



ANAHEIM CITY COUNCIL ACTION AGENDA

June 6, 2017

CITY COUNCIL HOUSING AUTHORITY

Tom Tait
Mayor

James Vanderbilt
Mayor Pro Tem
At Large

Kris Murray
Council Member
At Large

Denise Barnes
Council Member
District 1

Dr. Jose F. Moreno
Council Member
District 3

Lucille Kring
Council Member
District 4

Stephen Faessel
Council Member
District 5

▪ **ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority/Public Improvement Corporation begin at 5:00 P.M. Public hearings begin at 5:30 P.M. unless otherwise noted. Closed sessions begin at 3:00 P.M. or such other time as noted. Closed sessions may be preceded by one or more public workshops. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. Not all of the above agencies may be meeting on any given date. The agenda will specify which agencies are meeting. All meetings are in the Anaheim City Hall, Council Chambers 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted.

▪ **REPORTS:** All agenda items and reports are available for review in the City Clerk's Office, the Central Library and www.anaheim.net. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.

▪ **PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council and all other related agencies meeting on such date will convene in joint session to receive public comments regarding any agenda items or matters within the jurisdiction of any such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. The City uses speaker cards that should be submitted to the City Clerk (Please note, speaker cards are not required; everyone will have an opportunity to address the Council). The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is subject to the following time limits: Project applicant or issue initiator: twenty minutes for initial presentation and ten minutes for rebuttal; Residents within the noticed area of the subject property: ten minutes; All other members of the public: three minutes. Public hearings regarding legislative matters: five minutes. The Mayor or chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

▪ **ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.

▪ **CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

▪ **SERVICIOS DE TRADUCCION: (TRANSLATION SERVICES: SEE LAST PAGE OF AGENDA FOR DESCRIPTION IN ENGLISH)** La ciudad provee servicios de interpretación al español en las juntas del Consejo. La interpretación simultánea al español se ofrece por medio del uso de audífonos y la interpretación consecutiva (español a inglés) también está disponible para cualquiera que desee dirigirse al Ayuntamiento, declarando su petición en el podio. No tiene que usar los servicios de interpretación de la Ciudad; las personas pueden proveer su propio intérprete, si lo desean. Debido a que existen muchos dialectos y regionalismos, la Ciudad no puede garantizar que los intérpretes puedan traducir a un dialecto o regionalismo en particular y rehúsa cualquier responsabilidad que surja de tales servicios. Para servicios de interpretación en otros idiomas, comuníquese con la oficina de la Ciudad (City Clerk), cuando menos 48 horas antes de la junta programada.

ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

June 6, 2017

3:00 P.M.

Call to order the Anaheim City Council. **3:09 P.M.**

MEMBERS PRESENT: Mayor Tait and Council Members Murray, Barnes, Moreno, Kring, and Faessel.

MEMBERS ABSENT: Mayor Pro Tem Vanderbilt

3:00 P.M. - WORKSHOP

Fiscal Year 2017/18 Proposed Budget (Community Services, Public Works, and Public Utilities)

PUBLIC COMMENTS ON WORKSHOP: 4 speakers

ADDITIONS\DELETIONS TO CLOSED SESSION: Acting City Attorney Kristin Pelletier announced Closed Session Item No. 1 involved potential litigation involving two management-level employees at the Police Department, as reflected in two letters dated April 20, 2017 and April 28, 2017 received from legal counsel for those employees.

PUBLIC COMMENTS ON CLOSED SESSION ITEM: 1 speaker

Recess to closed session. **4:35 P.M.**

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: Two potential cases

Reconvene the City Council.

5:00 P.M. **5:25 P.M.**

Invocation: Reverend Gregory Douglass, Native American United Methodist Church

Flag Salute: Council Member Lucille Kring

Presentations: Recognizing former 65th District Assemblywoman Young Kim for her years of service

Recognizing Magnolia School District Project Hero Volunteers

Acceptance of Other Recognitions (To be presented at a later date):

Proclaiming June 11-17, 2017, as National Flag Week

Proclaiming June 12-18, 2017, as National Men's Health Week

Proclaiming June 20, 2017, as World Refugee Day

Call to order the Anaheim Housing Authority (in joint session with the City Council). **5:40 P.M.**

ADDITIONS/DELETIONS TO THE AGENDAS: None

PUBLIC COMMENTS (all agenda items, except public hearings): 59 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Faessel directed staff to come back with a policy to commit 25% of any surplus at the end of each fiscal year to be put into community policy fund.

CITY MANAGER'S UPDATE: None

Recess the Anaheim City Council. **8:19 P.M.**

5:00 P.M. - HOUSING AUTHORITY

Item pulled for discussion:

Authority Member Moreno: Item No. 01

MOTION: LK/SF Approved Vote: 6-0 (AYES: Chairman Tait and Authority Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Vice Chairman Vanderbilt).

CONSENT CALENDAR:

1. Approve and authorize the Executive Director, or his designee, to execute and administer a Cooperation Agreement with the City to transfer HOME funds, in an amount up to \$750,000, for the acquisition of property located at 605 East Avon Place for the Avon/Dakota neighborhood revitalization project.
Item No. 01 Discussion. MOTION: JM/LK Approved Vote: 6-0 (AYES: Chairman Tait and Authority Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Vice Chairman Vanderbilt).

2. Approve minutes of Housing Authority meeting of May 23, 2017.

5:00 P.M. PUBLIC HEARING 8:32 P.M.

3. This is a public hearing to consider a resolution regarding an Amended and Restated preliminary award letter between the Anaheim Housing Authority (Authority) and Innovative Housing Opportunities, Inc. (Developer) regarding the acquisition of property located at 1248 East Lincoln Ave and a parcel located at 1239-1249 East Broadway for the development and operation of a 54-unit senior affordable housing project in which the Authority will acquire the site for \$3,574,000 and subsequently ground lease to the Developer.

Chairman Tait opened the public hearing. Public comment by 4 speakers. Chairman Tait closed the public hearing.

RESOLUTION NO. AHA-2017-004 A RESOLUTION OF THE ANAHEIM HOUSING AUTHORITY approving an Amended and Restated Preliminary Award Letter regarding the Sandman Motel Affordable Housing Project between the Anaheim Housing Authority and Innovative Housing Opportunities, Inc.; authorizing the assumption of the Developer's Purchase and Sale Agreement; authorizing the Executive Director to negotiate the terms of and finalize an Affordable Housing Agreement; authorizing the Executive Director to implement such Affordable Housing Agreement; and making certain other findings in connection therewith.

Item No. 03 Discussion. MOTION: LK/SF Approved Vote: 6-0 (AYES: Chairman Tait and Authority Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Vice Chairman Vanderbilt).

4. This is a public hearing to consider a resolution related to the acquisition of property at 862 South Dakota Street by the Anaheim Housing Authority and regarding the proposed subsequent ground lease of that property together with several other Housing Authority properties located at 809, 824, 868 South Dakota Street and 606 East Avon Place pursuant to an Affordable Housing Agreement by and between the Anaheim Housing Authority and Avon Dakota Housing Partners II, L.P., for the rehabilitation and long term operation of a 21-unit multi-family affordable housing project.

Chairman Tait opened the public hearing. Public comment by 2 speakers. Chairman Tait closed the public hearing. Chairman Tait declared a potential conflict of interest and left the dais.

RESOLUTION NO. AHA-2017-005 A RESOLUTION OF THE ANAHEIM HOUSING AUTHORITY approving an Affordable Housing Agreement between the Anaheim Housing Authority and Avon Dakota Housing Partners II, L.P., authorizing the Executive Director to negotiate the terms of and finalize such Affordable Housing Agreement; authorizing the Executive Director to implement such Affordable Housing Agreement; and making certain other findings in connection therewith.

Item No. 04 Discussion. MOTION: LK/KM Approved Vote: 5-0-1 (AYES: Authority Members Murray, Barnes, Moreno, Kring, and Faessel; ABSTAIN: Chairman Tait; ABSENT: Vice Chairman Vanderbilt).

Adjourn the Anaheim Housing Authority. **9:03 P.M.**

Reconvene the Anaheim City Council. **9:03 P.M.**

5:00 P.M. - CITY COUNCIL

Item pulled for discussion:

Mayor Tait: Item No. 40

MOTION: LK/SF Waive reading in full of all ordinances and resolutions and adopt the consent calendar. **Approved Vote: 6-0 (AYES: Mayor Tait and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Mayor Pro Tem Vanderbilt).**

CONSENT CALENDAR:

5. Receive and file minutes of Sister City Commission meetings of March 27, 2017 and April 24, 2017 and Public Utilities Board meeting of April 26, 2017.

6. Approve recognitions recognizing Flag Day Essay Contest winners from Anaheim's 22 Annual Flag Day Celebration, Miss Anaheim 2017 titleholders, and the winner of the Public Utilities 2017 Bottled Water Student Art Contest.
7. Receive and file Community Services Department update about lighting at Palm Lane Park.
8. Accept the bid from Mear Construction, Inc., in the amount of \$281,860, to provide painting services throughout the Anaheim Resort Maintenance District for a one year period with up to four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #8921.
9. Accept the bid from Jaynes Brothers Construction, in the amount of \$127,368.08, to install new City furnished playground structures at Reagan and Sycamore parks and authorize the Purchasing Agent to issue a purchase order in accordance with Bid #8934.
10. Accept the bid from Chapman Coast Roof Co., Inc., in the amount of \$1,784,272, to install a new roof system on the large Exhibit Hall D at the Anaheim Convention Center and authorize the Purchasing Agent to issue a purchase order in accordance with Bid #8924.
11. Accept the bid from American Heritage Landscape, in the amount of \$49,410 plus a 20% contingency, to provide landscape maintenance services for the Stadium Gateway Complex for a one year period with up to four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #8940.
12. Award the contract to the lowest responsible bidder, Shawnan, in the amount of \$2,983,334.60, for the Ball Road and Sunkist Street Intersection Improvements Project and authorize the Finance Director to execute the Escrow Agreement.
13. Award the contract to the lowest responsible bidder, AMPCO Contracting, Inc., in the amount of \$1,784,865, for the Alley Sanitary Sewer Improvement Project 2017 in the alleys east of Anaheim Boulevard and Claudina Street from North Street to Wilhelmina Street and the alley north of Wilhelmina Street from Anaheim Boulevard to Olive Street, authorize the Finance Director to execute the Escrow Agreement and determine said project is categorically exempt under the California Environmental Quality Act.
14. Award the contract to the lowest responsible bidder, PMT General Engineering Services, Inc., in the amount of \$197,079, for the Active Transportation Program - Western Avenue Pedestrian Signal Improvement Project and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
15. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a purchase order to G2 Construction Inc., in the amount of \$197,950 plus applicable taxes, for performing all the work necessary to fabricate and install trash capture screens in 316 catch basins and approve the necessary amendments to the Seven Year Transportation Capital Improvement Program for fiscal years 2016/17 through 2022/23 to include the Orange County Transportation Authority Renewed Measure M2 allocations for the Storm Drain Full Capture Catch Screen Project.

16. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a master agreement to Versaterm, in an amount of \$299,214, for software maintenance and support of the Police Department's Versaterm Computer-Aided Dispatch and Records Management System and authorize the Purchasing Agent to renew the agreement annually, in accordance with available budget appropriations for subsequent years.
17. Determine that the Oak/Chestnut, Narda/Susanne, and Forest/Boden Street Lighting Project is categorically exempt from the California Environmental Quality Act pursuant to Sections 15302(c), 15303(d) and 15303(e) of Title 14 of the California Code of regulations; award the contract to the lowest responsible bidder, International Line Builders, in the amount of \$900,977, and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
18. Approve the Agreement for Acquisition of Real Property with Reza Lotfi and Tahereh Lotfi, Co-Trustees of the R. and T. Lotfi Revocable Trust dated July 29, 1999, in the acquisition payment amount of \$112,500, for a portion of right-of-way for property located at 107 West Ball Road for a permanent roadway easement and temporary construction easement, including compensation for on-site improvements, for the Anaheim Boulevard/ Ball Road Intersection Improvement Project (R/W ACQ2015-00606).
19. Approve the All Inclusive Agreement for Acquisition with Michael Cordaro, Successor Trustee, in the total acquisition payment of \$85,000, for a portion of right-of-way for property located at 1656 West Cerritos Avenue for a public road and utility easement and temporary construction easement, including compensation for relocation and storage of a boat, for the Cerritos Avenue Sidewalk Gap Closure Improvement Project (R/W ACQ2016-00748).
20. Approve a Cooperative Agreement with Community SeniorServ to provide funding to the City, in the approximate annual amount of \$32,926 with the City's local match of \$8,232, to coordinate and implement a Nutrition Transportation Program for seniors from their residence to the nutrition program at Brookhurst Community Center for one year beginning July 1, 2017 with automatic renewing for 12-month periods until termination by either party.
21. Approve and authorize the Executive Director of the Convention, Sports & Entertainment to execute, implement and administer an agreement, and any other related documents, with Jorge Marin Ltd. and the Anaheim/Orange County Visitor & Convention Bureau dba Visit Anaheim to temporarily display, for public exhibition, certain pieces of artwork titled "Wings of the City" at the Anaheim Convention Center.
22. Approve and authorize the City Manager to execute twenty-four Workforce Innovation and Opportunity Act (WIOA) and CalWORKs Vendor Agreements, in the total not to exceed amount of \$2,800,000, for the provision of occupational skills and on-site job training and authorize the Interim Workforce Development Manager to administer the Agreement (15 WIOA Occupational Training Agreements, each in an amount not to exceed \$100,000, with America Trucks Driving School, American Career College, Inc., Brownson Technical School, Inc., California Truck Driving Academy, Career Networks Institute, dba CNI College, Instrument Personnel, Inc., dba College of Instrument Technology, Dialysis Training Institute, LLC, KD Education, LLC, dba Healthstaff Training Institute, InterCoast International Training, Inc., dba InterCoast Colleges, E. Cubics, LLC, dba QBICS Career College, QPE Technical Institute, Inc., RWM Fiber Optics, Inc., Southern California Education Corporation, dba Southern California Institute of Technology, United

Education Institute, dba UEI College, IEC US Holdings, Inc., dba Universal Schools and Colleges of Health and Human Services) (1 WIOA Occupational Training Agreement, in an amount not to exceed \$250,000, with Career Development Solutions, LLC, dba New Horizons Career Development Solutions) (2 WIOA On-Site Job Training Agreements, each in an amount not to exceed \$100,000, with Emazing Lights, LLC, Reborn Cabinets, dba Reborn Cabinets/Reborn Bath Solutions) (3 CalWORKs Occupational Training Agreements, each in an amount not to exceed \$100,000, with American Career College, Inc., QPE Technical Institute, IEC US Holdings, Inc., dba Universal Schools and Colleges of Health and Human Services) (2 CalWORKs Occupational Training Agreements, each in an amount not to exceed \$150,000, with Dialysis Training Institute, LLC, United Education Institute, dba UEI College) (1 CalWORKs Occupational Training Agreement, in an amount not to exceed \$250,000, with E. Cubics, LLC dba QBICS Career College).

23. Approve and authorize the City Manager to execute and administer a Second Amendment to the Professional Services Agreement with Pacific Edge Engineering, Inc., extending the contract expiration date from June 30, 2017 to December 31, 2017 for continued environmental assessment services, including Phase I and Phase II assessments, remedial action plans, and site remediation work in connection with City of Anaheim, Anaheim Housing Authority, and Successor Agency projects.
24. Waive the sealed bid requirement of Council Policy 4.0, approve a subscription agreement with West Publishing Corporation dba Serengeti Law, a Thomson Reuters business, in the amount of \$32,520, for a legal billing and matter management software solution for a one year period with the option to renew for four additional years, and authorize the Purchasing Agent to issue the Purchase Order.
25. Approve and authorize the Director of Community and Economic Development, or his designee, to execute and administer a Cooperation Agreement with the Anaheim Housing Authority, to transfer HOME funds, in the amount of \$750,000, from the City to the Housing Authority for the acquisition of property located at 605 East Avon Place for the Avon/Dakota neighborhood revitalization project (related to Housing Authority Item No. 01).
26. Approve and authorize the Director of Community and Economic Development to execute and administer the First Amendment to Community Development Block Grant (CDBG) Subrecipient Agreement, in substantial form, with Habitat for Humanity of Orange County (Habitat) to extend the term of the CDBG Subrecipient Agreement to June 30, 2019 providing Habitat up to \$500,000 as the Program Administer for the City's Residential Rehabilitation Program.
27. RESOLUTION NO. 2017-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to grant a franchise with Cardinal Pipeline, L.P., for the right to maintain and operate a system of pipelines for oil, gas and other substances in Knott Avenue and establishing a time and date of a public hearing to consider such Franchise Amendment (continued from meeting of May 23, 2017, Item No.33) (Public hearing scheduled for July 25, 2017).
28. RESOLUTION NO. 2017-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain real properties or interests therein (City Deeds Nos. 12104, 12105, 12106, 12107, and 12108; Cerritos Avenue sidewalk gap closure and Anaheim Boulevard/Ball Road intersection improvement projects).

29. RESOLUTION NO. 2017-084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain interests in real properties (City Deed Nos. 12087, 12088, 12117, 12118, 12119, 12120, 12121, 12122, 12123, 12124, 12125 and 12128, 12129, 12130, 12131, 12132, 12133, 12134, 12135, and 12136; BNSF Railroad grade separation projects occurring at Orangethorpe Avenue and Lakeview Avenue).
30. RESOLUTION NO. 2017-085 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim interests in real property (City Deed Nos. 12110, 12111, 12112, 12113, 12114, 12115, and 12116; current and future placement of water and electrical facilities for the provision of utility services).
31. RESOLUTION NO. 2017-086 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution 2016-238, Nunc Pro Tunc, relating to the expansion of Permit Parking District No. 38 and designation of Florence Avenue from Claudina Street to Philadelphia Street and Narda Street from Claudina Street to Philadelphia Street Permit Parking Only.
32. RESOLUTION NO. 2017-087 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM expanding Permit Parking District No. 38 and designating Claudina Street from Vermont Avenue to Charlotte Avenue "Permit Parking Only" street within Permit Parking District No. 38 and determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Regulation No. 15061(b)(3).
33. RESOLUTION NO. 2017-088 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM designating Malboro Avenue between Bluegrass Street and Lombard Drive as "Permit Parking Only" street within Permit-Eligible Parking District No. 53 ("Lombard Cherry").
34. RESOLUTION NO. 2017-089 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing Permit Parking District No. 59 ("Dutch") Neighborhood and designating Dutch Avenue between Jeanine Way and Kingsley Street and Barbara Street from Dutch Avenue to the end of the cul-de-sac as "Permit Parking Only" streets and determine the action is exempt from the California Environmental Quality Act (CEQA) pursuant to Regulation No. 15061(b)(3).
35. RESOLUTION NO. 2017-090 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving an Amended and Restated Preliminary Award letter regarding the Sandman Motel Affordable Housing Project between the Anaheim Housing Authority and Innovative Housing Opportunities, Inc. and making certain other findings in connection therewith (related to Housing Authority Public Hearing Item No. 03).
36. RESOLUTION NO. 2017-091 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving an Affordable Housing Agreement between the Anaheim Housing Authority and Avon Dakota Housing Partners II, L.P. and making certain other findings in connection therewith (related to Housing Authority Public Hearing Item No. 04).

37. ORDINANCE NO. 6411 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adding Section 14.32.162 to Chapter 14.32 of Title 14 of the Anaheim Municipal Code relating to parking on designated streets (to establish "No Parking from 7:00 p.m. to 7:00 a.m." zones on designated streets).
38. ORDINANCE NO. 6412 (INTRODUCTION) AN ORDINANCE OF CITY OF ANAHEIM amending the zoning map referred to in Title 18 of the Anaheim Municipal Code relating to zoning (Reclassification No. 2017-00303; DEV2017-00004) (1248 East Lincoln Avenue; rezoning from C-G General Commercial Zone and RM-3 Multiple-Family Residential Zone to RM-4 Multiple-Family Residential Zone).
39. ORDINANCE NO. 6413 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM repealing Chapter 15.03 and adding new Chapter 15.03 to Title 15 of the Anaheim Municipal Code pertaining to the California Building Standards Codes.

Determine that the proposed ordinance constitutes a project falling within the definition of Categorical Exemptions, Section 15061(b)(3), as defined in the State CEQA Guidelines and is, therefore, categorically exempt from environmental review and authorize the City Clerk to schedule a public hearing on said ordinance for July 11, 2017 and to publish notice of said public hearing pursuant to Section 50022.3 of the California Government Code.

40. ORDINANCE NO. 6414 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM repealing existing Chapter 16.08 and adding new Chapter 16.08 to Title 16 of the Anaheim Municipal Code pertaining to the California Fire Code.
Determine that the proposed ordinance constitutes a project falling within the definition of Categorical Exemptions, Section 15061(b)(3), as defined in the State CEQA Guidelines and is, therefore, categorically exempt from environmental review and authorize the City Clerk to schedule a public hearing on said ordinance for July 11, 2017 and to publish notice of said public hearing pursuant to Section 50022.3 of the California Government Code.

Item No. 40. Discussion.

MOTION: LK/TT straw vote to remove subsection .070 on page 6 regarding Firefighter Air Replenishment System. ROLL CALL VOTE: 5-1 (AYES: Mayor Tait and Council Members Murray, Barnes, Kring, and Faessel; NOES: Council Member Moreno; ABSENT: Mayor Pro Tem Vanderbilt). Motion carried.

MOTION: TT/LK straw vote to remove subparagraph "a" under subparagraph 2 of subsection .210 on page 12 regarding automatic sprinkler systems. ROLL CALL VOTE: 5-1 (AYES: Mayor Tait and Council Members Murray, Barnes, Moreno, and Kring; NOES: Council Member Faessel; ABSENT: Mayor Pro Tem Kring). Motion carried.

MOTION: TT/JM to introduce ordinance, as amended. ROLL CALL VOTE: 6-0 (AYES: Mayor Tait and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Mayor Pro Tem Vanderbilt). Ordinance introduced, as amended.

41. Approve minutes of Council meeting of December 20, 2016.

END OF CONSENT 9:52 P.M.

42. Authorize staff to commemorate June as Lesbian, Gay, Bisexual and Transgender Pride Month and approve display of the Pride Flag at City Hall and other activity (continued from May 23, 2017, Item No. 29).

Item No. 42. Discussion. MOTION: JM/KM to hang the Pride Flag on the City Hall building, light up ARTIC, implement other activities upon consultation between staff and the community, and direct staff to consult with the community and return in July with an amendment to the Code. ROLL CALL VOTE: 3-3 (AYES: Council Members Murray, Moreno, and Faessel; NOES: Mayor Tait and Council Members Barnes and Kring; ABSENT: Mayor Pro Tem Vanderbilt). Motion failed.

MOTION: TT/LK to approve staff recommendation. APPROVED VOTE: 6-0 (AYES: Mayor Tait and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSENT: Mayor Pro Tem Vanderbilt). Motion carried.

43. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending and restating the procedures and rules of order for the conduct of City Council meetings (revising the order of business and adding Section 1.08, setting time limitations to Council deliberations).
- Item No. 43 Discussion. MOTION: TT/JM to oppose the resolution. ROLL CALL VOTE: 4-2 (AYES: Mayor Tait and Council Members Barnes, Moreno, and Faessel; NOES: Council Members Murray and Kring; ABSENT: Mayor Pro Tem Vanderbilt). Motion carried.**

5:30 P.M. PUBLIC HEARING: 11:07 P.M.

44. This is public hearing to consider a resolution confirming the Diagram and Assessment and providing for the levy of the annual assessment in and for the Anaheim Resort Maintenance District.

Council Member Barnes declared a potential conflict of interest and left the dais. Mayor Tait opened the public hearing. Public comment by 2 speakers. Mayor Tait closed the public hearing.

RESOLUTION NO. 2017-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM confirming the Diagram and Assessment and providing for the levy of the annual assessment in and for the Anaheim Resort Maintenance District.

Item No. 44 Discussion. Approved Vote: 5-0-1 (AYES: Mayor Tait and Council Members Murray, Moreno, Kring, and Faessel; ABSTAIN: Council Member Barnes; ABSENT: Mayor Pro Tem Vanderbilt).

Council Member Barnes returned to the dais.

Report on Closed Session Actions: None.

Council Communications/Agenda Requests:

Council Member Faessel thanked staff and residents for the District 5 community budget meeting; announced the recognition by Mothers Against Drunk Driving (MADD) of three Anaheim police officers; reported his attendance at the groundbreaking of Jefferson Stadium Park; and announced the Flag Day activities on June 11 and the North Orange County Homeless Service Area meeting on June 8 in the Gordon Hoyt Conference Center.

Council Member Barnes asked residents to call her with their concerns and announced the next meeting of CityNet on June 14 at noon at the Central Library.

Council Member Moreno expressed appreciation for the new budget process, community meetings, and the Finance Department; thanked staff for the neighborhood watch meeting in the Bush/Vine neighborhood; thanked UCI Professor Jennifer Chacon for her presentation at the Welcoming Anaheim meeting; reported his attendance at Anaheim Ballet's No Filter performance and a meeting at the Senior Center regarding the adjacent parking lot and open space. He further recognized board and commission members from District 3; thanked GreenBird and Community Services for a neighborhood clean-up and service fair in the Mayfair neighborhood; reported his attendance at the Islamic Institute of Orange County Ramadan Iftar dinner; announced a police oversight meeting on Thursday, June 8 and a Town Hall meeting for Betsy Ross Park on June 12. He requested the following items for the next agenda: recognition of Katella High School CIF baseball championship, a proclamation for Barbara Bennett of the NOCCD School of Continuing Education as the 2018 OC Teacher of the Year, youth commission, senior commission, and sunshine ordinance.

Council Member Kring reported her attendance at the ICSC event paid for by the City and the Disney kickoff of Summer of Heroes. She further announced the meeting regarding homeless on Thursday, June 8, a flashlight walk at Palm Lane Park on June 14, and alerted residents of an infestation of brown dog ticks in a central Anaheim neighborhood and referred to the Orange County Mosquito and Vector Control Board.

Council Member Murray reported her attendance at ACC/OC's "Be the One" launch to raise awareness of human trafficking and requested staff return with an economic assistance program for west Anaheim.

Mayor Tait reported his travels to Denmark regarding the City of Kindness initiative and to Mexico City regarding tourism; requested staff review apartment common areas in the ABC neighborhood off Brookhurst Street; and reported his attendance at the grand opening of All American Brewery.

Adjournment: 11:49 P.M. in honor of the victims in London, Paris, and other terrorist actions.

Next regular City Council meeting is scheduled for June 20, 2017.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, www.anaheim.net and the Central Library. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard,

Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 AM on the day preceding the scheduled meeting.

TRANSLATION SERVICES: Spanish interpreting services are provided at City Council meetings. Simultaneous Spanish interpretation is provided through the use of headsets and consecutive interpretation (Spanish-to-English) is also available to anyone addressing the Council by stating your request at the podium. The use of city provided interpreters is not required and persons are welcome to use their own interpreter. Because many dialects and regionalisms exist the City cannot guarantee that interpreters will be able to interpret into a particular dialect or regionalism, and disclaims any liability alleged to arise from such services. For translation services in other languages, contact the City Clerk's office no later than 48 hours prior to the scheduled meeting.

POSTING STATEMENT: On June 2, 2017, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd. Internet Access to City Council/Successor Agency to the Redevelopment Agency/Housing Authority agendas and related material is available prior to City Council Meetings at www.anaheim.net.