



# ANAHEIM CITY COUNCIL ACTION AGENDA

## December 4, 2018

ADJOURNED REGULAR MEETING OF NOVEMBER 20, 2018  
REGULAR MEETING OF DECEMBER 4, 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](http://www.anaheim.net). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2<sup>nd</sup> Floor, Anaheim, CA 92805, during regular business hours.
- **PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council and all other related agencies meeting on such date will convene in joint session to receive public comments regarding any agenda items or matters within the jurisdiction of any such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. The City uses speaker cards that should be submitted to the City Clerk (Please note, speaker cards are not required; everyone will have an opportunity to address the Council). The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is subject to the following time limits: Project applicant or issue initiator: twenty minutes for initial presentation and ten minutes for rebuttal; Residents within the noticed area of the subject property: ten minutes; All other members of the public: three minutes. Public hearings regarding legislative matters: five minutes. The Mayor or chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.
- **ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.
- **CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.
- **SERVICIOS DE TRADUCCION: (TRANSLATION SERVICES: SEE LAST PAGE OF AGENDA FOR DESCRIPTION IN ENGLISH)** La ciudad provee servicios de interpretación al español en las juntas del Consejo. La interpretación simultánea al español se ofrece por medio del uso de 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 HALL  
ANAHEIM, CALIFORNIA  
DECEMBER 4, 2018  
3:00 P.M.**

Call to order the adjourned regular meeting of November 20, 2018.

**3:12 P.M.**

**Invocation:** Father Edward Poettgen, St. Boniface Church

**Flag Salute:** Council Member Stephen Faessel

**ADDITIONS/DELETIONS TO THE AGENDA:** None

**PUBLIC COMMENTS:** 10 speakers

**COUNCIL COMMUNICATIONS/AGENDA REQUESTS:**

Council Member Murray acknowledged the support of her friends, family, and community leaders over the last eight years and expressed her honor and privilege to serve Anaheim along with her current and past Council colleagues. She thanked staff and looked forward to continued progress and showed a video of accomplishments.

Council Member Kring requested an update on the Senior and Youth Commissions at a January meeting, thanked Chief Bruegman for his service and wished him well in retirement, thanked the outgoing mayor and council members for their service, and wished everyone Happy Holidays.

Mayor Pro Tem Moreno expressed gratitude for the service and sacrifice of all council members and their families and friends.

Council Member Barnes offered gratitude for the service of the outgoing mayor and council members, acknowledged their devotion to the community, and acts of kindness would continue.

Council Member Vanderbilt expressed his pride of service, and thanked his colleagues and wished them well in their new endeavors. He thanked his family and staff and encouraged others to lead and serve.

Council Member Faessel thanked the outgoing mayor and council members, shared their experiences together, and wished them well.

Mayor Tait thanked his wife and family for their support, congratulated the newly elected mayor and council members, thanked his current and previous Council colleagues, thanked the outgoing council members for their service and wished them well, and acknowledged staff for their dedication. He highlighted accomplishments over the past eight years in the core values of freedom and kindness and presented photos highlighting acts of kindness.

**CITY MANAGER'S UPDATE:** None

**3:00 P.M. - CITY COUNCIL**

**4:27 P.M.**

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

**CONSENT CALENDAR:**

1. RESOLUTION NO. 2018-147 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA reciting the fact of the General Municipal Election held on November 6, 2018, declaring the results and such other matters as may be provided by law.

Adjourn the adjourned regular meeting of November 20, 2018 to the regular meeting of December 4, 2018 at 5:00 P.M. to the River Arena, 201 E. Broadway, Anaheim, California, for purposes of administering the Oaths of Office. **4:28 P.M.**

**THE RIVER ARENA  
201 E. BROADWAY  
ANAHEIM, CALIFORNIA  
DECEMBER 4, 2018  
5:00 P.M.**

Call to order the regular meeting of December 4, 2018. **5:12 P.M.**

**Invocation:** Father Edward Poettgen, St. Boniface Church

**Flag Salute:** Council Member Denise Barnes

**OATH OF OFFICE:**

**Mayor-Elect Harry Sidhu**

**District 2 - Council Member-Elect Jordan Brandman**

**District 3 - Council Member Jose F. Moreno**

**District 6 - Council Member-Elect Trevor O'Neil**

**Council Communications/Agenda Requests:**

Mayor Pro Tem Moreno requested the following agenda items: 1) review the Sunshine ordinance and lobbyist registration; 2) rents in Anaheim and potential policy solutions regarding rent stabilization; and 3) community workforce agreements.

Council Member Brandman requested an agenda item on December 18, 2018 to consider an ordinance amending AMC Section 11.08.040 to include the flying of the rainbow/LGBT pride flag on the City's flagpoles annually from Harvey Milk Day on May 22 through the end of Pride Month on June 30.

Council Member Faessel welcomed the new and returning mayor and council members and looked forward to working together.

Council Member Kring congratulated the newly elected mayor and council members and looked forward to working together.

Council Member O'Neil shared he would be acclimating to his new role.

Council Member Barnes quoted a letter by the late President George H.W. Bush, welcomed the new mayor and council members, requested an update on the progress of the two homeless shelters at every Council meeting as well as sticking to estimated completion dates, and thanked staff for their work.

Mayor Sidhu thanked all attendees and requested an emergency Council meeting on December 6, 2018 at 5:00 P.M. to address the homeless crisis by creating an interim temporary homeless shelter in 2-3 weeks.

**Adjournment: 6:42 P.M.**

Next regular City Council meeting is scheduled for December 18, 2018.

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

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

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 AM on the day preceding the scheduled meeting.

**TRANSLATION SERVICES:** Spanish interpreting services are provided at City Council meetings. Simultaneous Spanish interpretation is provided through the use of headsets and consecutive interpretation (Spanish-to-English) is also available to anyone addressing the Council by stating your request at the podium. The use of city provided interpreters is not required and persons are welcome to use their own interpreter. Because many dialects and regionalisms exist the City cannot guarantee that interpreters will be able to interpret into a particular dialect or regionalism, and disclaims any liability alleged to arise from such services. For translation services in other languages, contact the City Clerk's office no later than 48 hours prior to the scheduled meeting.

POSTING STATEMENT: On November 30, 2018, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd. Internet Access to City Council/Successor Agency to the Redevelopment Agency/Housing Authority agendas and related material is available prior to City Council Meetings at [www.anaheim.net](http://www.anaheim.net).