



# ANAHEIM CITY COUNCIL

## ACTION AGENDA

### JANUARY 30, 2018

#### CITY COUNCIL HOUSING AUTHORITY

Tom Tait  
Mayor

Dr. Jose F. Moreno  
Mayor Pro Tem  
District 3

Kris Murray  
Council Member  
At Large

James Vanderbilt  
Council Member  
At Large

Denise Barnes  
Council Member  
District 1

Lucille Kring  
Council Member  
District 4

Stephen Faessel  
Council Member  
District 5

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- **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 [www.anaheim.net](http://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., 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 audifonos 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**  
**January 30, 2018**  
**3:30 P.M.**

Call to order the Anaheim City Council.      **3:35 P.M.**

**ADDITIONS\DELETIONS TO CLOSED SESSION:**      **None**

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

Recess to closed session.      **3:35 P.M.**

**3:30 P.M. - CLOSED SESSION**      **3:35 P.M.**

1.      **PUBLIC EMPLOYEE APPOINTMENT**  
(Section 54957 (b)(1) of the California Government Code)  
**Position:** City Attorney
  
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, and  
Avery Associates  
**Position:** City Attorney
  
3.      **PUBLIC EMPLOYEE APPOINTMENT**  
(Section 54957 (b)(1) of the California Government Code)  
**Position:** City Manager
  
4.      **CONFERENCE WITH LABOR NEGOTIATORS**  
(Subdivision (a) of Section 54957.6 of the California Government Code)  
**Agency Designated Representative:** Jason Motsick, Acting Human Resources Director, and  
Avery Associates  
**Position:** City Manager
  
5.      **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)  
**Name of Case:** Estate of Gustavo Najera v. City of Anaheim, et al., USDC Court Case No.  
SACV16-01243-JLS

Reconvene the Anaheim City Council.      **5:15 P.M.**

**5:00 P.M.**      **5:15 P.M.**

**Invocation:**      Preacher Jimmy Gaston, State College Blvd. Church of Christ

**Flag Salute:**      Council Member Denise Barnes

**Presentations:**      Recognizing Katella High School Football Team's 2017 CIF Championship

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

Recognizing the 60th Anniversary of the Anaheim Public Library Bookmobile

Call to order the Anaheim Housing Authority (in joint session with the City Council). **5:28 P.M.**

**ADDITIONS/DELETIONS TO THE AGENDAS:**

Acting City Clerk Theresa Bass announced staff requested the continuance of Item No. 15 to February 27, 2018 and the continuance of Item No. 18 to February 6, 2018 as well as a correction of a clerical error on Item No. 23 to reflect the correct date of minutes as April 25, 2017.

**PUBLIC COMMENTS (all agenda items): 37 speakers**

**COUNCIL COMMUNICATIONS/AGENDA REQUESTS:**

Council Member Faessel requested the inclusion of the development community following a round-table discussion regarding public art and a potential program and ordinance, and an update on February 27<sup>th</sup> regarding the Planning for Parks project.

Council Member Vanderbilt highlighted the Anaheim Anytime app and graffiti abatement efforts in District 2.

Council Member Kring requested a recognition for Norris Johnson's 100<sup>th</sup> birthday on February 1, 2018 and recognitions for the community volunteer efforts in the neighborhood of East Street and Live Oak Drive of Helen Bethers, Ernie Diaz, and Wilma Ast.

Council Member Murray encouraged attendees to stay for the two agenda items regarding homelessness; requested a Closed Session item to review legal options for joining a class action lawsuit regarding the opioid crisis and to seek funding and resources to help the community; requested an update from the Orange County District Attorney on efforts to combat human exploitation and trafficking (HEAT); and a workshop in early/mid-March regarding OCTA's Harbor Corridor streetcar study.

Mayor Pro Tem Moreno requested a proclamation on February 6<sup>th</sup> for Project SAY's efforts for Teen Dating Awareness Week, a recognition of the Omambo Dance Project and their World Silver Champion salsa dancers, and to adjourn the meeting in memory of Helen Shipp, founder of the Orange County Black History Parade.

**CITY MANAGER'S UPDATE:**

Interim City Manager Linda Andal provided two updates: 1) Over 300 Anaheim students and community volunteers participated in the Serve-a-Thon on January 15<sup>th</sup> to put together survival kits and care packages for the military and under-served, painted fire hydrants and trash cans, and cleaned up school campuses and city neighborhoods. She recognized Nathan Zug of Love Anaheim, the Public Utilities and Community Services Departments for their contributions; and 2) Recognized the vigilance of two Anaheim residents, Sandy Chiha, General Manager of DBW Metals, and Melissa Franco, in observing and reporting thefts associated with water meters which led to investigative efforts by the Police Department, resulting in the arrests of two individuals on 14 counts of grand theft, representing a loss of about \$52,000 to the City.

Recess the Anaheim City Council. **7:36 P.M.**

**5:00 P.M. - HOUSING AUTHORITY**

**7:36 P.M.**

**CONSENT CALENDAR:**

Items pulled for discussion:

Council Member Vanderbilt: Item No. 2

MOTION: LK/JM Waive reading in full of all resolutions and adopt the consent calendar.

**APPROVED VOTE: 7-0.**

1. Approve a Preliminary Funding Commitment Letter, in substantial form, with Greenlaw Partners, Inc. to allocate \$2,900,000 in affordable housing funds for the first-time homebuyer down payment assistance program for the Anaheim Boulevard Homeownership Affordable Housing Project located at 100-394 West Cerritos Avenue; authorize the Executive Director, or his designee, to execute and administer the Preliminary Funding Commitment Letter; and authorize the Executive Director, or his designee, to enter into subsequent agreements necessary to implement the project, provided that such agreements do not materially increase or extend the assistance provided by the Authority under the Preliminary Funding Commitment Letter.
  
2. RESOLUTION NO. AHA 2018-001 A RESOLUTION OF THE ANAHEIM HOUSING AUTHORITY approving a Cooperation Agreement with the City of Anaheim, substantially in the form submitted with this resolution; authorizing the Executive Director and the Director of Community and Economic Development to finalize the exchange of properties and transfer of certain park fee credits pursuant to such Cooperation Agreement; authorizing the Executive Director and the Director of Community and Economic Development to implement such Cooperation Agreement; and making certain other findings in connection therewith [property located adjacent to City Hall with street boundaries of Broadway Avenue, Philadelphia Street, Olive Street and Lincoln Avenue (APN 037-101-03, 04, 17 to 27, and 29) and property located on Harbor Boulevard and Carl Karcher Way (APN 037-283-34 and 037-283-38)] (related to Council Item No. 21).  
**Item No. 02 Discussion. MOTION: LK/JM to approve and include the report from Housing Authority Executive Director John Woodhead. APPROVED VOTE: 7-0.**
  
3. Approve minutes of Housing Authority meeting of January 9, 2018.

Adjourn the Anaheim Housing Authority. **7:43 P.M.**

Reconvene the Anaheim City Council. **7:43 P.M.**

**5:00 P.M. - CITY COUNCIL**

**7:43 P.M.**

Items pulled for discussion:

Council Member Vanderbilt: Item No. 20

Mayor Pro Tem Moreno: Item No. 21

MOTION: LK/KM Waive reading in full of all ordinances and resolutions and adopt the consent calendar. **APPROVED VOTE: 7-0.**

## CONSENT CALENDAR:

4. Receive and file minutes of Community Service Board meetings of September 14, 2017, December 14, 2017, and January 11, 2018; Parks and Recreation Commission meeting of September 27, 2017; Cultural and Heritage Commission meeting of November 16, 2017; Youth Commission meetings of October 5, 2017 and November 2, 2017.
5. Approve recognitions recognizing new Anaheim business La Sirena Mexican Restaurant, Anaheim Global Medical Center's 25 years as an obstetrics and gynecology center, Make Kindness Contagious Month (February), Career Technical Education Month (February), National Engineers' Week (February 18-24, 2018), Arbor Day (March 7, 2018), Bike to Work Week (May 14-18, 2018), and Public Works' Week (May 20-26, 2018).
6. Approve the Investment Portfolio Report for December 2017.
7. Approve the Law Family Trust Distribution Agreement with Law Family Trust and Judith Rouleau to accept a bequest, in the amount of \$107,888.53, from the Estate of Sibylla M. Law for the Library Division and increase the Fiscal Year 2017/18 revenue and expenditure appropriations in the Community Services Department budget accordingly.
8. Authorize the Director of the Community Services Department, or his designee, to accept a grant, in the amount of \$29,011, from the California State Library for the Libraries Illuminated Grant Program for the Library Division and increase the Fiscal Year 2017/18 revenue and expenditure appropriations in the Community Services Department budget accordingly.
9. Accept the lowest responsive and responsible bid from Gold Metropolitan Media, in the amount of \$154,690.50, for banner fabrication and installation services in the Anaheim Resort Maintenance District for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #9060.
10. Accept the lowest responsive bids from Mission Paving and Sealing, Inc., in the amount of \$62,500 (Project 1 - Stadium Gateway), and NPG, Inc., in the amount of \$33,280 (Project 2 - Grove of Anaheim), to provide asphalt repair, slurry seal, and striping services at the two specified locations and authorize the Purchasing Agent to issue the purchase orders in accordance with Bid #9063.
11. Accept the lowest responsive bid from Epic Aviation, LLC, in the amount of \$279,769.40 plus applicable taxes and fees, for the as-needed purchase of Aircraft Jet A fuel for the Anaheim Police Department and Orange County Fire Authority 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 #9055.
12. Waive Council Policy 4.1 and approve an agreement with AHMC Anaheim Regional Medical Center, in an amount not to exceed \$225,000, for evidence collection services for alleged sexual assault victims for a term of three years and authorize the Chief of Police, or designee, to administer the agreement and execute any amendments under the terms and conditions of the agreement.

13. Approve the Right-of-Entry Agreement with PK I Sycamore Plaza LP, in the payment amount of \$117,000, for property located at 1025 North State College Boulevard for the State College Boulevard/La Palma Avenue Intersection Improvement Project (R/W ACQ 2015-00571).
14. Approve agreement with GHD, Inc., in an amount not to exceed \$417,577, for design engineering services for the La Palma Avenue and Richfield Road Storm Drain Improvements and Storm Water Infiltration Project.
15. Approve the First Amendment to Professional Services Agreement with PlaceWorks, Inc. increasing the total compensation amount by \$35,000 for a total not to exceed amount of \$775,920 for the preparation of the Beach Boulevard Specific Plan.  
***Item No. 15 continued to February 27, 2018 at the request of staff.***
16. Approve the First Amendment to Memorandum of Understanding with the Santa Ana Watershed Project Authority to authorize an additional payment of \$40,000 in local cost share funding to provide turf removal grants to income-qualified customers and authorize the Public Utilities General Manager, or designee, to execute the First Amendment and any related documents, and to take the necessary actions to implement and administer the First Amendment.
17. Approve Amendment No. 1 to the Joint Use Operations Agreement with the Anaheim Elementary School District revising the hours of janitorial services by the School District and allowing for the installation and use of security cameras at the Ponderosa Library and authorize the City Librarian, or designee, to administer the agreement.
18. Approve and authorize the Director of Community and Economic Development to execute and administer a Parking Garage Management Agreement, in substantial form, with SP Plus Corporation, in the initial annual amount of \$318,996, for the management of Car Parks 2 through 6 for a three year term with five one-year optional renewals with annual contract increases based on the Consumer Price Index.  
***Item No. 18 continued to February 6, 2018 at the request of staff.***
19. RESOLUTION NO. 2018-006 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Fire Chief, or his designee, to submit a grant application on behalf of the City of Anaheim to the Office of Domestic Preparedness of the Department of Homeland Security for the Fiscal Year 2017/2018 Assistance to Firefighters Grant Program and if awarded, authorizing the acceptance of such grant on behalf of the City and amending the budget for Fiscal Year 2017/2018 accordingly (\$1,611,968 in grant funds with local match of \$161,197).  
  
If awarded, amend the budget accordingly and authorize the Finance Director to carry forward into future fiscal years any unexpended appropriation related hereto.
20. RESOLUTION NO. 2018-007 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Director of Community Services or his designee to submit an application on behalf of the City of Anaheim to the California Department of Parks and Recreation for funding necessary for Brookhurst Park Playground Project and if awarded, authorizing the acceptance of such grant on behalf of the City and amending the budget accordingly (\$500,000 in grant funds).

Determine that Brookhurst Park Playground Project is categorically exempt from further environmental review under the California Environmental Quality Act, Class 2, Section 15302, Reconstruction, of the California Code of Regulations.

**Item No. 20 Discussion. MOTION: JV/SF APPROVED VOTE: 7-0.**

21. RESOLUTION NO. 2018-008 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Cooperation Agreement with the Anaheim Housing Authority, substantially in the form submitted with this resolution; authorizing the Director of Community and Economic Development to finalize the exchange of properties and provision of certain park fee credits pursuant to such Cooperation Agreement; authorizing the Director of Community and Economic Development to implement such Cooperation Agreement; and making certain other findings in connection therewith [property located adjacent to City Hall with street boundaries of Broadway Avenue, Philadelphia Street, Olive Street and Lincoln Avenue (APN 037-101-03, 04,17 to 27, and 29) and property located on Harbor Boulevard and Carl Karcher Way (APN 037-283-34 and 037-283-38)] (related to Authority Item No. 02).

**Item No. 21 Discussion. MOTION: JM/TT APPROVED VOTE: 7-0.**

22. ORDINANCE NO. 6428 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 10.10 (Waste Collection and Disposal) of Title 10 (Public Service and Utilities) of the Anaheim Municipal Code relating to placement of containers for collection and finding and determining that this ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3) of the State CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, because there is no possibility that it may have a significant effect on the environment and because it is not a project, as defined in Section 15378 of the CEQA Guidelines.

ORDINANCE NO. 6429 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 6.44 (Nuisances) of Title 6 (Public Health and Safety) of the Anaheim Municipal Code and finding and determining that this ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3) of the State CEQA Guidelines, because it will not result in a direct or reasonably foreseeable indirect physical change in the environment, because there is no possibility that it may have a significant effect on the environment and because it is not a project, as defined in Section 15378 of the CEQA Guidelines.

23. Approve minutes of the City Council meetings of March 21, 2017 and April 25, 2017.

**END OF CONSENT CALENDAR 8:03 P.M.**

24. RESOLUTION NO. 2018-009 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the report and recommendations of the Homeless Policy Working Group and directing staff to take measures to explore those recommendations and funding sources for same.

Discuss and direct staff on other related homeless matters, including short and long term solutions to address homelessness.

**MOTION: JM/DB APPROVED VOTE: 7-0.**

25. Receive and file the Operation Home S.A.F.E. Report including Triage Day results.

MOTION: KM/LK APPROVED VOTE: 7-0.

26. RESOLUTION NO. 2018-010 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 (approval of retired annuitant, Capital Projects Manager).

**Item No. 26 Mayor Tait declared a potential conflict and left the dais at 9:51 P.M.**

**Discussion. MOTION: JM/DB APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait).**

**Mayor Tait returned to the dais at 9:54 P.M.**

27. District 5 appointment of unscheduled vacancy on the Community Services Board for a term ending December 31, 2020 (continued from January 9, 2018, Item No. 24).

#### **Community Services Board**

District 5 appointment: Ryann Higgins (December 31, 2020)  
(unscheduled vacancy, Laurie Leonard)

**Council Member Faessel appointed Ryann Higgins.**

**Report on Closed Session Actions: None**

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

Council Member Faessel announced his attendance at the Ponderosa ribbon cutting, a ribbon cutting for local business, California Solar, the Miss Anaheim competition, and the Cypress State of the City. He announced the re-naming of the Katella High School gymnasium for Tom Danley, 50-year employee of the school district and 33-year coach and an event last week on Anna Drive, organized by Yesenia Rojas, where he met with four Mexican officials regarding investment projects for migrants. He requested the meeting adjourn in memory of Steve Swaim, former city employee, and Paul Rich, former Public Utilities Board member.

Council Member Vanderbilt recognized Steve Swaim, announced the Black History Parade on February 3<sup>rd</sup> as well as the Muzeo exhibit for Buffalo Soliders until March 11<sup>th</sup> with free admission the day of the parade, acknowledged the United Way tax preparation event at Ponderosa and participation by the Mexican Consulate, and requested a proclamation for an August event recognizing veterans programs.

Council Member Barnes announced her attendance at the Ponderosa ribbon-cutting and NAMM convention; thanked the volunteers and Love Anaheim for the Serve-a-thon, Community Services Director Brent Dennis for his work with parks, and Community and Economic Development Director John Woodhead for his work with the Oversight Board; and encouraged people to donate blood to help save lives.



Mayor Pro Tem Moreno announced his attendance at a Nohl Ranch community meeting regarding a potential development, Iron Workers and Carpenters training facilities tours, a coffee chat with parents at Anaheim High School, the Sycamore Junior High School awards assembly where 797 students were recognized for GPAs over 3.0, the grand opening of The George, the Ponderosa ribbon cutting, and the Cypress College investiture. He announced the upcoming Black History Parade, following a new route, and the District 3 Neighborhood Services meeting on Thursday, February 8<sup>th</sup> at 7:00 P.M. at the Downtown Anaheim Community Center. He thanked his staff for their work on the Homeless Policy Working Group and requested an agenda item to formally re-zone the Downtown Anaheim Community Center property for recreation purposes.

Council Member Kring thanked the volunteers for the Black History Parade and encouraged attendance, recognized the Sycamore Junior High School jazz band, announced only 32% of current jobs require a college degree, recommended spaying and neutering pets and animals to help address shelter overcrowding, reported her attendance at the 3<sup>rd</sup> annual school choice fair last Saturday at Main Place, highlighted the opening and features of the Ponderosa Park and Family Resource Center, and reported her attendance at the NAMM Convention, along with 110,000 attendees, and recognized its contribution to the local economy.

Council Member Murray thanked her aides, Arianna Barrios and Justin Glover, and staff for the success of Operation Home SAFE; expressed her disappointment for missing the opening of Ponderosa Family Resource Center and acknowledged the leadership of previous Council Members; highlighted neighborhood investments and graffiti abatement efforts to improve local communities; announced the Black History Parade and Cultural Faire on February 3<sup>rd</sup>; and congratulated NAMM on their conference. She requested agenda items to address STR conversion to SB-2 zoning to create housing stock, the class action lawsuit regarding the opioid crisis, OCTA workshop regarding the Harbor Corridor streetcar plan, Orange County District Attorney report on the human trafficking program (HEAT), develop a charter amendment for the June 2018 ballot that any vacated district-based seats go to a vote of residents within that district versus an appointment by the City Council, and a Closed Session item on February 27<sup>th</sup> to explore legal options regarding the non-responsiveness of the ACLU regarding their report on police actions.

Mayor Tait acknowledged the opening of the Ponderosa Park community center; thanked the United Way and Citibank for the tax preparation day and services; recognized over 4,000 people who participated in the Serve-a-Thon on Martin Luther King, Jr. Day to improve the city; announced his attendance at the U.S. Conference of Mayors and discussions held regarding immigration, homelessness, disaster relief, and addiction; reported the "Big 11" mayors of California were sponsoring a bill to provide funding directly to cities to address homelessness; announced the State of City address next Tuesday, February 6<sup>th</sup>, and thanked the City Clerk, City Attorney, and City Manager for their work. He announced the passing of Dr. Yuichi Hataya, who helped establish the Sister City relationship with Mito, Japan, he would send formal condolences to Mito on behalf of the city, and would adjourn the meeting in his honor.

**Adjournment: 10:32 P.M. in memory of Dr. Yuichi Hataya, Steve Swaim, Paul Rich, and Helen Shipp.**

Next regular City Council meeting is scheduled for February 6, 2018.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, [www.anaheim.net](http://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., 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 January 26, 2018, 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](http://www.anaheim.net).