



ANAHEIM CITY COUNCIL

ACTION AGENDA

OCTOBER 28, 2025

Ashleigh E. Aitken
Mayor

Natalie Meeks
Mayor Pro Tem
District 6

Ryan Balius
Council Member
District 1

Carlos A. Leon
Council Member
District 2

Natalie Rubalcava
Council Member
District 3

Norma Campos Kurtz
Council Member
District 4

Kristen M. Maahs
Council Member
District 5

▪**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
OCTOBER 28, 2025
3:30 P.M.**

Call to order the Anaheim City Council. **3:30 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Meeks, Balius, and Kurtz. Council Members Leon, Rubalcava, and Maahs joined the meeting during Closed Session.

3:30 P.M. - CLOSED SESSION

ADDITIONS/DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **3:31 p.m.**

1. **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.)
2. **CONFERENCE WITH LABOR NEGOTIATOR**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Linda Andal, Human Resources Director
Name of Employee Organizations: International Brotherhood of Electrical Workers Management (IBEW)

Reconvene the Anaheim City Council. **5:04 p.m.**

MEMBERS PRESENT: Mayor Aitken and Council Members Meeks, Balius, Leon, Rubalcava, Kurtz, and Maahs.

5:00 P.M.

INVOCATION: Pastor Tim Eaton, Zion Lutheran Church

FLAG SALUTE: Council Member Natalie Rubalcava

Without objection, Mayor Aitken took the presentations out of order and requested to move forward with the presentation by Orange County Board of Supervisors Doug Chaffee.

PRESENTATIONS: Presentation by Orange County Board of Supervisors Doug Chaffee
Presented by Orange County Board of Supervisors, Supervisor Doug Chaffee.

Recognizing the 25th Anniversary of Country Family Café
Accepted by Jimena Torres and family.

Recognizing the 40th Anniversary of the Girl Scouts Troop at Orange County Buddhist Church and its founding leader, Judy Koyama
Accepted by Judy Koyama.

Recognizing October 2025, as National Community Planning Month
Accepted by Planning and Building Department staff.

Recognizing the Anaheim Housing Authority's 50th Anniversary
Accepted by Housing and Community Development Department staff.

Presentation by OC Family Justice Center
Presented by Tracy Theodore, Executive Director, OC Family Justice Center.

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

Recognizing October 19 - 25, 2025, as County of Orange Childhood Lead Poisoning Prevention Week

Recognizing October 19 – 25, 2025, as National Friends of the Library Week

ADDITIONS/DELETIONS TO THE AGENDA: City Clerk Theresa Bass reported that staff requested to continue Public Hearing Item No. 28 to the Council meeting of December 9, 2025.

PUBLIC COMMENTS (all agenda items, including Agenda Item No. 26, regarding the proposed modification to the Anaheim Tourism Improvement District): Thirty-seven (37) in-person speakers; City Clerk Theresa Bass reported fourteen (14) public comments were received electronically prior to 1:30 p.m. (Total of fifteen (15) public comments received via email).
[Public Comments Submitted – October 28, 2025 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:

Council Member Kurtz highlighted the Anaheim Fall Festival and Parade that took place at Center Greens Park. She thanked City staff who worked to ensure safety on the parade route and that the entertainment continued at the park throughout the event. She thanked the Anaheim Fall Festival Committee who volunteer their time to coordinate vendors, food, and build the floats. Council Member Kurtz announced workshops offered by the Housing and Community Development Department on the First-Time Homebuyer Program. She thanked Director of Housing and Community Development Grace Ruiz-Stepter and her team for hosting the workshops. She shared that the workshop held the weekend prior was well attended and included presentations from realtors and mortgage lenders. She reported that the applications would open in mid-November.

Council Member Maahs shared photos from her outreach visit to the Hoover Dam and Colorado River with the Metropolitan Water District of Southern California. She explained that the visit provided valuable insight into the extensive planning, engineering, and coordination to ensure a safe and reliable water supply for Anaheim residents and businesses. She shared that Anaheim Public Utilities plays a vital role in that effort to ensure local water continues to meet the highest quality and safety standards in the nation. She reported that Anaheim's water is carefully treated, continuously tested, and reliably delivered to homes and businesses every day. She emphasized the importance of using water wisely given unpredictable climate patterns. Council Member Maahs reported that Anaheim Public Utilities offers several programs and rebates for residents and businesses and encouraged the public to visit Anaheim.net/savewater for more information. She thanked the Metropolitan Water District and Director Steve Faessel for the invitation.

Council Member Maahs shared that she attended the Strides for Disability event hosted by Easterseals of Southern California at Angels Stadium. She noted that the event brings families, friends, and organizations together to celebrate disability, pride, and inclusion while raising awareness and support for the important services that the Easterseals provide to the City and region. She highlighted the Rollette's performance, DJ Joe Maestro, and the attendance of Wild Wing. She recognized the first responders who ensured that the public could enjoy the event safely and showing up for the community. She thanked the Easterseals of Southern California for their ongoing work supporting Anaheim families, from early childhood programs, autism services, and employment opportunities for adults with disabilities. She announced that for additional information, please visit socal.easterseals.com. Council Member Maahs reported that she visited Edison Park with Kaiser Permanente employees for a cleanup. She shared that volunteers from across Southern California joined together to help. She added that a group of Ballet Folklórico dancers were also practicing in the park, which highlighted family and culture coming together in the City's public spaces. She thanked the volunteers and City staff for identifying the park for clean-up services. Council Member Maahs highlighted the Oak Canyon Nature Center's Acorn Festival, which included dances, crafts, vendors, and food provided by local caterer and District 5 resident, Ryan, who operates Smoke and Grill. She acknowledged City staff members, Anaheim Sporn, Liz Hernandez, and Nikki Sandusky for organizing the event each year. She shared that the event creates a sense of place for the public. She shared that a woman of native descent, on the trail, who was not aware of the event, had connected with someone who provided her information on how to learn about her family history. She thanked staff for their hard work and for cultivating a trusting relationship with local tribes. Council Member Maahs thanked the Fall Festival volunteers and staff for the event. She expressed pride in the artistry in Anaheim. She announced that on November 15, South Junior High will be hosting a Run for Sharks event to raise awareness for the ocean and bring ocean awareness to Anaheim kids. She expressed her excitement as a sponsor and invited everyone to attend.

Council Member Leon thanked those who attended and provided public comments. He acknowledged the concerns that were raised and shared that the City Council has the responsibility to take any and all concerns seriously. He explained that Anaheim residents deserve full confidence that taxpayer dollars are being managed responsibly and noted that the City Manager would have additional information to provide. Council Member Leon reported that he attended the Loara Band Review and shared his excitement to support local high school bands. He added that the event is a great opportunity to showcase and highlight the City and welcome students and parents from across the region. He thanked the Anaheim Police Department for keeping everyone safe during the event and thanked Anaheim Public Utilities for their additional support to students. He shared that he marched alongside the Boys and Girls Club of Anaheim, Savanna High School parents, and District 2 residents in the Anaheim Halloween parade. He echoed his Council colleagues and thanked the organizers, volunteers, and all City staff and families who made the tradition a success. Council Member Leon highlighted the Anaheim Fire and Rescue Department for stopping by a District 2 neighborhood and interacting with the community, building relationships, and inspiring the next generation of first responders.

Council Member Leon congratulated Chef Bruno Serato and shared that he joined Caterina's Club to celebrate its 20th Anniversary. He shared that the organization continues to make a difference across Anaheim. He highlighted the Housing and Community Development Department for the workshop held at the Brookhurst Community Center. He explained that the workshop is an important step to helping Anaheim families achieve homeownership and build generational stability in the City. He shared that the next workshop would be held on November 1, and additional information is available on the City website. Council Member Leon reported that the first District 2 Open House was held and brought together residents and City departments to discuss neighborhood priorities and ways to improve services and address issues in the neighborhood. He thanked Magnolia High School for opening its new cybersecurity building and hosting the event. He thanked residents for attending and Anaheim Public Utilities employees Jimmy and Manny for helping a resident replace their Dusk-to-Dawn lights. Council Member Leon invited the community to attend the third annual Trunk or Treat event. He shared that his office is collaborating with the Anaheim Elementary School District and different car clubs including Naranjeros, Brown Descents Car Club, and the Anaheim Car Club. He added that the Police Department, Fire and

Rescue Department, Public Utilities, and Public Works would be in attendance. He reported that the event is a fun, family-friendly event featuring decorated trunks, raffle prizes, candy, and Halloween spirits. He shared that the event will take place on Thursday, October 30, from 6 p.m. to 8 p.m. at Key Elementary.

Council Member Rubalcava shared that she is a fourth-generation Anaheim resident and thanked all who attended the meeting to express their position on a tourism tax and parking assessment in the City. She announced that she is a supporter of labor, all unions, including Unite Here Local 11, and trades. She explained that the intention behind the tax is not to hurt businesses or hurt anybody within the trades. She mentioned that she voted to approve the DisneylandForward project which would generate tremendous work for residents. Council Member Rubalcava added that the City Council championed a Community Workforce Agreement which eliminated the project list, limiting work for labor contractors, and created a \$700,000 threshold. She explained that the initiative would generate more jobs within the City that are not limited to private sector businesses. She mentioned that the City's businesses have increased their admission taxes by 88% over the last ten years, which has not hindered or had negative impacts on the local economy. Council Member Rubalcava explained that she was elected by the people of Anaheim to not only ensure that the City budget is funded properly, but also create safe neighborhoods and address all quality-of-life issues created by the tourism economy. She shared that when she was a child, there was only one hotel and parking lot and the area was not considered the Resort District. She explained that the City has allowed Disney to continue to thrive in the community and grow to generate the most jobs in the State. She added that it is time to consider an opportunity for residents to benefit from the thriving economy. Council Member Rubalcava reported that she respects the public commenters supported by Disney. She shared that she hopes to have a robust conversation about the benefits of a tourism tax for residents and employees who serve the City. She added that the tax would be applicable to large businesses over 20,000 within the City who utilize the City's infrastructure.

Council Member Balias highlighted the Fall Festival. He shared that many residents attended the event on Friday and Saturday and had a fantastic time. He thanked all those who contributed to the event. He shared that Los Novillos Market held a grand opening at Beach and Ball in District 1. He welcomed them to the community and encouraged the public to visit. He added that they have a nice fresh fruit selection, a meat counter, a salsa bar, and sell Porto's cakes. He announced that on December 5, the West Anaheim Organization will be hosting the Twila Reid Tree Lighting event. He added that he will mention the event at the next Council meeting.

CITY MANAGER'S UPDATE:

City Manager Vanderpool addressed a recent news story, stating that the City disagrees with the characterization of the coverage and the claims made. It defies years of reliable, responsible financial management at the City of Anaheim, something attested to in yearly financial audits by KPMG LLP and recognized by the Government Finance Officers Association. He stated that he needs to respect all involved by not speaking directly to the specific claim, but the nature of any claim is that anything can be said, verified or unverified, and that is the right of someone filing a claim. City Manager Vanderpool urged caution on this and all claims. He stated that the City has safeguards in place for procurement contracts, purchasing cards, and other financial and workplace matters. He stated that the City's initial review does not suggest fraud or warrant the characterizations seen in the coverage of the claim. City Manager Vanderpool shared that the City stands by its purchases of ambulances now serving the community, and by the handling of purchasing cards and computers. City Manager Vanderpool stated that the City welcomes and takes all concerns seriously. He shared that before this coverage, an independent review by an outside law firm had already been commissioned and is several weeks underway. City Manager Vanderpool stated that he looks forward to gaining a better understanding of the facts and what the next steps may be, as the process plays out. He stated that everyone can continue to place trust in the professionalism of City staff and the high ethical standards the organization operates by. The community can continue to hold confidence in the City's budget and stewardship of public money. City Manager

Vanderpool shared that he attended the Cal Chief's Conference. He stated that he was happy to welcome fire chiefs and other fire leaders from around the state to Anaheim for their annual Cal Chiefs Conference. City Manager Vanderpool had the privilege of speaking at the conference, highlighting the importance of the Fire Department's role in responding to medical emergencies, fires, accidents, and rescues. He thanked the Anaheim Fire and Rescue team and Police Department for their dedication and professionalism, especially on National First Responders Day.

5:00 P.M. - CITY COUNCIL 7:37 p.m.

Items pulled for discussion:

Council Member Kurtz:	Item No. 13
Council Member Balius:	Item No. 10
Council Member Rubalcava:	Item No. 15

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

CONSENT CALENDAR:

1. Receive and file the Library Board Report regarding the Anaheim Public Library System for Fiscal Year 2024/25 dated October 13, 2025; and the minutes of the Anaheim Tourism Improvement District Advisory Board meetings of April 17, 2025 and July 17, 2025, the Community Services Board meeting of July 10, 2025; the Library Board meeting of September 8, 2025; the Older Adults Commission meetings of June 19, 2025 and August 21, 2025; and the Sister City Commission meeting of September 22, 2025.
2. Ratify a proclamation recognizing Judy Koyama as a founding leader of the Orange County Buddhist Church Girl Scouts Troop; and approve a proclamation recognizing November 1, 2025, as Extra Mile Day, and a certificate recognizing Anaheim High School's Football Team.
3. Receive and file, with the possibility of discussion, the list of Professional Services Agreements authorized by the City Manager and the list of Visit Anaheim Subcontractor Agreements approved by the Executive Director of Convention, Sports, and Entertainment for September 2025.
4. Approve carryover expenditure appropriations of \$156,224,252 from Fiscal Year 2024/25 to Fiscal Year 2025/26 for projects previously approved by the City Council but not completed.
5. Approve the Anaheim Workforce Development Board Recertification Request for Program Years 2025-2027 under the Workforce Innovation and Opportunity Act, and direct staff to submit the Recertification Request to the State of California.
6. Approve an application designating the City of Anaheim as an Adult and Dislocated Worker Career Services Provider for the Anaheim Local Area under the Workforce Innovation and Opportunity Act and authorize staff to submit the application to the State of California.
7. Approve Contract MA# 106-498866 with Golden Buckeye, Inc. DBA Burnett Printing and Graphics for as-needed citywide printing services of envelopes, letterhead and business cards,

with a first-year amount of \$78,435, which reflects the bid amount along with applicable taxes and a 40% contingency, for a cumulative not to exceed amount of \$568,435, effective upon contract execution for a period of one year, with four one-year optional renewals; and authorize the Purchasing Agent to execute all necessary contractual documents related to the contract in accordance with Bid #9864.

8. Approve Contract MA# 106-498872 with California Health and Safety, Inc. in a cumulative contract amount not to exceed \$290,125, inclusive of all applicable taxes and a 35% contingency, for Self-Contained Breathing Apparatus (SCBA) testing, maintenance and repair for the Anaheim Fire and Rescue Department, for a one year period with four one-year optional renewals; and authorize the Purchasing Agent to execute all necessary contractual documents related to the contract all in accordance with Bid #9858.
9. Approve Contract MA# 106-498849 with Turnout Maintenance Company, LLC, in a cumulative contract amount not to exceed \$150,555 inclusive of all applicable taxes and a 35% contingency, for repair and alteration services of turnout gear for the Anaheim Fire and Rescue Department, for a one year period with four one-year optional renewals; and authorize the Purchasing Agent to execute all necessary contractual documents related to the contract in accordance with Bid #9857.
10. Award the contract to the lowest responsible bidder, Servitek Electric Inc., in the amount of \$3,572,988 for the Advanced Dilemma Zone and left turn signal phasing modification project at seven locations (Brookhurst Street at Ball Road, Brookhurst Street at La Palma Avenue, Euclid Street at Crescent Avenue, Lincoln Avenue at Harbor Boulevard, Magnolia Avenue at Lincoln Avenue, Broadway at Magnolia Avenue, and Knott Avenue at Ball Road); authorize the Director of Public Works to execute the contract and any other related documents, and to take such actions as are necessary to implement and administer the contract; find that the project is exempt from the California Environmental Quality Act pursuant to Class 2, Section 15302 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
Item No. 10 Discussion. MOTION: RB/CL ROLL CALL VOTE: 7-0. Motion carried.
11. Approve Subscription Agreement with West Publishing Corporation, a Thomson Reuters business, at a monthly rate of \$6,017, for online legal research, publications, and legal forms for a one year period with two one-year optional renewals with a three percent (3%) increase in years two and three; authorize the City Attorney to execute the agreement, and authorize the Purchasing Agent to issue the Purchase Order.
12. Approve four Memoranda of Understanding (MOUs) between the City of Anaheim and the Anaheim Workforce Development Board, and the State of California Employment Development Department, the State of California Department of Rehabilitation, the County of Orange Social Services Agency, and North Orange Continuing Education, for the Anaheim One-Stop Delivery System, for the term beginning on July 1, 2025 to June 30, 2028; and authorize the Director of Housing and Community Development, or designee, to execute and administer the MOUs and any corresponding license agreements.

13. Approve modifications to the Residential Rehabilitation Program Guidelines, in substantial form; waive City Council Policy 4.1 for procurement of services and approve a Fiscal Year 2025-2026 Community Development Block Grant Subrecipient Agreement with John Sottek, doing business as, Housing Programs, in the amount of \$50,000, for Residential Rehabilitation Program administration services, for an initial one year term from July 1, 2025 to June 30, 2026 with two additional one-year options for a total maximum compensation amount not to exceed \$150,000; and authorize the Housing and Community Development Director, or designee, to execute all agreements, de minimis updates to operating guidelines and attachments, and other documents necessary to implement and administer the grant activities, provided that the maximum compensation authority is not increased.

Item No. 13 Discussion. MOTION: NK/NR ROLL CALL VOTE: 7-0. Motion carried.

14. Approve the Services Agreement with Aramark Sports and Entertainment Services, LLC (Aramark) granting Aramark the exclusive right to provide food and beverage services at the Anaheim Convention Center (ACC) for a term of seven years with the option to extend for an additional three (3) years, one year at a time, by providing written notice at least sixty (60) days prior to the end of the current term; Net revenues from the food and beverage operations at the ACC will be retained by the City, with the City paying Aramark an annual management fee of \$450,000 for their services, and Aramark being eligible to receive annual Incentive Fees up to an additional 30% of the base management fee, contingent upon established performance criteria; Aramark will pay to the City a Capital Investment in the amount of \$2,500,000, for equipment, retail, small wares, tableware, and other miscellaneous items; and authorize and direct the Executive Director of the Convention, Sports & Entertainment Department to execute the agreement and any other related documents, including all actions necessary to implement and administer the agreement.
15. Approve the Games Agreement, in substantial form, with the Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 dba OCOG (OCOG) to formalize the terms and relationship between the City and OCOG in preparation of the City and Honda Center hosting indoor volleyball during the upcoming 2028 Olympic and Paralympic Games (the 2028 Games); and authorize the City Manager to execute the Games Agreement and any other related documents and take such actions as are necessary, required or advisable to implement and administer the Games Agreement, and authorize de minimis changes that do not substantially change the terms and conditions of the Games Agreement, as determined to be de minimis by the City Attorney's Office.

Item No. 15 Discussion. MOTION: RB/NM ROLL CALL VOTE: 7-0. Motion carried.

16. Approve a Professional Services Agreement with Henkels & McCoy West, LLC, in the not to exceed amount of \$4,988,294, plus a 10% contingency for as-needed extra services, for inspection services of underground and surface-mounted electric and fiber optic systems, with a two-year term with an option to extend up to one additional year; authorize the Public Utilities General Manager, or designee, to execute the agreement and any related documents, including any cost-neutral amendments of the agreement and any documents contemplated by the agreement, and to take such necessary or advisable actions to implement, fund, and administer the agreement; and determine that the inspection services of underground and surface-mounted electric and fiber optic systems and any related activities associated therewith are exempt from the California Environmental Quality Act pursuant to Section 15301(b) of Title 14 of the California Code of Regulations.

17. Approve the cooperative agreement with the City of Orange to implement traffic signal synchronization on Ball Road-Taft Avenue from the intersection of Knott Avenue in the City of Anaheim to Tustin Street in the City of Orange, for a term through December 31, 2030, with two one-year extensions.
18. Approve the Electric Facilities Cost Sharing Agreement between the State Department of Transportation (Caltrans) and the City of Anaheim for installation, operation, maintenance, repair and replacement of traffic signals and safety lighting at shared intersections.
19. Approve the Cooperative Agreement with Walt Disney Parks and Resorts U.S., Inc., in the amount estimated at \$10,030,000, for funding, design, and construction of the Katella Avenue Widening as part of the Resort Area Sanitary Sewer and Roadway Widening Improvement Project, and authorize the Director of Public Works or designee, to execute the agreement and any related documents, and to take any and all actions as are necessary to implement and administer the agreement; and increase the Department of Public Works revenue and expenditure budget by \$750,000.
20. Approve a Right of Way Contract and a Highway Easement and Temporary Construction Easement Deeds (individually "Easement" and collectively "Easements"), in substantial form, with the Orange County Transportation Authority for portions of property along East Frontera Street to support the State Route 91 Segment No. 2 Improvement Project; authorize de minimis changes that do not substantially change the terms and conditions of the Agreement or Easements, as determined by the City Attorney's Office; authorize the City Clerk to release the Easements to the Orange County Transportation Authority; and authorize the acceptance of a payment in the amount of \$99,155.
21. Approve the Agreement for Sale of Credits with Land Veritas Corp (Bank Sponsor) (Project ProponeFEnt), in the amount of \$177,000, for the purchase of 0.46 acres of 1600 Ephemeral Riparian Enhancement credits from the Soquel Canyon Mitigation Bank to satisfy compensatory mitigation requirements for the Orangewood Avenue Bridge Widening Project over the Santa Ana River; and authorize the Director of Public Works, or designee, to execute the Agreement for Sale of Credits, and authorize a payment in the amount of \$177,000 to Land Veritas Corp.
22. RESOLUTION NO. 2025-090 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 [term of July 1, 2025 through June 30, 2026; not to exceed amount of \$211,331.84].

Authorize the City Manager to execute the Cooperative Fire Programs Local Responsibility Area wildland Protection Reimbursement Agreement No. 3CA07262.

23. RESOLUTION NO. 2025-091 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM certifying that Anaheim has the resources to fund the projects submitted for inclusion in the FY 2026/27 - 2031/32 Transportation Improvement Program and affirming its commitment to implement all of the projects submitted in the program.

24. RESOLUTION NO. 2025-092 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a Memorandum of Understanding establishing terms and conditions of employment for employees represented by the Anaheim Firefighters Association, Local No. 2899; and superseding Resolutions Nos. 2022-135 and 2025-010 [effective June 20, 2025 through June 19, 2027].

Amend the Fire & Rescue Department's Fiscal Year 2025/2026 budget by \$5,671,810.

25. Receive and file the Anaheim Police Department's Annual (2024) Military Equipment Report.

ORDINANCE NO. 6616 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM renewing, with modifications, Ordinance No. 6598 approving the Anaheim Police Department's Military Equipment Use Policy pursuant to California Government Code Section 7071[Anaheim Police Department Military Equipment Use Policy 705].

BUSINESS CALENDAR: 8:06 p.m.

26. Presentation during a public meeting regarding the proposed modification to the Anaheim Tourism Improvement District (ATID) relating to expanding ATID boundaries; adding housing related activities and improvements that can be funded with ATID funds; changing allocation of assessment funds; establishing a housing committee; and adding newly constructed or converted vacation ownership resort/timeshare units to businesses subject to the assessment, pursuant to Resolution No. 2025-088 (Resolution of Intention) adopted by the City Council on September 23, 2025 [public testimony on this item will be taken during the Public Comments portion of the meeting] [Informational Item].

Item No. 26. Discussion. Informational item; no action taken.

27. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA ordering the submission of a general tax measure set forth in a proposed ordinance adding Chapter 2.15 (Tourism Tax) to Title 2 (Taxes) of the Anaheim Municipal Code to establish a three percent (3%) tourism tax on patrons of privately owned or operated theme parks and entertainment and sporting events/venues with a capacity of over 20,000 people to the qualified voters of the City of Anaheim at the General Municipal Election to be held on Tuesday, November 3, 2026 [includes determination that the general tax measure relates to organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, and therefore is not a project within the meaning of the California Environmental Quality Act ("CEQA") and the State CEQA Guidelines, Section 15378(b)].

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA ordering the submission of a general tax measure set forth in a proposed ordinance adding Chapter 2.16 (Parking Tax) to Title 2 (Taxes) of the Anaheim Municipal Code to establish a ten percent (10%) tax on patrons who park at parking facilities with a capacity to park over 1,500 vehicles to the qualified voters of the City of Anaheim at the general municipal election to be held on Tuesday, November 3, 2026 [includes determination that the general tax measure relates to organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment, and therefore is not a project within the meaning of the California Environmental Quality Act ("CEQA") and the State CEQA Guidelines, Section 15378(b)].

Item No. 27 Discussion. MOTION: NR/NM to continue the item to a date uncertain to diversify the tax base and explore alternative revenue options. ROLL CALL VOTE: 5-2. (AYES: Mayor Pro Tem Meeks and Council Members Leon, Rubalcava, Kurtz, and Maahs; NOES: Mayor Aitken and Council Member Balius). Motion carried.

5:30 P.M. PUBLIC HEARING:

28. Staff request to continue the public hearing to the Council meeting of December 9, 2025.

Public Hearing to consider the proposed vacation/abandonment of two segments of Santa Ana Street right-of-way situated between Philadelphia Street and Olive Street; and between Claudina Street and Philadelphia Street.

Continue the public hearing to the Council meeting of December 9, 2025.

Item No. 28 MOTION: AA/NM to continue the public hearing to the Council meeting of December 9, 2025. ROLL CALL VOTE: 7-0. Motion carried.

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 Maahs requested that staff explore the feasibility of hosting a Construction Jobs and Trades Fair, including an analysis of potential costs, funding sources, and possible venue locations.

Council Member Balius requested a discussion and possible action item on the process and rules for placing an item on the City Council agenda, as well as the amount of staff time allocated to assist with individual Council Member requests.

City Attorney Fabela requested clarification whether the item would be for discussion or include possible action.

Council Member Balius responded that the item would include discussion and possible action.

Mayor Aitken requested that links to the contracts executed by the City Manager and Visit Anaheim contracts be included on the City Council agenda to allow the ability to download and review the contracts.

REPORT ON CLOSED SESSION ACTIONS: City Attorney Robert Fabela stated there was no reportable action.

ADJOURNMENT: 9:54 p.m.

Next regular City Council meeting is scheduled for November 4, 2025.

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.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such reasonable modification, accommodation, aid, or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5166, or via email to cityclerk@anaheim.net, no later than 72 hours prior to the scheduled meeting.

TRANSLATION SERVICES: Spanish interpreting services are provided at City Council meetings. Simultaneous Spanish interpretation is provided through the use of headsets and consecutive interpretation (Spanish-to-English) is also available to anyone addressing the Council by stating your request at the podium. The use of city provided interpreters is not required and persons are welcome to use their own interpreter. Because many dialects and regionalisms exist, the City cannot guarantee that interpreters will be able to interpret into a particular dialect or regionalism, and disclaims any liability alleged to arise from such services. For translation services in other languages, contact the City Clerk's office no later than 48 hours prior to the scheduled meeting.

VIEW CITY COUNCIL MEETINGS LIVE AND ARCHIVED: Anaheim City Council meeting videos can be viewed live on the City's website at www.anaheim.net/councilvideos.



POSTING STATEMENT: On October 24, 2025, a true and correct copy of this agenda (revised) was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd., Anaheim, CA. Internet Access to City Council, Agency, and Authority agendas and related material is available prior to meetings at www.anaheim.net.