ANAHEIM CITY COUNCIL
ACTION AGENDA
June 20, 2017

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

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TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include will include teleconference participation by Mayor Pro Tem Vanderbilt from: 238 California Avenue, Fort Hunter Liggett, CA 93928.

This Notice and Agenda will be posted at the teleconference location. Public comment on the agenda from this address shall be allowed pursuant to Government Code Section 54954.3.

- **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 20, 2017
3:00 P.M.

TELECONFERENCE NOTICE

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Call to order the Anaheim City Council. **3:05 P.M.**

PRESENT: COUNCIL MEMBERS MURRAY, BARNES, MORENO, KRING, FAESSEL, AND MAYOR PRO TEM VANDERBILT (VIA TELECONFERENCE)
ABSENT: MAYOR TAIT (joined the meeting at 3:48 P.M.)

3:00 P.M. - WORKSHOP

Fiscal Year 2017/18 Proposed Budget (Planning & Building, Community & Economic Development, and Convention, Sports & Entertainment)

PUBLIC COMMENTS ON WORKSHOP: 4 speakers

ADDITIONS\DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: 2 speakers

Recess to closed session. **4:42 P.M.**

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Section 54956.8 of the Government Code)
Property: The entire 1.142 acre Northgate Gonzales Market property located on North Anaheim Boulevard, APN #035-083-32
Agency Negotiator: Kristine Ridge, Assistant City Manager
Negotiating Parties: The City of Anaheim and the Gonzales Family
Under Negotiation: Price and terms of payment regarding Lease/Purchase

2. CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Jason Motsick, Acting Human Resources Director
Name of Employee Organizations: International Brotherhood of Electrical Workers, Local 47, Anaheim Firefighters Association, and Teamsters, Local 952

Reconvene the Anaheim City Council. **5:28 P.M.**

5:00 P.M. 5:28 P.M.

PRESENT: MAYOR TAIT AND COUNCIL MEMBERS MURRAY, BARNES, MORENO, KRING, FAESSEL, AND MAYOR PRO TEM VANDERBILT (VIA TELECONFERENCE)

Invocation: Pastor Aaron Lee, Canyon Church

Flag Salute: Council Member Kris Murray

Presentations: Recognizing 1st Place winners for the Anaheim Beautiful Community Pride Poster Contest

Recognizing Miss Anaheim Scholarship Association winners

Recognizing Battle of the Bands winners

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

Proclaiming July 4, 2017, as Independence Day

Proclaiming July 1, 2017, as Honor Guards of America Day

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items, except public hearings): 34 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Kring addressed the housing placement of a family through CityNet.

CITY MANAGER'S UPDATE: None

5:00 P.M. - CITY COUNCIL

Items pulled for discussion:
Council Member Faessel: Item Nos. 1, 2, and 8
Mayor Tait: Item No. 18
Council Member Moreno: Item Nos. 19, 21, and 22

MOTION: ___SF/JM__ Waive reading in full of all ordinances and resolutions and adopt the consent calendar. **Approved. ROLL CALL VOTE: 7-0. Motion carried.**

CONSENT CALENDAR:

1. Receive and file the Budget, Investment and Technology Commission's recommendation letter dated June 14, 2017 regarding the fiscal year 2017/18 proposed budget.
Item No. 01 Discussion. MOTION: SF/TT Approved. Roll Call Vote: 7-0

2. Receive and file the Community Services Department update on the Planning for Parks Project.
Item No. 02 Discussion. MOTION: SF/LK Approved. Roll Call Vote: 7-0

3. Approve recognitions recognizing Miss Anaheim Fall Festival's incoming and outgoing court for 2017/2018, Anaheim Planning Department for earning two American Planning Association Awards for the Anaheim Canyon Specific Plan and Andy's Map Tracking Interface projects, July as Parks Make Life Better Month, Katella High School baseball team's CIF - Southern Section Division 5 victory, and Barbara Bennett named 2018 Teacher of the Year at North Orange County Community College District.

4. Approve the Investment Portfolio Report for May 2017.

5. Accept the lowest responsive bid of ILJIN Electric USA, Inc., in the amount of $949,900 plus applicable tax, to supply a substation transformer for the Public Utilities Department and authorize the Purchasing Agent to execute the purchase agreement and all related documents in accordance with Bid #8918.

6. Accept the lowest responsive bid from Epic Pest Control & Landscape Services, Inc., in the amount of $403,062 plus a 20% contingency, for citywide outdoor maintenance services including weed abatement, alley clearing, and bus shelter cleaning for a one year period with four one-year optional renewals and authorize the Purchasing Agent to execute the renewal options in accordance with Bid #8856.

7. Accept the lowest responsive bid of Veteran Supply Services, LLC, in the amount of $770,092.24 plus applicable tax, to supply Siemens Industry, Inc. metalclad substation switchgear for the Public Utilities Department and authorize the Purchasing Agent to execute the purchase agreement and all related documents in accordance with Bid #8919.

8. Authorize the Purchasing Agent to issue purchase orders, in a total amount not to exceed $5,801,825 plus applicable taxes, for various City vehicles for the 2017/18 fiscal year, including a 3% contingency for unexpected costs associated with these vehicle purchases and for replacement of vehicles severely damaged in accidents.
Item No. 08 Discussion. MOTION: SF/TT Approved. Roll Call Vote: 7-0

9. Authorize the Purchasing Agent to issue a purchase order to Angeles Contractors, Inc., in the amount of $490,137.22, to renovate restroom facilities at seven parks and perform related services utilizing a cooperative purchasing agreement issued by the National Joint Powers Authority Contract #CA-GC08B-082013-AC, which meets the criteria required by Council Policy 4.0 (Boysen South/North, John Marshall, Brookhurst South, Pearson West, Maxwell West, Peralta and Edison).

10. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a master agreement to Linear Systems Inc., in the amount of $24,500 annually, for hardware maintenance and software support of the Police Department's Digital Image Management System and authorize the Purchasing Agent to exercise annual renewals up to a maximum term of five years, in accordance with subsequent year's available budget appropriations.

11. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue an agreement to Demaria Electric Motor Services, Inc., in the amount of $23,941.51 plus freight charges, for repair services on a motor in a large chiller unit at the Anaheim Convention Center, Hall C.

12. Waive the sealed bid requirement of Council Policy 4.0 and approve a master agreement with E. J. Ward, Inc., in the total amount not to not to exceed $55,000, for the purchases of hardware and services necessary to implement the telematics management system to manage assets through trip routing, dispatching of closest available resources, and monitoring City vehicles performance through information obtained from the vehicle's computer system for a three year period and authorize the Purchasing Agent to exercise the renewal options as required to renew the program for up to a total of five years.

13. Determine that the Public Utilities Department's planned Overhead Electric System Inspection Services is categorically exempt from the California Environmental Quality Act pursuant to Section 15301(b) of Title 14 of the California Code of Regulations and approve and authorize the Public Utilities General Manager, or designee, to execute and take the necessary actions to implement and administer related documents with Osmose Utilities Service, Inc., in the amount of $1,758,973, for a system-wide inspection of the Public Utilities Department's electric infrastructure, plus an additional 15% for as needed extra services.

14. Approve and authorize the Executive Director of the Convention, Sports & Entertainment to execute a Parking License Agreement and related documents with Business Expo Center, LLC to utilize up to 1,000 parking spaces at the Stadium parking lot on a non-excusive and as needed basis for overflow event parking, based upon availability as determined by the city, for a daily flat rate of $7,000 (or a flat rate of $3,500 for up to 500 spaces) for a one year period with two additional one-year optional renewals.

15. Approve a First Amendment to Amended and Restated Lease Agreement, in substantial form, for the lease of real property at Hansen Elementary School and a Second Amendment to Amended and Restated Lease Agreement, in substantial form, for the lease of real property at Twila Reid Elementary School both with Savanna School District for public park purposes for a one year term commencing July 1, 2017 with four additional one-year optional renewals, authorize the Director of Community Services, or designee, to execute and take the necessary actions to implement and administer the agreements, and authorize only those modifications to the agreements as may be necessary and as approved by the City Attorney's Office.

16. Approve the Final Map and Subdivision Agreement of Tract No. 17959 with Western Pacific Housing, Inc. for 60 single family attached condominium units and one lettered lot designated for open space and landscaped areas, located at 415 S. Anaheim Hills Road.

17. Approve an All Inclusive Agreement for Acquisition with E.P.N., Inc., in the total acquisition payment amount of $150,000, for a portion of right-of-way and for necessary building modifications for property located at 528 West Lincoln Avenue for a public road and utility easement for roadway widening (R/W ACQ2016-00812).

18. RESOLUTION NO._____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the destruction of certain City records more than two years old (Audit, City Administration, City Clerk, Community & Economic Development, Community Services, Convention, Sports & Entertainment, Human Resources, and Police).
Item No. 18 MOTION: TT/JM continued to July 11, 2017. Roll Call Vote: 7-0

19. RESOLUTION NO. 2017-093 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution 2017-074, Nunc Pro Tunc, relating to adoption of the City of Anaheim Emergency Operations Plan.
Item No. 19 MOTION: JM/SF Approved. Roll Call Vote: 7-0

20. RESOLUTION NO. 2017-094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM rescinding Resolution 2000R-4 designating the area generally referred to as the Mayfair-Lodge Neighborhood as a "No Parking" area.
Item No. 20 MOTION: SF/JM Approved. Roll Call Vote: 7-0

21. RESOLUTION NO. 2017-095 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deed conveying to the City of Anaheim certain real properties or interests therein (City Deed No. 12094).
Item No. 21 Discussion. MOTION: JM/TT Approved. Roll Call Vote: 7-0

22. RESOLUTION NO. 2017-096 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM concerning the status and update of the circulation element, local signal synchronization plan, mitigation fee program, and Pavement Management Plan for the Measure M (M2) Program.
Item No. 22 Discussion. MOTION: JM/TT Approved. Roll Call Vote: 7-0

Adopt a Seven-Year Capital Improvement Program and authorize staff to submit it to the Orange County Transportation Authority.

23. ORDINANCE NO. 6411 (ADOPTION) 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) (Introduced at Council meeting of June 6, 2017 meeting, Item No. 37).

24. ORDINANCE NO. 6412 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending the zoning map referred to in Title 18 of the Anaheim Municipal Code relating to zoning (Reclassification No. 2017-00303; DEV2017-0004) (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) (Introduced at Council meeting of June 6, 2017, Item No. 38).

25. Approve minutes of Council meeting of January 10, 2017.

END OF CONSENT CALENDAR 8:08 P.M.

26. Receive and file the Anaheim/Orange County Visitor & Convention Bureau dba Visit Anaheim's 2016 Community Report and 2017-2018 Marketing Plan.
Item No. 26 Discussion.

MOTION: LK/KM Approved. ROLL CALL VOTE: 7-0

27. Review Chapter 11.10 of the Anaheim Municipal Code related to the City's Anti-Camping Ordinance, along with the comprehensive homeless support services the city is currently providing, and direct staff to continue an integrated, comprehensive program to ensure the homeless and general public are protected.
Item No. 27 Discussion.

MOTION: KM/LK direct staff to continue an integrated, comprehensive program to ensure the homeless and general public are protected. No action.

MOTION: TT/JM to table. Approved. ROLL CALL VOTE: 4-3 (AYES: Mayor Tait and Council Members Vanderbilt, Barnes, and Moreno; NOES: Council Members Murray, Kring, and Faessel.

28. Create the Homeless Policy Working Group for the purpose of researching and developing recommendations regarding best practices to address homelessness.
Item No. 28 Discussion.

MOTION: TT/JM Approve the taskforce, appoint taskforce members as presented by staff, including Council Members Barnes and Vanderbilt, authorize staff to select a representative from the County of Orange and Assembly Member Tom Daly's office, and schedule the first meeting after a County of Orange representative has been selected. Approved. ROLL CALL VOTE: 5-2 (AYES: Mayor Tait and Council Members Vanderbilt, Barnes, Moreno, and Faessel; NOES: Council Members Murray and Kring).

29. ORDINANCE NO. 6415 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM adding Section 1.04.960 (To Establish a Senior Citizen Commission) and Section 1.04.970 (To Establish a Youth Commission) to Title 1 (Administration), Chapter 1.04 (Officers and Departments; Boards and Commissions) of the Anaheim Municipal Code, and amending Section 1.04.391 of Chapter 1.04 of Title 1 of the Anaheim Municipal Code to reflect the new commissions.

RESOLUTION NO. 2017-097 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM providing for district-based appointment and removal of members of the Anaheim Youth and Senior Commissions prior to the 2018 General Municipal Election.
Item No. 29 Discussion. MOTION: JM/TT Approved. ROLL CALL VOTE: 6-1 (AYES: Mayor Tait and Council Members Murray, Barnes, Moreno, Kring, and Faessel; NOES: Mayor Pro Tem Vanderbilt).

At 10:05 P.M., the agenda was taken out of order with Public Hearing Item No. 33 considered.

30. RESOLUTION NO. 2017-098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM for exception to the 180-day wait period in compliance with Government Codes 7522.56 and 21224 (Helicopter Mechanic).
Item No. 30 Discussion. MOTION: LK/KM Approved. ROLL CALL VOTE: 7-0

31. Consider appointments/re-appointments to fill two scheduled vacancies on the Library Board, term to expire June 30, 2017.

[RE] APPOINTMENT: David Laviguer
(Incumbent, David Laviguer)

[RE] APPOINTMENT: Stan Oftelie
(Incumbent, Stan Oftelie)

MOTION: JM/TT to reappoint the incumbents. Approved. ROLL CALL VOTE: 7-0

32. Nominate and appoint a voting delegate and up to two voting alternates to the League of California Cities annual conference, to be held on September 13-15, 2017 in Sacramento, California.

APPOINTMENT: Mayor Pro Tem Vanderbilt

ALTERNATE: Council Member Barnes

ALTERNATE: Council Member Kring

Item No. 32 Discussion. Approved. ROLL CALL VOTE: 7-0

5:00 P.M. PUBLIC HEARING: 10:05 P.M.

33. Public hearing on the fiscal year 2017/18 budget, budget appropriations limits for the City and its Community Facilities Districts, and changes in various fee schedules.

Mayor Tait opened the public hearing. Public comment by 2 speakers. Mayor Tait closed the public hearing.

Item No. 33 Discussion. MOTION: TT/JM to approve the fiscal year 2017/18 budget as presented, with the following exceptions: hold project expenditures until presented further to Council for La Palma Park, Founders Park, park maintenance, Carnegie courtyard, Platinum Triangle warehouse/EOC/Fire Station, dues to ACC-OC, demolition of the Willdan building, and Center Street Promenade landscape and parking structure improvements. Approved. ROLL CALL VOTE: 7-0; Mayor Tait declared a conflict on Resolution B - Community Facilities District No. 1989-2 (The Highlands) (ROLL CALL VOTE: 6-0-1; Ayes: Mayor Pro Tem Vanderbilt and Council Members Murray, Barnes, Moreno, Kring, and Faessel; Abstain: Mayor Tait); Council Member Barnes declared a

conflict on Resolution B – Community Facilities District No. 08-1 (Platinum Triangle) (ROLL CALL VOTE: 6-0-1; Ayes: Mayor Tait and Council Members Vanderbilt, Murray, Moreno, Kring, and Faessel; Abstain: Council Member Barnes).

A. RESOLUTION NO. 2017-099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting the fiscal year 2017/18 budget.

B. RESOLUTION NO. 2017-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the annual appropriations limit for the fiscal year 2017/18.

RESOLUTION NO. 2017-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 1989-1 (Sycamore Canyon) annual appropriations limit for the fiscal year 2017/18.

RESOLUTION NO. 2017-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 1989-2 (The Highlands) annual appropriations limit for the fiscal year 2017/18.
Mayor Tait declared a potential conflict of interest. Approved. ROLL CALL VOTE: 6-0-1 (AYES: Mayor Pro Tem Vanderbilt and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSTAIN: Mayor Tait).

RESOLUTION NO. 2017-103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 1989-3 (The Summit) annual appropriations limit for the fiscal year 2017/18.

RESOLUTION NO. 2017-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 06-2 (Stadium Lofts) annual appropriations limit for the fiscal year 2017/18.

RESOLUTION NO. 2017-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 08-1 (Platinum Triangle) annual appropriations limit for the fiscal year 2017/18.
Council Member Barnes declared a potential conflict of interest. Approved. ROLL CALL VOTE: 6-0-1 (AYES: Mayor Tait and Council Members Vanderbilt, Murray, Moreno, Kring, and Faessel; ABSTAIN: Council Member Barnes).

C. RESOLUTION NO. 2017-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the schedule of rates, fees and charges for rental of space, parking and for certain labor, equipment and services at the Anaheim Convention Center effective July 1, 2017.

D. RESOLUTION NO. 2017-107 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the green fees and cart rental fees to be charged at the Dad Miller Golf Course and the Anaheim Hills Golf Course.

E. RESOLUTION NO. 2017-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a revised schedule of sanitation fees and charges for wastewater and solid waste and rescinding Resolution No. 2016-121 and determining such actions are exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(8) and Guideline Section 15273(a).

5:30 P.M. PUBLIC HEARING: 11:36 P.M.

34. Public hearing to consider a resolution approving the issuance of California Statewide Communities Development Authority revenue bonds, in an aggregate principal amount not to exceed $175,000,000, for the purpose of financing and refinancing the acquisition, construction, improvement, renovation and equipping of a senior living community located at 891 South Walnut Street and 1401 W. Ball Road.

Mayor Tait opened the public hearing. Public comment by 2 speakers. Mayor Tait closed the public hearing.

RESOLUTION NO. 2017-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the issuance of the California Statewide Communities Development Authority revenue bonds (Front Porch Communities and Services), Series 2017 in an aggregate principal amount not to exceed $175,000,000 for the purpose of financing and refinancing the acquisition, construction, improvement, renovation and equipping of a senior living community and certain other matters relating thereto.
Item No. 34 Discussion. MOTION: LK/JM Approved. ROLL CALL VOTE: 7-0

Report on Closed Session Actions: None

Council Communications/Agenda Requests:

Council Member Murray invited the public to attend the annual Anaheim Fireworks Program and Fourth of July events and thanked volunteers and sponsors for their support, acknowledged staff for the District 6 town hall meeting and budget presentation, and requested an agenda item for July 11 to discuss the Fire Department and potential contracting of its services.

Council Member Kring announced the Fourth of July Yankee Doodle dog show, the Halloween parade fundraiser at Tony's Original Deli on June 21 and thanked staff and residents for the flashlight walk at Palm Lane Park, announcing the closure of the skate park area at dusk each day.

Council Member Moreno thanked the City Attorney's office and the Planning & Building Department for their department overviews; reported his attendance at the Public Safety Board meeting, Connect the Loop event, Flag Day celebration, town hall meeting at Betsy Ross Elementary School, District 3 neighborhood services meeting, and park ride-a-long, noting the needs for additional shade for playground and picnic areas; thanked Finance staff for the budget meetings and the Police Department for completing the LAPD officer investigation; and thanked the mayor for the meeting with the Dalai Lama.

Council Member Barnes thanked staff for their dedication and the mayor for the Dalai Lama event.

Council Member Faessel announced a city tour for Secretary of Social and Human Development Rodriguez and Counsel of Mexico Mario Cuevas, reported his visit to ACCESS California and attendance at the Flag Day ceremonies, and announced the District 5 community meeting on June 29.

Mayor Tait clarified his inquiry into the feasibility of contracting fire services with Orange County Fire Authority.

Adjournment: 12:07 A.M.

Next regular City Council meeting is scheduled for July 11, 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 16, 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.