

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

200 S. Anaheim Blvd. Anaheim, CA 92805 Tel: (714) 765-5166 Fax (714) 765-4105 www.anaheim.net

# ANAHEIM CITY COUNCIL ACTION AGENDA

# November 7, 2017

SPECIAL AND REGULAR MEETING OF NOVEMBER 7, 2017

### CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY HOUSING AUTHORITY

- ORDER OF BUSINESS: Public sessions of all regular meetings of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority/Housing and Public Improvements Authority 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 <u>www.anaheim.net.</u> 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., 2<sup>nd</sup> 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 NOVEMBER 7, 2017

#### 2:00 P.M.

Call to order the special meeting of the Anaheim City Council. 2:07 P.M.

#### MEMBERS PRESENT:

Mayor Tait and Council Members Vanderbilt, Barnes, Moreno, Kring, and Faessel. Council Member Murray joined the meeting during Closed Session.

# 2:00 P.M. – WORKSHOP - SPECIAL MEETING

Parking Update: Permits, Oversize Vehicles and Cars for Sale

PUBLIC COMMENTS ON WORKSHOP: 22 speakers

#### ADDITIONS\DELETIONS TO CLOSED SESSION:

Acting City Attorney Kristin Pelletier announced Item No. 3 pertained to a tort claim filed by Dan Cahill.

#### PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. 3:45 P.M.

### 2:00 P.M. – CLOSED SESSION - SPECIAL MEETING 3:45 P.M.

- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Subdivision (d)(1) of Section 54956.9 of the California Government Code) Name of Case: Estate of Manuel Diaz v. City of Anaheim et al. Case No. SACV12-01897 JVS
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Subdivision (d)(1) of Section 54956.9 of the California Government Code) Name of Case: Edwards v. City of Anaheim, Orange County Superior Court Case No. 30-2017-00898565
- 3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: One potential case.
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
   (Subdivision (d)(1) of Section 54956.9 of the California Government Code)
   Name of Case: Ashlee Elizabeth Palmer, an individual, on behalf of herself and all others similarly situated v. City of Anaheim, et al., Orange County Superior Court Case No. 30-2017-00938646-CU-JR-CXC
- 5. 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: Anaheim Firefighters Association

Reconvene and adjourn the special meeting of the Anaheim City Council. 5:28 P.M.

Call to order the regular meeting of the Anaheim City Council. **5:28 P.M.** 

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

Mayor Tait requested a moment a silence in memory of the victims of the Sutherland Springs, Texas shooting incident.

	Invocation:	Shaykh Mohammed Faqih, New Islamic Institute of	Orange County
--	-------------	---	---------------

Flag Salute: Council Member Dr. Jose F. Moreno

**Presentations:** Recognizing Hilgenfeld Mortuary for 90 years of business in Anaheim

Recognizing Miss Anaheim Fall Festival Queen and Court

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

Proclaiming November 6-12, 2017, as Veterans Appreciation Week

Proclaiming November 11, 2017, as Veterans Day

Proclaiming November 12-18, 2017, as Nurse Practitioners Week

Proclaiming November 13-19, 2017, as Global Entrepreneurship Week

Proclaiming November 15, 2017, as America Recycles Day

Proclaiming November 15, 2017, as GIS Day

Proclaiming November 16, 2017 as International Day of Tolerance

Proclaiming City support of Texas residents affected by Hurricane Harvey, August 17, 2017

Proclaiming City support of Florida residents affected by Hurricanes Irma and Maria, August 30 and September 16, 2017

Proclaiming City support for Puerto Rico affected by Hurricanes Irma and Maria, August 30 and September 16, 2017

Proclaiming City support of US Virgin Islands affected by Hurricanes Irma and Maria, August 30 and September 16, 2017

Proclaiming City support of those affected by City of Mexico Earthquake, September 19, 2017

Proclaiming City support for residents affected by the Northern California wildfires, October 8, 2017

Call to order the Successor Agency to the Anaheim Redevelopment Agency, Anaheim Public Financing Authority, Anaheim Housing and Public Improvement Authority, and Anaheim Housing Authority (in joint session with the City Council). **5:52 P.M.** 

#### ADDITIONS/DELETIONS TO THE AGENDAS: None

#### PUBLIC COMMENTS (all agenda items): 26 speakers

#### COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Faessel requested a future recognition of World War II pilot, John Liekhus for his return home to Anaheim.

Council Member Kring requested adjournment of the meeting in memory of the 26 people killed in the Sutherland Springs, Texas shooting incident.

Council Member Moreno addressed public comments regarding personnel issues and explained there are processes in place the Council must follow. He requested the Interim City Manager and Acting City Attorney clarify how charter provisions applied to council members and make the public aware of how they could register formal complaints and/or concerns about the actions of council members.

Council Member Murray requested an agenda item for December 5 regarding Operation Home Safe to consider 2-3 parcels for temporary shelters, funding sources, and a time-frame for the community triage days. She requested clarification about making comments as an individual and council member to which Acting City Attorney Pelletier responded.

Mayor Tait reported his meeting with the Interim City Manager and Illumination Foundation to partner regarding housing and working with the private health care sector to establish a wellness center.

#### CITY MANAGER'S UPDATE:

Interim City Manager Linda Andal reported 289 short-term rental (STR) owners had been granted hardship extensions following Council's approval of the amended STR amortization ordinance in December 2016, of which, 244 owners had filed for longer extensions. She explained a sub-set of applications was being reviewed by an outside accounting firm, which upon completion, would result in a timeline posted to the City's website.

Recess the Anaheim City Council, Anaheim Housing Authority, Anaheim Public Financing Authority, and Anaheim Housing and Public Improvements Authority. **7:21 P.M.** 

# 5:00 P.M. - SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

#### CONSENT CALENDAR:

 Approve minutes of the Successor Agency to the Redevelopment Agency meeting of May 17, 2016 and September 26, 2017.
 MOTION: <u>LK/TT</u> to approve the May 16, 2016 minutes. APPROVED VOTE: 4-0-3 (AYES: Chairman Tait and Agency Members Vanderbilt, Murray, and Kring; ABSTAIN: Agency Members Barnes, Moreno, and Faessel). Motion carried.

MOTION: <u>LK/TT</u> to approve the September 26, 2017 minutes. APPROVED VOTE: 7-0.

#### END OF CONSENT CALENDAR

 RESOLUTION NO. <u>SA-2017-002</u> A RESOLUTION OF THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE ANAHEIM REDEVELOPMENT AGENCY approving the form of a Preliminary Official Statement in connection with the Successor Agency's Tax Allocation Refunding Bonds, Series 2018A and Series 2018B (federally taxable), and authorizing certain other actions in connection therewith. MOTION: LK/SF APPROVED VOTE: 7-0.

Adjourn the Successor Agency to the Anaheim Redevelopment Agency. 7:24 P.M.

Reconvene the Anaheim Public Financing Authority. **7:24 P.M.** 

## 5:00 P.M. - PUBLIC FINANCING AUTHORITY 7:24 P.M.

#### CONSENT CALENDAR:

MOTION: <u>SF/LK</u> APPROVED VOTE: 7-0.

- 3. RESOLUTION NO. <u>APFA 2017-002</u> A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM PUBLIC FINANCING AUTHORITY establishing the dates and time for regular meetings of the Financing Authority for the 2018 calendar year.
- 4. Approve minutes of the Public Financing Authority meeting of April 25, 2017.

Adjourn the Anaheim Public Financing Authority. 7:24 P.M.

Reconvene the Anaheim Housing and Public Improvements Authority. **7:24 P.M.** 

#### 5:00 P.M. - HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY 7:24 P.M.

#### CONSENT CALENDAR:

MOTION: <u>LK/DB</u> APPROVED VOTE: 7-0.

- 5. RESOLUTION NO. <u>AHPIA 2017-002</u> A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AND PUBLIC IMPROVEMENTS AUTHORITY establishing the dates and time for regular meetings of the Authority for the 2018 calendar year.
- 6. Approve minutes of the Housing and Public Improvements Authority meeting of April 25, 2017.

Adjourn the Anaheim Housing and Public Improvements Authority. 7:25 P.M.

Reconvene the Anaheim Housing Authority. **7:25 P.M.** 

# 5:00 P.M. - HOUSING AUTHORITY 7:25 P.M.

#### CONSENT CALENDAR:

#### MOTION: <u>DB/LK</u> APPROVED VOTE: 7-0.

- RESOLUTION NO. <u>AHA-2017-006</u> A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AUTHORITY establishing the dates and time for regular meetings of the Authority for the 2018 calendar year.
- 8. Approve minutes of the Housing Authority meeting of July 11, 2017 and September 26, 2017.

Adjourn the Anaheim Housing Authority. 7:25 P.M.

Reconvene the Anaheim City Council. 7:25 P.M.

#### 5:00 P.M. - CITY COUNCIL 7:25 P.M.

Items pulled for discussion:

Council Member Moreno:	Item No. 10
Mayor Pro Tem Vanderbilt:	Item No. 11
Council Member Kring:	Item No. 27

MOTION: <u>LK/SF</u> Waive reading in full of all ordinances and resolutions and adopt the consent calendar. **APPROVED VOTE: 7-0.** Item Nos. 19 and 25: Mayor Tait declared a potential conflict; APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Vanderbilt and Council Members Murray, Kring, Barnes, Moreno, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.

#### CONSENT CALENDAR:

- 9. Receive and file minutes of the Sister City Commission meeting of September 25, 2017 and Public Utilities Board meeting of September 27, 2017.
- 10. Receive and file an update on the Coyote Management Plan. Item No. 10 Discussion. MOTION: <u>JM/LK</u> APPROVED VOTE: 7-0.
- Approve recognitions recognizing Anaheim Hills Golf Course's designation as a Certified Audubon Cooperative Sanctuary and the parents of Palm Lane Elementary for their efforts to ensure access to quality education.
   Item No. 11 Discussion. MOTION: <u>LK/SF</u> APPROVED VOTE: 7-0.
- 12. Ratify the purchase order to American Technologies, Inc., in the amount of \$37,597.48, for emergency water damage repairs to Fire Station 1 for the Public Works Department.
- 13. Ratify the purchase order to Ozone Water Systems, Inc., in the amount of \$32,380.50 plus applicable taxes, for emergency repair services to the ozone generation system at the Lenain Water Treatment Plant for the Public Utilities Department.

- 14. Award the contract to the lowest responsible bidder, Asplundh Construction Corp., in the amount of \$17,197,177, for construction of the Platinum Triangle Electric Line Extension Project along Katella Avenue, Anaheim Blvd., Haster Street, Gene Autry Way, Anaheim Way, Orangewood Avenue, and State College Blvd. and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
- 15. Determine, on the basis of the evidence submitted by Jefferson at Stadium Park Phase A Owner, LLC, Jefferson at Stadium Park – Phase B Owner, LLC, and Jefferson at Stadium Park – Phase III, LLC that the property owners have complied in good faith with the terms and conditions of Development Agreement No. 2015-00002 for the Jefferson Stadium Park Project located in the Platinum Triangle at 1800 Gene Autry Way (southwest corner of Gene Autry Way and State College Boulevard) for the 2017 review period.
- 16. Approve carryover expenditure appropriations, in the amount of \$58,912,120, from Fiscal Year 2016/17 to Fiscal Year 2017/18 for projects previously approved by the City Council but not yet completed.
- 17. Amend the Fiscal Year 2016/17 budget by increasing appropriations in the City Attorney's Office by \$300,000 for outside legal costs, the Planning and Building Department by \$600,000 for outside legal costs and contract costs with the County to provide animal control services and the Police Department by \$5,400,000 for labor costs for which the City was fully reimbursed.
- 18. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a purchase order to Trane, Inc., in the amount of \$45,000 plus applicable taxes, for ten (10) Trane Rooftop HVAC units of varying sizes and capacities for use at four sites in the City; approve a new master agreement with Trane, Inc., in an annual amount not to exceed \$75,000, for the purchase of parts, equipment, maintenance and repair services on an as needed basis for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options, if exercised under Cooperative Agreement No. 15-JLP-023 issued by the U.S. Communities Organization, which meets the requirement of Council Policy 4.0; and authorize a purchase order, in the amount of \$618,935, for Phase 1 of the upgrade of the HVAC Central Plant at the main Anaheim Police Department station.
- Approve Cooperative Agreement No. C-7-1828 with the Orange County Transportation Authority and Cities of Fountain Valley, Fullerton, Garden Grove, Huntington Beach, Stanton and Westminster for the Magnolia Street Regional Traffic Signal Synchronization Project from the intersection of Commonwealth Avenue in Fullerton to Banning Avenue in Huntington Beach with Anaheim's total cost share, in the amount of \$917,307, funded by Measure M2 and city restricted transportation funds appropriated in Fiscal Year 2017-18.
   Item No. 19 Mayor Tait declared a potential conflict; Approved Vote: 6-0-1 (AYES: Mayor Pro Tem Vanderbilt and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSTAIN: Mayor Tait).
- 20. Approve Cooperative Agreement No. C-7-1829 with the Orange County Transportation Authority and Cities of Fountain Valley, Fullerton, Garden Grove, Huntington Beach and Westminster for the Brookhurst Street Regional Traffic Signal Synchronization Project from the intersection of Commonwealth Avenue in Fullerton to Pacific Coast Highway in Huntington Beach with Anaheim's total cost share, in the amount of \$861,717, funded by Measure M2 and city restricted transportation funds appropriated in Fiscal Year 2017-18.

- 21. Approve an agreement with OverDrive, Inc., in the annual amount of \$36,000, to host a website and provide digital content (Ebooks and audiobooks) for the Anaheim Public Library for a two year period beginning September 4, 2017 with a one year automatic renewal and authorize the City Librarian, or designee, to administer the agreement.
- 22. Approve and authorize the Chief of Police, or designee, to execute the Third Amendment to Agreement with Frome Developments Omega, LLC, in the total amount of \$182,400, extending the lease for warehouse space utilized for storage of Police property and evidence for a five year period beginning December 1, 2017 and ending on November 30, 2022.
- 23. RESOLUTION NO. <u>2017-159</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a Memorandum of Understanding establishing terms and conditions of employment for employees in classifications assigned to the Part-time Customer Service employees represented by the International Brotherhood of Electrical Workers, Local #47.
- 24. RESOLUTION NO. <u>2017-160</u> 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 Deed Nos. 12166 and 12168; public right-of-way for current and future public purposes).
- 25. RESOLUTION NO. <u>2017-161</u> 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 No. 12169; BNSF Railroad Grade Separation project at Lakeview Avenue). Item No. 25 Mayor Tait declared a potential conflict; Approved Vote: 6-0-1 (AYES: Mayor Pro Tem Vanderbilt and Council Members Murray, Barnes, Moreno, Kring, and Faessel; ABSTAIN: Mayor Tait).
- 26. RESOLUTION NO. <u>2017-162</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing the dates and time of regular meetings of the City Council for the 2018 calendar year.

27. RESOLUTION NO. <u>2017-163</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying the submission of a grant application and the acceptance of a grant on behalf of the City of Anaheim for the Fiscal Year 2017-18 Enhanced Collaborative Model to Combat Human Trafficking grant, authorizing the City Manager, or her designee, to execute all required agreements and grant documents, and amending the budget for Fiscal Year 2017-18 accordingly (\$900,000 in grant funds).
 Item No. 27 Discussion. MOTION: LK/SF APPROVED VOTE: 7-0.

- ORDINANCE NO. <u>6423</u> (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. 2016-00294, DEV2016-00043) (3315-3325 West Lincoln Avenue; rezoning from C-G General Commercial zone to RM-3 Multiple-Family Residential Zone) (Introduced at Council meeting of October 24, 2017, Item No. 21).
- 29. Approve minutes of the City Council meeting of February 28, 2017.

#### END OF CONSENT CALENDAR 7:50 P.M.

30. RESOLUTION NO. <u>2017-164</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM designating the City of Anaheim as a City of Kindness and affirming our commitment to fostering community and building resiliency through everyday acts of kindness. Item No. 30 Discussion. MOTION: <u>TT/JM</u> APPROVED VOTE: 7-0.

#### Report on Closed Session Actions: None

#### **Council Communications/Agenda Requests:**

Council Member Murray addressed the Texas and Las Vegas shooting incidents and requested the city and residents review security and look out for each other; announced the Veterans Day ceremony on November 11<sup>th</sup> at 11:00 A.M.; requested an agenda item on December 5 to review emergency shelter options and a timeline for the community triage day through Operation Home Safe; and addressed charter provisions and her appearances at County Board of Supervisor meetings.

Council Member Kring announced the Anaheim Confidential event on November 8 benefitting Cops 4 Kids, the Veterans Day ceremony, and November as Adopt an Older Pet Month.

Council Member Moreno congratulated the committee and volunteers on the success of Fall Festival and Halloween parade and reported his attendance at three neighborhood meetings (Balsam, Catalpa, Vine) with common themes of lighting issues and rising rents, Congressman Correa's immigration forum, the Mayor's Prayer Breakfast, the Anaheim Arts Council's Art in Public Places awards, the Somos Anaheim/We Are Anaheim Dia de los Muertos event, and the AUHSD Bro's dodgeball/smashball tournament. He announced the Homeless Policy Working Group held its last meeting and recommended the city pursue a "Housing First" policy framework which would come before the Council for consideration.

Council Member Barnes reported her attendance at the Halloween parade, the 242<sup>nd</sup> Marine Birthday Ball, and the Dayle McIntosh Center. She congratulated the 13<sup>th</sup> MEU on their 10<sup>th</sup> anniversary and announced the CityNet meeting on November 8 at 12:00 P.M.

Mayor Pro Tem Vanderbilt recognized staff's work pertaining to homelessness and requested the Anaheim Service Center be included on the homeless webpage.

Council Member Faessel offered condolences for the Texas shooting incident and further requested the meeting also be adjourned in memory of Mary-Kay Fyda-Mar. He announced his attendance at the 40<sup>th</sup> anniversary of the Dayle McIntosh Center and Congressman Correa's young congressional leaders meeting, and welcomed Chapman University to Anaheim following their purchase of the Katella Grand apartments for student housing and looked forward to future partnership opportunities.

Mayor Tait addressed Brown Act requirements, announced his attendance at the Kaufman Foundation's entrepreneurship meeting, congratulated all involved with the Halloween parade, and thanked his colleagues for the City of Kindness vote.

# Adjournment: 8:28 P.M. in memory of Mary Kay Fyda-Mar and the victims of the Sutherland Springs, Texas shooting incident.

Next regular City Council meeting is scheduled for November 21, 2017.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, <u>www.anaheim.net</u> 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., 2<sup>nd</sup> 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 November 3, 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 <u>www.anaheim.net</u>.