



ANAHEIM CITY COUNCIL

ACTION AGENDA

JUNE 19, 2018

SPECIAL AND REGULAR MEETING OF JUNE 19, 2018

CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY 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. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.
- **PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council and all other related agencies meeting on such date will convene in joint session to receive public comments regarding any agenda items or matters within the jurisdiction of any such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. The City uses speaker cards that should be submitted to the City Clerk (Please note, speaker cards are not required; everyone will have an opportunity to address the Council). The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is subject to the following time limits: Project applicant or issue initiator: twenty minutes for initial presentation and ten minutes for rebuttal; Residents within the noticed area of the subject property: ten minutes; All other members of the public: three minutes. Public hearings regarding legislative matters: five minutes. The Mayor or chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.
- **ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.
- **CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.
- **SERVICIOS DE TRADUCCION: (TRANSLATION SERVICES: SEE LAST PAGE OF AGENDA FOR DESCRIPTION IN ENGLISH)** La ciudad provee servicios de interpretación al español en las juntas del Consejo. La interpretación simultánea al español se ofrece por medio del uso de audífonos y la interpretación consecutiva (español a inglés) también está disponible para cualquiera que desee dirigirse al Ayuntamiento, declarando su petición en el podio. No tiene que usar los servicios de interpretación de la Ciudad; las personas pueden proveer su propio intérprete, si lo desean. Debido a que existen muchos dialectos y regionalismos, la Ciudad no puede garantizar que los intérpretes puedan traducir a un dialecto o regionalismo en particular y rehúsa cualquier responsabilidad que surja de tales servicios. Para servicios de interpretación en otros idiomas, comuníquese con la oficina de la Ciudad (City Clerk), cuando menos 48 horas antes de la

junta programada.

ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

June 19, 2018

2:00 P.M.

Call to order the special meeting of the Anaheim City Council. **2:06 P.M.**

MEMBERS PRESENT: Mayor Tait and Council Members Moreno, Vanderbilt, Barnes, and Faessel. Council Members Murray and Kring joined the special meeting during the workshop.

2:00 P.M. – WORKSHOP – SPECIAL MEETING **2:06 P.M.**

Fiscal Year 2018/19 Proposed Budget (Convention, Sports & Entertainment, Community & Economic Development, and Planning & Building)

PUBLIC COMMENTS ON WORKSHOP: None

Adjourn the special meeting of the Anaheim City Council. **3:29 P.M.**

Call to order the Anaheim City Council. **3:29 P.M.**

ADDITIONS\DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:29 P.M.**

3:00 P.M. - CLOSED SESSION **3:29 P.M.**

1. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representatives: Jason Motsick, Acting Human Resources Director and Representative of Avery Associates
Position: City Manager
2. **PUBLIC EMPLOYEE APPOINTMENT**
(Section 54957 (b)(1) of the California Government Code)
Position: City Manager
3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Jarret Young v. City of Anaheim, et al., Orange County Superior Court Case No. 30-2018-00966666-CU-OE-CXC
4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Orange County Catholic Worker, et al., v. Orange County, et al., USDC Court Case No. 18 CV-00155-DOC (KESx)

5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: People's Homeless Task Force, et al., v. City of Anaheim, USDC Court Case No. 8:18-cv-00642 DOC (KESx)
6. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Section 54956.8 of the Government Code)
Property: Assessor Parcel Numbers: 253-473-01: 1200 S. Phoenix Drive, Anaheim, CA 92806; 253-631-32: 1200 S. Phoenix Club Drive, Anaheim, CA 92806; 253-631-39: 1200 S. Phoenix Club Drive, Anaheim, CA 92806
Agency Negotiator: Greg Garcia, Acting Assistant City Manager
Negotiating Parties: Orange County Water District and City of Anaheim
Under Negotiation: Price and Terms of Payment
7. **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.

Reconvene the Anaheim City Council. **5:29 P.M.**

5:00 P.M. **5:29 P.M.**

Invocation: Pastor Darrin Sheek, Prince of Peace Lutheran Church

Flag Salute: Council Member James Vanderbilt

Presentations: Recognizing Mills Act Recipients
Recognizing Detective Bruce Linn and local businesses on their Acts of Kindness
Recognizing Westgate Community Canvas Competition Winners

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

Proclaiming June 10 – 16, 2018, as National Flag Week

Proclaiming June 2018, as Muslim Heritage Month

Proclaiming July 2018, as National Parks and Recreation Month

Call to order the Successor Agency to the Redevelopment Agency and Anaheim Housing Authority (in joint session with the City Council). **6:02 P.M.**

ADDITIONS/DELETIONS TO THE AGENDAS:

Acting City Clerk Theresa Bass announced that staff requested to withdraw Item No. 03 from the Housing Authority agenda. Additionally, she reported the appellant in Public Hearing Item No. 32 submitted a letter withdrawing their appeal and noted the removal of that item from the agenda.

Prior to the receipt of public comments, Mayor Tait announced the speaker time limit would be two (2) minutes.

PUBLIC COMMENTS (all agenda items, except public hearings): 66 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Faessel recognized Fire Chief Randy Bruegman on receiving the Howard Rayan Distinguish Service Award 2017 for developing Anaheim's first Community Based Strategic Plan and Standards of Cover. He requested that the meeting be adjourned in the memory of Mike Tucker and Marie Lenain, two community leaders.

Mayor Pro Tem Moreno requested Interim City Manager Linda Andal to coordinate a meeting with him and any interested Council Members to meet with Public Works Director and staff, leaders from trades councils, the school district, and local businesses to discuss the promotion of local hiring, local contracting, and exploring pipeline approaches through apprenticeship programs.

Council Member Faessel expressed interest in joining the proposed meeting.

Council Member Murray thanked the public for their respectful involvement during the meeting. She addressed the minimum wage item, reminding residents to take the time to understand the breadth and scope of what is proposed.

Council Member Kring reported her previous visit to the Iron Works Facility on La Palma and highlighted benefits of the apprenticeship program.

Council Member Vanderbilt stated that he had the opportunity to visit two trade facilities and is interested to see the outcome of Mayor Pro Tem Moreno's proposed meeting.

CITY MANAGER'S UPDATE: None

Recess the Anaheim City Council and Anaheim Housing Authority. **8:32 P.M.**

5:00 P.M. – SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

CONSENT CALENDAR:

Item pulled for discussion:

Mayor Tait: Item No. 01

MOTION: **LK/JM** to adopt the remainder of the consent calendar. **APPROVED VOTE: 7-0**

1. Approve and authorize the Agency Executive Director, or designee, to execute a Memorandum of Understanding and License Agreement, in substantial form, by and between the City of Anaheim and the Successor Agency to the Redevelopment Agency, in the amount of \$1.00 annually, for office and program space on the first floor of 290 S. Anaheim Boulevard for the Chrysalis Employment Program for a two year term with an option to renew for two additional one-year terms and provide back-stop funding, only as necessary, in an amount not to exceed \$100,000 annually.

Item No. 01 Discussion. MOTION: SF/JM APPROVED VOTE: 7-0

2. Approve minutes of Successor Agency to the Redevelopment Agency meetings of December 19, 2017 and April 10, 2018.

Recess Successor Agency to the Redevelopment Agency. **8:51 P.M.**

Reconvene the Anaheim Housing Authority. **8:51 P.M.**

5:00 P.M. - HOUSING AUTHORITY **8:51 P.M.**

CONSENT CALENDAR:

MOTION: **SF/JM** to adopt the consent calendar. **APPROVED VOTE: 7-0**

3. Approve a Professional Services Agreement by and between the Anaheim Housing Authority and Security Land & Right of Way Services, Inc., in an amount not to exceed \$200,000, for professional property management services to support current and future housing and economic development needs for a two year term with two two-year renewal options for a total not to exceed amount of \$600,000; and authorize the Authority Executive Director, or designee, to execute and administer the agreement.
Item No. 03 withdrawn by staff.
4. Approve Housing Authority minutes of April 10, 2018.

Adjourn the Anaheim Housing Authority. **8:51 P.M.**

Reconvene the Anaheim City Council. **8:51 P.M.**

5:00 P.M. - CITY COUNCIL **8:51 P.M.**

Items pulled for discussion:

Mayor Pro Tem Moreno:	Item No. 05
Council Member Faessel:	Item Nos. 12 and 15
Mayor Tait:	Item No. 14
Council Member Murray:	Item No. 22

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

CONSENT CALENDAR:

5. Receive and file the Budget, Investment and Technology Commission's recommendation letter dated June 13, 2018 regarding the fiscal year 2018/19 proposed budget.
Item No. 05 Discussion. MOTION: JM/SF APPROVED VOTE: 7-0
6. Approve recognition recognizing Working Wardrobes' 28th Anniversary and Tony Lopez and Joshua Burciaga for their Act of Kindness.
7. Approve the Investment Portfolio Report for May 2018.
8. Accept the bids from Pivot Interiors, Inc. and Goforth & Marti, Inc., in the amounts of \$10,372.23 and \$223,668.28 respectively plus applicable tax, to provide lobby and outdoor furniture from two specified manufacturers for the Anaheim Convention Center, in accordance with Bid #9138.

9. Accept the bids from Action Door Repair Corporation and All American Lock Corporation, in the combined not to exceed amount of \$187,721, for as needed roll-up door maintenance and repair for a one year period with up to four one-year optional renewals; accept the bids from E-Z Automated Systems and Action Door Repair Corporation, in the combined not to exceed amount of \$54,363, for as needed automatic door maintenance and repair 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 #9129.
10. Accept the bids from Bound Tree Medical and McKesson Medical-Surgical, Inc., in a combined amount of \$146,821.04 plus applicable tax, for the purchase of pharmaceutical supplies 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 #9136.
11. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a Master Agreement to Accela, Inc., in the amount of \$50,137.20, for the purchase of 50 additional software licenses for the License & Case Management module of the Accela Civic Platform software program, which includes annual support for the new licenses in conjunction with existing software license and support agreements.
12. Waive the sealed bid requirement of Council Policy 4.0 and approve an agreement with Superior Property Services, Inc., in an amount not to exceed \$1,685,000 per year, for graffiti removal services for a two year period beginning in July 2018 with three one-year optional renewals; and authorize the Purchasing Agent to implement and administer the agreement and exercise the renewal options.
Item No. 12 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0
13. Authorize the Finance Director to deliver a written notice to exercise the purchase option under the Lease-in, Lease-out Transaction of the Sublease with Facility to U.S. Bank National Association for the Honda Center located at 2695 E. Katella Avenue, and take the necessary actions in connection therewith.
14. Approve the appointment of Jorge Cisneros to the position of Chief of Police subject to pre-employment processes, and approve the associated employment agreement.
Item No. 14 Discussion. MOTION: TT/DB APPROVED VOTE: 6-1 (AYES: Mayor Tait and Council Members Vanderbilt, Barnes, Moreno, Kring, and Faessel; NOES: Council Member Murray.) Motion carried.
15. Approve an agreement with the Savanna Elementary School District to continue providing Park Ranger patrols of school facilities for a two year period, beginning July 1, 2018 through June 30, 2020.
Item No. 15 Discussion. MOTION: SF/JM APPROVED VOTE: 7-0
16. Approve and authorize the City Manager to execute CalWORKs Training Vendor Agreements with Brem Industries, Inc., DBA California Career Schools, in the amount of \$100,000, and KD Education, LLC, DBA Healthstaff Training Institute, in the amount of \$200,000, for the provision of occupational skills training effective July 1, 2018 through June 30, 2020; and authorize the Workforce Development Manager, or authorized representatives, to administer the Agreements.

17. Approve the First Amendment to Agreement with Anaheim Transportation Network (ATN) granting ATN the right to provide additional public transportation services along the current ATN public route system on an as-needed basis for attendees of events at the Anaheim Convention Center (ACC); increasing the number of optional renewals at the City's sole option by four, for a total of five optional one-year renewals bringing the overall term of the Agreement to six years; increasing the hourly rate payable to ATN by \$2.62 per hour for a total of \$54.78 per hour for the first additional one-year renewal with a 3% annual increase for each vehicle requested for ACC attendee shuttles; and increasing the total compensation by \$550,000, for a total not to exceed amount of \$850,00; and authorize the Executive Director of the Convention, Sports & Entertainment Department to execute the agreement, any other related documents, and take the necessary actions to implement and administer the agreement.
18. Approve an agreement with Western AV, in the total amount not to exceed \$186,815.67 plus an additional 15% for as-needed extra services, for audio and visual upgrades of four conference rooms at Anaheim West Tower; and authorize the Public Utilities General Manager, or designee, to execute the Agreement, and any related documents, and take the necessary actions to implement and administer the agreement.
19. Approve an agreement with AKM Consulting Engineers, Inc., for a total amount not to exceed \$968,478 plus an additional 10% contingency for extra services, if needed, to provide design engineering services for the Linda Vista Complex Pump Station Improvements Phase 2 Project; and authorize the Public Utilities General Manager, or designee, to execute the Agreement, and any other related documents, and take the necessary actions to implement and administer the agreement.
20. Approve a Direct Payment – Letter of Instruction Agreement No. 17Y-1406 (Agreement) with the State of California, Department of Community Services and Development to receive Low-Income Home Energy Assistance Program (LIHEAP) federal grant funding to be applied to the accounts of eligible Public Utilities Department electric customers; and authorize the Public Utilities General Manager, or designees, to execute the agreement, and any related documents, and take the necessary actions to implement and administer the agreement, and any prior acceptance and disbursement of LIHEAP funds to eligible electric utilities customers is hereby ratified.
21. Approve Amendment No. 1 to Agreement No. 7185 with PSOMAS, in an amount not to exceed \$30,000 increasing the total not to exceed amount to \$533,000, for the design and engineering services for the Anaheim Boulevard and Ball Road Intersection Improvements Project.
22. Approve and authorize the City Manager, or designee, to execute a Memorandum of Understanding and License Agreement, in substantial form, by and between the City of Anaheim and the Successor Agency to the Redevelopment Agency, in the amount of \$1.00 annually, for office and program space on the first floor of 290 S. Anaheim Boulevard for the Chrysalis Employment Program for a two year term with an option to renew for two additional one-year terms and provide back-stop funding, only as necessary, in an amount not to exceed \$100,000 annually.

Item No. 22 Discussion. MOTION: KM/LK APPROVED VOTE: 7-0

23. RESOLUTION NO. 2018-063 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the destruction of certain City records more than two years old (Audit Division, City Administration, City Attorney, City Clerk, Community & Economic Development, Community Services, Convention, Sports & Entertainment, Finance, Fire & Rescue, Human Resources, Planning & Building, Police, Public Utilities, and Public Works).
24. RESOLUTION NO. 2018-064 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers required by provisions of Article XIII, Section 1300 of the City Charter.

RESOLUTION NO. 2018-065 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on November 6, 2018 with the Statewide General Election to be held on that date pursuant to Sections 10403 and 10418 of the Elections Code.

RESOLUTION NO. 2018-066 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 6, 2018.

25. ORDINANCE NO. 6438 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapters 18.10 (Industrial Zones); 18.14 (Public and Special-Purpose Zones); 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations) 18.92 (Definitions) 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 15060(c)(2) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment (Zoning Code Amendment No. 2018-00148; Specific Plan Adjustment No. 2015-00001F; DEV2018-00028) (to allow outdoor storage of oversized and recreational vehicles within the Transition, Open Space, and Industrial Zones and within Development Areas 1 and 2 of the Anaheim Canyon Specific Plan, subject to the approval of a Conditional Use Permit) (Introduced at Council meeting of June 12, 2018, Item No. 30).

ORDINANCE NO. 6439 (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. 2018-00312; DEV2018-00028) (to reclassify property located at 2720 West Lincoln Avenue from the Multiple Family Residential (RM-4) to Open Space zone) (Introduced at Council meeting of June 12, 2018, Item No. 30).

Determine that the proposed Zoning Code Amendment, Specific Plan Adjustment, and Reclassification are exempt from the California Environmental Quality Act under Section 15060(c)(2) of Title 14 of the California Code of Regulations.

26. ORDINANCE NO. 6440 (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 and making findings in connection therewith (Reclassification No. 2018-00311; DEV2018-00020) (to reclassify specified park properties owned by the City of Anaheim from the zones they are

currently in to the Public Recreation (PR) Zone) (Introduced at Council meeting of June 12, 2018, Public Hearing, Item No. 38).

Determine that the proposed ordinance is exempt from the California Environmental Quality Act under Section 15060(c)(2) of Title 14 of the California Code of Regulations.

27. Approve minutes of Council meetings of October 24, 2017.

END OF CONSENT CALENDAR 9:39 P.M.

28. Consider the request by Access California Services to lease a defined site and construct a new building at Brookhurst Park and direct staff to negotiate terms of a lease agreement with Access California Services.

Item No. 28 Discussion. MOTION: KM/JV to direct staff to seek other feasible options/sites and return to Council in 45 days. APPROVED VOTE: 7-0

29. Discuss status report on local options that may be used to increase the supply of affordable housing in the City; and provide direction to staff on Councils desire, if any, in pursuing additional actions, including the potential adoption of a policy statement or inclusionary housing ordinance aimed at addressing the City's affordable housing needs.

Item No. 29 Discussion. MOTION: JM/TT to direct staff to work on a policy/ordinance including mandatory inclusionary housing when developers request something from the City with an automatic review in two years in addition to incentives. ROLL CALL VOTE: 3-4 (AYES: Mayor Tait and Council Members Moreno and Barnes; NOES: Council Members Murray, Vanderbilt, Kring, and Faessel). Motion failed.

MOTION: LK/KM to continue to a future meeting. APPROVED VOTE: 7-0

30. Initiative Petition for the adoption of an ordinance that would increase the minimum wage payable by hospitality industry employers located in the Anaheim Resort or Disneyland Resort Specific Zones that have tax rebate agreements with the City, and would require that service charges imposed by such employers be paid entirely to employees.

RESOLUTION NO. 2018-067 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, accepting the certification of the Orange County Registrar of Voters as to the verification of signatures of the Initiative Petition entitled "An Initiative Measure to Increase the Minimum Wage Payable by Certain Larger Hospitality Industry Employers Located within the Anaheim Resort or Disneyland Resort that have Tax Rebate Agreements with the City, and to Require that Service Charges Imposed by such Employers be Paid Directly to Employees".

Approve an increase to the City Clerk's fiscal year 17/18 budget by \$55,216 to cover the cost of certification of the initiative petition by the Orange County Registrar of Voters.

Item No. 30 Discussion.

Mayor Tait recessed the Council meeting at 11:33 P.M. and reconvened at 11:35 P.M.

MOTION: TT/JM APPROVED VOTE: 5-2 (AYES: Mayor Tait and Council Members Moreno,

Vanderbilt, Barnes, and Faessel; NOES: Council Members Murray and Kring. Motion carried.

Upon acceptance of the certification of the Orange County Registrar of Voters as to the verification of signatures of the minimum wage initiative; and in accordance with the requirements of Section 1303 of the City Charter and Section 9215 of the California Elections Code, approval of one of the courses of action:

- A. ORDINANCE NO. _____ (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM, CALIFORNIA adopting an Initiative Measure increasing the minimum wage payable by hospitality industry employers located in the Anaheim or Disneyland Resort Specific Plan zones that have tax rebate agreements with the City, and requiring that service charges imposed by such employers be paid entirely to employees, pursuant to the provisions of Section 1303 of the Anaheim City Charter and Section 9215 of the elections code of the State of California.

OR

- B. RESOLUTION NO. 2018-068 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, calling and giving notice of the holding of a general municipal election to be held on Tuesday, November 6, 2018 and ordering the submission to the qualified electors of the City of Anaheim an Initiative Measure increasing the minimum wage payable by hospitality industry employers located in the Anaheim or Disneyland Resort Specific Plan zones that have tax rebate agreements with the City, and requiring that service charges imposed by such employers be paid entirely to employees.
MOTION: TT/JM ROLL CALL VOTE: 4-3 (AYES: Mayor Tait and Council Members Moreno, Vanderbilt, and Barnes; NOES: Council Members Murray, Kring, and Faessel). Motion carried.

In the event the City Council adopts Resolution B above, it is recommended that the City Council also adopt the following Resolution:

RESOLUTION NO. 2018-069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on November 6, 2018, with the Statewide General election to be held on that date pursuant to Sections 10403 and 10418 of the Elections Code.

MOTION: TT/JM ROLL CALL VOTE: 5-2 (AYES: Mayor Tait and Council Members Moreno, Vanderbilt, Barnes, and Faessel; NOES: Council Members Murray and Kring. Motion carried.

OR

- C. Order a report on the effect of the proposed initiative measure pursuant to Section 9212 of the Elections Code to be presented to the City Council no later than July 17, 2018.

Motion: _____

5:00 P.M. PUBLIC HEARING: 11:41 P.M.

31. Public hearing on the Fiscal Year 2018/19 budget, budget appropriations limits for the City and its Community Facilities Districts, and changes in various fee schedules.

Mayor Tait opened the public hearing.

Mayor Tait declared a potential conflict and left the dais. 12:29 am.

Public comment by 5 speakers. Mayor Pro Tem Moreno closed the public hearing.

Mayor Tait returned to the dais at 12:59.

Item No. 31 A and 31 B Discussion. MOTION: LK/DB. APPROVED VOTE: 7-0

- A. RESOLUTION NO. 2018-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting the fiscal year 2018/19 budget.

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

- B. RESOLUTION NO. 2018-071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the annual appropriations limit for the fiscal year 2018/19.

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

RESOLUTION NO. 2018-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 06-2 (Stadium Lofts) annual appropriations limit for the fiscal year 2018/19.

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

RESOLUTION NO. 2018-073 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, adopting the Community Facilities District No. 08-1 (Platinum Triangle) annual appropriations limit for the fiscal year 2018/19.

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

- C. **Item No. 31 C Discussion. Mayor Tait declared a potential conflict and left the dais. 1:01 am.**

MOTION: LK/SF. Approve the user fee resolutions and continue the impact fees to a future date which include the ordinance and the last four resolutions of Item 31 C.

APPROVED VOTE: 4-1-2 (AYES: Council Members Vanderbilt, Barnes, Kring, and Faessel; NOES: Council Members Murray. ABSTAIN: Mayor Pro Tem Moreno; Mayor Tait declared a potential conflict and abstained on the item) Motion carried.

ORDINANCE NO. _____ (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 17.08 (Subdivisions), Chapter 17.34 (Development Fees) and Chapter 17.36 (Public Safety Facilities and Vehicle Equipment Impact Fees) of

Title 17 (Land Development and Resources) 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.

Continued to a future date.

RESOLUTION NO. 2018-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a new schedule of fees, charges and rates for building, construction, and National Pollutant Discharge Elimination System (NPDES) permits, services and activities.

RESOLUTION NO. 2018-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a schedule of fees for services rendered by the Office of the City Clerk.

RESOLUTION NO. 2018-076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing fees charged for Community Services Department programs and services.

RESOLUTION NO. 2018-077 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing life safety division fees to be charged by the Fire and Rescue Department of the City of Anaheim and rescinding Resolution No. 2013-122.

RESOLUTION NO. 2018-078 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing paramedic fees to be charged by the Fire and Rescue Department of the City of Anaheim and rescinding Resolution No. 2009-116.

RESOLUTION NO. 2018-079 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending and restating fee and rate schedules for planning, zoning and environmental petitions, applications, permits, approvals, appeals and inspections.

RESOLUTION NO. 2018-080 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending fees to be charged for certain services provided by the Anaheim Police Department.

RESOLUTION NO. 2018-081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a schedule of fines for false alarms pursuant to Section 4.95.120 of Title 4 of the Anaheim Municipal Code.

RESOLUTION NO. 2018-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting new fee schedule for the Public Works Department of the City of Anaheim.

RESOLUTION NO. 2018-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting the recommendation of the Library Board of the Anaheim Public Library to establish and /or increase fines and fees.

RESOLUTION NO. 2018-084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a schedule of fees for citywide copy services.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Public Safety Facilities and Vehicle and Equipment Impact Fees.

Continued to a future date.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the amount of the Park-In-Lieu Fee and rescinding Resolution No. 2011-085 and Resolution No. 2011-086.

Continued to a future date.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the fee schedule for the Community Services Department, Library Division of the City of Anaheim.

Continued to a future date.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the fee schedule for the Department of Public Works of the City of Anaheim related to Impact Fees.

Continued to a future date.

Item No. 31 D, 31 E, and 31 F Discussion. MOTION: LK/SF. APPROVED VOTE: 3-1-3 (AYES: Council Members Barnes, Kring, and Faessel; NOES: Council Members Murray. ABSTAIN: Council Member Moreno and Vanderbilt; Mayor Tait declared a potential conflict and abstained on the item) Motion failed -Item No. 31 D, 31 E, and 31 F continued to July 17, 2018

- D. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the schedule of rates, fees and charges for rental of space, parking and for certain labor, equipment and services at the Anaheim Convention Center effective July 1, 2018.

Continued to July 17, 2018.

- E. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a revised schedule of permit parking fees and rescinding Resolution No. 2016-011 and determining such actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2), 15060(c)(3) and 15061(B)(3) of the State of California Guidelines for implementation of CEQA (Anaheim Municipal Code Section 14.32.450).

Continued to July 17, 2018.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 93R-153 to add civil penalties for violations of Section 14.32.206 of the Anaheim Municipal Code (Parking of Oversized Vehicles - Restricted).

Continued to July 17, 2018.

Determine that the above actions are 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 of California Guidelines for implementation of CEQA.

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

Continued to July 17, 2018.

5:30 P.M. PUBLIC HEARING:

32. **CEQA MITIGATED NEGATIVE DECLARATION**
CONDITIONAL USE PERMIT NO. 2017-05927
VARIANCE NO. 2018-05106
(DEV2017-00035)

LOCATION: 1601 South Anaheim Boulevard

APPLICANT: Rob Mitchell, Greenlaw Partners, LLC, 8301 Von Karman Avenue, Suite 250, Irvine, CA 92612; Walter C. Bowen, BDC/Anaheim, LLC, 1331 NW Lovejoy Street, Portland, OR 97209

REQUEST: A conditional use permit for the approval of a hotel with a greater building height and higher floor area ratio than allowed by the Code, and a variance for fewer trees along the Interstate 5 frontage than required by the Code. The proposed project includes a 12-story, 326-room hotel and a four-level parking garage. The hotel would include amenities on the ground level, including a swimming pool, restaurant, meeting space, fitness room, coffee shop, and gift shop. The 12th floor would include a rooftop pool, sun deck, and restaurant and bar. The roof-top restaurant and bar is proposed for hotel guest use only.

Environmental Determination: The City Council will consider whether a Mitigated Negative Declaration is the appropriate environmental documentation for this request under the California Environmental Quality Act.

ACTION TAKEN BY THE PLANNING COMMISSION:

Approved CEQA Mitigated Negative Declaration, Conditional Use Permit No. 2017-05927 (Resolution No. PC2018-025), and Variance No. 2018-05106 (Resolution No. PC2018-026). Vote: 4-1 (Chairperson Pro-Tempore Lieberman and Commissioners Armstrong, Carbajal and Gillespie voted yes. Commissioner White voted no. Chairperson Dalati and Commissioner Keys were absent.) Motion Carried. (Planning Commission meeting of April 30, 2018) (Appealed by Ada Tamayo and UNITE HERE Local 11).

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM to adopt a Mitigated Negative Declaration for proposed Conditional Use Permit No. 2017-05927 and Variance No. 2018-05106 (DEV2017-00035; 1601 South Anaheim Boulevard)

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving Conditional Use Permit No. 2017-05927 and Variance No. 2018-05106

and making certain findings in connection therewith (DEV2017-00035; 1601 South Anaheim Boulevard).

OR

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM denying Conditional Use Permit No. 2017-05927 and Variance No. 2018-05106 and making certain findings in connection therewith (DEV2017-00035; 1601 South Anaheim Boulevard).

Public Hearing Item No. 32 withdrawn by appellant.

Report on Closed Session Actions: None

Council Communications/Agenda Requests:

Mayor Pro Tem Moreno wished everyone a Happy Fourth of July and announced the summer public swim hours; requested proclamations for Mental Health Awareness Month and Somos Anaheim; announced that there will be a District 3 Community Meeting on Thursday, June 28th at 6:30 P.M. at the Church of Latter Day Saints, 440 North Loera Street where an update to the homelessness situation will be discussed; and wished everyone a Happy Juneteenth, commemorating the Emancipation Proclamation of 1865.

Council Member Vanderbilt requested an item be placed on the future agenda for the City Manager to meet with hoteliers that have been impacted by the initiative to discuss another pathway to an alternate measure that does not include language impacting adjacent businesses and removes the role of the City Manager to serve as the arbitrator in the process, as well as includes language pertaining to an increase in minimum wage closer to the Los Angeles hotel arrangement, and have a component that would accept an offer by the hoteliers to create a community benefit fund directed towards addressing homelessness, affordable housing, and neighborhood improvements.

Council Member Faessel requested to recognize Peter Bowen for his service at Servite High School; thanked Public Utilities for installing new street lights in various areas of District 5; highlighted the K9 training that occurred in District 5; reported that there will be a District 5 community meeting follow-up posted soon; and mentioned a presentation by Neal Kelley, Orange County Registrar of Voters, where he discussed voter fraud and security.

Mayor Tait reported that last week, he attended the United States Conference of Mayors in Boston, MA and was a guest speaker at the Annual CEO Summit and Mayor's College at Yale University.

Adjournment: 1:25 am

Meeting adjourned in memory of Mike Tucker and Marie Lenain.

Next regular City Council meeting is scheduled for July 17, 2018.

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