



ANAHEIM CITY COUNCIL

ACTION AGENDA

SEPTEMBER 24, 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. 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.

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ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

SEPTEMBER 24, 2019

3:00 P.M.

Call to order the Anaheim City Council. **3:01 P.M.**

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

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:01 P.M.**

3:00 P.M. - CLOSED SESSION

3:01 P.M.

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Wotring v. City of Anaheim, Orange County Superior Court Case No. 30-2017-00914303
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation – authorization to file amicus curiae brief pursuant to paragraph (4) of subdivision (d) of the California Government Code Section 54956.9: One potential case
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. 30-2017-00956538
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Section 54956.8 of the California Government Code)
Property: 1619 -1621 W. Lincoln Avenue (APN 072-110-10) and a 0.70 acre portion of right-of-way located between Euclid Street and APN 072-110-50 in Anaheim, CA 92801
Agency negotiator: Chris Zapata, City Manager
Negotiating parties: Shopoff Realty Investments and City of Anaheim
Under negotiation: Price and Terms
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Section 54956.8 of the California Government Code)
Property: 2000 E. Gene Autry Way, Anaheim, CA 92806 (APN Nos. 232-011-02, -06, -35, -36, -37, -38, -39, -40, -41, -42, -43, -44, -47, -48, -50)
Agency Negotiator: Chris Zapata, City Manager
Negotiating Parties: Angels Baseball, LP; City of Anaheim
Under Negotiation: Price and Terms of Payment

6. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representatives: Linda Andal, Human Resources Director and Angel Ho, Employee Relations Manager
Name of Employee Organization: Anaheim Police Association
7. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representatives: Linda Andal, Human Resources Director and Angel Ho, Employee Relations Manager
Name of Employee Organizations: American Federation of State, County and Municipal Employees (General Management, Professional/Technical, and Confidential Units)

Reconvene the Anaheim City Council. **5:39 P.M.**

5:00 P.M. **5:39 P.M.**

Invocation: Pastor Mark Bove, Calvary Chapel Anaheim

Flag Salute: Council Member Jose F. Moreno

Presentations: Recognizing the 2019 Flag Day Essay Contest winners
 Recognizing the 2019 Community Services Volunteers

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

 Recognizing October 6 - 12, 2019, as Public Power Week

 Recognizing October 2019, as Domestic Violence Awareness Month

Call to order the Anaheim Housing Authority (in joint session with the City Council). **5:54 P.M.**

ADDITIONS/DELETIONS TO THE AGENDAS:

City Clerk Theresa Bass announced staff requested to withdraw Item No. 17 from the agenda. Additionally, for Item No. 20, she reported staff requested to remove the first and fifth resolutions pertaining to Administrative and Middle Management, with the remaining three resolutions remaining on the Consent Calendar for Council's consideration.

PUBLIC COMMENTS (all agenda items): **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 thanked Ms. Piedrahita for the cookies and apologized for the delay in coming out of Closed Session, stating staff would work on future agenda construction to minimize delays.

Recess the Anaheim City Council. **7:29 P.M.**

5:00 P.M. - HOUSING AUTHORITY

7:29 P.M.

CONSENT CALENDAR:

Item pulled for discussion:

Council Member Moreno: Item No. 01

MOTION: LK/SF To adopt the balance of the consent calendar. **APPROVED VOTE: 7-0**

1. Approve the Commercial Property Purchase Agreement and Joint Escrow Instructions including Addendum No.1, in substantial form, in the acquisition payment of \$7,700,000, for the purchase of an approximate 2.81 acre property at 331 and 401 W. Carl Karcher Way; authorize de minimus changes that do not substantially change the terms and conditions of the agreement, so long as such changes are determined to be de minimus by the City Attorney; and authorize the Housing Authority Executive Director, or designee, to execute and administer the agreement.
Item No. 01 Discussion. MOTION: JM/JB APPROVED VOTE: 7-0.

2. Approve minutes of the Housing Authority meetings of June 18, 2019 and July 30, 2019.

Adjourn the Anaheim Housing Authority. **7:37 P.M.**

Reconvene the Anaheim City Council. **7:37 P.M.**

5:00 P.M. - CITY COUNCIL

7:37 P.M.

Items pulled for discussion:

Council Member Barnes: Item Nos. 12 and 18

Council Member Moreno: Item Nos. 21, 22, and 31

MOTION: LK/SF Waive reading of all ordinances and resolutions and adopt the consent calendar. **APPROVED VOTE: 7-0. (Item No. 04: Council Member Brandman registered an abstention on the proclamations recognizing Dave Wilk with GOALS Academy, the Orange County Conservation Corps 25th Anniversary, and Henry Barbosa of the Orange County Conservation Corps as he has conducted business with these organizations. ROLL CALL VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; ABSTAIN: Council Member Brandman)). Motion carried.**

CONSENT CALENDAR:

3. Receive and file minutes of the Community Services Board meeting of August 8, 2019 and the Library Board meeting of August 12, 2019.
4. Approve proclamations recognizing the Orange County Historical Society's 100th Anniversary, Dave Wilk with GOALS Academy, Childhood Lead Poisoning Prevention Week (October 20-26, 2019), the 2018-19 Miss Anaheim Beautiful and her Court, the 2019-20 Miss Anaheim Beautiful and her Court, Extra Mile Day (November 1, 2019), the Complex Regional Pain Syndrome Annual Convention, the Orange County Conservation Corps 25th Anniversary, and Henry Barbosa of the Orange County Conservation Corps.
Item No. 04: Council Member Brandman registered an abstention on the proclamations

recognizing Dave Wilk with GOALS Academy, the Orange County Conservation Corps 25th Anniversary, and Henry Barbosa of the Orange County Conservation Corps as he has conducted business with these organizations. ROLL CALL VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Kring, Barnes, Moreno, Faessel, and O'Neil; ABSTAIN: Council Member Brandman). Motion carried.

5. Approve the Investment Portfolio Report for August 2019.
6. Approve the Anaheim Workforce Development Board Recertification Request, under the Workforce Innovation and Opportunity Act, for program years 2019-2021 and direct staff to submit the Recertification Request to the State of California as a requirement of the State once every two years.
7. Accept the bid from Matheson Tri-Gas, Inc., in the amount of \$53,212.50 plus applicable tax, to provide as-needed cryogenic liquid oxygen 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 #9329.
8. Accept the bid from Agricultural Pest Control Services, in the amount of \$27,720 plus applicable tax and a 20% contingency, to provide as-needed bee and stinging insect removal 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 #9330.
9. Accept the bid from Anaheim Glass, Inc., in the amount of \$39,350 plus a 20% contingency, to perform as-needed glass repairs and maintenance services for facilities 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 #9334.
10. Accept the bid from Hangar One Avionics, Inc., in the amount of \$117,180.76, to furnish, install and integrate Garmin GTN 750H avionics equipment in two police helicopters and authorize the Purchasing Agent to execute the purchase order in accordance with Bid #9324.
11. Award the contract to the lowest responsible bidder, Onyx Paving Company, Inc., in the amount of \$2,930,000, for the Residential Street Improvement Project – Acacia Phase II; determine that the project is categorically exempt from California Environmental Quality Act pursuant to Sections 15301, Class 1, and 15302, Class 2, of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the escrow agreement pertaining to contract retentions.
12. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to execute an agreement with Axon Enterprise, Inc., in an amount not to exceed \$1,185,148.14 inclusive of applicable tax, for the purchase of 415 Taser 7 Electronic Incapacitation Devices (EID) and related accessories and services for use by sworn Anaheim Police personnel for a term of five years and authorize the Purchasing Agent to issue future purchase orders of EIDs, accessories, and related services and execute any and all documents necessary to complete the transactions, subject to available budget appropriations.

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

13. Approve an agreement with Gemalto Cogent Inc., in an amount not to exceed \$110,000 including taxes, for an 11-month lease, maintenance and support of an automated biometric identification system and authorize the Chief of Police to execute the agreement.
14. Approve an agreement with California Forensic Phlebotomy, Inc., in the total amount not to exceed \$250,000, to perform forensic phlebotomy services for a one year period with four one-year optional renewals; and authorize the Chief of Police to execute any amendments or renewal options under the terms and conditions of the agreement.
15. Approve a representation agreement, in substantial form, with the firms of Robins Kaplan, LLP and Andrews & Thornton, AAL, ALC to represent the City of Anaheim in opioid-related litigation and authorize the City Attorney to execute the agreement.
16. Approve an agreement with AODI, Inc., in an annual amount not to exceed \$40,000, for original graphic design services for various promotional materials and marketing campaigns; an agreement with Recreation Branding Services, in an annual amount not to exceed \$25,000, for production and printing preparation of the Community Services Department Activity Guide and graphic design services; and an agreement with Geographics, in an annual amount not to exceed \$20,000, for production and print preparation of the Your Community/Tu Comunidad and various promotional materials and branding services, each for a one year term beginning October 1, 2019, with two one-year optional extensions.
17. Approve an agreement with American Golf Corporation Management, LLC., in substantial form, in the base management fee of \$130,000 per year plus an incentive fee of 20% of the adjusted net operating income on the excess above the threshold of \$2,000,000, to provide Golf Course Operation Services and Golf Course Maintenance Services at Anaheim Hills Golf Course, and Golf Course Operation Services, Golf Course Maintenance Services, and Food & Beverage Services at Dad Miller Golf Course for an initial term starting January 1, 2020 and ending on February 9, 2024; authorize de minimus changes that do not substantially change the terms and conditions of the agreement, so long as such changes are determined to be de minimus by the City Attorney and Risk Manager; and authorize the Director of Community Services execute the agreement and take any necessary actions to administer the agreement.
Item No. 17 withdrawn by staff. No Action.
18. Approve the Second Amendment to License Agreement with Higher Ground Youth and Family Services, Inc. to place additional portable units at Lincoln Park and authorize the Director of Community Services, or designee, to execute and administer the amendment.
Item No. 18 Discussion. MOTION: DB/SF APPROVED VOTE: 7-0.
19. Approve an agreement with Hyas Group, LLC, in a total amount not to exceed \$222,560, to provide professional services and act as co-fiduciary regarding Anaheim's Defined Contribution Programs for a four year period and authorize the Human Resources Director to execute and administer the agreement.

20. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-093 for the purpose of creating, deleting and/or modifying certain classifications designated as Administrative Management.
Resolution withdrawn by staff. No. Action.

RESOLUTION NO. 2019-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing classifications and rates of compensation for classifications assigned to the Anaheim Municipal Employees Association, Part-Time Unit.

RESOLUTION NO. 2019-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM establishing classifications and rates of compensation for classifications assigned to the Anaheim Municipal Employees Association, General Unit.

RESOLUTION NO. 2019-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-092 for the purpose of creating, deleting and/or modifying certain unrepresented classifications designated Executive Management.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 2014-094 for the purpose of creating, deleting and/or modifying certain classifications designated as Middle Management.
Resolution withdrawn by staff. No Action.

Item No. 20 Resolution Nos. 1 and 5 related to Administrative and Middle Management withdrawn by staff.

21. RESOLUTION NO. 2019-107 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 Municipal Employees Association, General Employees (effective January 5, 2018 through June 23, 2022).

Item No. 21 Discussion. MOTION: JM/SF APPROVED VOTE: 7-0.

22. RESOLUTION NO. 2019-108 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 Municipal Employees Association, Clerical Employees (effective January 5, 2018 through June 23, 2022).

Item No. 22 Discussion. MOTION: JM/SF APPROVED VOTE: 7-0.

23. RESOLUTION NO. 2019-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying the submission of grant applications and the acceptance of grants on behalf of the City of Anaheim for the Selective Traffic Enforcement Program (STEP) Grant, Pedestrian and Bicycle Safety Program Grant, Child Passenger Safety Program Grant and Motorcycle Safety Program, and authorizing the Chief of Police to execute all required grant documents, and amending the budget accordingly (increasing the Police Department's fiscal year 2019/20 revenue and expenditure appropriations by \$408,000 for STEP, \$60,000 for Pedestrian and Bicycle Safety Program, \$70,000 for Child Passenger Safety Program, and \$55,000 for Motorcycle Safety Program).

24. RESOLUTION NO. 2019-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the 2017 Edward Byrne Memorial Justice Assistance Grant fund transfer agreement between the City of Anaheim and the County of Orange, authorizing the City Manager or his designee to execute all documents required to transfer the grant fund, and authorizing the acceptance of such grant fund on behalf of the City and amending the budget for the fiscal year 2019-20 accordingly (allocation of \$80,555.40 from the Fiscal Year 2017 Justice Assistance Grant).

RESOLUTION NO. 2019-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the 2018 Edward Byrne Memorial Justice Assistance Grant fund transfer agreement between the City of Anaheim and the County of Orange, authorizing the City Manager or his designee to execute all documents required to transfer the grant fund, and authorizing the acceptance of such grant fund on behalf of the City and amending the budget for the fiscal year 2019-20 accordingly (allocation of \$80,316.90 from the Fiscal Year 2018 Justice Assistance Grant).

25. RESOLUTION NO. 2019-112 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating various public utility easements pursuant to California Streets and Highway Code Section 8330, et seq. - Summary Vacation (ABA2018-00383; 901 East South Street).
26. RESOLUTION NO. 2019-113 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating public utility easements located at 5468, 5500, and 5510 East La Palma Avenue pursuant to California Streets and Highways Code Section 8330, et seq. - Summary Vacation (ABA2019-00386).
27. RESOLUTION NO. 2019-114 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating a public utility easement located at 801 East Orangewood Avenue pursuant to California Streets and Highways Code Section 8330, et seq. - Summary Vacation (ABA2019-00394).
28. RESOLUTION NO. 2019-115 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. 12316, 12317, 12318, and 12319; city uses in connection with the provision of utility services).
29. RESOLUTION NO. 2019-116 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM forming Underground District No. 67 (Sycamore) and determining said action is exempt from the California Environmental Quality Act pursuant to Sections 15302(d) and 15303 of Title 14 of the California Code of Regulations.
30. RESOLUTION NO. 2019-117 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM forming Underground District No. 68 (Eucalyptus) and determining said action is exempt from the California Environmental Quality Act pursuant to Sections 15302(d) and 15303 of Title 14 of the California Code of Regulations.
31. Approve minutes of the Council meeting of January 15, 2019.

Item No. 31 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0.

END OF CONSENT CALENDAR 8:28 P.M.

32. Approve a General Fund appropriation increase of up to \$1,000,000 for one-time capital improvements to the former Northgate Market site located at 718-744 N. Anaheim Blvd. to fund tenant improvements necessary for the establishment of a youth learning center.

Item No. 32 Discussion. MOTION: JM/LK APPROVED VOTE: 7-0.

33. Approve a General Fund appropriation increase of \$125,000 for the creation of the Anaheim Public Art Plan to promote visual arts in Anaheim and amend the Community Services Department fiscal year 2019/2020 budget appropriation by \$125,000.

Item No. 33 Discussion. MOTION: JM/SF APPROVED VOTE: 7-0.

34. ORDINANCE NO. 6470 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adding Section 1.04.392 providing for a Board and Commission member orientation and amending Section 1.04.396 of Chapter 1.04 of Title 1 of the Anaheim Municipal Code relating to the removal of Board and Commission members due to excessive absences from meetings.

ORDINANCE NO. 6471 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Section 1.04.970 of Chapter 1.04 of Title 1 of the Anaheim Municipal Code changing the Anaheim Youth Commission to Anaheim Youth Advisory Committee, and amending the structure and term, including the allowance of a "Committee of the Whole" in the absence of a quorum.

Item No. 34 Discussion. MOTION: LK/TO to introduce ordinances as presented.

AMENDED MOTION: DB/JB to amend second ordinance retain the name of the commission as "Anaheim Youth Commission". ROLL CALL VOTE: 5-1-1 (AYES: Mayor Sidhu and Council Members Barnes, Brandman, Moreno, and Faessel; NOES: Council Member O'Neil; ABSTAIN: Council Member Kring). Motion carried.

Item was bifurcated.

MOTION: LK/SF to introduce the first ordinance pertaining to orientation and attendance. APPROVED VOTE: 7-0. Motion carried; ordinance introduced.

MOTION: DB/JB to introduce the second ordinance as amended retaining the name of the commission as "Anaheim Youth Commission". ROLL CALL VOTE: 6-0-1 (AYES: Mayor Sidhu and Council Members Barnes, Brandman, Moreno, Faessel, and O'Neil; ABSTAIN: Mayor Pro Tem Kring). Motion carried; amended ordinance introduced.

35. Consider an appointment to the Sister City Commission to fill a scheduled vacancy with term ending June 30, 2022 (continued from Council meeting of September 10, 2019, Item No. 19).

SISTER CITY COMMISSION

Appointment: Steven Kleine (term ending June 30, 2022)
(vacancy of Brigitte Rodgers)

Item No. 35 Council Member Barnes nominated Steven Kleine. APPROVED VOTE: 7-0.

Report on Closed Session Actions:

City Attorney Robert Fabela announced Closed Session Item No. 07 was not heard.

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

Council Communications/Agenda Requests:

Council Member Barnes requested a workshop to look at TOT trends over the last few years to fully understand the out of town guest trend. She reported attending the re-opening of Danbrook Elementary School which was recently upgraded to 21st Century technology and underwent improvements. She also reported attending the Senior Health Resource Fitness Fair at the Downtown Anaheim Community Center, the "Youth on Move", and a tour of the proposed Veterans Cemetery along with Councilmembers Faessel and O'Neil which was hosted by Assemblyman Steven Choi. She further reported that District 1 has permit parking and thanked all those involved in that process and requested City Manager connect with the Anaheim Union High School District to make necessary repairs to school fields. Council Member Barnes announced the Anaheim Part-time hiring event on September 25th at the Anaheim Convention Center from 3pm-6pm in Room 201 and the Council on Aging in Southern California from 10am-11am at the Downtown Community Center on October 3rd. She recognized Dukku Lee, Public Utilities, for their continued resources and rebate offers for the Senior Community. She further announced the Holiday Boutique to be held on November 1st and 2nd from 9am-3pm hosted by the Anaheim Seniors Citizens Club and a Sewing Class open to all residents that is held every Friday from 9am-11am at the Downtown Anaheim Community Center.

Council Member O'Neil requested an agenda item on October 22, to be considered concurrently with Council Member Brandman's mobile home rent subsidy agenda item, to consider a broader program with a variety of funding sources for rental assistance for senior citizens (concurred by Mayor Sidhu and Mayor Pro Tem Kring). He shared a photo of an approximate 200 pound pumpkin he grew in his garden which was given to White House Restaurant owner Bruno Serato who used it to make over 40 pumpkin pies for the children of the Boys and Girls Club. He thanked Bruno Serato and John Machiaverna for their service to the community and the Boys and Girls Club.

In response to a public comment, Mayor Pro Tem Kring shared she is not a Facebook user. She recognized and thanked two Anaheim Police officers, Alex Ungureanu and Lorenzo Uribe, for their service to the community and for helping an elderly man mow his lawn. She reported attending Anaheim's First Town hall meeting for District 4 and thanked the residents for attending and supporting their community, she also thanked Anaheim First, Place Works and Arelleo Associates for hosting the meeting. She announced that October 4th is the Feast of Saint Francis of Assisi and a Blessing of the Animals will be held at St. Columbian Church in Garden Grove at 8am and from 5pm-6pm at La Palma Dog Park. Mayor Pro Tem Kring further announced that on October 9th at 7pm the Anaheim Neighborhood Services District 4 community meeting will be held at Ball Junior High School and reported hosting, along with the Anaheim Police Department, a meet and greet with the delegation from Austria's Office for Protection of Constitution and Counterterrorism. She concluded by expressing concerns with what transpired at the last Council meeting.

Council Member Faessel requested the meeting adjourn in memory of Dan Holden and Julia Reyes. He encouraged attendance to the Annual Blue Mass at St. Anthony Claret Church recognizing the contribution of Public Safety on Sunday at 11am. He reported his attendance of a meeting, with the invitation of Bill Taormina, at the Bell Salvation Army regarding their homeless outreach plan for the next five years. He further reported attending the first STEAM co-op held at the Central Library and the District 5 Town Hall meeting. He thanked Parks and Recreation, Code Enforcement, and Police department for their attendance and the City Manager for listening to residents request for a dedicated Senior Center. He highlighted the Phoenix Club 59th Anniversary of Oktoberfest held on Sunday and the Pathways of Hope Annual Fundraiser held in Fullerton.

Council Member Brandman reported that on September 20th he participated in the Climate Strike day of Action in front of City Hall and recognized Dukku Lee, Public Utilities, as the first City in the County, in 2015, to pass a Green House Reduction Plan in collaboration with the Anaheim Union High School District students. He reported his attendance of the ribbon cutting of Danbrook Elementary School and Buena Terra Elementary School on September 13 and the Magnolia School District meeting on September 12. He announced National Preparedness Month and its importance to have a kit ready with additional information at www.ready.gov

Council Member Moreno requested a public presentation of the appraisal of the stadium on October 22 or 29, concurred by Council Member Barnes (request failed for lack of second concurrence). He also requested consideration of a 30-day public review period following the public presentation of the negotiated Angels deal, concurred by Council Member Barnes (request failed for lack of second concurrence). He wished good luck to all college students commencing the new school year. He reported attending District 3 meeting, he asked the City Manager to make the supplemental budget list accessible to public and encouraged staff to post on website. He thanked Honest Anaheim for working with residents on pushing greater transparency with Angels' negotiation. He further thanked staff at Anaheim High School for a successful Back to School night. He reported on meetings with staff and thanked John Woodhead, Grace Stepter and David Belmer for brainstorming on ways to improve neighborhood empty lots and congratulated the Public Works Department for the flood control clean up. He announced the Public Utilities' pop-up event on Park Vista from 4-6pm to alert residents of different programs, highlighted the Neighborhood Services meeting that was held on September 20th and reminded everyone of the Mariachi Festival to be held Saturday. He also requested to meeting adjourn in memory of Enrique Bonilla Ramos.

Mayor Sidhu highlighted the Free Health Fair/Citizenship assistance event, reported attending the Anaheim First District 4 meeting and wished everyone of Jewish faith a Happy Rosh Hashanah.

Adjournment: 9:52 P.M. in memory of Dan Holden, Julia Reyes, and Enrique Bonilla Ramos.

Next regular City Council meeting is scheduled for October 22, 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.

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