



ANAHEIM CITY COUNCIL

ACTION AGENDA

MAY 7, 2024

Ashleigh E. Aitken
Mayor

Norma Campos Kurtz
Mayor Pro Tem
District 4

Jose Diaz
Council Member
District 1

Carlos A. Leon
Council Member
District 2

Natalie Rubalcava
Council Member
District 3

Stephen Faessel
Council Member
District 5

Natalie Meeks
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 Chamber, 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted. 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.

•**REPORTS:** All agenda items and reports are available for review in the City Clerk's Office and www.anaheim.net/councilagendas. 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) are available at the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805 and by contacting the office by phone, 714-765-5166, or email to cityclerk@anaheim.net.

•**PUBLIC COMMENTS:** There are two Public Comment periods with speakers having one opportunity to address the City Council, except for scheduled public hearing items. Public comments are limited to three (3) 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. Speakers shall refrain from profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed (AMC 1.12.017). Additionally, members of the public may correspond with the City Council and all other related agencies, on any agenda items or matters within the jurisdiction of such governing bodies, by submitting comments electronically for City Council consideration by sending them to publiccomment@anaheim.net. **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments at least 2 hours prior to the scheduled start time of the meeting.** Those comments, as well as any comments received after that time, will be distributed to the City Council, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at www.anaheim.net/publiccomment. Contact the City Clerk's Office at 714-765-5166 or cityclerk@anaheim.net with any questions.

•**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.

200 S. Anaheim Blvd.
Anaheim, CA 92805
Tel: (714) 765-5166
Fax (714) 765-4105
www.anaheim.net

**ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
MAY 7, 2024
4:00 P.M.**

Call to order the Anaheim City Council. **4:00 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Kurtz, Diaz, Leon, Rubalcava, Faessel, and Meeks.

4:00 P.M. - CLOSED SESSION

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: Six (6) in-person speakers; no electronically submitted comments.

Recess to closed session. **4:16 p.m.**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Grandma's House of Hope v. City of Anaheim et al., Orange County Superior Court Case No. 30-2022-01241823

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): One potential case
(A copy of the claim against the City is included in the agenda packet and available for review by contacting the City Clerk's Office and on-line electronically with the agenda at:
www.anaheim.net/councilagendas.)

Reconvene the Anaheim City Council. **5:20 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Kurtz, Diaz, Leon, Rubalcava, Faessel, and Meeks.

5:00 P.M.

INVOCATION: Venerable Abbot President Bogolle Sumana, Sri Ratana International Buddhist Center

FLAG SALUTE: Mayor Pro Tem Norma Campos Kurtz

PRESENTATIONS: Introduction of new President and CEO of Visit Anaheim
Mike Waterman, Visit Anaheim President and CEO introduced himself

Recognizing City Employee Retirees with 20+ years of service
Presented by Mayor Aitken and accepted by retirees Darrin Lee and Alison Kott

Recognizing Servite High School Boys Soccer Team for winning
CIF-Southern Section Division 1 Championship
Accepted by Servite High School Boys Soccer Team

Recognizing Anaheim Police Department for Finishing 7th Place in the
2024 Baker 2 Vegas 2024 Challenge Cup Relay
Accepted by Anaheim Police Department's Baker to Vegas Team

ACCEPTANCE OF OTHER RECOGNITIONS (To be presented at a later date):

Recognizing May 18, 2024, as Kids to Parks Day
Accepted by City of Anaheim Senior Program Specialist, Kayla Saunders

Recognizing May 13 – 19, 2024, as Bike to Work Week
Accepted by City of Anaheim Management Assistant, Vanessa Esparza

Recognizing May 2024, as Mental Health Awareness Month
Accepted by City of Anaheim Benefits Manager, Khristin Vargas

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items, except public hearings): Twenty-three (23) in-person speakers; City Clerk Theresa Bass reported fifty-nine (59) public comments were received electronically prior to 3:00 p.m. (Total of sixty-one (61) public comments received via email).

[Public Comments Submitted – May 7, 2024 City Council Meeting](#)

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

COUNCIL COMMUNICATIONS:

Mayor Aitken shared that she along with Council colleagues and staff had the honor of visiting the City's Sister City of Mito, Japan in late April. This was the City's second delegation visit to Mito in the past 20 years. The trip was made to promote cultural exchange as part of the 50-year Sister City relationship with Mito, and to promote Anaheim as a place to invest and to visit. The trip started in Tokyo where they met with the Japanese Association of Travel Agents, one of the largest booking agencies for trips to Anaheim. From there they went to Mito, where they met with Mayor Yasushi Takahashi and other officials. In Mito, they had the chance to present an investment opportunity and share with them about opportunities available in Anaheim. She shared photographs of the trip including of Mito-Chan, Mito, Japan's mascot. She thanked the delegation from Mito for visiting Anaheim last year and for their amazing hospitality. Mayor Aitken highlighted and shared photographs of events she attended in Anaheim including the Zion Lutheran Church thrift store ribbon cutting ceremony and stated that Zion Lutheran Church has been active and doing good deeds in Anaheim for over 120 years. She attended the Cinco de Mayo Fiesta at La Palma Park and thanked City staff, Anaheim Police Department, Anaheim Fire and Rescue, Anaheim Public Utilities, Community Services, and OCTA for organizing the event. She thanked Public Utilities General Manager Dukku Lee for inviting her to the Honda Center on April 8, 2024 for the annual Water Conservation Student Poster Contest and the Anaheim Ducks for hosting the event. She noted that Anaheim students get the opportunity to present their artwork on water conservation.

Mayor Pro Tem Kurtz requested adjourning the City Council meeting in memory of 63-year District 4 resident Wilma Ellen Ast. Mrs. Ast passed away last month at the age of 104 and leaves behind a total of 34 grandchildren, great grandchildren, and great-great grandchildren. She highlighted and shared photographs of events she attended. She noted that District 4 residents and businesses experienced a power outage that lasted several hours. She thanked Anaheim Public Utilities for working to restore power as quickly as possible including providing a generator for a resident who was concerned about not being able to heat her baby's formula. Mayor Pro Tem Kurtz visited Tyrol Plaza for their springtime Door Decorating Contest and shared that she was reminded how precious life is and how quickly the community can change. She explained that a murder-suicide occurred ten minutes after she left Tyrol Plaza, and the life of Ana Monterrosa was taken. She noted that Tyrol Plaza residents' resilience and kindness were highlighted in the face of tragedy and commended the community's ability to come together in a time of crisis. Mayor Pro Tem Kurtz thanked staff who volunteered to provide services to residents and the hotels and restaurants in the resort area who offered food to the residents.

Council Member Diaz highlighted and shared photographs of the trip to Mito, Japan. He stated that he, Council colleagues and staff were featured in the newspaper and news. He shared that he visited a Japanese water waste treatment plant and was amazed with how the space and architecture at the plant were optimized. He highlighted a photograph of Anaheim Way, a street in the City of Mito. While touring Mito with Mayor Yasushi Takahashi, he felt welcomed by all residents and delegates. He stated that seeing the American and Japanese flags displayed together gave him hope that one day Republicans and Democrats will shake hands again and work towards a common goal.

Council Member Faessel shared that he also visited Mito, Japan and through interpreters, discussed potential partnerships between the City of Anaheim and Mito, Japan. He requested adjourning the City Council meeting in memory of Diann Marsh. She led the historic preservation movement in Anaheim in the late 60s and early 70s. Through her efforts, the Carnegie Library and Kramer Building were recognized on the National Register of Historic Places. He also requested adjourning the City Council meeting in memory of Mike Reynolds who worked for Anaheim Public Utilities for 32 years. Council Member Faessel shared that in 1998, Mr. Reynolds recommended that he apply for an opening on the Public Utilities Board and that led to his 20 plus years of volunteer service. He attended the Paseo, Centrico, and Tiendita restaurant ribbon cutting ceremony at Downtown Disney and the Sycamore Junior High School Public Safety Academy graduation. He shared photographs of events he attended including the Rotary Club Balsam-Curtis neighborhood cleanup event. He along with Mayor Aitken, and Congressman Lou Correa attended the Zion Lutheran Church thrift store ribbon cutting ceremony. He also attended the Rio Vista PTA Health Fair. Council Member Faessel stated that he was unable to attend the Anaheim Cinco De Mayo Fiesta because he was visiting with his grandchildren but noted that his Council Aide attended the event.

Council Member Leon shared that the community gathered at the 2nd Annual Children's Day Fun Fair at Barton Park. It was a day filled with fun and a lot of resources. He thanked all the amazing partners, volunteers, and vibrant Anaheim community for making the event unforgettable. He thanked Congressman Lou Correa and Assemblywoman Sharon Quirk-Silva for attending the event, the District 2 team for their efforts in organizing the event, and Dr. Downing and the Anaheim Elementary School District for all of their support and participation in helping make the event awesome for children in the community. He attended the Southern California Association of Governments 2024 Regional Conference General Assembly in Palm Springs. He connected with local and regional leaders to share and learn from each other regarding the future of mobility, housing, communities, the environment, the economy, and learn valuable information from a panel regarding local transportation in cities across the Southern California Region. He joined Council colleagues and staff in visiting Mito, Japan. They had the opportunity to tour some of Mito's facilities including their new City Hall and met with HIS International Tours which is Japan's second largest travel agency. He shared that he had the opportunity to highlight District 2's Little Arabia as an additional stop for people visiting Anaheim. In collaboration with Supervisors Doug Chaffee and Vicente Sarmiento, he invited everyone to the Gun Buyback event on Saturday, May 11 at Brookhurst Community Center from 10:00 a.m. to 2:00 p.m. The program provides a

safe and anonymous way for members of the community to surrender firearms that are no longer needed or wanted. In collaboration with Senator Tom Umberg, Council Member Leon invited everyone to the Community Health and Resource Fair on Saturday, June 22 at Loara High School. He stated it is a great opportunity to receive a variety of health screenings and valuable resources from local health agencies. Registration information will be available soon. Council Member Leon highlighted and shared photographs of University Veterinary Center and Teaching Hospital (UVC), the District 2 April Business of the Month. UVC provides exceptional care and is dedicated to the well-being of pets. They offer routine checkups and emergency care, and they are always ready to help. He congratulated Koftegi Turkish Gril, the April Restaurant of the Month. Koftegi is located off Brookhurst Street in Little Arabia. The new owners updated the menu with delicious family recipes bringing a taste of Turkey to West Anaheim. Council Member Leon requested adjourning the City Council meeting in memory of Anaheim Union High School District Trustee Anna Piercy. He stated he joined her family and the community in grieving her loss. Anna was an Anaheim Sister City Commissioner, educator, dedicated public servant, and Anaheim City volunteer. Her commitment to the Anaheim Union High School District, City of Anaheim, and Orange County community has touched the lives of countless individuals. He met her when he was a Student Ambassador with the Anaheim Union High School District.

Council Member Rubalcava thanked everyone who participated in the public comment process. She highlighted and shared photographs of events in District 3 that she attended including the Storefront Improvement Project \$26,000 check presentation for El Pollo Fino and Taco Boy. She thanked Economic Development Director Sergio Ramirez and his team for bringing the initiative to Anaheim. She stated the storefront improvements not only help small businesses, but also help beautify the community. She announced that the Anaheim High School Girls Varsity basketball team is headed to the Section 7 tournament in Arizona in early June where the best teams get in front of college coaches. She also recognized Coach Vince Gomez, an Anaheim High School graduate who is a dedicated coach and motivates the athletes to go beyond the Anaheim high school experience. She thanked the sponsors who helped cover all travel expenses including local business owner and Anaheim High School graduate Paul Kott, former Assembly Member and Anaheim Mayor Tom Daly, Anaheim Police Association, and Safeco Protection Services. Council Member Rubalcava announced that District 3 will be providing three \$1,000 scholarships for high school seniors in District 3. The scholarship opportunity will be open until May 17th and the winners will be announced on May 30th. She highlighted the End of Watch cycling team who rode in honor of fallen law enforcement officers. The team started in Sacramento at the Peace Officers Memorial and will ride 631 miles to Anaheim. End of Watch partners with the Anaheim Police Survivors and Scholarship Fund in raising funds for families of law enforcement officers killed or who are severely injured in the line of duty. Since 2018, the Anaheim Police Survivors and Scholarship Fund has raised \$62,500. She noted that she will be requesting recognition for the team's 631-mile ride as well as fundraising on behalf of the families of fallen officers. Council Member Rubalcava welcomed a new resident to District 3, Skyler Smith. Skyler came into the world about two months ago and she has a beautiful blessing not only to her family but also to the residents of District 3 and Anaheim.

CITY MANAGER'S UPDATE:

City Manager Vanderpool noted that the Anaheim Police Department has re-opened the front counter at the East substation. The hours of operation are Monday through Friday, 9:00 a.m. to 4:00 p.m. The substation will be closed on Saturdays, Sundays, and City holidays. Services offered at the east substation include filing police reports, citation signoffs for Anaheim residents, and vacation home checks. City Manager Vanderpool welcomed the newest member of the Anaheim Police Department, Canine Odin. Odin and his handler, Officer Brett Klevos, recently graduated from the K9 Academy and are ready to serve the community. He invited everyone to join the Anaheim Workforce Connection on Saturday, May 11, 2024 for a youth job fair at the Muzeo from 9:00 a.m. to 4:00 p.m. Attendees interested in the career fair are encouraged to dress in interview attire and bring resumes. For information contact the Anaheim Workforce Connection at (714) 765-4350.

5:00 P.M. - CITY COUNCIL

Items pulled for discussion:

Council Member Rubalcava: Item No. 15

Council Member Leon: Item No. 17

MOTION: SF/NK to waive reading of all ordinances and resolutions and adopt the consent calendar. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

1. Receive and file minutes of the Library Board meeting of March 11, 2024, Public Utilities Board meeting of March 27, 2024, and the Senior Citizen Commission meetings of September 21, 2023, November 16, 2023, and January 18, 2024.
2. Approve recognitions recognizing Esperanza High School student, Ethan Larsen, as a Division 2 Fine Arts Finalist; Anaheim High School Student, Hector Lopez, as a Division 2 Media Arts Finalist; and Anaheim Ballet Student, Luna Rodriguez for representing Anaheim at the Youth America Grand Prix 25th Anniversary Gala.
3. Deny the request for a rehearing of the City Council's decision related to the public hearing held on April 16, 2024 that concluded with City Council action on April 17, 2024, approving entitlements associated with the DisneylandForward Project (DEV2021-00069).
4. Ratify an extension of the current agreement with Galls, LLC, in an amount not to exceed \$410,000 plus a 20% contingency, to provide uniforms and accessories for the Anaheim Police Department for the period beginning November 1, 2023 through May 7, 2024; award an agreement to Galls, LLC, in an amount not to exceed \$961,313.07 plus applicable tax and a 20% contingency, for a one year period; authorize the Purchasing Agent, or designee, to exercise up to four one-year optional renewals, subject to available budget appropriations; and authorize the Purchasing Agent, or designee, to execute documents related to the agreement (Bid# 9777).
5. Award a purchase order to ConvergeOne, in the amount of \$147,000.74 plus applicable sales tax, for a Dell Storage Area Network solution for the storing of camera surveillance footage at the Anaheim Convention Center; and authorize the Purchasing Agent, or designee, to execute documents related to the purchase order (Bid# 9774).
6. Waive the bidding and publication requirements of Council Policy 4.0 and award an agreement to Siemens Industry, Inc., in an amount not to exceed \$77,699.91 plus a 20% contingency, for services related to the Siemens automated HVAC control system at the Anaheim Convention Center for a one year period; authorize the Purchasing Agent, or designee, to exercise up to two one-year optional renewals, subject to available budget appropriations; and authorize the Purchasing Agent, or designee, to execute documents related to the agreement.

7. Award a purchase order to Fujitec America, Inc., in the amount of \$340,182 plus applicable tax, to replace 286 escalator steps at the Anaheim Convention Center; and authorize the Purchasing Agent, or designee, to execute documents related to the purchase order (Bid# 9781).
8. Approve an increase to the current Master Agreement with R.J. Noble Company, in the amount of \$367,524 increasing the not to exceed amount to \$1,200,000, to ensure sufficient funds throughout the agreement term for as-needed purchase of various asphalt concrete paving materials and dumping of construction debris; and authorize the Purchasing Agent, or designee, to execute documents related to the agreement.
9. Approve an increase to the current Master Agreement with Trillium USA Company, LLC, in the amount of \$31,662 increasing the not to exceed amount to \$91,245, to ensure sufficient funds throughout the agreement term for compressed natural gas fuel; and authorize the Purchasing Agent, or designee, to execute documents related to the agreement.
10. Award an agreement to Quinn Company, in an amount not to exceed \$59,583.99 plus applicable tax and a 20% contingency, for the purchase of Caterpillar equipment repair parts on an as-needed basis for a one year period; authorize the Purchasing Agent, or designee, to exercise up to four one-year optional renewals, subject to available budget appropriations; and authorize the Purchasing Agent, or designee, to execute documents related to the agreement (Bid# 9768).
11. Waive the bidding and publication requirements of Council Policy 4.0 and award a purchase order to Econolite Control Products, Inc., in the amount of \$86,200, for database analytics software subscription for a software maintenance agreement for the City's current Centracs system and a new Centracs Mobility Module to be used by Public Works Department, Traffic and Transportation Division for a two year subscription; authorize the Purchasing Agent, or designee, to exercise annual maintenance and support service renewals, subject to available budget appropriations; and authorize the Purchasing Agent, or designee, to execute documents related to the purchase order and software maintenance agreement.
12. Award the construction contract to the lowest responsible bidder, Asplundh Construction, LLC, in the amount of \$15,707,990.43 plus a 10% contingency, for the Platinum Triangle Electric Line Extension Phase II Project; authorize the Director of Public Works to execute the contract and related documents and to take the necessary actions to implement and administer the contract; determine that the Project is categorically exempt from the California Environmental Quality Act pursuant to Sections 15301(b), 15303(d), and 15304 of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
13. Approve the Professional Services Agreement with seven consultants, each in an amount not to exceed \$250,000 per Work Order Package with a total contract amount not to exceed \$500,000 per contract year plus a 15% contingency for as needed extra services per consultant company, for as-needed grant writing and public outreach services to support the Design Services Section of the Department of Public Works each for a three year term with two one-year optional renewals; authorize the Director of Public Works to execute each agreement and to take the necessary actions to implement and administer the agreements; and authorize de minimis changes that do not substantially change the terms and conditions of the agreements, so long as such changes are determined to be de minimis by the City Attorney's Office [Blais & Associates, Inc.; California Consulting, Inc.; Evan Brooks Associates, Inc.; Ardurra Group, Inc.; DKS Associates; Kleinfelder Construction Services, Inc.; and McCormick-Busse, Inc.].

14. Approve the Professional Services Agreement with eight consultants, each in an amount not to exceed \$250,000 per Work Order Package with a total contract amount not to exceed \$1,000,000 per contract year plus a 15% contingency for as needed extra services per consultant company, for as-needed environmental services to support the Design Services Section of the Department of Public Works for a three year term with two one-year optional renewals; authorize the Director of Public Works to execute the agreements and take the necessary actions to implement and administer the agreements; and authorize de minimis changes that do not substantially change the terms and conditions of the agreements, so long as such changes are determined to be de minimis by the City Attorney's Office [Chambers Group, Inc.; ECORP Consulting, Inc.; FirstCarbon Solutions; Galvin Preservation Associates (GPA) Consulting; GHD, Inc.; Harris & Associates, Inc.; LSA Associates, Inc.; and UltraSystems Environmental, Inc.].
15. Approve the Animal Care Notice of Intent with the County of Orange, in an estimated cost of \$5,282,185 plus a 10% contingency, for animal care and shelter services for the period of July 1, 2024 through June 30, 2025.
Item No. 15 Discussion. MOTION: CL/NR ROLL CALL VOTE: 7-0. Motion carried.
16. Approve an agreement with Baringa Partners LP, in an amount not to exceed \$2,100,000 plus a 15% contingency for as-needed extra services, for project management services for implementation of the Energy Trading and Risk Management System Implementation and Integration Project for a 15-month term with two 12-month extension options to complete the services; and authorize the Public Utilities General Manager, or designees, to execute all related documents as necessary and take the necessary actions to implement, fund, and administer the agreement.
17. Approve the Energy Storage Agreement, in substantial form, with Roadhouse Energy Storage, LLC pursuant to which Roadhouse will design, construct, own, operate, and maintain a 300 megawatt (MW) battery energy storage system (Project) and sell to the City of Anaheim the Project's energy, capacity, resource adequacy, and associated attributes, for an approximate cost of \$67,500,000 per year over a twenty-year delivery term; and authorize the Public Utilities General Manager, or designees, to (a) execute and deliver the agreement with any de minimis changes that, as determined by the City Attorney's Office, do not materially change the terms and conditions of the agreement; (b) execute and deliver amendments to the Agreement, inclusive of any costs that are contemplated by the agreement, and any documents necessary to carry out the transaction contemplated by the agreement, such as collateral assignment agreements, power scheduling agreements, and scheduling coordinator agreements; and (c) take the necessary actions to implement and administer the agreement.
Item No. 17 Discussion. MOTION: CL/NR ROLL CALL VOTE: 7-0. Motion carried.
18. Approve Amendment No. 5 to Property Operating Agreement between the City of Anaheim and the Muzeo Foundation for the continued operations of the Muzeo, for an initial term of five years with an option to extend by an additional five-year term, and one additional three-year extension, making the Maturity Date June 30, 2037, which coincides with the year-end date of the Operating Agreement, and includes addition of consumer price index increases to the Line of Credit beginning with the second five-year term on July 1, 2029, and clarifies the matching funding sources of the Muzeo for the purpose of meeting the \$250,000 matching fundraising requirement; and authorize the Director of Community Services to execute the agreement and to take the necessary actions to implement and administer the Agreement.

19. RESOLUTION NO. 2024-036 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM initiating proceedings for the annual levy of assessments in, and accepting an assessment engineer's report for, the Anaheim Resort Maintenance District (Fiscal Year 2024-25).

RESOLUTION NO. 2024-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to provide for an annual levy and collection of assessments in the Anaheim Resort Maintenance District, and setting a time and place for public hearing thereon (Public Hearing scheduled for Council Meeting of June 18, 2024).

20. ORDINANCE NO. 6572 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting amendments to the Disneyland Resort Specific Plan No. 92-1 (Amendment No. 9 to the Disneyland Resort Specific Plan) (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

ORDINANCE NO. 6573 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting amendments to Chapter 18.114 (Disneyland Resort Specific Plan No. 92-1 (SP 92-1) Zoning and Development Standards) of Title 18 of the Anaheim Municipal Code and amending Ordinance Nos. 5377 and 5378, as previously amended (Amendment No. 9 to the Disneyland Resort Specific Plan) (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

ORDINANCE NO. 6574 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting an amendment to the Anaheim Resort Specific Plan No. 92-2 (Amendment No. 17 to the Anaheim Resort Specific Plan) (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

ORDINANCE NO. 6575 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting an amendment to Chapter 18.116 (Anaheim Resort Specific Plan No. 92-2 (SP 92-2) Zoning and Development Standards) of Title 18 of the Anaheim Municipal Code and amending Ordinance Nos. 5453 and 5454, as previously amended (Amendment No. 17 to the Anaheim Resort Specific Plan) (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

ORDINANCE NO. 6576 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Section 18.40.080 (Structural Height Limitations – Anaheim Commercial Recreation Area) of Chapter 18.40 (General Development Standards) of the Anaheim Municipal Code (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

ORDINANCE NO. 6577 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting the First Amended and Restated Development Agreement No. 96-01 by and between the City of Anaheim and the Walt Disney World Co. (renamed Walt Disney Parks and Resorts U.S., Inc. in 2009) and making certain findings related thereto (DEV2021-00069) [considered at the Council meeting of April 16, 2024, Public Hearing Item No. 14 and introduced at the conclusion of the Public Hearing on April 17, 2024].

21. Approve minutes of the City Council meetings of September 12, 2023 and September 26, 2023.

BUSINESS CALENDAR: 7:52 p.m.

22. Receive a report on City regulations regarding political signs [Informational Item].
Discussion. Informational item; no action taken.

5:30 P.M. PUBLIC HEARINGS: 8:20 p.m.

23. **CEQA CATEGORICAL EXEMPTION, CLASS 1**
DEVELOPMENT APPLICATION NO. 2023-00011

PROJECT LOCATION: The approximately 0.81-acre property is located at 2125 - 2129 South Harbor Boulevard, approximately 300 feet south of Orangewood Avenue.

REQUEST: The applicant requests a determination of Public Convenience or Necessity to permit off-site sales of alcoholic beverages in an existing retail sales-general use that is incidental to and integrated with The Carriage Inn motel, an amendment to Conditional Use Permit No. 2725 to remove a condition of approval requiring a restrictive covenant on the property, and approval of an administrative adjustment for a 5% reduction in Code-required parking spaces.

ENVIRONMENTAL DETERMINATION: The City Council will consider whether to find and determine that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15300.2 (c) and 15301, Class 1 (Existing Facilities) of Title 14 of the California Code of Regulations.

ACTION TAKEN BY THE PLANNING COMMISSION:

Approved a Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption, an amendment to Conditional Use Permit No. 2725 to remove a condition of approval, and an administrative adjustment for a 5% reduction in Code-required parking and making certain findings in connection therewith (PC2024-002). VOTE: 7-0 (Chairperson Kring and Commissioners Henninger, Castro, Lieberman, Perez, Tran-Martin, and Walker voted yes).

(Planning Commission meeting of January 17, 2024) **Appealed by:** Talab Ibrahim.

[Continued from the Council meetings of February 27, 2024, Public Hearing Item No. 32 and March 26, 2024, Public Hearing Item No. 16; public comment period closed on February 27, 2024].

RESOLUTION NO. 2024-038 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM denying the appeal of the Planning Commission's decision and approving a Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption, an amendment to Conditional Use Permit No. 2725 to remove a condition of approval, and an administrative adjustment for a reduction in code-required parking and making certain findings in connection therewith (Development Application No. 2023-00011) (2125-2129 South Harbor Boulevard) [includes determination that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15300.2 (c) and 15301, Class 1 (Existing Facilities) of Title 14 of the California Code of Regulations].

Item No. 23. Discussion. MOTION: JD/NM denying the appeal of the Planning Commission's decision and approving a Determination of Public Convenience or Necessity and adding a condition of approval to inspect the property in three years to ensure it remains in compliance. ROLL CALL VOTE: 4-3 (AYES: Mayor Aitken and Council Members Diaz, Faessel, and Meeks; NOES: Mayor Pro Tem Kurtz and Council Members Leon and Rubalcava). Motion carried.

24. Public hearing to consider the proposed vacation/abandonment of Short Street right-of-way lying northwest of Kellogg Drive southeast of the City boundary and abutting 5055 Short Street (Abandonment No. ABA 2023-00425).

RESOLUTION NO. 2024-039 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating a segment of Short Street right-of-way lying northwest of Kellogg Drive southeast of the city boundary and abutting 5055 Short Street (Abandonment No. ABA 2023-00425).

Approve the Purchase and Sale Agreement with Dunbar Holdings Placentia, LLC (Buyer) for the sale of excess right-of-way from the City to buyer; authorize the Director of Public Works to execute the agreement and all necessary documents, including escrow documents required to close escrow; authorize the Mayor to execute the Quitclaim Deed; authorize the City Clerk to hold the recordation of the Resolution and Quitclaim Deed until authorized to record (total compensation of \$27,700 payable to the City of Anaheim for the excess street right-of-way).

Item No. 24. Discussion. Mayor Aitken opened the public hearing at 8:51 p.m. Three (3) in-person speakers; no electronic public comments submitted.

Mayor Aitken closed the public hearing at 9:00 p.m.

MOTION: NM/CL ROLL CALL VOTE: 7-0. Motion carried.

REPORT ON CLOSED SESSION ACTIONS: City Attorney Robert Fabela announced that for Closed Session Item No. 1, the City Council voted 7-0 to appeal the judgment issued in the case of Grandma's House of Hope versus the City of Anaheim.

PUBLIC COMMENTS (non-agenda items): None

(opened only if any remaining non-agenda speakers were not called to speak during the first Public Comment period)

COUNCIL AGENDA SETTING:

Mayor Aitken noted that Council Member Rubalcava requested to agendize a recognition for the End of Watch Ride.

Council Member Leon requested to agendize a recognition of the Gilbert High School Sports Intervention Program and a request to reschedule the August 6, 2024 City Council meeting to August 13, 2024.

Council Member Faessel requested to agendize a recognition for District 5 resident Maryanne Rogers' Centennial Birthday on July 27, 2024.

Council Member Rubalcava requested to agendize an update on the Hotel Worker Protection Ordinance regarding implementation and compliance, and a discussion on stronger eviction policies regarding no cause evictions, no cause eviction during school years for families with children, longer notification periods, relocation fees, and the return of security deposits.

Council Member Meeks requested a Proclamation for Toastmasters International Week and centennial celebration in August of this year.

ADJOURNMENT: 9:05 p.m. in memory of Diann Marsh, Michael Thomas Reynolds, Wilma Ellen Ast, Ana Monterrosa, and Anna Piercy.

Next regular City Council meeting is scheduled for May 21, 2024.

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