



ANAHEIM CITY COUNCIL

ACTION AGENDA

FEBRUARY 12, 2019

Harry S. Sidhu, P.E.
Mayor

Lucille Kring
Mayor Pro Tem
District 4

Denise Barnes
Council Member
District 1

Jordan Brandman
Council Member
District 2

Dr. Jose F. Moreno
Council Member
District 3

Stephen Faessel
Council Member
District 5

Trevor O'Neil
Council Member
District 6

▪ **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:** There are two Public Comment periods with speakers having one opportunity to address the City Council, except for scheduled public hearing items. The time limit established for public comments is three minutes per speaker unless a different time limit is announced. The City uses speaker cards that must be submitted to the City Clerk in order to address the City Council. 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 for the first Public Comment period where speakers will be permitted to speak on specific agenda item(s). This first Public Comment period is limited to 90 minutes or until all agenda item speakers have been heard, whichever is later. Any remaining time shall be provided to non-agenda item speakers until the 90 minute time limitation is exhausted. The second Public Comment period will be opened by the Mayor if any non-agenda item speakers were not called during the first Public Comment period. For public hearings, the Mayor or Chairperson will separately call for testimony at the time of each public hearing. 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 a member(s) requests an item(s) 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
FEBRUARY 12, 2019
3:30 P.M.

Call to order the Anaheim City Council. **3:34 P.M.**

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

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: **1 speaker**

Recess to closed session. **3:38 P.M.**

3:30 P.M. - CLOSED SESSION **3:38 P.M.**

1. **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)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
 (Section 54956.8 of the California Government Code)
 Property: 1619 W Lincoln Avenue & 1687 W Lincoln Avenue (APN: 07211019 & 07211047)
 Agency negotiator: Chris Zapata, City Manager
 Negotiating parties: Shopoff Realty Investments
 Under negotiation: Price and Terms
3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
 (Subdivision (d)(1) of Section 54956.9 of the California Government Code)
 Name of Case: Turner Construction Company v. City of Anaheim; STV Construction, Inc., Orange County Superior Court Case No. 30-2017 0000956538
4. **THREAT TO PUBLIC SERVICES OR FACILITIES**
 (Section 54957 (a) of the California Government Code)
 Consultation with: Chief of Police Jorge Cisneros; Deputy Chief of Police Julian Harvey; and APD Emergency Management Section
5. **PUBLIC EMPLOYEE APPOINTMENT**
 (Section 54957 (b)(1) of the California Government Code)
 Position: City Clerk
6. **CONFERENCE WITH LABOR NEGOTIATORS**
 (Subdivision (a) of Section 54957.6 of the California Government Code)
 Agency Designated Representative: Linda Andal, Director of Human Resources
 Position: City Clerk

Reconvene the Anaheim City Council. **5:38 P.M.**

5:00 P.M.

5:38 P.M.

Invocation:

Pastor Ryan Cheung, Chinese Baptist Church of Orange County

Flag Salute:

Council Member Trevor O'Neil

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

Recognizing February 17 - 23, 2019, as National Engineers Week

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items): 16 speakers

(limited to 90 minutes, or until all agenda item speakers have been heard; any time remaining shall be provided to non-agenda item speakers)

CITY MANAGER'S UPDATE:

City Manager Chris Zapata reported Assemblywoman Sharon Quirk-Silva hosted a dialogue in Anaheim regarding homeless efforts in north Orange County, including a consolidated approach and efforts. He announced a Council workshop scheduled for February 19, 2019 regarding investment projects across the city and how the public can view the projects and communicate with the city.

5:00 P.M. - CITY COUNCIL

6:31 P.M.

Items pulled for discussion:

Council Member Barnes: Item No. 02

Council Member Moreno: Item No. 07

MOTION: LK/TO Waive reading of all ordinances and resolutions and adopt the consent calendar.

APPROVED VOTE: 7-0

CONSENT CALENDAR:

1. Receive and file minutes of the Sister City Commission meeting of October 22, 2018, Library Board meeting of December 10, 2018 and Public Utilities Board meeting of December 19, 2018.
2. Receive update on homeless efforts in Anaheim.
Item No. 02 Discussion. MOTION: DB/TO APPROVED VOTE: 7-0
3. Approve proclamations recognizing World Alzheimer's Awareness Month (September 2019), Domestic Violence Awareness Month (October 2019), National Travel and Tourism Week (May 5-11, 2019) and the 2019 Miss Anaheim Court.
4. Accept the bid from Airgas Specialty Products, Inc., in the amount of \$38,759.50 plus applicable tax, for the purchase of anhydrous ammonia premium grade gas/liquid 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 #9238.

5. Accept the bid from DILO Production, Inc., in an amount not to exceed \$24,868.86 plus a 20% contingency, to dispose of used sulfur hexafluoride (SF6) gas and recycle obsolete gas-insulated switchgear & gas cylinders along with providing documentation and as needed miscellaneous services 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 #9245.
6. Approve the First Amendment to the Agreement with CGI Technologies and Solutions, Inc., increasing the agreement by \$350,000 for a total not to exceed amount of \$393,357, to provide services for system configurations, scripting, data conversion, interface creation, report development and other technical support functions and authorize the Finance Director/City Treasurer to authorize any amendments under the terms and conditions of the agreement.
7. RESOLUTION NO. 2019-015 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 Deeds Nos. 12175, 12248, 12251, 12252, and 12253; public right-of-way purposes).
Item No. 07 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0
8. RESOLUTION NO. 2019-016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating easements for public utility and public purposes pursuant to California Streets and Highway Code Section 8330, et seq. - Summary Vacation (ABA 2017-00359; 1110-1150 North Anaheim Boulevard and 115-125 West La Palma Avenue).

Report on Closed Session Actions:

City Attorney Robert Fabela reported Closed Session Item No. 4 was not heard.

PUBLIC COMMENTS (non-agenda items): **None**

Council Communications/Agenda Requests:

Council Member Barnes announced she was selected to serve on the Orange County Senior Citizens Advisory Council and its sub-committee for housing and transportation. She reported her participation at the Dale Junior High School career day and announced Maxwell Park dog park meeting at Haskett Library on February 26.

Mayor Pro Tem Kring reported her attendance at a functional exercise at the Emergency Operations Center on January 30 and the Orange County Business Council annual dinner and discussion of the arts. She announced the rescheduled Black History Parade and Cultural Faire on February 23, her attendance at the 10th anniversary celebration of the Diamond Aisle apartments, the placement of Little Free Libraries throughout the city, and wished everyone a happy Valentine's Day and a happy birthday to President Abraham Lincoln.

Council Faessel thanked staff and all involved for the opening of the Salvation Army shelter and reported his attendance at the Katella High School visioning day and his service as a judge for the Lions Club student of the year speech contest. He announced the District 5 Neighborhood Services meeting at Rio Vista Elementary School on February 21 and requested the meeting be adjourned in memory of former Anaheim resident Theresa Nelleson and Anaheim resident Vaughan Day.

Council Member Brandman requested certificates of recognition on February 19 for volunteers from Building Occupational Opportunities, concurred by Council Members Moreno and Faessel; recognition of IBEW 441 & 47 minority caucus volunteers for their efforts at the G.O.A.L.S. youth center in District 2 at the next meeting, concurred by Council Members Moreno and Faessel; and a future proclamation for the American Coaster Enthusiasts, concurred by Council Members O'Neil and Moreno.

Council Member Moreno reported a January 31 community meeting at City Church and a February 7 District 2 Neighborhood Services meeting and his staff's attendance at Anaheim High School's visioning day. He requested information from the City Attorney regarding the process of an item approved by the Planning Commission and the required action a Council Member, if any, for the item to be considered by City Council. He reported a meeting on February 5 at the Senior Center where the seniors presented research and a request for the City to fund and develop at least three stand-alone senior centers across the city. He announced the 10 year anniversary of Diamond Aisle apartments, and referring to a 2016 news article regarding affordable housing, requested a report/memo from the City Manager regarding current rates of failure to obtain housing with vouchers. He requested two additional memos regarding the implementation, affects, and process of Measure L and regarding short-term rentals (STRs), hardships, and extensions.

Mayor Sidhu reported a Free Entrepreneurship Program presented in Spanish on February 7, announced the 10th anniversary of Diamond Aisle and the upcoming affordable housing project on Manchester through Jamboree Housing, and acknowledged the efforts of the city and staff on 12 affordable housing communities which were recognized during Governor Newsome's State of the State address. He recognized the Public Works and Planning Departments for National Engineers Week, announced the Black History parade on February 23, and wished all a happy Valentine's Day.

Adjournment: 7:32 P.M. in memory of Theresa Nelleson and Vaughan Day

Next regular City Council meeting is scheduled for February 19, 2019.

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.

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 February 8, 2019, 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.