



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

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ANAHEIM CITY COUNCIL

ACTION AGENDA

AUGUST 13, 2024

CITY COUNCIL HOUSING AUTHORITY

▪**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 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
AUGUST 13, 2024
3:00 P.M.**

Call to order the Anaheim City Council. **3:01 p.m.**

MEMBERS PRESENT: Mayor Pro Tem Kurtz and Council Members Diaz, Leon, and Faessel.
Mayor Aitken and Council Members Rubalcava and Meeks joined the
meeting during Closed Session.

3:00 P.M. - CLOSED SESSION

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:01 p.m.**

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of the
California Government Code Section 54956.9): One potential case
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of the
California Government Code Section 54956.9): One potential case
(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.)
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Section 54957 (b) (1) of the California Government Code)
Title: City Attorney
4. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Linda Andal, Human Resources Director
Name of Employee Organizations: City Attorney

Reconvene the Anaheim City Council. **5:03 p.m.**

5:00 P.M.

INVOCATION: Mayor Ashleigh Aitken

FLAG SALUTE: Mayor Pro Tem Norma Campos Kurtz

PRESENTATIONS: Recognizing Anaheim High School Girls Wrestling Coach, Ernesto Vargas for receiving Coach of the Year
Accepted by Coach Ernesto Vargas

Recognizing the Orange County Annual Greek Festival
Accepted by Father Christopher Retelas, St. John the Baptist Greek Orthodox Church

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

Recognizing August 2024, as Chicano Heritage Month
Accepted by Rosemary Vasquez Tuthill and Steve Tuthill

Recognizing September 2024, as World Alzheimer's Awareness Month
Accepted by Kristen Maahs, Alzheimer Orange County – Associate Director, Community Outreach

Call to order the Anaheim Housing Authority (in joint session with the City Council). **5:14 p.m.**

ADDITIONS/DELETIONS TO THE AGENDAS: None

PUBLIC COMMENTS (all agenda items, except public hearings): Eleven (11) in-person speakers; City Clerk Theresa Bass reported fourteen (14) public comments were received electronically prior to 12:00 p.m. (Total of fifteen (15) electronic public comments received).

[Public Comments Submitted – August 13, 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 Pro Tem Kurtz highlighted and shared photographs of events she attended including a lunch for residents of Tyrol Plaza. She stated the residents there have undergone trauma in the last few months. She thanked The Anaheim Hotel, the Best Western Plus, The Pizza Press, Courtyard, Castle Inn, and The Westin for sponsoring lunch for the residents at Tyrol Plaza. Mayor Pro Tem Kurtz thanked the “Madres Unidas de Guinida Lane” and the Anaheim Elementary School District for their assistance with the backpack and school supplies event for Paul Revere Elementary School students. She thanked Community Services staff for going above and beyond to assist a homeless student at the event. A School District representative was also able to enroll the student in school as well as a transportation program offered by the Anaheim School District so that the student will have transportation to Paul Revere Elementary School no matter where the family moves to in Orange County. Mayor Pro Tem Kurtz shared that she along with Council Member Faessel hosted the Boysen Community Meeting at Roosevelt Elementary School. She mentioned that constituents around the State College area in Districts 4 and 5 are having the same issues. They participated in a virtual bus tour and made 13 stops including the Tampico Hotel, Boysen Park, the former Luigi Italian Restaurant site, and the Hahm Motorsports site. There was a great turnout and she shared that she enjoyed the interaction with the residents. She thanked the Fire Department for a wonderful movie night held for residents at Boysen Park on one of the hottest nights of the year. She thanked Anaheim firefighters who have gone to fight fires in other counties throughout the state. She assured residents that every fire station in Anaheim continues to be staffed. Anaheim firefighters were deployed to the Post and Basin fires in June, and in July they went to Butte,

Siskiyou, Santa Barbara, Humboldt, Trinity, Tulare, Shasta, Plumas, Kern, and Riverside counties to help with fires. Mayor Pro Tem Kurtz clarified that the City of Anaheim is reimbursed for those services and there is an agreement with those counties that if Anaheim needs fire assistance specifically in the Anaheim Hills area, those counties will provide aid. She highlighted a before and after photo of a homeless encampment. Mayor Pro Tem Kurtz thanked the family who reached out to her office and through Anaheim Anytime to report the growing encampment. She thanked Deputy Director Lozeau and her team for cleaning up the encampment and for aiding an elderly veteran who was ill. They connected the veteran to the Department of Veterans Affairs and provided a veterans housing voucher. She also thanked residents who continue to report encampments, especially along the railroad tracks, on Caltrans property, and public areas.

Council Member Faessel requested adjourning the meeting in memory of Larry Larsen. Larry graduated from Anaheim High School in 1960 and worked hard for the betterment of graduates. He was committed to the rebuilding of the Anaheim High School pool and was also active in the Gypsum Canyon Veterans Cemetery project. Council Member Faessel highlighted and shared photographs of events he attended including the North Orange Continuing Education, formerly known as North Orange County Community College District, opening day celebration. He shared that he has been an instructor there since 1975 and it was fun sharing stories with staff, and seeing friends he has made over the years. Council Member Faessel stated that it was nice to welcome and visit with the six exchange students from Mito, Japan. He shared that one of their most enjoyable experiences was making s'mores at a beach campfire because they do not do that in Japan. He also thanked Community Services and City Engineer Carlos Castellanos for hosting the students. Council Member Faessel congratulated Helen Carter on her 94th birthday. He shared that Ms. Carter is an active Ebell Club member as well as a member of several organizations in Anaheim. He attended the backpack, school supplies, and food giveaway at Jafaria Church. He thanked the church and all the volunteers who helped to equip all the students with school supplies for a great school year.

Council Member Meeks requested adjourning the meeting in memory of former Anaheim Police Department Sergeant Greg Palmer. He served Anaheim from 1986 to 2010 on patrol, investigations, gang division, robbery, and homicide. He was awarded the Investigator of the Year Award, two distinguished service medals, and served as the Anaheim Police Association President.

Council Member Leon announced that the Anaheim Tech Scholars Program is back for all high school juniors and seniors. The program empowers college-bound high school juniors and seniors in Anaheim and provides laptops or tablets as well as internet access to prepare students for the next stage of their academic careers. He thanked his Council colleagues for their support in making the program happen last year. The application process will be open from August 26 through September 30. Information will be posted on the City's website as well as social media. Council Member Leon shared that this year's National Night Out was hosted in District 2 at Modjeska Park. Hundreds of Anaheim families attended the event to learn more about the work that the Anaheim Police Department does. Residents received resources, experienced a live concert, and they were able to see him participate in a donut eating contest where he lost to the now four-time donut eating champion, Jason Perez from Anaheim Community Services. He congratulated Anaheim Chief of Police Armendariz as well as Carmela Mendoza from the West Anaheim Community Policing Team for all their hard work to ensure that this year's National Night Out was the best. He shared that his office hosted its second annual Back to School Bash at Madison Elementary School. He thanked all the community members, community partners, and volunteers who came together to make the event a major success. He thanked Anaheim Elementary School District Superintendent Jesse Chavarria, Principal Heiner, Vice Principal Crow, Santos the Custodian, and the entire Madison Elementary School team for allowing his team, in

collaboration with several community partners, to host the event at the school. Community Action Partnership of Orange County distributed food boxes. Backpacks and shoes were distributed thanks to AltaMed and United Across Borders. True School Barber Shop provided free haircuts. Over \$11,000 worth of eyeglasses and vision exams were provided for free. He thanked OCEA and AMEA for providing hot dogs, and Senator Newman and his team for providing ice cream. He thanked Congressman Correa, Assemblywoman Quirk-Silva, and Senator Umberg for attending the event and connecting with the District 2 community. Council Member Leon thanked all the volunteers and Anthony, Dixie, Maggie, Richard, Patty, and Miranda who helped make the event happen. Council Member Leon requested adjourning the meeting in memory of John "Jack" Passerello. Jack owned Bluebell Nursery, which he opened alongside his wife, Arlene, in 1959 in District 2. He noted that Bluebell Nursery was recognized as a District 2 Business of the Month last year. Jack is survived by his wife, Arlene, his children Pam and Anthony, and 10 grandchildren. Council Member Leon stated that Jack's family and everyone who loved him are in his thoughts and prayers.

Council Member Rubalcava stated that there are approximately 50,000 residents who reside in District 3 and approximately 27,000 voters in a predominantly Latino community. She highlighted and shared photographs of events she attended in District 3. Council Member Rubalcava shared that she walks past Jack in the Box on Lincoln Avenue every day on her way to and from City Hall and many of the people who work there are people who live in District 3. She noted that Jack in the Box employees must deal with either unhoused or mentally unstable individuals daily and so she wanted to highlight the individuals who are serving the people who live or visit Anaheim. She recognized two USC students, one of which is a resident of District 3. The students are working on a policy initiative as part of their graduate studies regarding gang intervention and prevention and they came to her because she has been working closely with the Police Department Gang Enforcement Unit, Chief of Police Armendariz, City Manager Vanderpool, and Mayor Pro Tem Kurtz to address gang-related issues. She noted she grew up in a gang impacted area in District 3 and for her it is a major priority. The young ladies prepared an op-ed and requested to collaborate with her on something that is more substantive and find solutions to help tackle the growing issue in the City. She shared that she partnered with the Mondragon Family Market, a local business that has been in District 3 for 40 years, and they were able to give away 300 backpacks to local kids in the area. She noted that many who attended the event walked from their homes because there are a lot of areas in District 3 that have parking challenges. She stated that parking is a quality-of-life issue, and when she reviews or approves housing initiatives, she takes parking into consideration. Unfortunately, the State of California has tied Council's hands in many cases, and she recommended that those who have issues with parking contact their local Assembly Members and State Senators to let them know the issues they have created by some of their policies. She thanked everyone who contributed to the event including the Mondragon family and City staff who accommodated the street closure so that the community remained safe. The young boys and girls received haircuts, backpacks, helmets, school supplies, and Kona Ice donated ice cream because it was one of the hottest days of the year. She thanked Jack Knight (@jacktheartist2060), Public Utilities, Anaheim Police Department, Anaheim Fire Department, and the Oak Nature Center. She noted that many of the kids who live in District 3 have never attended the Oak Nature Center, but they were able to see some of the animals and things that are there, and it was a great experience for everyone. Council Member Rubalcava noted that August is Chicano Heritage Month in the City of Anaheim. Anaheim is one of two cities in the County of Orange that recognizes Chicano Heritage Month. She stated she is Mexican American, Chicana, and the Chicano riots took place at Little People's Park. Emigdio Vasquez painted the original mural that signified and represented the Mexican American community in Anaheim and across the county. She noted that his daughter accepted the recognition for Chicano Heritage Month earlier in the meeting and that is something that is significant for the City of Anaheim. She mentioned that Congressman Lou Correa, who was raised in District 3, is trying to get federal recognition for Chicano Heritage Month and he was recently recognized by the Orange County Fair, a state agency that also recognizes Chicano

Heritage Month. Council Member Rubalcava attended National Night Out and noted La Palma Park and Pearson Park located in District 3 are two of the oldest parks in the City and would be great locations for National Night Out next year. She noted that community leader Sofia Romero was recognized by the Community Police Team because she has been instrumental in not only helping get individuals who are unhoused housing, but she has been keeping Deputy Director Sandra Lozeau, Anaheim Police Department, and herself informed on people who are getting their rents raised or individuals who might need food assistance. Council Member Rubalcava attended a community meeting that took place at Emerald Point located off Lincoln Avenue and Euclid Street, a newer development in District 3. She noted that many of the property owners at Emerald Pointe are very engaged and Sergeant Pardo from the Anaheim Police Department was there to address some of the public safety concerns. She also thanked Deputy Director Sandra Lozeau, Neighborhood Services, and Public Utilities General Manager Dukku Lee for walking around the community to address public safety issues that are occurring there.

Mayor Aitken thanked all the families and City staff that helped give the six exchange students from Mito, Japan a memorable experience. They spent time in the Friendship Garden, which is a homage to the City's relationship with Mito, Japan, they received tours of City Hall and Angel Stadium, they attended National Night Out, and they were able to enjoy a day at Disneyland. She stated she is an advocate for the City's Sister Cities Program and building international relationships with all generations. Mayor Aitken thanked the Police Department for all the community activities at National Night Out. She thanked Council Member Leon for participating in the donut eating contest this year, because the one time she participated was enough. She stated the Anaheim Police Department staff worked hard on hosting the event and Modjeska Park was a beautiful site to have the event at. She thanked everyone who attended the event including the K9 Officers, Equine Officers, the SWAT Team, and the Anaheim Police Department Helicopter, Angel. Mayor Aitken stated that with summer coming to an end, it is time for backpack and school supply giveaways for families in the community. Her office partnered with Orange County Supervisor Vicente Sarmiento, United Across Borders, Mi Pueblo Foundation, Shelly Padilla at State Farm, La Casa Garcia, and Regalo de Corazon Foundation to make sure that students have the supplies they need to succeed in the upcoming school year, including new shoes donated by Vans. She thanked everyone who made the event possible, including Public Utilities and Community Services for always being there. Mayor Aitken thanked SA Recycling for inviting her to tour their facility to see what they do with all the scrap metal that gets dropped off by Anaheim residents. They accept steel, tin, old cars, and appliances. The items are shredded, repackaged in a baler, and then are sent out to become some of the supplies needed for building houses and for doing all sorts of things. Mayor Aitken stated that Council Member Faessel mentioned SA Recycling has the largest electric motor in Orange County. She thanked all businesses for inviting Council to tour their facilities to learn what they are doing to make the community a better place.

CITY MANAGER'S UPDATE:

Assistant City Manager Greg Garcia echoed all the sentiments regarding National Night Out. He thanked Chief of Police Rick Armendariz and his team for an amazing event and thanked Community Services for assisting with the event. He congratulated the Finance Department, specifically Director Debbie Moreno and her team, for receiving the Certificate of Achievement for Excellence in Financial Reporting Program from the Government Finance Officers Association for the City's Annual Comprehensive Financial Report for the 48th year in a row.

Recess the Anaheim City Council.

6:24 p.m.

5:00 P.M. - HOUSING AUTHORITY

6:24 p.m.

MOTION: NK/NM to approve the consent calendar as presented. ROLL CALL VOTE: 7-0. Motion carried.

CONSENT CALENDAR:

1. Approve Master Agreements, in substantial form, with three contractors, in an aggregate amount not to exceed \$1,000,000 per fiscal year with individual work order packages not to exceed \$500,000, for demolition, disposal/debris removal, and erosion and sediment control on an as-needed basis, each for a two year term with two two-year optional renewals; authorize the Executive Director of the Anaheim Housing Authority, or designee, to execute 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, as long as such changes are determined to be de minimis by the City Attorney's Office [AD Improvements, Inc., J&G Industries Inc., and Silverado Contractors, Inc.].

5:00 P.M. PUBLIC HEARING

6:25 p.m.

2. Public hearing to consider the approval of a Preliminary Award Letter, Ground Lease Option Agreement, Cooperation Agreement (Tampico Motel Conversion) and a resolution regarding the intention to issue tax-exempt obligations for the Tampico Motel Conversion Affordable Rental Housing Development located at 120 S. State College Boulevard [related to Council Item No. 13].

RESOLUTION NO. AHA-2024-006 A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AUTHORITY approving a Preliminary Funding Award Letter and Ground Lease Option Agreement, in substantial form, for the Tampico Motel Conversion Affordable Rental Housing Development located at 120 S. State College Boulevard between the Anaheim Housing Authority and Jamboree Housing Corporation; approving a Cooperation Agreement between the Anaheim Housing Authority and the City of Anaheim; authorizing the Executive Director, or her designee, to execute and administer the Preliminary Funding Award Letter on behalf of the Authority; authorizing the Executive Director or her designee, to enter into subsequent agreements necessary to implement the project, provided that such agreements do not materially increase or extend the assistance provided by the Housing Authority under the Preliminary Funding Award Letter; and making certain other findings in connection therewith.

RESOLUTION NO. AHA-2024-007 A RESOLUTION OF THE GOVERNING BOARD OF THE ANAHEIM HOUSING AUTHORITY regarding its intention to issue tax-exempt obligations for the Tampico Motel Conversion.

Item No. 02 Discussion. Chairperson Aitken opened the public hearing at 6:44 p.m. Two (2) in-person speakers; no electronic public comments submitted. Chairperson Aitken closed the public hearing at 6:53 p.m. MOTION: SF/JD ROLL CALL VOTE: 7-0. Motion carried.

Adjourn the Anaheim Housing Authority. **7:00 p.m.**

Reconvene the Anaheim City Council. **7:00 p.m.**

5:00 P.M. - CITY COUNCIL

Items pulled for discussion:

Mayor Pro Tem Kurtz: Item Nos. 10, 12, 20

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

CONSENT CALENDAR:

3. Receive and file minutes of the Sister City Commission meeting of November 28, 2022.
4. Waive the sealed bidding requirement of Council Policy 4.0 and ratify a two month extension of the master agreement with Hunter Consulting, Inc. dba HCI Environmental & Engineering, for firing range maintenance, cleaning and hazardous waste disposal, term ending September 30, 2024.
5. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a master agreement to Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$1,385,000, for Geographic Information Systems Enterprise software licensing including annual maintenance and software support for a three year term.
6. Accept the bid from Econolite, in the amount of \$2,217,265.20 plus applicable sales tax, for the purchase of as needed traffic video detection systems and related equipment, for a one year period with up to four one-year optional renewals; and authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #9801.
7. Waive the sealed bidding requirement of Council Policy 4.0 and ratify the three month extension of the current master agreement with Greentech Landscape, Inc. to provide landscape maintenance services for the East area of the City, in the amount of \$93,496.96 plus a 20% contingency, for unforeseen service requirements for the extension period for a term ending August 31, 2024; accept the bid from DMS Facility Services, in the amount of \$329,760 plus a 20% contingency, to provide landscape maintenance services covering the East area of the City 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 #9790.
8. Award the construction contract to the lowest responsible bidder, TB High Performance Construction Inc., in the amount of \$448,779, for the Haskett Library Makerspace Tenant Improvement 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 under the California Environmental Quality Act (CEQA) pursuant to Class 1 (Existing Facilities) of Section 15301 of Title 14 of the California Code of Regulations; and direct and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.

9. Approve the Canine Transfer, Release and Agreement to Indemnify, Defend, and Hold Harmless with Sergeant Brian Bonczkiewicz authorizing the transfer of ownership of retired Police Service Dog "Valor," and authorize the Chief of Police to execute the agreement.
10. Approve a School Resource Officer Agreement with El Rancho Charter School, in an annual reimbursement amount not to exceed \$55,000, for the Police Department to provide one School Resource Officer on a part-time basis for a one year term commencing on August 1, 2024, with up to five automatic one-year renewals; and authorize the Chief of Police to execute and administer the agreement.

Item No. 10 Discussion. MOTION: NK/NM ROLL CALL VOTE: 6-1. (AYES: Mayor Aitken and Council Members Kurtz, Diaz, Leon, Faessel, and Meeks; NOES: Council Member Rubalcava). Motion carried.

11. Approve the Cloud Services Agreement with Oracle America, Inc., in an amount not to exceed \$475,000 annually for the first five years, an annual increase not to exceed 4% for each of the subsequent five years, and a 5% contingency, including subscription and support services (engaged through ordering documents subject to the Cloud Services Agreement) for Work and Asset Cloud Service (WACS) and Oracle Field Service (OFS) for a ten year term; approve a Professional Services Agreement with RCC Global, LLC, for an average of \$1,690,600 annually for the entire term (including any extension), and a 15% contingency, for WACS and OFS implementation services for a three year term and one optional two year renewal; approve the First Amendment to Agreement with SDI Presence, LLC to extend the contract term for an additional three years with an option to further extend one time for two years, so that SDI Presence can provide as-needed program management and technical support services for the WACS and OFS upgrade project, for an average amount of \$400,000 annually for the term (including any extension) as extended by this First Amendment, and a 10% contingency; authorize the Public Utilities General Manager, or designee, to execute agreements, ordering documents, and related documents, and to take the necessary actions to implement and administer the Cloud Services Agreement with Oracle, Professional Services Agreement with RCC Global, LLC, and the Amended Professional Services Agreement with SDI Presence, LLC; and authorize de minimis changes to the Cloud Services Agreement, Professional Services Agreements, and related documents that do not substantially change the terms and conditions of the Cloud Services Agreement or Professional Services Agreements as determined by the City Attorney's Office.
12. Waive Council Policy 4.1 and approve the Homeless Housing, Assistance and Prevention and Opioid Settlement Funding Access Program Subrecipient Agreement with the Mariposa Women and Family Center, in an amount not to exceed \$100,000, to provide outreach and support services to Anaheim's Collaborative Court Evaluating Strategies and Solutions Program's participants funded through the Opioid Settlement Funds and the Homeless Housing, Assistance and Prevention Program Grant, for a one year term effective July 1, 2024 through June 30, 2025; and authorize the City Manager, or designee, to execute the agreement and the documents necessary to implement and administer the agreement.
- Item No. 12 Discussion. MOTION: NK/NM ROLL CALL VOTE: 7-0. Motion carried.**

13. RESOLUTION NO. 2024-088 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Cooperation Agreement (Tampico Motel Conversion), in substantial form, for the Tampico Motel Conversion Affordable Rental Housing Development located at 120 S. State College Boulevard by and between the City of Anaheim and the Anaheim Housing Authority; authorize the Director of Housing and Community Development, or her designee to execute and administer the Cooperation Agreement; and, making certain findings in connection with such approvals [related to Housing Authority Item No. 02].
14. RESOLUTION NO. 2024-089 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a cooperative fire protection agreement with the California Department of Forestry and Fire Protection, and authorizing the Anaheim Fire Chief to execute the Operating Plan and any other documents required in connection with that agreement [Cooperative Fire Programs Local Responsibility Area Wildland Protection Reimbursement Agreement No. 3CA06906; in an amount not to exceed \$181,477.75; effective July 1, 2024 through June 30, 2025].
15. RESOLUTION NO. 2024-090 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Letter of Understanding between the International Brotherhood of Electrical Workers, Local 47, Anaheim Part-Time Customer Service Employees, and the City of Anaheim to recognize the Part-Time Principal Utilities Engineering Aide and the Part-Time Senior Utilities Engineering Aide as represented by the bargaining unit and to establish the terms and conditions for these classifications.
16. RESOLUTION NO. 2024-091 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating a public utility easement located at 1236 North Magnolia Avenue pursuant to California Streets and Highways Code Section 8330, et seq.-Summary Vacation (ABA2024-00430).
17. RESOLUTION NO. 2024-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM levying special taxes within City of Anaheim Community Facilities District No. 06-2 (Stadium Lofts).

RESOLUTION NO. 2024-093 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM levying special taxes within City of Anaheim Community Facilities District No. 08-1 (Platinum Triangle).

18. Receive and file the Request for Withdrawal of Initiative entitled "City of Anaheim For-Profit Hospital Gross Receipts Tax Initiative" filed by the proponent of the initiative.

RESOLUTION NO. 2024-094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, rescinding the submission to the qualified electors of the City of Anaheim an initiative measure imposing a general tax on each for-profit general acute care hospital located in the City of Anaheim equivalent to three (3) percent of the for-profit hospital's annual gross receipts at the General Municipal Election to be held on Tuesday, November 5, 2024, as called by Resolution No. 2024-087, and repealing Resolution No. 2024-087.

19. ORDINANCE NO. 6586 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting an amendment to the Mountain Park Specific Plan No. 90-4 (Amendment No. 4 to the Mountain Park Specific Plan) (DEV2020-00204) [introduced at the Council meeting of July 23, 2024, Public Hearing Item No. 11].

ORDINANCE NO. 6587 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 18.112 (Mountain Park Specific Plan No. 90-4 Zoning and Development Standards) of Title 18 (Zoning) of the Anaheim Municipal Code [Amendment No. 4 to the Mountain Park Specific Plan] (DEV2020-00204) [introduced at the Council meeting of July 23, 2024, Public Hearing Item No. 11].

20. ORDINANCE NO. 6588 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adding Section 1.08.100 to Chapter 1.08 of the Anaheim Municipal Code establishing the Anaheim Local Housing Trust Fund.
Item No. 20 Discussion. MOTION: NK/CL ROLL CALL VOTE: 7-0. Motion carried. Ordinance introduced.

21. Approve minutes of the City Council meetings of January 9, 2024 and January 23, 2024.

BUSINESS CALENDAR: 7:33 p.m.

22. Appoint Tina Riley (The Anaheim Hotel) and Rhanda Richardson (JW Marriot, Anaheim Resort) to the ATID Advisory Board to represent hotels within the Anaheim Tourism Improvement District boundary to a term of four (4) years each or stagger the initial terms with one (1) hotel representative to serve an initial term of four (4) years, and the remaining member to serve an initial term of two (2) years [if Council decides to stagger terms; direct the City Clerk to conduct a random drawing].
Item No. 22 Discussion. MOTION: SF/NM to appoint Tina Riley and Rhanda Richardson to a term of four (4) years each. ROLL CALL VOTE: 7-0. Motion carried.

5:30 P.M. PUBLIC HEARING: 7:34 p.m.

23. Public hearing to consider a proposed vacation/abandonment of portions of excess street right-of-way lying west of Anaheim Boulevard and directly south of Midway Drive requested by developer, Encore Anaheim LLC, in order to clear title to construct the 156 single-family attached dwelling Residential Project [continued from the Council meeting of July 23, 2024, Public Hearing Item No. 12].

RESOLUTION NO. 2024-095 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating portions of excess street right of way lying west of Anaheim Boulevard and directly south of Midway Drive (Abandonment No. ABA 2019-00390).

Approve the Purchase and Sale Agreement with Encore Anaheim LLC, in the purchase price of \$1,600,000, for the sale of excess right-of-way from the City; authorize 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 de minimis by the City Attorney's Office; authorize the Director of Public Works Director to execute the Agreement and authorize the Mayor to sign the Quitclaim Deed; authorize and direct the Public Works Director or his designee to execute other documents on behalf of the City, including escrow documents, as required to close escrow; and authorize the City Clerk to deliver the Resolution and Quitclaim Deed to escrow for recordation in the Orange County Recorder's Office.

Item No. 23 Discussion. Mayor Aitken opened the public hearing at 7:42 p.m. Two (2) in-person speakers; one (1) electronic public comment submitted. Mayor Aitken closed the public hearing at 7:51 p.m. MOTION: NM/NK ROLL CALL VOTE: 7-0. Motion carried. (Total of one (1) electronic public comment received).

[Public Comments Submitted – August 13, 2024 City Council Meeting](#)

REPORT ON CLOSED SESSION ACTIONS: City Attorney Robert Fabela announced that Closed Session Item No. 1 is potential litigation related to Item No. 23.

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:

Council Member Meeks requested to agendaize allocation of \$800,000 to the Housing Trust Fund from the revenue for vacating portions of excess street right of way lying west of Anaheim Boulevard and directly south of Midway Drive.

Council Member Rubalcava requested an update on strategies to address parking lots and public sidewalks that are being impacted, specifically at Target off Euclid Street and Lincoln Avenue; an update on a no cause evictions policy; and an overview on the City's initiative to recognize Chicano Heritage Month.

Mayor Pro Tem Kurtz requested an update on a no-cause eviction policy and a status on the City's Tesla vehicles.

Council Member Diaz requested an update on the City's policy related to homeless individuals occupying City parks.

ADJOURNMENT: **8:03 p.m. in memory of Larry Larsen, Greg Palmer, and John "Jack" Passerello.**

Next regular City Council meeting is scheduled for August 20, 2024.

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