



ANAHEIM CITY COUNCIL ACTION AGENDA JULY 16, 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 audifonos 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

JULY 16, 2019

3:30 P.M.

Call to order the Anaheim City Council. **3:30 P.M.**

MEMBERS PRESENT: Mayor Sidhu and Council Members Barnes, Faessel, and O'Neil.
Mayor Pro Tem Kring and Council Members Brandman and Moreno
joined during Closed Session.

ADDITIONS/DELETIONS TO CLOSED SESSION:

City Clerk Theresa Bass announced Closed Session Item No. 4 was removed from the agenda.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:31 P.M.**

3:30 P.M. - CLOSED SESSION **3:31 P.M.**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Subdivision (b) (1) of Section 54957 of the California Government Code)
Position: City Attorney
2. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Linda Andal, Human Resources Director
Position: City Attorney
3. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Linda Andal, Human Resources Director and Angel Ho,
Employee Relations Manager
Name of Employee Organization: Anaheim Police Association
4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d) (1) of Section 54956.9 of the California Government Code)
Name of Case: Rebecca Lawrence v. City of Anaheim, Orange County Superior Court Case No.
30-2017-00948837-CU-WT-CJC
Item No. 4 removed from agenda; not considered during Closed Session.

Reconvene the Anaheim City Council. **5:06 P.M.**

5:00 P.M. **5:06 P.M.**

Invocation: Pastor Phillip De Courcy, Kindred Community Church

Flag Salute: Mayor Pro Tem Lucille Kring

Presentation: Recognizing Girls, Inc. for their work in the community

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items): 23 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 he visited the city’s homeless shelters with Council Member Barnes and Public Utilities General Manager Dukku Lee to monitor operations, the city continues to seek State funding for homeless services, he met with staff and the Illumination Foundation about operational issues, and the HOT Team continues to respond to areas throughout the city. He acknowledged the Library for its recognition by the California Library Association for its social media partnership with Carl’s Jr. and spoke of the Library’s efforts regarding immigration services. He reported his attendance with staff and Council Members at a Know Your Rights immigration event at St. Anthony Claret Catholic Church. He announced Anaheim Arena Management was working on concepts and plans for development, with more information to come.

In response to Council Member Moreno, Mr. Zapata reported there had been no meetings with the Angels.

5:00 P.M. - CITY COUNCIL 6:24 P.M.

Items pulled for discussion:
Mayor Sidhu: Item Nos. 03 & 04
Council Member O’Neil: Item No. 19
Council Member Barnes: Item No. 20
Council Member Moreno: Item No. 24

MOTION: LK/DB 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 Public Utilities Board meeting of May 22, 2019, and the Sister City Commission meetings of April 22, 2019 and May 20, 2019.

2. Approve proclamations recognizing Marisol Molina for her heroism to protect a Magnolia School District Student and the 60th Anniversary of Anaheim RV Park.

3. Approve the appointment and related Employment Agreement with Patrick Russell for the appointment to the position of Fire Chief, effective July 17, 2019.
Item No. 03 Discussion. MOTION: HS/LK APPROVED VOTE: 7-0. City Clerk Theresa Bass provided an oral summary of salary and benefits, pursuant to Government Code §54953, that the appointment of Patrick Russell to the position of Fire Chief included salary in the amount of \$244,764 and all benefits as provided to the executive classification.

4. Approve the appointment and related Employment Agreement with Edward (Ted) White for the appointment to the position of Planning Director, effective August 19, 2019.
Item No. 04 Discussion. MOTION: HS/LK APPROVED VOTE: 7-0. City Clerk Theresa Bass provided an oral summary of salary and benefits, pursuant to Government Code §54953, that the appointment of Edward (Ted) White to the position of Planning Director included salary in the amount of \$209,050 and all benefits as provided to the executive classification.
5. Adopt the amended City of Anaheim Hazardous Materials Area Plan, as revised in September 2018.
6. Accept the bid from Axis General Construction, Inc., in the amount of \$224,960 plus applicable tax on materials and a 15% contingency, to perform preventative maintenance and as-needed repairs on multiple pump systems from the Anaheim Convention Center for a one year period with four one-year optional renewals, and authorize the Purchasing Agent to execute the renewal options in accordance with Bid #9295.
7. Accept the bids of Power Partners c/o Pacific Utilities and ERMCO, in the amounts of \$632,958 and \$307,319 plus applicable tax respectively, for the purchase of various models of transformers per City approved specifications, and authorize the Purchasing Agent to issue purchase orders in accordance with Bid #9298.
8. Accept the bid from Control Air Conditioning Service Corp., in the amount of \$42,965, to perform annual maintenance and leak detection testing services for chillers from various locations throughout the city for a one year period with four one-year optional renewals, and authorize the Purchasing Agent to execute the renewal options in accordance with Bid #9306.
9. Accept the bid from Autolift Services, Inc., in the amount of \$22,200, to perform annual preventative maintenance and as-needed repairs on automotive lifts utilized by the Public Works Fleet Division for a one year period with four one-year optional renewals, and authorize the Purchasing Agent to execute the renewal options in accordance with Bid #9308.
10. Accept the bid from ES Engineering Services, LLC, in the amount of \$59,361.08, for providing storm water pump station maintenance and repair services for the Public Works Department 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 #9304.
11. Waive the sealed bid requirement of Council Policy 4.0 and ratify a purchase order issued to 3T Media, Inc., in the amount of \$24,400.38, for furnishing and installing audio visual distribution equipment upgrades at the City Emergency Operations Center.
12. Rescind the award of contract to California Building Evaluation and Construction, Inc., for the Manzanita Park Parking Lot and Skate Facility Project and award the contract to the third lowest responsible bidder, Green Giant Landscape, Inc., in the amount of \$847,000, and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.

13. Award Master Agreements to five qualified bidders, each in an amount not to exceed \$100,000 per work order package with the number of open work order packages per contractor limited to three at one time, for pavement delineation maintenance, repair, construction, assessment and immediate response service for a one year period with four one-year optional renewals; authorize the Director of Public Works to execute, administer, and take the necessary actions to implement the agreements; and authorize minimal changes that do not substantially change the term and conditions of the agreements, as long as such changes are determined to be minimal by the City Attorney's Office (BC Traffic Specialist, Cat Tracking, J&S Striping Company, Inc., Orange County Striping Service, and Superior Pavement Markings, Inc.).
14. Approve Professional Services Agreements with five consultant companies, each in an amount not to exceed \$250,000 per work order package with a total not to exceed contract amount of \$1,000,000 per contract year per consultant, for as-needed right of way acquisition services to support the Design Engineering Services section of the Department of Public Works for a three year term with two one-year optional renewals; authorize the Public Works Director to execute, administer and take the necessary actions to implement the agreements; and authorize minimal changes to the agreements that do not substantially change the terms and conditions of the agreements, so long as such changes are determined to be minimal by the City Attorney's Office (Epic Land Solution, Inc., Overland, Pacific & Cutler LLC, Paragon Partners Ltd., Property Specialists Inc. dba CPSI, and Security Land & Right of Way Services, Inc.).
15. Approve Professional Services Agreement with Chicago Title Company, in an amount not to exceed \$250,000 per work order package with a total not to exceed contract amount of \$1,000,000 per contract year, for as-needed title report and escrow services to support the Design Engineering Services section of the Department of Public Works for a three year term with two one-year optional renewals; authorize the Public Works Director to execute, administer and take the necessary actions to implement the agreement; and authorize minimal changes to the agreement that do not substantially change the terms and conditions of the agreement, so long as such changes are determined to be minimal by the City Attorney's Office.
16. Approve an Engineering Services Agreement with GHD, Inc., in the amount of \$156,276, for the design of the Alley Sanitary Sewer Improvement Project (east of Anaheim Boulevard from Wilhelmina Street to Alberta Street).
17. Approve an Engineering Services Agreement with Michael Baker International, in an amount not to exceed \$189,500, for the design of the North Vine Street and North Rose Street (north of Lincoln Avenue) Sanitary Sewer Improvement Project.
18. Approve an Agreement for Acquisition of Real Property with Harris N. Done and Dahlene D. Done, Trustees and H. Dean Bowles and Nerda S. Bowles, Trustees, in the acquisition payment amount of \$37,000, for a public road and utility easement and a temporary construction easement located at 1520 East Lincoln Avenue for the Lincoln Avenue Widening Improvement project from East Street to Evergreen Street (R/W ACQ 2016-00790).

19. Deny the request for a rehearing of the City Council's decision on June 4, 2019, denying Conditional Use Permit No. 2015-05835, Variance No. 2017-05091, and Public Convenience or Necessity No. 2019-00144 for a proposed automobile service station and convenience store at 5706 East La Palma Avenue.

Item No. 19 Discussion. MOTION: TO/LK to approve as presented.

SUBSIDIARY MOTION: DB/JB to continue to July 30, 2019.

MOTION OF ORDER: JM to raise a point of order to allow ample discussion time per Council Member per motion. Mayor Sidhu denied the point of order.

MOTION OF ORDER: JM/DB to appeal the Chair's decision. VOTE: 2-5 (AYES: Council Members Barnes and Moreno; NOES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil). Motion failed.

SUBSIDIARY MOTION: DB/JB to continue to July 30, 2019. VOTE: 2-5 (AYES: Council Members Barnes and Moreno; NOES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil). Motion failed.

MOTION: TO/LK to approve as presented. APPROVED VOTE: 5-2 (AYES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil; NOES: Council Members Barnes and Moreno). Motion carried.

Mayor Sidhu considered Item No. 24 prior to Item No. 20.

20. Approve the 2017-2021 Workforce Innovation and Opportunity Act Local Plan and the 2017-2021 Orange County Regional Workforce Plan and authorize the Mayor to execute modified plans, future modifications thereto, and related documents.

Item No. 20 MOTION: DB/SF APPROVED VOTE: 7-0.

21. Authorize the Director of Community and Economic Development to enter into a Memorandum of Understanding with Jamboree Housing Corporation for the potential conversion and rehabilitation of the Econo Lodge Motel located at 2691 W. La Palma Avenue under the terms and conditions described under Ordinance No. 6465, which allows for the creation of new Permanent Supportive Housing apartment units under specified perimeters; and determine that the subject Memorandum of Understanding is exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act Guidelines, Section 15301, Class 1 (Existing Facilities) of Title 14 of the California Code of Regulations.

22. Approve Professional Services Agreements with Cooperative Personnel Services dba CPS HR Consulting and Industrial/Organizational Solutions dba I/O Solutions, in amounts not to exceed \$300,000 and \$200,000 respectively, to provide as-needed professional services in applicant testing, written examinations, and assessment centers, for sworn classifications assigned to Anaheim Fire & Rescue and the Anaheim Police Department for a five year term.

23. RESOLUTION NO. 2019-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Letter of Understanding between the Anaheim Police Management Association and the City of Anaheim.

24. RESOLUTION NO. 2019-076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a Memorandum of Understanding establishing terms and conditions of employment for employees in classifications represented by the Anaheim Firefighters Association, Local No. 2899.
Item No. 24 Discussion. MOTION: LK/JB APPROVED VOTE: 7-0.
25. RESOLUTION NO. 2019-077 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the Workforce Innovation and Opportunity Act Subgrant Agreement between the City of Anaheim and the State of California for the term of April 1, 2019 through June 30, 2021 (to operate job-training programs for adults, economically disadvantaged youth, and dislocated workers in the total amount of \$650,288).
26. RESOLUTION NO. 2019-078 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Director of Community Services or his designee to submit an application to the State Department of Parks and Recreation for the Statewide Park Development and Community Revitalization Program Grant for the expansion and renovation of La Palma Park and if awarded, authorizing the acceptance of such funding on behalf of the City and amending the budget accordingly.

Determine that the La Palma Park revitalization is categorically exempt from the California Environmental Quality Act pursuant to Class 1 (Existing Facilities), Class 2 (Replacement or Reconstruction), Class 3 (New Construction or Conversion of Small Structures), and Class 4 (Minor Land Alteration), Sections 15301, 15302, 15303(c)(d)(e) and 15304(e)(f) of Title 14 of the California Code of Regulations.

27. RESOLUTION NO. 2019-079 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the acceptance of a Caltrans Sustainable Transportation Planning (Sustainable Communities) grant award, in the amount of \$600,000, to prepare the Center City Corridors Specific Plan and authorize the Director of Public Works or his designee to execute all documents required to accept the grant funds; amend the budget for the appropriate fiscal years to reflect said grant award; and, determine that these actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15306.
28. RESOLUTION NO. 2019-080 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to adopt an ordinance granting a non-exclusive franchise to Chapman University for transportation services within the City of Anaheim, establishing a time and date of a public hearing to consider such franchise and a fee in support of such franchise (shuttle service route between the Chapman Grand, 915 E. Katella Ave. and the Chapman University Campus, Orange; Public hearing scheduled for August 27, 2019).

Determine that a California Environmental Quality Act statutory exemption is the appropriate environmental determination for this request; and approve the application for a non-exclusive franchise to Chapman University to provide transportation bus shuttle services.

29. RESOLUTION NO. 2019-081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating a public utility easement located at 1679 West Cerritos Avenue pursuant to California Streets and Highways Code Section 8330, et seq. - Summary Vacation (ABA2019-00385).

30. RESOLUTION NO. 2019-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM dedicating certain city-owned property for public utility purposes and accepting said property into the public street system (501 South Claudina Street; ACQ6403).
31. RESOLUTION NO. 2019-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting irrevocable offers of dedication of certain real property and/or facilities (Tract Map No.17350; dedication of an easement for road, public utility and other public purposes for Ellsworth Street, Anaheim Boulevard and Alley).
32. RESOLUTION NO. 2019-084 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 Deed Nos. 12278 and 12284; public right-of-way purposes).
33. RESOLUTION NO. 2019-085 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 Deed Nos. 12285 and 12308; city uses in conjunction with the Lincoln Avenue Widening Improvement Project from East Street to Evergreen Street).
34. RESOLUTION NO. 2019-086 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 Deed Nos. 12286 and 12287; city uses in conjunction with the Brookhurst Street Improvement Project from the I-5 to SR-91 Freeway).
35. RESOLUTION NO. 2019-087 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. 12288, 12289, 12290, 12291, 12292, 12293, 12294, 12295, 12296, 12297, 12298, 12299, 12300, 12301, 12302, 12303, 12304, 12305, 12306, and 12307; city uses in connection with the provision of utility services).

END OF CONSENT CALENDAR 7:42 P.M.

36. Select a member of the City Council to work in conjunction with City staff as the exclusive council representative for negotiations with Angels Baseball.

Item No. 36 Discussion. MOTION: HS/LK to designate Mayor Sidhu as the exclusive council representative for negotiations with Angels Baseball.

SUBSIDIARY MOTION: JM/JB to amend the motion to designate Mayor Sidhu, as well as Council Members Barnes and Moreno. VOTE: 2-5 (AYES: Council Members Barnes and Moreno; NOES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil). Motion failed.

SUBSTITUTE MOTION: DB/JM to make no selection. Motion withdrawn.

MOTION: HS/LK to designate Mayor Sidhu as the exclusive council representative for negotiations with Angels Baseball. APPROVED VOTE: 5-2 (AYES: Mayor Sidhu and Council Members Kring, Brandman, Faessel, and O'Neil; NOES: Council Members Barnes and Moreno). Motion carried.

37. Review and consider recommendations of the Boards & Commissions Sub-committee, which includes discussion and direction to staff relating to modifications to city boards and commissions as recommended.

Item No. 37 Discussion.

MOTION: LK/SF to direct staff to return with the recommended changes to the attendance policy and orientation session for all boards and commissions. APPROVED VOTE: 7-0.

MOTION: LK/HS to direct staff to return with amendments to the Youth Commission to reduce the size to 14 members, members must be between the age of 14 through 21, and setting the term to two-years. APPROVED VOTE: 7-0.

MOTION: TO/LK to direct staff to return with amendments changing the Youth Commission to a less formal advisory body. APPROVED VOTE: 4-3 (AYES: Mayor Sidhu and Council Members Kring, Barnes, and O'Neil; NOES: Council Members Brandman, Moreno, and Faessel). Motion carried.

38. Consider an appointment/re-appointment to the Library Board, term ending June 30, 2019, to a four year term ending June 30, 2023.

Library Board:

[RE] APPOINTMENT: _____
(Incumbent, Roberto Baeza)

Item No. 38

Mayor Sidhu nominated Roberto Baeza. VOTE: 3-0-4 (AYES: Mayor Sidhu and Council Members Kring and Faessel; ABSTENTIONS: Council Members Barnes, Brandman, Moreno, and O'Neil). Nomination failed.

Council Member Moreno nominated Billie Joe Wright. VOTE: 3-0-4 (AYES: Council Members Barnes, Brandman, and Moreno; ABSTENTIONS: Mayor Sidhu and Council Members Kring, Faessel, and O'Neil). Nomination failed.

Item continued to July 30, 2019.

Report on Closed Session Actions:

City Attorney Robert Fabela reported Item No. 4 was withdrawn from the agenda.

Mayor Sidhu reported Council conducted a performance evaluation of City Attorney Robert Fabela, rated him a significant contributor, and increased his salary by 2.5%. APPROVED VOTE: 6-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; NOES: Council Member Brandman).

At 9:46 P.M., Council recessed to Closed Session and reconvened at 10:47 P.M.

Report on Closed Session Actions: None

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

Council Communications/Agenda Requests:

Council Member Barnes extended her sympathy to the Mayor for the loss of his mother and announced the West Anaheim Police Substation would remain open and provided contact information. She requested an examination of maintenance policies for city-owned vacant parcels, concurred by Council Members Moreno and Faessel. She also requested a discussion on security at City Hall, to which City Manager Zapata replied changes were in process and he would provide an update.

Council Member O'Neil expressed condolences to Mayor Sidhu and Council Member Barnes on their loss of parents. He requested an agenda item to discuss implementing a Section 115 Trust to assist with reducing pension liabilities, concurred by Mayor Pro Tem Kring and Council Member Faessel. He also requested a report from the Fire & Rescue Department on what changes had been made since the Canyon 2 fire and recommendations for further actions, concurred by Mayor Sidhu and Council Member Faessel.

Mayor Pro Tem Kring reported her attendance and prize distribution for the Junior Solar Car races at the OC Green Expo on June 22, showed a video about mosquito control, requested the City Manager address coyotes in the city, requested the meeting adjourn in memory of Angels pitcher Tyler Skaggs, thanked emergency personnel for their hard work, and suggested everyone get an emergency kit ready and have a plan for their families.

Council Member Faessel expressed his sympathies for Mayor Sidhu and Council Member Barnes and their families, stated he wore his Angels jersey in memory of Tyler Skaggs, and requested the meeting also be adjourned in memory of Police Senior Office Specialist Marriah Valdez, Paul Wiemer, and former St. Catherine's commandant Larry Zaborowski. He thanked Mark Daniels for recognizing the 50th anniversary of the moon shot and acknowledged Anaheim businesses that were involved. He reported his attendance at a District 5 coffee, Builders for Babies event, and World Refugee Day. He thanked ART for arranging bus transportation from Anna Drive to Higher Ground activities through August and announced he served as the commencement speaker for the North Orange County Community College graduation where he has served as a staff member. He congratulated the Boys and Girls Club on their event at the Diamond Club and for joining with Cypress. He further announced his attendance at the immigrant rights event at St. Anthony Claret church, the July 4th parade with the Katella High School girls' softball team, a District 5 town hall meeting, and the 50th anniversary of the Phoenix Club.

Council Member Brandman offered condolences to Mayor Sidhu and Council Member Barnes. He announced his attendance at the July 5th Summer Movie Night at Chapparal Park and thanked Disney for hosting the program. He announced Friday, July 26 is Anaheim Day at the Orange County Fair and that the OC Fair Express runs every Saturday and Sunday from ARTIC to the fairgrounds for \$2 each way.

Council Member Moreno expressed his condolences to Mayor Sidhu and Council Member Barnes. He reported his attendance at the AUHSD/Cal State Fullerton summer language academy on June 27, the Anaheim Innovative Mentoring Experience on July 12, and the Anaheim Republican Assembly forum on fireworks. He thanked David and Elia Renteria for hosting a District 3 neighborhood meeting. He requested the City Manager provide updates on the community workforce agreements process, the placement of the City of Kindness logo at city entrances, when the stadium land appraisal is expected, the progress of affordable housing development in the city, and the 2019 fireworks program. He asked the City Attorney to email the Council policy regarding use of electronic devices on the dais. He

requested an agenda item to institute a standing agenda item for Regional Board updates, concurred by Council Members Barnes and Moreno.

Mayor Sidhu reported the City paid for his travel and accommodations at the U.S. Conference of Mayors. He requested July and August be more casual months at the City and asked the City Manager to work with Human Resources on that endeavor.

Adjournment: 11:17 P.M. in memory of Council Member Barnes's father-Abelardo Sotelo Avila, Angels pitcher Tyler Skaggs, Mayor Sidhu's mother-Monica Gayani, Paul Weimer, Larry Zaborowski, and Marriah Valdez.

Next regular City Council meeting is scheduled for July 30, 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 July 11, 2019, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd., Anaheim, California. 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.