



ANAHEIM CITY COUNCIL

ACTION AGENDA

OCTOBER 23, 2018

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
OCTOBER 23, 2018
3:00 P.M.

Call to order the Anaheim City Council. **3:07 P.M.**

MEMBERS PRESENT: Mayor Tait and Council Members Moreno, Murray, Barnes, Kring, and Faessel. Council Member Vanderbilt joined during closed session.

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:08 P.M.**

3:00 P.M. - CLOSED SESSION

1. **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)

2. **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)

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
 (Section 54956.8 of the California Government Code)
 Property: Assessor Parcel Number: 232-072-06: 2626 E. Katella Ave, Anaheim, CA 92806; Assessor Parcel Number: 253-601-02: 1621 S. Douglass Rd, Anaheim, CA 92806; Assessor Parcel Number: 253-521-16 and 253-521-17: 2695 E. Katella Ave, Anaheim, CA 92806
 Agency Negotiator: Chris Zapata, City Manager; Linda Andal, City Clerk; and Tom Morton, Executive Director of Convention, Sports & Entertainment
 Negotiating Parties: Anaheim Arena Management and City of Anaheim
 Under Negotiation: Price and Terms of Payment

4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 (Section 54957 (b) (1) of the California Government Code)
 Title: City Clerk

5. **CONFERENCE WITH LABOR NEGOTIATORS**
 (Subdivision (a) of Section 54957.6 of the California Government Code)
 Agency Designated Representative: Jason Motsick, Acting Human Resources Director
 Name of Employee Organizations: Anaheim Police Management Association and Anaheim Municipal Employees Association, General and Clerical Units

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

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

Invocation: Pastor Greg S. Arbues, Eastside Christian Church

Flag Salute: Council Member Denise Barnes

Presentations: Recognizing Miss Anaheim Beautiful and Court 2018-2019

Recognizing Pete Bowen for 14 years of service as President of Servite High School

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

Proclaiming October 21-27, 2018, as Childhood Lead Poisoning Prevention Week

Proclaiming November 1, 2018, as Extra Mile Day

Proclaiming November 5, 2018, as Complex Regional Pain Syndrome Awareness Day

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items): 34 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Faessel requested the meeting adjourn in memory of fallen Georgia Police Officer, Antwan Toney and spoke of the Boys and Girls Club community garden at Manzanita Park and the partnership with LT Global.

Council Member Barnes announced the Veterans Day Ceremony to be held on November 10 at 11am, highlighted City Net's grand opening of its new west Anaheim office location, congratulated Mayor Tait for receiving the Senior Care Hero Humanitarian Award from SeniorServ as well as Higher Ground Advocate Award of the year from ; announced the next Police Review Board meeting on November 8th at Gordon Hoyt and encouraged residents to attend. She further spoke of her attendance at OCSDs 65th Anniversary Breakfast meeting highlighting their 5-Year Strategic Plan (2019-2015) and pension program.

Council Member Kring announced the 94th Fall Festival Parade to be held on October 27 at 6pm, the Cops4Kids 2nd Annual Anaheim Confidential Fundraiser on November 2, at 5pm at River Church, and the Veterans Day Ceremony.

Council Member Murray congratulated the Honda Center on their 25th Anniversary, highlighted Disney's Aspire program offering front line employees full tuition reimbursement, announced the Halloween Parade and Veterans Day Ceremony, and announced City Clerk's office would be hosting Early Voting from October 27 through November 5 as well as serve as a precinct on Election Day. She further requested the meeting adjourn in memory of fallen Georgia Police Officer, Antwan Toney and journalist Jamal Khasoggi.

Mayor Pro Tem Moreno announced the Fall Festival on Center Street Promenade on October 27, 11am-4pm and requested an update on the Dearden property located on La Palma and Euclid.

Council Vanderblit announced his purchase of a lotto ticket for the City, to be filed with the City Clerk.

Mayor Tait thanked SeniorServ and Higher Ground for their recognition, announced the ribbon cutting of Chrysalis on November 13, and the Veterans Day Ceremony on November 10 at 11am.

CITY MANAGER'S UPDATE: None

5:00 P.M. - CITY COUNCIL

7:44 P.M.

Items pulled for discussion:

Council Member Barnes	Item No. 01
Mayor Tait	Item No. 2, 11
Council Member Kring:	Item Nos. 02 and 13
Council Member Murray:	Item Nos. 03 and 05
Council Member Faessel	Item No. 12

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

CONSENT CALENDAR:

1. Receive and file report from the Library Board dated August 20, 2018; minutes of the Parks and Recreation Commission meetings of May 23, 2018, June 27, 2018 and July 25, 2018; minutes of the Community Services Board meetings of June 14, 2018 and August 9, 2018; and minutes of the Cultural and Heritage Commission meetings of June 21, 2018, July 19, 2018, August 16, 2018, and September 20, 2018.
Item No. 01 Discussion. MOTION: SF/DB APPROVED VOTE: 7-0
2. Receive and file report on the approved License Agreement with Next Up Foundation providing afterschool education and youth skateboarding programs on a month-to-month basis at the Downtown Anaheim Recreation Facility and Skate Park located at 305 and 311 E. Broadway.
Item No. 02 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0
3. Receive and file status report on the Quality Rental Housing Program, which includes the recently adopted Quality Motel Inspection Program.
Item No. 03 Discussion. MOTION: KM/LK APPROVED VOTE: 7-0
4. Receive and file supplemental report on Measure L, the Anaheim minimum wage initiative.
5. Receive and file the lease termination letter from Angels Baseball.
Item No. 05 Discussion. MOTION: LK/JM APPROVED VOTE: 7-0
6. Approve proclamation recognizing Frankie Hernandez for 35 years of service to the City of Anaheim.
7. Accept the bids of Gall's LLC and GRP2, in a combined not to exceed amount of \$247,000 plus applicable tax, to provide uniforms and accessories for the Anaheim Police Department 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 #9192.
8. Accept the bid of Bound Tree Medical, in the amount of \$204,703.09 plus applicable tax and a 25% contingency, for the purchase of medical 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 #9191.

9. Accept the bid from Pacific Towing, Inc., in the amount of \$66,015 plus a 15% contingency, to provide towing services for City owned vehicles 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 #9198.
10. Award the contract to the lowest responsible bidder, Excel Paving Company, in the amount of \$4,111,793, for the State College Boulevard and La Palma Avenue Intersection Widening Improvements Project and authorize the Finance Director to execute the Escrow Agreement.
11. Authorize the Purchasing Agent to waive Administrative Regulation 425 and donate City Equipment #1024, a 1991 GMC aerial bucket truck; City Equipment #1041, a 1991 International aerial bucket truck; and City Equipment #6611, a 1995 Spartan/Saulsbury fire engine pumper, to the City of Guaynabo, Puerto Rico for use in its recovery from Hurricane Maria and thereafter in its daily operations.

Item No. 11 Discussion. MOTION: TT/LK APPROVED VOTE: 7-0

12. Approve funding for traffic calming projects, permit parking implementation, and other neighborhood improvements; and increase the Public Works Fiscal Year 2018/19 Community Improvements fund expenditure budget by \$1,000,000.

Item No. 12 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0

13. Approve a Parking License Agreement with the River Church USA, Inc., in the monthly fee payment of \$7,000, for the use of 753 parking spaces within Center City parking facilities identified as Car Park 1 (adjacent to City Hall), Car Park 2 (across the street from the Downtown Community Center) and Car Park 3 (adjacent to Anaheim West Tower), for a ten year term with two five-year optional renewals and authorize the Director of the Community and Economic Development Department, or his designee, to execute and administer the agreement.

Item No.13 Discussion. MOTION: LK/JM APPROVED VOTE: 7-0

14. Approve the Final Map and Subdivision Agreement with Bonanni Development/JB Construction IV, LLC for Tract No. 18097, located at 2730 W. Ball Road, for 42 attached residential units for condominium purposes with public street access and amenities including two community open space areas with children's play equipment and/or tables with a trellis.
15. Approve the Standard Inter-Agency Instructional Services Agreement with Rancho Santiago Community College District, in an amount not to exceed \$126,000 per fiscal year, for reimbursement for fire service training provided by Anaheim Fire & Rescue personnel, for a five year term with a one year optional renewal.
16. Approve an agreement with Golden West Medical Corporation, in an amount not to exceed \$86,264, for physical examinations and related services to Fire & Rescue Department personnel for the term of January 1, 2018 through July 31, 2018; and authorize payment for services received following expiration of the prior agreement.
17. Approve an agreement with Hoag Executive Health, in the amount of \$147,000, to provide up to thirty medical exams per year for the Fire & Rescue Department Hazardous Materials Response Team for a three year term with the option to renew for one additional year.

18. Approve Cooperative Agreement No. C-8-1798 with the Orange County Transportation Authority for the Katella Avenue Regional Traffic Signal Synchronization Project (73 signalized intersections along Katella Avenue from the intersection of I-605 Off Ramp in the City of Los Alamitos to Santiago Canyon Road and Jamboree in the City of Orange); and increase the Public Works restricted transportation funding expenditure appropriation by \$542,562.
19. Approve the Second Amendment to the Anaheim Canyon Commuter Rail Station Easement Agreement with Pac Center Acquisitions Partners, LLC and Pac Center Acquisitions Partners II, LLC, conveying to the City of Anaheim an easement with rights necessary for the beneficial use of the Anaheim Canyon Metrolink Station; and authorize the City Manager to execute the agreement and accept the easement (Commuter Rail Line adjacent to property located at 1041 and 1065 North Pacificcenter Drive and 1081 North Tustin Avenue).
20. Approve a form Memorandum of Understanding (MOU), in substantial form; authorize the City Manager to enter into MOUs with City partners to receive contributions to offset costs associated with Chrysalis Enterprises; and authorize the City Manager to make minor revisions to accommodate each City partner, on a case-by case basis, so long as such revisions are approved by the City Attorney.
21. RESOLUTION NO. 2018-131 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 2018/2019 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 2018/2019 accordingly (\$707,105 in grant funds with a 10% local match).
22. RESOLUTION NO. 2018-132 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying the submission of a grant application and the acceptance of a grant on behalf of the City of Anaheim for the Fiscal Year 2018-19 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, authorizing the City Manager, or his designee, to execute all required grant documents, and amending the budget for fiscal year 2018-19 accordingly (\$96,400 in grant funds).
23. Approve minutes of Council meeting of June 12, 2018.

END OF CONSENT CALENDAR

10:08 P.M.

24. Receive and file a project status report on the Westgate Shopping Center site on the corner of Beach Blvd. and Lincoln Ave.
Item No.24 Discussion. MOTION: LK/DB APPROVED VOTE: 7-0
25. Approve a negotiating framework involving the City of Anaheim and Anaheim Arena Management, LLC (AAM), which would keep the Anaheim Ducks in Anaheim through 2048, increase annual General Fund revenue and contemplate the sale of City-owned property for purposes of development in and around Honda Center and the Anaheim Regional Transportation Intermodal Center (ARTIC) in accordance with the May 2004 Platinum Triangle Master Land Use

Plan, and direct staff to continue with negotiations with AAM based on the framework.

Item No.25 Discussion. MOTION: KM/JM APPROVED VOTE: 7-0

26. Receive and file updated hotel projections.

Item No.26 Discussion. MOTION: LK/SF APPROVED VOTE: 7-0

27. Receive and file report containing crime data including year-to-date, year over year, five and ten-year analyses along with comparison information.

Item No.27 Continued to Council meeting of November 13, 2018.

Report on Closed Session Actions: None

Council Communications/Agenda Requests:

Council Member Murray requested a full economic impact be agendized to include all revenue sources of proposed hotels, impact of lost jobs, impact to the Visitors Convention Bureau, and the other factors she referenced during discussion of the hotel projections staff report

Council Member Kring thanked Council for their generous auction items for Cops4Kids.

Mayor Pro Tem Moreno requested an update on the Beacon Economic Report.

Council Member Barnes thanked Joe Baldo, Higher Ground, Randy Platt, CEO SeniorServ and Holly Hagler, Serior Serv, for their service.

Council Member Vanderbilt thanked Chris Zapata, City Manager, for his presentation at the WAND community meeting..

Council Member Faessel thanked Angels Baseball for a meeting with the various little leagues and announced the Angels Foundation and Bank of America event to be held at the stadium for 800 physically challenged children.

Mayor Tait requested the analysis being provided by Finance Director Moreno also include the assumption of visitors not staying in 4-diamond hotels are still booking rooms at other Anaheim hotels.

Adjournment: 1:08 P.M.

Adjourned in memory of Georgia Police Officer, Antwan Toney and journalist Jamal Khasoggi.

Next regular City Council meeting is scheduled for November 13, 2018.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, www.anaheim.net and the Central Library. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

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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 October 19, 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.