



ANAHEIM CITY COUNCIL

ACTION AGENDA

MARCH 27, 2018

CITY COUNCIL PUBLIC FINANCING 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

- **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. 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.

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ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

MARCH 27, 2018

3:30 P.M.

Call to order the Anaheim City Council. **3:33 P.M.**

MEMBERS PRESENT: Mayor Tait and Council Members Barnes, Kring, and Faessel. Mayor Pro Tem Moreno and Council Members Murray and Vanderbilt joined the meeting during Closed Session.

ADDITIONS\DELETIONS TO CLOSED SESSION:

Acting City Clerk Theresa Bass announced Item No. 5 was removed from the Closed Session agenda.

Acting City Attorney Kristin Pelletier announced the subject of each Closed Session agenda item, as follows: Item No. 1, receivership action to remediate substandard property that poses a health and safety risk; Item No. 2, against hotels and other responsible entities to recover unpaid transient occupancy tax (TOT); Item No. 3, opioid manufacturers for unfair business practices; and Item No. 4, against ACLU arising from representations made in its 2017 Use of Force Report.

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

Recess to closed session. **3:34 P.M.**

3:30 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: One potential case.
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4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: One potential case.
5. **CONFERENCE WITH LEGAL COUNSEL - EXISITING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: The Successor Agency to the Anaheim Redevelopment Agency v. Westgate Investment Group, LLC, Orange County Superior Court Case No. 30-2015-00809143-CU-BC-CJC
Item No. 5 was removed from the agenda and not considered during Closed Session.

Reconvene the Anaheim City Council. **5:18 P.M.**

5:00 P.M.

5:18 P.M.

Invocation:

Pastor Philip De Courcy, Kindred Community Church

Flag Salute:

Council Member James Vanderbilt

Presentations:

Recognizing Rusty Kennedy's retirement and 40 years with OC Human Relations

Recognizing Wilma Ast and Ernie Diaz for their acts of kindness and service to the community

Call to order the Anaheim Public Financing Authority (in joint session with the City Council). **5:35 P.M.**

ADDITIONS/DELETIONS TO THE AGENDAS: None

PUBLIC COMMENTS (all agenda items, except public hearing): 51 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Vanderbilt announced he had visited the La Palma Check-in Center a few times over the last two months and noticed declined usage but was willing to visit again for current data as well as observing from an overpass homeless encampments along the I-5 Freeway and railroad tracks between Euclid and Brookhurst, reporting they were mostly cleared/empty.

Mayor Pro Tem Moreno thanked residents for sharing their diverse opinions and perspectives and encouraged the public to press the Orange County Board of Supervisors to stick to its commitments to provide the funding and resources as stated; expressed his appreciation for the lawsuit and Judge Carter for leading a plan and his concerns with the closure of the armories in April; and requested Dr. Peter Dreier and Dan Fleming be invited to the April 10th Council meeting to present their report and survey of 5,000 Disneyland Resort employees.

Council Member Lucille Kring questioned the current and future usage of the Baymont Motel, why the County paid the owner \$1.7 million for using the facility, whether it would be in use for the homeless for six months, and whether services were being provided.

Council Member Murray explained City efforts since 2014 to provide comprehensive services to the homeless and well as the choices made by many homeless individuals to take the motel vouchers in lieu of services and beds at the Kraemer shelter and other rehab facilities.

Council Member Faessel requested staff research and recommend policies and costs to expand ethics training, AB1234, to all boards and commission members, Council aides, and appointees, with Mayor Tait requesting a comprehensive list of who is already required to take the training.

Council Member Barnes addressed County CEO Frank Kim's comments regarding the Baymont Motel at a community at Brookhurst Community Center and reported there would be security on site. She further reported, out of an abundance of caution and via the FPPC, that she had recused herself over the past year from any issues related to Disneyland due to her husband's employment at ABC. As he resigned his position last March and the 12-month waiting period was over, she could now participate and vote on all issues related to Disney and the Resort area and thanked her husband for his sacrifice.

Mayor Tait requested Interim City Manager Linda Andal address homelessness during her report or at the next meeting and cited the holistic approach the City has taken via Drug Free Anaheim, Coming Home Anaheim, CityNet, non-profit and faith-based organizations, Chrysalis, Love Anaheim, and the hard work and dedication of staff.

CITY MANAGER'S UPDATE: Interim City Manager Linda Andal reported more information about homeless efforts would be placed on the revamped website; summarized County CEO Kim's efforts following Judge Carter's orders of locating motels at approximately \$100/night for the vouchers given to 700 individuals while clearing the Santa Ana River Trail (SART) and that the first 30 days were an assessment with tomorrow marking the final day of motel exits; noted the Baymont Motel is under a six month lease, with 24-hour staff and services, and will provide service partnership beds for individuals as County finds permanent supportive housing for them or other shelter and recuperative shelter beds; and that Judge Carter directed Santa Ana and the County to clear the civic center and surrounding area but not place individuals into motels. In response to Mayor Pro Tem Moreno, Ms. Andal confirmed HIPPA laws and medical services limited the amount of information the County could provide but confirmed Anaheim Police and Code Enforcement were present at each motel exit to extend resources in addition to those offered by the County.

Regarding Item Nos. 7 and 8, Ms. Andal reported Section 54953(c)(3) requires an oral summary of salary and any fringe benefits at an open meeting in which final action was taken on executive matters. She explained Item No. 7 was the confirmation of Robert Fabela to the position of City Attorney, whose employment contract was approved at the previous meeting contingent upon his completion of pre-employment requirements, and who had now met all such conditions. Final action by the Council will confirm his appointment at a salary amount of \$271,605, moving expenses of \$8,000, and other benefits as provided to the executive classification. For Item No. 8, Ms. Andal stated it was her privilege to present Larry Pasco for the position of Community Services Director, citing his personal and work history in Anaheim, and noting final action by Council would appoint Mr. Pasco at a salary of \$187,500 and other benefits provided to the executive classification. She concluded, on behalf of executive team and city staff, by thanking Brent Dennis for his time, friendship, and great work done for the community and city.

5:00 P.M. - PUBLIC FINANCING AUTHORITY

8:41 P.M.

CONSENT CALENDAR: MOTION: LK/SF APPROVED VOTE: 7-0

1. Approve minutes of Public Financing Authority meeting of November 7, 2017.

END OF CONSENT CALENDAR

2. Consider resolutions by the Public Financing Authority and City Council releasing a 1.67-acre triangular portion of city-owned land located at 800 West Katella Avenue (APN No. 137-011-07) that the City agreed to sell to FJS, Inc., (Anabella Hotel Development) and a 0.70-acre portion of city-owned land located at 800 West Katella Avenue (APN Nos. 137-151-01, 137-151-04 and 137-011-07) for the Katella Street Widening project.

Item No. 02 Discussion.

Public Financing Authority Actions:

- 2-A. RESOLUTION NO. APFA-2018-001 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM PUBLIC FINANCING AUTHORITY authorizing the execution and delivery of a First Supplemental Site and Facility Lease to a 1997 Site and Facility Lease and a First Supplemental Lease Agreement to a 1997 Lease Agreement and authorizing other matters related thereto.

RESOLUTION NO. APFA-2018-002 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM PUBLIC FINANCING AUTHORITY authorizing the execution and delivery of a First Supplemental Site and Facility Lease to a 2014 Site and

Facility Lease and a First Supplemental Lease Agreement to a 2014 Lease Agreement and authorizing other matters related thereto.

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

City Council Actions:

- 2-B. RESOLUTION NO. 2018-026 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the release of a portion of the leased premises leased under a 1997 Site and Facility Lease and a 1997 Lease Agreement, authorizing the execution and delivery of a First Supplemental Site and Facility Lease and a First Supplemental Lease Agreement in connection therewith and authorizing other matters related thereto.

RESOLUTION NO. 2018-027 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the release of a portion of the leased premises leased under a 2014 Site and Facility Lease and a 2014 Lease Agreement, authorizing the execution and delivery of a First Supplemental Site and Facility Lease and a First Supplemental Lease Agreement in connection therewith and authorizing other matters related thereto.

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

Adjourn the Anaheim Public Financing Authority. **8:53 P.M.**

5:00 P.M. - CITY COUNCIL

8:53 P.M.

Items pulled for discussion:

Council Member Faessel:	Item Nos. 05, 08, 10, and 36
Mayor Pro Tem Moreno:	Item Nos. 06 and 26
Mayor Tait:	Item No. 25
Council Member Vanderbilt:	Item Nos. 27 and 31

MOTION: LK/KM Waive reading in full of all ordinances and resolutions and adopt the consent calendar APPROVED VOTE: 7-0. (Item Nos. 18 and 19: Mayor Tait declared a potential conflict; APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait)). Motion carried.

CONSENT CALENDAR:

3. Receive and file minutes of the Sister City Commission meetings of October 23, 2017 and January 22, 2018, and Public Utilities Board meeting of January 24, 2018.
4. Approve recognitions recognizing June as Men's Health Month, the Asian Business Association of Orange County's Small Business Development Day (May 10), and Anaheim resident Elmer Thill on his 104th birthday.

5. Receive and file the 2017 Annual Housing Element Progress Report and direct the Planning and Building Director to submit the report to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.
Item No. 05 Discussion. MOTION: SF/KM APPROVED VOTE: 7-0.
6. Receive and file an update on the enforcement and amortization of short-term rentals and a proposed new ordinance to allow "home sharing."
Item No. 06 Discussion. MOTION: SF/TT APPROVED VOTE: 7-0.
7. Ratify the appointment of Robert Fabela to the position of City Attorney and receive an oral report of compensation pursuant to Section 54953(c)(3) of the California Government Code.
8. Approve the appointment of Lawrence Pasco to the position of Community Services Director, effective April 2, 2018, and approve and authorize the City Manager to execute the associated employment agreement.
Item No. 08 Discussion. MOTION: JM/KM APPROVED VOTE: 7-0.
9. Approve the Investment Portfolio Report for February 2018.
10. Authorize the Fire Chief, or designee, to accept a donation, in the amount of \$15,000, to the Fire & Rescue Department, and amend the Fiscal Year 2017/18 budget revenues and expenditures in the Fire & Rescue Department budget by \$15,000 to purchase safety equipment.
Item No. 10 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0.
11. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a master agreement to Johnson Controls Fire Protection LP, in the amount of \$288,229 plus a 15% contingency, for all testing, inspection, monitoring and maintenance of fire sprinkler systems at the Anaheim Convention Center for a one year period with the option to renew for up to four additional years, in accordance with NJPA Contract #031517-SGL.
12. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue master agreements to United Site Services, Inc., and A-Throne Company, Inc., in a combined amount not to exceed \$35,000 annually, for the rental of portable restrooms and related services for various City special events and projects.
13. Waive Council Policy 4.0 and authorize the Purchasing Agent to issue a master agreement to FLIR Surveillance Inc., in the amount of \$59,276.25, for service maintenance to the FLIR Star Safire HD camera system for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options, subject to budget appropriations.
14. Accept the lowest responsive bid from Global Power Group, Inc., in the amount of \$240,259 plus a 20% contingency and applicable tax, to provide as-needed generator preventative maintenance, testing, and repair services at various locations throughout the City 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 #9068.

15. Accept the bid from I Color Printing and Mailing, Inc., in the amount of \$90,011.96 plus applicable tax, for the digital production, printing and mailing services of the Community Services Guides 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 #9089.
16. Accept the bid from Slater Waterproofing, Inc., in the amount of \$246,000, to provide repairs to crack and spalls in the concrete on two levels of the Anaheim Convention Center parking structure, Car Park 2, and authorize the Purchasing Agent to issue the purchase order, in accordance with Bid #9058.
17. Accept the bid from CT&T Concrete Paving, Inc., in the amount of \$2,056,748, for citywide concrete removal and replacement including sidewalks, curbs and gutters 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 #9034.
18. Award the contract to the lowest responsible bidder, R. J. Noble Company, in the amount of \$528,807.10, for the Lincoln Avenue Rehabilitation Project from State College Boulevard to Sunkist Street, authorize the Finance Director to execute the Escrow Agreement, and determine the project is categorically exempt under the California Environmental Quality Act.
Item No. 18 Mayor Tait declared a potential conflict. APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.
19. Award the contract to the lowest responsible bidder, R. J. Noble Company, in the amount of \$593,503.44, for the Orange Avenue Rehabilitation Project from Western Avenue to Dale Avenue, authorize the Finance Director to execute the Escrow Agreement, and determine that the project is categorically exempt under the California Environmental Quality Act.
Item No. 19 Mayor Tait declared a potential conflict. APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.
20. Ratify an Extra Work Order No. 1 with Henkels & McCoy, Inc., in an amount not to exceed \$61,796, for Underground District No. 63 Lincoln / Rio Vista for electrical and civil engineering services and authorize the Public Utilities General Manager, or designee, to execute the Extra Work Order and any related documents, and take the necessary or advisable actions to implement and administer the Extra Work Order.
21. Ratify a change notice to the purchase order with Heli-One American Support, LLC, increasing the contract amount by \$140,425.76, thereby bringing the total amount of the purchase order to \$455,704.96 to cover unforeseen repairs to the helicopter engine.
22. Determine that the Manzanita Skate Parks Project is exempt from the California Environmental Quality Act pursuant to Section 15303 of Title 14 of the California Code of Regulations; determine that the proposal submitted by Spohn Ranch, Inc. in response to a City solicitation dated February 20, 2018 and best and final offer dated March 5, 2018 represents the best value to the city; award to Spohn Ranch, Inc. a Design-Build Services Agreement, in the amount of \$675,000, to design and construct the Manzanita Skate Parks and Logan Wells Memorial Skate Zone and waive any irregularities in any of the documents of the responsive, responsible and qualified

vendor deemed to offer the best value in this procurement process; approve and authorize the Director of Public Works to execute the Agreement and any other related documents and take necessary actions to implement and administer the agreement, including the execution of an Escrow Agreement in accordance with Public Contract Code Section 22300; and approve and authorize the City Manager, or designee, to execute the stipend agreements, in substantial form, with Grindline Skateparks, Inc., in the amount of \$1,000, which will allow the city to use components of the submitted design proposal under joint ownership of all documents or materials for any current or future project.

23. Approve the Agreement for Acquisition of Real Property with Terry Lee Bowen and Carol Lee Bowen, in the payment amount of \$13,000, for a portion of right-of-way for a public road and utility easement and temporary construction easement for property located at 1505 East Lincoln Avenue for the Lincoln Avenue Widening Project from East Street to Evergreen Street (R/W ACQ 2016-00783).
24. Approve a Workforce Innovation and Opportunity Act Vendor Agreement with Anaheim Transportation Network, in an amount not to exceed \$25,000, for the provision of on-the-job training and authorize the City Manager to execute and the Workforce Development Manager to administer the Agreement.
25. Approve Professional Services Agreements with AODI Ontes Creative and Eusebio Productions LLC, each in an amount not to exceed \$100,000, for as-needed marketing consulting services to support the Community & Economic Development Department for a one year term beginning January 1, 2018 with two one-year optional renewals, and authorize the City Manager, or designee, to execute and administer the agreements.
Item No. 25 Discussion. MOTION: TT/LK APPROVED VOTE: 7-0.
26. Approve Professional Services Agreements with Beacon Economics, LLC; CSG Advisors, Inc. and RSG, Inc., each in an amount not to exceed \$100,000, for as needed financial and economic consulting services to support the Community & Economic Development Department for a one year term beginning January 1, 2018 with two one-year optional renewal options and authorize the City Manager, or designee, to execute and administer the agreements.
Item No. 26 Discussion. MOTION: JM/TT to continue. ROLL CALL VOTE: 5-2 (AYES: Mayor Tait and Council Members Moreno, Murray, Barnes, and Kring; NOES: Council Members Vanderbilt and Faessel). Motion carried; Item No. 26 continued.
27. Approve an agreement with Anaheim Family YMCA to provide aquatics programs at Pearson Park pool and Canyon High School pool and authorize the Community Services Director to take the necessary actions related to the agreement and to extend the term of the agreement beyond the initial three year term for no more than two additional one-year terms, under the same terms and conditions.
Item No. 27 Discussion. MOTION: LK/KM APPROVED VOTE: 7-0.
28. Approve the contract termination for default with Golden State Constructors, Inc. for the Cerritos Avenue Sidewalk Gap Closure and Intersection Improvements Project at Euclid Street (Project), authorize the Director of Public Works to issue a written notice of termination to Golden State Constructors, Inc., and award the contract for the Project to the second lowest responsible bidder, HYM Engineering, Inc., in the amount of \$825,624.

29. Approve the engineering service agreement with KOA Corporation, in an amount not to exceed \$145,193.58, for the design of the Euclid Street and Glenoaks Avenue Traffic Signal Modification and Median Islands to Crescent Avenue Project.
30. Approve an agreement with Organization Effectiveness Consulting, in an amount not to exceed \$30,000, for organizational development and training services to City employees through the end of Fiscal Year 2018/19.
31. Approve and authorize the City Attorney to execute an Attorney Services Agreement with the Law Firm of McKool Smith Hennigan P.C. on a contingency fee basis (30% of recovery) to collect unpaid transient occupancy tax from hotels and/or other responsible entities.
Item No. 31 Discussion. MOTION: TT/DB to approve in substantial form and authorize the Acting City Attorney to make the necessary changes. APPROVED VOTE: 7-0.
32. RESOLUTION NO. 2018-028 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. 12191 and 12192; Lincoln Avenue Widening from East Street to Evergreen Street Project).
33. RESOLUTION NO. 2018-029 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating public utility easements pursuant to California Streets and Highway Code Section 8330, et. seq. - Summary Vacation (ABA2017-00364; Anabella Hotel located at 1030 West Katella Avenue).
34. RESOLUTION NO. 2018-030 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing rates of compensation for classifications assigned to the Anaheim Municipal Employees Association, General Unit.
- RESOLUTION NO. 2018-031 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing rates of compensation for classifications assigned to the International Brotherhood of Electrical Workers, Local 47.
- RESOLUTION NO. 2018-032 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-093 for the purpose of creating, deleting and/or modifying certain classifications designated as Administrative Management.
- RESOLUTION NO. 2018-033 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-094 for the purpose of creating, deleting and/or modifying certain classifications designated as Middle Management.
- RESOLUTION NO. 2018-034 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-095 for the purpose of creating, deleting and/or modifying certain classifications designated as Professional Management.
- RESOLUTION NO. 2018-035 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-096 for the purpose of creating, deleting and/or modifying certain classifications designated as Supervisory Management.

35. ORDINANCE NO. 6431 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM adding Section 4.04.405 to Chapter 4.04 (Outdoor Advertising Signs and Structures — General) of Title 4 (Business Regulation) of the Anaheim Municipal Code to provide for the limited installation of banners on street light poles owned and maintained by the Public Utilities Department, 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 (provides for installation of temporary banners on street light poles owned and maintained by Public Utilities Department in order to provide public service announcements and promote specific civic and community events consistent with Council Policy 1.5).

RESOLUTION NO. 2018-036 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM modifying the Electric Rates, Rules and Regulations by modifying Rule No. 24, which does not increase rates, for the sale and distribution of electricity as adopted by Resolution No. 71R-478 and most recently amended by Resolution No. 2018-021 and determining that said actions are exempt under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code, Section 21080(b)(8), and Sections 15060(c)(3), 15061(b)(3), 15273(a), and 15378(b)(2)(4)(5) of Title 14 of the California Code of Regulations (provides for cost recovery for the labor, equipment, and materials related to the installation and removal of temporary banners on street light poles).

36. ORDINANCE NO. 6432 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapters 18.04 (Single-Family Residential Zones); 18.06 (Multiple-Family Residential Zones); 18.08 (Commercial Zones); 18.10 (Industrial Zones); 18.14 (Public and Special-Purpose Zones); 18.16 (Regulatory Permits); 18.20 (Platinum Triangle Mixed Use (PTMU) Overlay Zone); 18.30 (Downtown Mixed Use (DMU) Overlay Zone); 18.32 (Mixed Use (MU) Overlay Zone); 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations); 18.42 (Parking and Loading); 18.60 (Procedures); 18.66 (Conditional Use Permits); 18.114 (Disneyland Resort Specific Plan No. 92-1 (SP 92-1)); 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2)); 18.118 (Hotel Circle Specific Plan No. 93-1 (SP93-1)); and 18.120 (Anaheim Canyon Specific Plan No. 2015-1 (SP 2015-1)) of Title 18 (Zoning) of The Anaheim Municipal Code and finding and determining that this ordinance is exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15062(b)(3) because there is no possibility that this ordinance may have a significant effect on the environment (provide regulatory relief and allow streamlined review of certain low impact uses by establishing a new Minor "Express" Conditional Use Permit).
- Item No. 36 Discussion. MOTION: LK/TT ROLL CALL VOTE: 4-3 (AYES: Mayor Tait and Council Members Murray, Vanderbilt, and Kring; NOES: Mayor Pro Tem Moreno and Council Members Barnes and Faessel). Motion carried; ordinance introduced.**

37. Approve minutes of City Council meeting of May 23, 2017.

At 10:51 P.M., Mayor Tait considered the agenda out of order, hearing Public Hearing Item No. 45 prior to the End of Consent Calendar.

END OF CONSENT CALENDAR

38. RESOLUTION NO. 2018-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM rescinding City Council Policy No. 5.7 regarding permit parking.

ORDINANCE NO. 6433 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 14.32.450 of Chapter 14.32 (Parking and Stopping) of Title 14 (Traffic) of the Anaheim Municipal Code relating to preferential parking zones and permit parking, 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 15060(B)(3) of the State CEQA guidelines because it will not result in a direct or reasonably foreseeable indirect physical change in the environment and is not a project, as defined in Section 15378 of the CEQA guidelines (establishing all residential streets in the City as permit parking eligible).

ORDINANCE NO. 6434 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 14.32 (Parking and Stopping) to add Section 14.32.206 (Parking Oversized Vehicles – Restricted); to amend Section 14.32.205 (Limitation on the Parking of Large Commercial Vehicles in the Residential Zones of the City); and, finding and determining that this Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 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 (prohibiting the parking of oversized vehicles on city streets).

ORDINANCE NO. 6435 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 14.32.181 (Parking for certain purposes prohibited) of Chapter 14.32 (Parking and Stopping) of the Anaheim Municipal Code and finding and determining that this ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 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 (prohibiting the parking of cars advertised for sale on certain city streets).

Approve the Residential Permit Parking Guidelines and determine that the actions are not subject to the California Environmental Quality Act pursuant to Section 15060(C)(2), 15060(C)(3) and 15061(B)(3) of the State of California Guidelines for Implementation of CEQA.

Item No. 38 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0. Motion carried; three ordinances introduced.

Mayor Tait briefly recessed the Council meeting at 11:46 P.M. and reconvened at 11:50 P.M.

39. Receive and file the Mobile Source Air Pollution Reduction Control's Local Government Partnership Program Presentation.

Item No. 39 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0.

40. ORDINANCE NO. _____ (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 11.08.040 (Display of Flags on the Anaheim Civic Center Flagpoles) of Chapter 11.08 (Conduct on Public Property) to give the City Council the authority to permit the display of commemorative flags on the flagpoles at City Hall.

Discussion of the future display of commemorative flags on the flagpoles at City Hall.

Item No. 40 Discussion. MOTION: JM Motion failed for lack of a second.

41. Consider renewing the City of Anaheim membership to the Association of California Cities Orange County for 2018 (continued from March 6, 2018, Item No. 16).
Item No. 41 Discussion. MOTION: KM/LK ROLL CALL VOTE: 4-3 (AYES: Council Members Murray, Vanderbilt, Kring, and Faessel; NOES: Mayor Tait and Council Members Moreno and Barnes). Motion carried.
42. Consider appointments to the Sister City Commission to fill unscheduled vacancies with terms ending June 30, 2018 and June 30, 2019; and scheduled vacancies with terms ending June 30, 2020 (continued from Council meeting of March 6, 2018, Item No. 17).

Appointment: Barbara Gerovac (term ending June 30, 2018)
(unscheduled vacancy of Matthew Hicks)

Council Member Kring nominated Barbara Gerovac. APPROVED VOTE: 7-0.

Appointment: Larry Larsen (term ending June 30, 2019)
(unscheduled vacancy of Julia Erdkamp)

Mayor Pro Tem Moreno nominated Larry Larsen. ROLL CALL VOTE: 5-0-2 (AYES: Mayor Tait and Council Members Moreno, Vanderbilt, Barnes, and Faessel; ABSTAIN: Council Members Murray and Kring).

Appointment: Dr. Brigitte Rodgers (term ending June 30, 2019)
(unscheduled vacancy of Yanni Guo)

Council Member Kring nominated Dr. Brigitte Rodgers. APPROVED VOTE: 7-0.

Appointment: James Dinwiddie II (term ending June 30, 2020)
(vacancy of Pepe Avila)

Council Member Vanderbilt nominated James Dinwiddie II. APPROVED VOTE: 7-0.

Appointment: Kevin Barrot (term ending June 30, 2020)
(vacancy of Deborah Juliani)

Council Member Faessel nominated Kevin Barrot. APPROVED VOTE: 7-0.

Appointment: Elizabeth Jabaz (term ending June 30, 2020)
(vacancy of Mark Lopez)

Mayor Pro Tem Moreno nominated Elizabeth Jabaz. APPROVED VOTE: 7-0.

Appointment: Eric Bullard (term ending June 30, 2020)
(vacancy of Jeanne Tran)

Council Member Vanderbilt nominated Eric Bullard. APPROVED VOTE: 7-0.

43. Consider an appointment to the Parks and Recreation Commission to fill an unscheduled vacancy with term ending December 31, 2018.

At-Large Appointment: Patty Gaby (term ending December 31, 2018)
(unscheduled vacancy of Alfonso Rodriguez)

Mayor Tait nominated Patty Gaby. APPROVED VOTE: 4-0-3 (AYES: Mayor Tait and Council Members Moreno, Vanderbilt, and Barnes; ABSTAIN: Council Members Murray, Kring, and Faessel).

Council Member Kring nominated James Levy. ROLL CALL VOTE: 1-0-6 (AYES: Council Member Kring; ABSTAIN: Mayor Tait and Council Members Moreno, Murray, Vanderbilt, Barnes, and Faessel).

Council Member Faessel nominated Andrea Manes. ROLL CALL VOTE: 2-0-5 (AYES: Council Members Murray and Faessel; ABSTAIN: Mayor Tait and Council Members Moreno, Vanderbilt, Barnes, and Kring).

44. Consider an appointment to the Youth Commission to fill an unscheduled vacancy with term ending June 30, 2018.

Mayoral Appointment: Leah Nicolas (term ending June 30, 2018)
(unscheduled vacancy of Isabel Hernandez)

Mayor Tait appointed Leah Nicolas.

5:30 P.M. PUBLIC HEARING: 10:51 P.M.

45. This is a public hearing to consider the vacation/abandonment of portions of the public alley adjacent to 505 - 555 North Euclid Street and 536 North Fairhaven Street, east of Fairhaven Street, west of Euclid Street, north of Westmont Drive and south of Crescent Avenue.

RESOLUTION NO. 2018-038 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating portions of excess street right of way adjacent to 505 - 555 North Euclid Street and 536 North Fairhaven Street (Abandonment No. ABA2017-00358).

Approve two Quitclaim Deeds with Anaheim Place Partners, L.P, one conveying the city's right, title and interest in and to the affected portions of the alley to the property owner and the second conveying the city's right, title and interest in and to the affected sewer line to the property owner.
Item No. 45 Discussion.

Mayor Tait opened the public hearing. No public comments received. Mayor Tait closed the public hearing.

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

Report on Closed Session Actions: Acting City Attorney Kristin Pelletier reported relative to Closed Session Item Nos. 1 and 2, Council approval given to initiation legal action. The actions, defendants, and other particulars of the cases, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate service of process on one or more unserved parties.

Council Communications/Agenda Requests:

Council Member Murray reported she hosted, as chairwoman, the Orange County Council of Government's General Assembly last week, a day-long event focused on infrastructure, energy, water, emphasis on transportation, and county efforts on solving homelessness, where Anaheim was showcased as a model; thanked City leadership and staff for the efforts on the recent storm activity; announced the ACLU made corrections to its report and requested it be posted on the website with an acknowledgement that corrections were made voluntarily by ACLU and any communications by them; and thanked CityNet, Drug Free Anaheim, and Lighthouse for their homeless efforts and congratulated Illumination Foundation for raising \$1 million at their gala to support homeless families.

Council Member Kring reported the City paid for her hotel room and flight to attend a conference in Sacramento and wished everyone a Happy Easter.

Mayor Pro Tem Moreno thanked the Anaheim Hills Education Foundation for a ribbon-cutting ceremony for a new STEAM lab at Running Springs Elementary and St. Boniface Catholic Church for hosting a housing forum where residents expressed concerns regarding rising rents and acknowledged OCCO, Los Amigos, Public Law Center, Fair Housing Foundation, Public Utilities Department, Code Enforcement, and the Kennedy Commission for their participation. He congratulated Jackie Rodarte for her selection as a "Woman of Distinction" by 46th District Congressman Lou Correa, along with Carol Latham, CROWN, and his wife, Lorena. He further congratulated Mr. Fabela and Mr. Pasco for their appointments and thanked Acting City Attorney Kristin Pelletier for her work over the past two years. He

shared that he attended a citizenship class at the public library where he showed his citizenship certificate and announced that he would celebrate 18 years of being a U.S. citizen on March 29th.

Council Member Barnes thanked Brent Dennis for his spirit and impact on the City; announced an art contest to wrap fencing around the Beach/Lincoln development project, thanked Zelman Development for providing the cash prizes, and announced residents can vote on the City's website for the finalists, noting the contest may be replicated across the city and thanking the young artists for participating; and encouraged senior residents to contact the Senior Commission to share ideas for programs and activities.

Council Member Vanderbilt noted Susan Faessel and Dr. Patricia Adelekan were also selected as "Women of Distinction" and requested a discussion item regarding agenda setting to allow council members and the mayor to add an agenda item at least eight days prior to a Council meeting whether by request at a previous meeting or through the City Manager's office to allow more flexibility.

Council Member Faessel reported his attendance at a District 5 Public Utilities Spring Greening event at Northgate Market and acknowledged staff for going above and beyond by helping an elderly woman involved in a car accident; announced he toured the Salvation Army facility on Lewis Street where they serve 177 beneficiaries; stated he officiated at the 17th year of the Anaheim Elementary School District's third grade art history event by providing financial awards and documents in memory of his mother; recognized his wife for her award; thanked Joe Perez for a tour of the Ponderosa and Miraloma Family Resource Centers and requested exploration of expanding such facilities throughout the city; and wished everyone a Happy Easter.

Council Member Kring thanked Brent Dennis, wished Larry Pasco the best, and thanked Kristin Pelletier for her service.

Council Member Murray expressed her gratitude and appreciation to Kristin, Brent, and Larry; recognized the Women of Distinction honorees; and announced 68th District Assemblyman Steven Choi selected her senior policy aide, Arriana Barrios, as the district's woman of the year along with acknowledging Bear Pit as the small business of the year, and Cindy and Travis Torres for their community and military support and thanked Assemblyman Choi for the recognitions.

Mayor Tait congratulated Council Member Barnes for being selected as a 2018 Distinguished Woman by Assemblywoman Sharon Quirk-Silva and Senator Josh Newman, thanked Brent Dennis and wished him well in Tucson, and acknowledged and thanked Kristin Pelletier for serving as Acting City Attorney.

Adjournment: 1:28 A.M.

Next regular City Council meeting is scheduled for April 10, 2018.

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