



# ANAHEIM CITY COUNCIL

## ACTION AGENDA

### APRIL 2, 2019

#### CITY COUNCIL HOUSING AUTHORITY

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](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:** 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

APRIL 2, 2019

3:00 P.M.

Call to order the Anaheim City Council. 3:02 P.M.

**3:00 P.M. – WORKSHOP** 3:02 P.M.

Budget Update for Fiscal Year 2018/19 and Proposed Fiscal Year 2019/20

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

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

Recess to closed session. 4:05 P.M.

**CLOSED SESSION** 4:05 P.M.

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of the California Government Code Section 54956.9:** One potential case.

Reconvene the Anaheim City Council. 5:19 P.M.

**5:00 P.M.** 5:19 P.M.

**Invocation:** Father Edward Poettgen, Saint Boniface Roman Catholic Church

**Flag Salute:** Mayor Pro Tem Lucille Kring

**Presentations:** Recognizing IBEW 441 and IBEW 47 for their volunteer efforts at the ABC Community Service Day

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

Recognizing April 2019, as Donate Life Month

Recognizing April 7 - 13, 2019, as National Library Week

Call to order the Anaheim Housing Authority (in joint session with the City Council). 5:27 P.M.

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

**PUBLIC COMMENTS (all agenda items, except public hearing):** 34 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 recognized and thanked Anaheim Arena Management for hosting the Sweet 16 game of March Madness and committed to working together to bring those events back to Anaheim at all opportunities.

Recess the Anaheim City Council. **6:59 P.M.**

## **5:00 P.M. - HOUSING AUTHORITY 6:59 P.M.**

Items pulled for discussion:

Council Member Moreno: Item Nos. 01 and 02

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

### **CONSENT CALENDAR:**

1. Approve revisions to the Section 8 Housing Choice Voucher Administrative Plan as required by the Department of Housing and Urban Development to incorporate changes that govern its admission preferences, information determined necessary by the Anaheim Housing Authority, income calculations, and when a new household member may be added into the household.  
**Item No. 01 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0.**
2. Approve Anaheim Housing Authority's Annual Public Housing Agency Plan for Fiscal Year 2019-2020 and authorize the Authority Executive Director, or designee, to execute required certifications and related documents as required by the Department of Housing and Urban Development.  
**Item No. 02 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0.**
3. Approve minutes of the Housing Authority meeting of January 29, 2019.

Adjourn the Anaheim Housing Authority. **7:12 P.M.**

Reconvene the Anaheim City Council. **7:12 P.M.**

## **5:00 P.M. - CITY COUNCIL 7:12 P.M.**

Items pulled for discussion:

Council Member Barnes: Item Nos. 04 & 17

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

### **CONSENT CALENDAR:**

4. Receive an update on homeless efforts in Anaheim (continued from Council meeting of March 19, 2019).  
**Item No. 04 Discussion. MOTION: DB/LK APPROVED VOTE: 7-0.**

5. Approve the Investment Portfolio Report for February 2019.
6. Accept the lowest responsive bid from J. B. Bostick Co., Inc., in the amount of \$150,000, to provide asphalt repair and striping services at the City National Grove of Anaheim and authorize the Purchasing Agent to issue the purchase order in accordance with Bid #9268.
7. Accept the bid from Econolite, in the amount of \$818,078.50 plus applicable tax, to provide as needed traffic video detection systems and related equipment 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 #9261.
8. Accept the bids of All Star Fire Equipment, Inc., L.N. Curtis & Sons, GRP2, and Galls, LLC, as the primary supplier, in the combined amount not to exceed \$411,480 plus applicable tax, to provide uniforms, accessories and boots for the Anaheim Fire and Rescue 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 #9264.
9. Waive the sealed bid requirement of Council Policy 4.0 and ratify the issuance of two purchase orders to ConvergeOne, Inc., in the combined amount of \$147,673.03, for Cisco network equipment and related maintenance.
10. Waive the sealed bid requirement of Council Policy 4.0 and ratify the issuance of a purchase order to Am-Tec Total Security Inc., in the amount of \$23,775.05, for video surveillance software licenses for cameras at various City locations.
11. Waive the sealed bid requirement of Council Policy 4.0 and authorize a purchase from Crystal Fountains, Inc., in the amount of \$121,603.91 plus applicable tax, for special underwater light fixtures for the Grand Plaza water fountain at the Anaheim Convention Center and authorize the Purchasing Agent to issue the purchase order.
12. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue agreements to Chic Party Rentals, Inc., Yorba Linda Party Rentals, Haz Party Rentals, and Big Top Rentals, in a combined amount not to exceed \$50,000 annually, for the rental of furniture and equipment and related services for city meetings, ceremonies and community events on an as-needed basis and authorize the Purchasing Agent to issue similar agreements as needed for up to four additional one-year periods subject to available budget appropriations.
13. Approve the Second Amendment to Amended and Restated North Net Joint Powers Agreement with the Cities of Garden Grove and Orange reducing the administrative fee paid to the City of Anaheim from 12% to 6% effective July 1, 2019 for administrative support to North Net Fire Training Facility operations.
14. Approve a Professional Services Agreement with Preventive Healthcare Medical Centers, Inc. DBA Hoag Executive Health, in an amount not to exceed \$200,000 annually, for medical examinations of Fire & Rescue Department Suppression Personnel for a three year term with an option to renew for one additional three year term.

15. RESOLUTION NO. 2019-027 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Public Utilities General Manager or designee to submit an application to the United States Department of the Interior Bureau of Reclamation for grant funding from the Title XVI Reclamation and Reuse Program to expand the use of recycled water; to enter into a funding agreement and accept grant funds, as awarded, on behalf of the City of Anaheim; to amend the budget accordingly for the appropriate fiscal year; and to take such actions as are necessary in furtherance of the grant.

RESOLUTION NO. 2019-028 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting Addendum No.1 to the Mitigated Negative Declaration for the Anaheim South Recycled Water Project.

Approve the First Amendment to Agreement with Dudek, increasing the not to exceed amount of \$848,870 to \$1,386,006, to provide additional design engineering and support during construction services in connection with the Anaheim South Recycled Water Project for a term to expire on December 31, 2022 and authorize the Public Utilities General Manager to execute the Amendment and any other related documents, and to take such actions as are necessary to implement and administer the amended agreement.

16. RESOLUTION NO. 2019-029 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain interests in real property (City Deed Nos. 12250, 12257, 12258, 12259, 12260, 12267, 12268, and 12269; city uses in connection with the provision of utility services).
17. ORDINANCE NO. 6461 (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); 18.36 (Types of Uses); 18.38 (Supplemental Use Regulations); 18.42 (Parking and Loading); 18.44 (Signs); 18.46 (Landscaping and Screening); 18.50 (Senior Citizens' Apartment Projects); 18.54 (Sex-Oriented Businesses); 18.60 (Procedures); 18.62 (Administrative Reviews); 18.92 (Definitions); 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2) 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 15061(b)(3) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment (Zoning Code Amendment No. 2019-00159) (Adjustment No. 10 to the Anaheim Resort Specific Plan (SPN92-2Y)) (Adjustment No. 8 to the Anaheim Canyon Specific Plan (SPN2015-00001H)) (DEV2019-00006) (Code Streamlining and Improvement Program to create flexibility, provide clarity and consistency, and amend certain development standards to reflect current market trends).
- Item No. 17 Discussion. MOTION: DB/LK APPROVED VOTE: 7-0. Ordinance introduced.**
18. Approve minutes of the Council meeting of August 14, 2018 and August 28, 2018.

19. ORDINANCE NO. \_\_\_\_\_ (ADOPTION) AN URGENCY ORDINANCE OF THE CITY OF ANAHEIM imposing a temporary restriction on mobilehome space rental rate increases within the City of Anaheim that exceed three percent annually, or the change in the consumer price index, whichever is greater (A copy of the full text of the proposed ordinance is available for review in the Office of the City Clerk).

***or alternatively:***

ORDINANCE NO. \_\_\_\_\_ (INTRODUCTION) AN UNCODIFIED INTERIM ORDINANCE OF THE CITY OF ANAHEIM imposing a temporary restriction on mobilehome space rental rate increases that exceed three percent (3%) annually, or the change in the consumer price index, whichever is greater.

Determine that the approved ordinance imposing a restriction on mobilehome rental rate increases 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 it will have a significant effect on the environment, and it is not a "project", as defined in Section 15378 of the State CEQA Guidelines.

**Item No. 19 Discussion.**

**MOTION: TO/SF to table.**

**MOTION: JM/JB to suspend the rules and allow the motion to table to be debatable. ROLL CALL VOTE: 3-4 (AYES: Council Members Barnes, Brandman, and Moreno; NOES: Mayor Sidhu and Council Members Kring, Faessel, and O'Neil). Motion failed.**

**MOTION: TO/SF to table. ROLL CALL VOTE: 4-3 (AYES: Mayor Sidhu and Council Members Kring, Faessel, and O'Neil; NOES: Council Members Barnes, Brandman, and Moreno). Motion carried; item tabled.**

20. Consider appointment to fill an unscheduled vacancy on the Library Board, term to expire June 30, 2019.

**Library Board:**

APPOINTMENT Dr. Roberto Baeza (June 30, 2019)  
(vacancy of John Leos)

**MOTION: HS/LK to nominate Dr. Roberto Baeza. ROLL CALL VOTE: 4-1-2 (AYES: Mayor Sidhu and Council Members Kring, Faessel, and O'Neil; NOES: Council Member Barnes; ABSTAIN: Council Members Brandman and Moreno. Motion carried.**

**MOTION: DB/JM to nominate Jackie Filbeck. ROLL CALL VOTE: 2-0-5 (AYES: Council Members Barnes and Moreno; ABSTAIN: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil). Motion failed.**

5:30 P.M. PUBLIC HEARING: 8:09 P.M.

21. **ZONING CODE AMENDMENT NO. 2018-00156**  
**CONDITIONAL USE PERMIT NO. 2018-05956**  
**PUBLIC CONVENIENCE OR NECESSITY NO. 2018-00143**  
**(DEV2018-00013)**

**LOCATION:** 902 East Katella Avenue, located at the southeast corner of Katella Avenue and Lewis Street.

**REQUEST:** To amend Title 18 of the Anaheim Municipal Code to modify Chapter 18.20 (Platinum Triangle (PTMU) Overlay Zone) to add small commercial buildings to the list of development agreement exemptions; approve a Conditional Use Permit to construct a new 3,060 square foot convenience market; and, make a determination of Public Convenience or Necessity for the sale of beer and wine for off-premises consumption.

**Environmental Determination:** The City Council will consider whether the proposed action is Categorically Exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15303 (Class 3 New Construction or Conversion of Small Structures).

**ACTION TAKEN BY THE PLANNING COMMISSION:**

Approved and recommended City Council approval of Zoning Code Amendment No. 2018-00156, Conditional Use Permit No. 2018-05956 (PC2019-014), Public Convenience or Necessity No. 2018-00143 (PC2019-015), DEV2018-00013. Vote: 5-0 (Chairperson Pro-Tempore Gillespie and Commissioners Armstrong, Dalati, Keys and White voted yes; Chairperson Carbajal and Commissioner Lieberman were absent) (Planning Commission meeting of February 20, 2019).

RESOLUTION NO. 2019-030 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving Conditional Use Permit No. 2018-05956 for property located at 902 East Katella, Anaheim, California, and making certain findings in connection therewith (DEV2018-00013).

RESOLUTION NO. 2019-031 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM finding and determining that the Public Convenience or Necessity would be served by the issuance of an alcoholic beverage control license for the premises located at 902 East Katella Avenue, Anaheim, California (Determination of Public Convenience or Necessity No. 2018-00143) (DEV2018-00013).

ORDINANCE NO. 6462 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 18.20 (Platinum Triangle Mixed Use (PTMU) Overlay Zone) of Title 18 (Zoning) of the Anaheim Municipal Code relating to development agreement exemptions in the Platinum Triangle Mixed Use Overlay Zone and making findings and determinations in connection therewith.

**Item No. 21 Mayor Sidhu opened the public hearing.**

**Public comment by 2 speakers.**

**Mayor Sidhu closed the public hearing.**

**MOTION: LK/SF APPROVED VOTE: 7-0. Motion carried; ordinance introduced.**

**Report on Closed Session Actions: None**

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

**Council Communications/Agenda Requests:**

Council Member Barnes thanked Congressman Lou Correa for recognizing Women of the Year, particularly Linda Andal and Sandra Sagert. She requested accountability at homeless shelters and the posting of an ombudsman's phone number at each site. She indicated a desire for priority for parks in the upcoming budget. In regards to Item No. 4, she requested a memo providing more details and specificity about line-item dollar amounts. She encouraged everyone to participate in the 2020 Census and to seek jobs, if interested. She also noted a need for additional blood donations.

Council Member O'Neil requested a memo on staff hours spent on Item No. 19.

Mayor Pro Tem Kring encouraged everyone to take precautions against mosquitos. She asked to send a proclamation to former executive director of the Pacific Symphony, Dorothy Rose, concurred by Council Members Moreno and Faessel. She also reported her participation as a judge for the Disney Dreamers and Doers program and requested the students be recognized at the next Council meeting, concurred by Mayor Sidhu and Council Member Faessel. She announced the Day of the Child celebration at the Ponderosa Family Resource Center on April 26.

Council Member Faessel announced the Anaheim High School and Katella High School baseball teams will play each other at Angels Stadium and encouraged all to purchase Angels ticket vouchers to support the teams. He recognized Crescent Elementary School for winning the California state championship in robotics and announced the *Proud to be Me* event at the Muzeo on April 13, celebrating Chicano culture. He recognized Michelle McReynolds, Applebee's General Manager, as an honoree by Congressman Lou Correa as a Woman of the Year and thanked Applebee's for their contributions to the community. He announced his attendance at the Cornelia Connelly gala, the South Junior High soapbox event, the Anaheim Beautiful Quartermania event at Brookhurst Community Center, and the Women are Powerful, Girls are Powerful event at Lincoln Elementary School. He acknowledged four Anaheim residents/employees recognized by the Trauma Intervention Program for their compassionate volunteer efforts and announced the Bookmobile roll-out on April 10<sup>th</sup> on Anna Drive.

Council Member Brandman reported his participation, as an OCWD director, at the Children's Water Education Festival at UC Irvine and thanked staff, partners, volunteers, and the Public Utilities and Fire & Rescue Departments for the event. He also announced his attendance at the Snap the Gap STEM Program launch at Walt Disney School.

Council Member Moreno displayed slides and commented on Item No. 19 regarding mobile homes and rent increases. He requested the moratorium ordinance be placed on the April 16 Council agenda, concurred by Council Members Barnes and Brandman.

Mayor Sidhu reported the City paid for his travel expenses to attend the Big City Mayors lobbying day in Sacramento on March 20<sup>th</sup>, focused on homelessness efforts. He shared his and staff's attendance at the Federal Court meeting with Judge Carter, where the City requested additional Federal and State funding and assistance with the railroads. He reported the March 27 meeting organized between the Rancho La Paz owner, residents, and the mayor and Council Members Faessel and O'Neil which resulted in the owner rescinding the proposed rent increases and agreeing to work with the residents on a gradual path forward.

**Adjournment:**                      **8:57 P.M.**

Next regular City Council meeting is scheduled for April 16, 2019.



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 March 28, 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](http://www.anaheim.net).