



ANAHEIM CITY COUNCIL

ACTION AGENDA

JULY 23, 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.

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ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
JULY 23, 2024
3:00 P.M.

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

MEMBERS PRESENT: **Mayor Aitken and Council Members Kurtz, Diaz, Leon, Faessel, and Meeks. Council Member Rubalcava 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 – EXISTING LITIGATION**
 (Subdivision (d)(1) of Section 54956.9 of the California Government Code)
 Name of Case: City of Anaheim v. Splinter Investment, Inc., et al., OCSC Case No. 30-2023-01350225-CU-OR-CJC
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 (Section 54957 (b) (1) of the California Government Code) Title: City Manager and City Clerk
3. **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 Manager and City Clerk

Reconvene the Anaheim City Council. **5:08 p.m.**

5:00 P.M. **5:08 p.m.**

INVOCATION: Pastor Tim Eaton, Zion Lutheran Church

FLAG SALUTE: Council Member Natalie Rubalcava

PRESENTATIONS: Recognizing Mary Ann Rogers for turning 100 years old on July 27th
 Accepted by Mary Ann Rogers

Mayor Aitken recognized the following presentation out of order.

Recognizing the 69th Birthday of Disneyland, July 17, 2024
Accepted by Disney Ambassador Jada Young and Disney VolunteARS

Recognizing East Anaheim Little League's 11U, 12U, and Junior Division 14U for winning the District 46 Championship in their respective divisions
Accepted by East Anaheim Little League Champions

Recognizing the City of Anaheim's 2024 Employee VIPs
Presented by City Manager Jim Vanderpool and accepted by 2024 Employee VIPs

Recognizing the 2023 Anaheim Mills Act Recipients
Presented by Senior Planner Amanda Lauffer and accepted by 2023 Anaheim Mills Act Recipients

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

Recognizing August 2024, as American Muslim Appreciation and Awareness Month

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS (all agenda items, except public hearings): Eighteen (18) in-person speakers; City Clerk Theresa Bass reported seven (7) public comments were received electronically prior to 2:00 p.m. (Total of ten (10) public comments received via email).

[Public Comments Submitted – July 23, 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)

Without objection from the City Council, Mayor Aitken took the meeting out of order and considered Public Hearing Item No. 11.

5:30 P.M. PUBLIC HEARING: 6:27 p.m.

11. **DEVELOPMENT APPLICATION NO. 2020-00204**
ADDENDUM TO FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) NO. 331 AND MITIGATION MONITORING PROGRAM NO. 137 ADOPTED FOR FEIR NO. 331 MITIGATION MONITORING PLAN NO. 389
TENTATIVE PARCEL MAP NO. 2022-160 CONDITIONAL USE PERMIT
GENERAL PLAN LAND USE ELEMENT AMENDMENT
AMENDMENT NO. 4 TO THE MOUNTAIN PARK SPECIFIC PLAN (SP NO. 90-4) ZONING CODE AMENDMENT (CHAPTER 18.112) – SP NO. 90-4
APPLICANT/OWNER: Tim Deutsch, Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630
PROJECT LOCATION: The approximately 283-acre property is located southeast of the State Route 91/Gypsum Canyon Road interchange, at the terminus of Santa Ana Canyon Road.
REQUEST: The applicant requests approval of a Tentative Parcel Map and Conditional Use Permit to construct and operate a cemetery use. Parcel 1 and Parcel 2 would be approximately 126 and 157 acres, respectively. Parcel 1 would be developed as a public cemetery to be owned/operated by the Orange County Cemetery District. Parcel 2 is being proposed as a Veterans Cemetery in collaboration between the applicant and the California Department of Veterans Affairs (CalVet). The request also includes amendments to the General Plan Land Use Element, Mountain Park Specific Plan No. 90-4, and Zoning Code.

ENVIRONMENTAL DETERMINATION: The City Council will determine whether the Addendum to the Previously-Certified Final Environmental Impact Report (FEIR) No. 331 and Mitigation Monitoring Program No. 137 (MMP 137) adopted for FEIR No. 331 and Mitigation Monitoring Plan No. 389 (MMP 389), together are the appropriate environmental documentation for the proposed project and adopt the Addendum and MMP 389 for the proposed project.

ACTION TAKEN BY THE PLANNING COMMISSION:

Recommended City Council approval of Development Application No. 2020-00204 and approved Resolution Nos. PC2024-015 (recommending City Council determine the Addendum to FEIR No. 331 and MMP 137 adopted for FEIR No. 331 and MMP 389, together are the appropriate environmental documentation for the project), PC2024-016 (approving Tentative Parcel Map No. 2022-160), and PC2024-017 (recommending City Council approve and adopt proposed General Plan Land Use Element Amendment). **VOTE: 6-0** (Chairperson Kring and Commissioners Castro, Kelly, Lieberman, Perez, and Tran-Martin voted yes; Commissioner Walker absent). (Planning Commission meeting of June 17, 2024)

RESOLUTION NO. 2024-081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving and adopting an addendum to the previously-certified Environmental Impact Report No. 331 and Mitigation Monitoring Plan No. 389 (MMP 389), and determining that said addendum and MMP 389, together serve as the appropriate environmental documentation for the Gypsum Canyon Cemetery Project (DEV2020-00204).

RESOLUTION NO. 2024-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving Tentative Parcel Map No. 2022-160 and making certain findings in connection therewith (DEV2020-00204).

RESOLUTION NO. 2024-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Conditional Use Permit to construct and operate a cemetery use and making certain findings in connection therewith (DEV2020-00204).

RESOLUTION NO. 2024-084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the General Plan of the City of Anaheim (DEV2020-00204).

ORDINANCE NO. 6586 (INTRODUCTION) 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)].

ORDINANCE NO. 6587 (INTRODUCTION) AN ORDINANCE OF THE CITY COUNCIL 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)].

Item No. 11 Discussion. Mayor Aitken opened the public hearing at 6:41 p.m. Twenty (20) in-person speakers; Sixty-four (64) electronic public comments submitted (Total of sixty-nine (69) public comments received via email). Mayor Aitken closed the public hearing at 7:45 p.m. MOTION: CL/NR ROLL CALL VOTE: 7-0. Motion carried.

[Public Comments Submitted – July 23, 2024 City Council Meeting](#)

COUNCIL COMMUNICATIONS:

Council Member Faessel congratulated Community Services Park Services Coordinator Leo Aguirre on his upcoming retirement after 39 years with the City of Anaheim. He shared that Leo Aguirre has worked at Modjeska Park, Brookhurst Park, Boysen Park, Pearson Park, and Peralta Park. Council Member Faessel wished District 5 resident, Antonio Garcia, a happy 75th Birthday. He noted that Mr. Garcia and his family have been Anaheim residents since 1976. Council Member Faessel highlighted and shared photographs of events he attended including visiting the Muzeo Museum and Cultural Center. He recommended that everyone visit the exhibits at the Muzeo including the Rubber Menagerie and Victorian Mourning Presented by Haunted OC Exhibitions. Council Member Faessel attended the Inaugural South Asian, Middle Eastern North African (SAMENA) Collective kickoff event hosted by Access California Services. The SAMENA collective is comprised of several non-profit organizations who provide resources for the SAMENA community. He shared that SAMENA founder Nahla Kayali, has also done a great job with the new Access California Services facility since their move a year ago. Council Member Faessel thanked Director of Public Works, Rudy Emami, for the Lincoln Avenue Improvements tour he and his Council Aide Nam Bartash received. The improvements include 3,000 feet of street widening, street repavement, new streetlights, new water lines, new catch basins and sewers, and eventually a new median. He also attended the Anaheim Ballet at Pearson Park and congratulated Larry Rosenberg on his talented performers. He attended the 60th Annual CHOC hospital walk fundraiser at Disneyland. He stated it was wonderful to hear the stories from individuals whose lives were saved as children at Choc.

Council Member Rubalcava highlighted and shared photographs of events she attended in District 3. She noted her office is collaborating with Mondragon Family Market, which has been in the community for about 40 years, for a Backpack Giveaway Summer Extravaganza on Friday, July 26. She thanked City departments including Public Utilities, Community Services, Anaheim Fire and Rescue, and the Anaheim Police Department for their participation. She stated that between 300 and 500 students will be receiving a backpack with supplies to ensure that they have the tools needed for a successful upcoming school year. She referenced a photograph of the Mondragon family with Police Chief Rick Armendariz and Lieutenant Steve Pena and thanked the Mondragon family for being the lead host and the Anaheim Police Association for purchasing school supplies and backpacks for the event. Council Member Rubalcava shared that she has been working collaboratively with residents and businesses in District 3 to walk neighborhoods with residents to identify issues to implement solutions to enhance the quality of life for residents. Last Thursday the walk took place in the Pauline Street Community off Sycamore Street. She noted that there has been an increase in gang activity and landlords who are providing substandard living conditions for many of the residents in the area. Staff from Code Enforcement, Anaheim Gang Unit, Public Utilities, Public Works, and Police Chief Armendariz were present to identify issues. Higher Ground, a gang intervention and prevention non-profit organization, is working with the community to ensure that intervention options for students and young people living in these impacted neighborhoods are provided. She shared that she was honored to serve with Council Member Meeks and Mayor Pro Tem Kurtz on a panel for the second annual Anaheim Public Utilities Bright Girls Program which is a STEM initiative. She stated they had an opportunity to share their diverse professional backgrounds and promote jobs within the City of Anaheim which have good paying opportunities, as well as pensions. They highlighted the different job opportunities, not only in City departments, but also positions in law enforcement and first responders. There were a lot of junior high age young ladies who attended the event including young ladies from Project S.A.Y. and Higher Ground. Council Member Rubalcava noted that the City Council approved August as Chicano Heritage Month. She stated she and Director of Community Services, Sjanya Larson-Cash had the honor of visiting Emigdio Vasquez's daughter Rosemary and their private art collection. Council Member Rubalcava stated Mr. Vasquez painted the mural at Little People's Park and several other Chicano-related murals across Anaheim, Santa Ana, and other places. She mentioned that Rosemary is also featuring her artwork during August and part of September to highlight and honor Chicano Heritage Month. She noted the City of Anaheim will be recognizing her during Chicano Heritage Month to highlight all the work that she and her father have done to elevate the community. Council

Member Rubalcava mentioned that Anaheim was home to the Chicano riots back in 1978 and there is a historically significant meaning to people who reside in Anaheim.

Council Member Leon attended the Magnolia Agriscience Community Center's MACC Berry Festival at Magnolia High School. He shared that there were many fresh berries and produce. He was able to tour the freight farm, which is the first of its kind in Southern California. The freight farm allows for a more significant amount of produce to be grown in a smaller footprint. He was excited to announce that the future of agriculture and farming is in District 2. Council Member Leon invited everyone to the Anaheim Police Department's National Night Out event on August 6 at 5:00 p.m. at Modjeska Park. The annual event strengthens the community by promoting partnerships and neighborhood camaraderie with police officers. There will be live music, demonstrations, and a donut-eating contest. He shared that Community Services Coordinator Jason Perez is the donut-eating champion three years in a row. Council Member Leon also invited everyone to the Second Annual Back to School Bash at Madison Elementary School on Saturday, August 10 from 10:00 a.m. to 2:00 p.m. Backpacks and school supplies will be given out, resources will be provided by community partners, a limited number of haircuts from True School Barbershop will be provided, and there will also be raffle prizes. Council Member Leon congratulated Walker's Deli, the July Business of the Month. He stated that Walker's Deli is a hidden gem that serves fresh ingredients and some of the tastiest sandwiches ever. Walker's Deli is inside a convenience store on Lincoln Avenue, just west of Euclid Street. Council Member Leon congratulated Ceviche 19, the July Restaurant of the Month. Ceviche 19 is a family business, owned by Peruvian immigrants. Chef Alonso, his wife, his parents, and his in-laws all work there. They are all dedicated ambassadors of Peruvian cuisine and serve fresh and authentic dishes that bring the vibrant flavors of Peru to District 2 residents and the broader Anaheim community.

Council Member Meeks shared that in honor of the Olympics, she was wearing her Olympics jacket and asked everyone to cheer for the men's and women's volleyball teams and the two fencers who train in Anaheim. She thanked the Police Department for the electric bike informational meeting that was held in District 6. She encouraged everyone to share safety information regarding electric bikes with kids and their parents because electric bikes can be complex. Some require helmets for individuals under 18 and some may require helmets for all ages, or there are also electric bikes that are illegal to ride on public streets. She noted that a representative from a local middle school will be handing out the flyers during registration and Council Member Meeks encouraged others to do the same.

Mayor Aitken thanked Anaheim Public Utilities for hosting the Bright Girls Program closing ceremonies and for inviting her to hand out the certificates. She stated that it was fun meeting with the girls and answering questions about her background and her journey to get there. Mayor Aitken shared that she felt like a rock star because she was autographing shirts and hats for the girls. They even taught her how to take a point-five selfie and she made some of their Instagram accounts. She thanked Public Utilities General Manager Dukku Lee for offering the program.

CITY MANAGER'S UPDATE:

City Manager Vanderpool shared that Community Services' summer happenings continue with lineups of live music and summer shows at Pearson Park Amphitheatre. On July 26, 2024, there will be Baile Y Canto performances by Grupo Folkloric Project S.A.Y. and Cal State Fullerton's Banda Primavera. On August 3 there will be a performance by Anything for Salinas Band, a Selena Tribute Band and on August 10, Santanaways, a Carlos Santana Tribute Band will be performing. The shows begin at 7:00 p.m. and for more information visit anaheim.net/play. The Concerts to the Max at Maxwell will bring fun, food, and music to West Anaheim. The series will begin on August 1 at 6:30 p.m. with the band Tabu playing a fusion of Latin, pop, and classic rock. He shared that for the first time ever, Community Services is partnering with the Anaheim Police Department to bring the second concert in the series to National Night out at Modjeska Park on Tuesday, August 6. Music by Modern Highway, a top 40s hit band, will be there

at 6:30 p.m. to perform during the event. City Manager Vanderpool pointed out the amazing work of the men and women of the Anaheim Police Department and the Orange County Human Trafficking Task Force (OCHTTF). The Anaheim Police Department is the lead agency for the OCHTTF and hosts the Task Force at the Anaheim Police Department. On July 9, the Task Force received information about a juvenile who was being trafficked. OCHTTF and assisting agencies recovered the victim and located the suspect who was responsible for the trafficking. After locating the suspect, he led officers on a pursuit. Ultimately, the suspect was arrested. On July 11, the District Attorney's Office charged the suspect with several offenses. He remains in custody and is being held in lieu of a \$1 million bail. The investigation illustrates the commitment OCHTTF and the Anaheim Police Department in locating and identifying victims of human trafficking.

5:00 P.M. - CITY COUNCIL

8:40 p.m.

Items pulled for discussion:

Mayor Pro Tem: Kurtz: 3, 6
Council Member Meeks: 2

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

CONSENT CALENDAR:

1. Receive and file the list of Professional Service Agreements executed by the City Manager in June 2024.
2. Approve the proposed Five-Year Underground Conversion Plan for Fiscal Year 2024/25.
Item No. 2 Discussion. MOTION: NM/NK ROLL CALL VOTE: 7-0. Motion carried.
3. Accept the proposal and approve an agreement with All City Management Services Inc. in an amount not to exceed \$2,537,600, for school crossing guard services for a two-year period with up to three one-year renewal options; and authorize the Purchasing Agent to exercise the renewal options in accordance with RFP #9780.
Item No. 3 Discussion. MOTION: NK/NR ROLL CALL VOTE: 7-0. Motion carried.
4. Award the construction contract to the lowest responsible bidder, AMPCO Contracting, in the amount of \$388,650 plus a 10% contingency, for the Kraemer Power Plant Demolition 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 exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3), 15301, 15304 of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.

5. Approve the Services Agreement with Smart City Networks, Limited Partnership (SCN) designating SCN as the exclusive technology service provider throughout the Anaheim Convention Center for a base term of seven (7) years and at the end of the seventh year, the City and SCN by mutual consent, may renew for three (3) additional one-year terms; SCN submitted a financial proposal that commits to paying the City a license fee of 60% of gross revenues on technology services; 3% Technology Reserve Fund; and Capital Investment, in the amount of \$2,150,000, consisting of network and infrastructure upgrades for enhanced technology services; and authorize the Executive Director of the Convention, Sports & Entertainment Department to execute this agreement and any other related documents, including all actions necessary to implement and administer the Agreement and execute any optional renewals.
6. Waive Council Policy 4.1 and approve an agreement with Trauma Intervention Programs, Inc., in a total contract amount not to exceed \$220,962, to provide a range of emotional and practical support to victims of traumatic events and their families for a three year term commencing on July 1, 2024, with two one-year optional renewals; and authorize the Fire Chief to execute and administer the agreement.

Item No. 6 Discussion. MOTION: NK/NM ROLL CALL VOTE: 7-0. Motion carried.

7. Approve the Professional Services Agreement with Security Land & Right of Way Services, Inc., in an amount not to exceed \$200,000, for professional property management services to support current and future economic development needs for a two year term with two two-year optional renewals for a total contract amount not to exceed \$600,000, and authorize the City Manager, or designee, to execute and administer the agreement.
8. RESOLUTION NO. 2024-085 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the acquisition of the Kettle Motor Hotel located at 1760 W. Lincoln Avenue, in the amount of \$3,915,000; approving an Agreement for Sale of Property and Joint Escrow Instructions by and between the City of Anaheim and Kali Investment, Inc., a California Corporation, substantially in the form submitted herewith for the purchase of the Kettle Motor Hotel, in the amount of \$3,915,000; authorize the Director of Housing and Community Development, or her designee, to execute and administer the agreement on behalf of the City of Anaheim; and increase the FY 2024-2025 Housing and Community Development Department's Budget by \$3,915,000.
9. ORDINANCE NO. 6585 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 18.54.035 of the Anaheim Municipal Code to require annual review of sex-oriented business employee identification cards and finding and determining that this ordinance is exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15601(b)(3) because it will not have a significant effect on the environment [Development Application No. 2024-00026, introduced at the Council Meeting of July 16, 2024, Item No. 27].

BUSINESS CALENDAR: 9:03 p.m.

10. RESOLUTION NO. 2024-086 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, accepting the certification of the Orange County Registrar of Voters as to the verification of signatures of the initiative petition entitled "City of Anaheim For-Profit Hospital Gross Receipts Tax Initiative."

Item No. 10 Discussion. MOTION: NK/NR ROLL CALL VOTE: 7-0. Motion carried.

Upon acceptance of the certification of the Orange County Registrar of Voters as to the verification of signatures of the initiative, and if the initiative is found sufficient, either:

- i) RESOLUTION NO. 2024-087 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM CALIFORNIA, calling and giving notice of a general municipal election to be held on Tuesday, November 5, 2024 and ordering 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 ("Hospital") equivalent to three (3) percent of the For-Profit Hospital's Annual Gross Receipts; requesting that the Orange County Board of Supervisors direct the Orange County Registrar of Voters to render services to the City relating to the conduct of the general municipal election; establishing the deadlines for the filing of arguments and rebuttal arguments; and directing the City Attorney to prepare an impartial analysis.

Item No. 10 Discussion. MOTION: NR/AA ROLL CALL VOTE: 4-3. (AYES: Mayor Aitken and Council Members Kurtz, Leon, and Rubalcava; NOES: Council Members Diaz, Faessel, and Meeks). Motion carried.

- a. If the resolution is adopted, decide whether to submit an argument against the ordinance proposed by the initiative measure as provided in Section 9282 of the Elections Code of the State of California, and if submitting an argument against the ordinance, may designate the author(s) of the argument.

Item No. 10 Discussion. MOTION: NM/JD to designate Council Member Meeks and Council Member Diaz as the authors of the argument. ROLL CALL VOTE: 3-4. (AYES: Council Members Diaz, Faessel, and Meeks; NOES: Mayor Aitken and Council Members Kurtz, Leon, and Rubalcava). Motion failed.

Or

- ii) Order a report on the effect of the proposed initiative measure pursuant to Elections Code Section 9212 to be presented to the City Council no later than at the August 20, 2024 Council meeting.

MOTION: _____

5:30 P.M. PUBLIC HEARINGS:

12. 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.

RESOLUTION NO. _____ 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. 12 Discussion. Mayor Aitken opened the public hearing at 10:10 p.m. One (1) in-person speaker; no electronic public comments submitted. Mayor Aitken closed the public hearing at 10:16 p.m. **MOTION: NR/SF to continue the public hearing to the Council meeting of August 13, 2024. ROLL CALL VOTE: 5-2. (AYES: Mayor Aitken and Council Members Kurtz, Leon, Rubalcava, and Faessel; NOES: Council Members Diaz and Meeks). Motion carried.**

REPORT ON CLOSED SESSION ACTIONS: None

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 Leon thanked his Council colleagues for their approval of Item No. 8 authorizing City staff to purchase the Kettle Motor Hotel in District 2. He stated it is a big step in the right direction for the area. He thanked staff for their continued efforts in helping address public safety concerns and improving the quality of life for residents in the area.

Council Member Meeks requested a memo regarding outreach to mid-century modern home neighborhoods to create the same synergy as Mills Act properties to bring more families, a sense of community, and investment to other neighborhoods in the City.

ADJOURNMENT: 10:23 p.m.

Next regular City Council meeting is scheduled for August 13, 2024.

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

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