) 1/24	54478	\$ 496.13
			Svc/Update Officer of the Year Badge(1) 1/24	54479	\$ 49.51
58926	1962 - WEX HEALTH INC-WEX	\$ 93.75			
			Admin Fee/FSA 1/22	0001476290IN	\$ 93.75
58927	2058 - WHITE, LEANGELO	\$ 774.27			
			Tuition/Calculus/Spring 2022	Tuit 2/18/22	\$ 774.27
58928	2012 - WILL DAN ENGINEERING	\$ 2,520.00			
			Svc/Neighborhood Preservation/Code Enforcement 1/22	00225989	\$ 2,520.00
58929	101980 - WORTHINGTON FORD	\$ 3,193.04			
			Replace/Rack & Pinion Steering Gear/Unit #605	124152/1	\$ 3,193.04
58930	109159 - XYBIX SYSTEMS INC	\$ 658.05			
			W/C Install/Dispatch Console Hand Control(1) 1/28	42898	\$ 658.05
58931	0 - BATEZEL, MATTHEW	\$ 500.00			
			Refund/Facility Deposit/Contract #5474	Rfd 2/18/22	\$ 500.00
58932	0 - BECERRA, MARIA	\$ 1,256.00			
			Refund/Facility Rental/Contract #5418	Rfd 2/18/22	\$ 1,256.00
58933	0 - SINGH, DEEPTI	\$ 49.51			
			Refund/Zumba 2/19-3/26	Rfd 2/18/22	\$ 49.51
Total EFTs		\$ 64,383.56			\$ 64,383.56
Total Warrants		639,713.36			639,713.36
Transfer to Payroll (W1469)		653,547.40	Payroll 02/04/22-02/18/22		653,547.40
Grand Totals		\$ 1,357,644.32			\$ 1,357,644.32