



ANAHEIM CITY COUNCIL ACTION AGENDA

MAY 15, 2018

SPECIAL AND REGULAR MEETING OF MAY 15, 2018

CITY COUNCIL

Tom Tait
Mayor

Dr. Jose F. Moreno
Mayor Pro Tem
District 3

Kris Murray
Council Member
At Large

James Vanderbilt
Council Member
At Large

Denise Barnes
Council Member
District 1

Lucille Kring
Council Member
District 4

Stephen Faessel
Council Member
District 5

200 S. Anaheim Blvd.
Anaheim, CA 92805
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- **ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council/Successor Agency to the Redevelopment Agency/Housing Authority/Public Financing Authority/Housing and Public Improvements Authority begin at 5:00 P.M. Public hearings begin at 5:30 P.M. unless otherwise noted. Closed sessions begin at 3:00 P.M. or such other time as noted. Closed sessions may be preceded by one or more public workshops. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. Not all of the above agencies may be meeting on any given date. The agenda will specify which agencies are meeting. All meetings are in the Anaheim City Hall, Council Chambers 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted.
- **REPORTS:** All agenda items and reports are available for review in the City Clerk's Office, the Central Library and www.anaheim.net. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.
- **PUBLIC COMMENTS:** 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 to receive public comments regarding any agenda items or matters within the jurisdiction of any such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. The City uses speaker cards that should be submitted to the City Clerk (Please note, speaker cards are not required; everyone will have an opportunity to address the Council). The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is subject to the following time limits: Project applicant or issue initiator: twenty minutes for initial presentation and ten minutes for rebuttal; Residents within the noticed area of the subject property: ten minutes; All other members of the public: three minutes. Public hearings regarding legislative matters: five minutes. The Mayor or chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.
- **ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council or Agency.
- **CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item 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.

ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

MAY 15, 2018

2:30 P.M.

Call to order the Anaheim City Council. **2:37 P.M.**

MEMBERS PRESENT: Mayor Tait and Council Members Moreno, Vanderbilt, Barnes, Kring, and Faessel. Council Member Murray joined the meeting at 2:54 P.M.

2:30 P.M. – WORKSHOP- SPECIAL MEETING **2:37 P.M.**

Fiscal Year 2018/19 Preliminary Budget (Police Department and Fire & Rescue)

PUBLIC COMMENTS ON WORKSHOP: 2 speakers

ADDITIONS\DELETIONS TO CLOSED SESSION: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

Recess to closed session. **4:25 P.M.**

CLOSED SESSION – SPECIAL MEETING

1. **CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**
Initiation of litigation pursuant to paragraph (4) 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 California Government Code Section 54956.9: One potential case.
3. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Jason Motsick, Acting Human Resources Director
Name of Employee Organizations: Anaheim Firefighters Association, Local 2899
4. **CONFERENCE WITH LABOR NEGOTIATORS**
(Subdivision (a) of Section 54957.6 of the California Government Code)
Agency Designated Representative: Jason Motsick, Acting Human Resources Director
Name of Employee Organizations: Service Employees International Union
5. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)
Designated Representative: Jason Motsick, Acting Human Resources Director, and a Representative from Avery Associates
Position: City Manager
6. **PUBLIC EMPLOYEE APPOINTMENT**
(Government Code Section 54957)
Title: City Manager

Reconvene the Anaheim City Council. **5:35 P.M.**

5:00 P.M. **5:35 P.M.**

Invocation: Pastor Rudy Trejo, Calvary Apostolic Church

Flag Salute: Council Member Lucille Kring

Presentations: Recognizing the 5th Annual Community Pride Poster Contest City-Wide Winners
Recognizing the Anaheim Poet Laureate
Recognizing the Lord Baden-Powell School for their Act of Kindness

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

- Proclaiming May 19, 2018, as Kids to Parks Day
- Proclaiming May 20-26, 2018, as Public Works Week
- Proclaiming June 2018, as Men’s Health Month
- Proclaiming June 1, 2018, as Say Something Nice Day

ADDITIONS/DELETIONS TO THE AGENDA:

Acting City Clerk Theresa Bass announced Item No. 14 was withdrawn by staff.

PUBLIC COMMENTS (all agenda items, except public hearings): 40 speakers

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

Council Member Kring requested an agenda item in June to address options on city-owned or business-owned properties for RV parking and stated Council had recognized Harvey Milk Day and LGBTQ Month for several years.

Mayor Pro Tem Moreno thanked speakers for sharing their views and requested three agenda items in June, as follows: 1) a report by the City Attorney regarding State campaign disclosure laws and their application to local elections; 2) a proclamation on June 12th for Refugee Day; and 3) a full briefing on the ACC-OC and local legislators’ suggested Orange County Housing Trust.

Council Member Faessel acknowledged National Police Week, expressed his gratitude to the Anaheim Police Department, and highlighted their hard work on apprehending suspects from an armed robbery at Walgreens on May 11th. He also requested a proclamation honoring the 23rd anniversary of the Flag Day parade and celebration.

Council Member Vanderbilt requested that the upcoming discussion on RV parking be expanded to include widening the boundaries of areas where on-street car sales were prohibited.

Council Member Murray requested an agenda item for the first meeting of June opposing the OC Mobile Needle Exchange, individual department budget workshop videos be captured and posted on the city’s website and distributed via social media, and a Closed Session item to discuss the recruitment and appointment process of the Chief of Police.

CITY MANAGER'S UPDATE:

Interim City Manager Linda Andal reported nearly 200 city employees and their families participated in the first Big Give event last Saturday and provided highlights of the nine projects that were completed to benefit the community.

At the request of Mayor Tait, regarding the Police Chief recruitment, Ms. Andal summarized the process thus far: In January she received direction from Council to move forward with a recruitment for the Chief of Police; an outside recruitment firm was hired upon recommendation of the Human Resources Department; staff and the recruiter met with three labor groups and held two community and two employee meetings to obtain feedback and suggestions; the recruitment flier was advertised; the recruiter conducted initial interviews in April and presented her with final candidates in early May, for which interviews were scheduled this week and any final selection would be presented to Council.

5:00 P.M. - CITY COUNCIL

8:35 P.M.

Items pulled for discussion:

Council Member Murray: Item Nos. 02 and 10
Council Member Faessel: Item Nos. 07, 15, and 20

MOTION: LK/SF Waive reading in full of all ordinances and resolutions and adopt the consent calendar. **APPROVED VOTE: 7-0. (Item No. 06: Mayor Tait declared a potential conflict; APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.**

CONSENT CALENDAR:

1. Receive and file minutes of the Sister City Commission meeting of March 26, 2018.
2. Approve recognitions recognizing Immigrant Heritage Month (June 2018), LGBTQ Pride Month (June 2018), Acaciawood Preparatory Academy students who placed in a statewide history paper competition, the 60th Anniversary of St. Justin Martyr Church (May 27, 2018), and Harvey Milk Day (May 22, 2018).
Item No. 02 Discussion. MOTION: KM/SF APPROVED VOTE: 7-0.
3. Accept the lowest responsive bids of Vulcan Strength Training Systems, Coast Fitness, and Extreme Training Equipment Factory Outlet Inc. and authorize the Purchasing Agent to issue three Purchase Orders, in the respective amounts of \$16,213, \$17,600 and \$70,352 plus applicable tax, for the purchase of fitness equipment, in accordance with Bid #9109.
4. Accept the lowest responsive bid of California Waters Development, Inc., in the amount of \$95,036, to provide maintenance and repair services for water features, including weekly cleaning service, supply of needed chemicals, quarterly and semi-annual inspections of pumps and piping, and winterization service during down months (bid items #3-#32 only) at Colony, Ponderosa, and Miraloma Parks and Anaheim Police Department's main station 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 #9099.
5. Accept the bid from Roy Allan Slurry Seal, Inc., in the amount of \$1,022,320, to provide slurry seal and crack seal repairs for streets and alleys 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 #9118.

6. Award the contract to the lowest responsible bidder, R. J. Noble Company, in the amount of \$447,975.59, for the Kraemer Boulevard and Orangthorpe Avenue Rehabilitation Project; authorize the Finance Director to execute the Escrow Agreement; determine the project is categorically exempt under the California Environmental Quality Act; approve the Joint Participation Agreement with the City of Placentia for partial funding of design, construction, and administration of the Project and periodical land surveying services on Chapman Avenue and Orangethorpe Avenue.
Item No. 06 Mayor Tait declared a potential conflict of interest. APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.
7. Award the contract to the lowest responsible bidder, All American Asphalt, in the amount of \$396,233, for the Slurry Seal Group 2 Project, authorize the Finance Director to execute the Escrow Agreement, and determine the project is categorically exempt under the California Environmental Quality Act.
Item No. 07 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0.
8. Approve and adopt the 2018 Integrated Resource Plan (IRP) for the City of Anaheim (Anaheim), including the Renewable Energy Procurement Plan and Enforcement Program, that ensures Anaheim achieves a 50% renewable energy resource target by 2030, greenhouse gas emission targets established by the California Air Resources Board, and all other Senate Bill 350 mandates; and authorize the Public Utilities General Manager, or designee(s), to take all actions as are necessary or advisable to implement the IRP, consistent with the mandates of California State law including, but not limited to, de minimis revisions to the IRP to address any California Energy Commission recommended revisions, periodic updates to IRP Appendix A, and data disclosures, as well as prepare, execute, certify, deliver, upload, and update any and all documents, information, data, declarations or affidavits, certifications, notices, consents, disclosures, plans, reports, filings, and compliance submittals.
9. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue master agreements to Academy Electric, Inc. and Kourtis Industries Ltd., in a combined not to exceed amount of \$60,000, to perform as needed electrical repair work for the period May 16, 2018 through July 31, 2018.
10. Approve the Anaheim Parks Plan.
Item No. 10 Discussion. MOTION: SF/DB APPROVED VOTE: 7-0.
11. Approve the Anaheim Tourism Improvement District Fiscal Year 2016/17 Annual Reports for the marketing and transportation component funds.
12. Approve an agreement with Automated Cash Management Systems, Inc. (ACMS) for the installation, operation and maintenance of automated teller machines (ATMs) at the Anaheim Convention Center for a three year term with two additional one-year optional renewals in which ACMS will charge \$3.25 per approved transaction to ATM users and of that amount ACMS will pay to the City a \$2.00 per transaction fee which will result in an estimated revenue in the amount

of \$26,000 annually and an additional one- time signing bonus payment in the amount of \$2,000 will also be remitted to the City; and authorize the Convention Center Executive Director to administer the agreement and execute any optional renewals under the terms in the agreement.

13. Approve the Final Map and Subdivision Agreement with Anaheim Townhomes, LLC for Tract No. 18046 located at 2726 West Lincoln Avenue to establish a one-lot 34-unit airspace residential subdivision.

14. Approve and authorize the Community Services Director to execute an agreement with the Orange County Flood Control District (District) adopting a strategy to process encroachment permits allowing the City to design, construct and maintain bikeways on District maintenance roads throughout the City as funding becomes available, and determine that the agreement is not subject to the California Environmental Quality Act pursuant to Sections 15060(c)(2), 15060(c)(3) and 15061(b)(3) of Title 14 of the California Code of Regulations because there is no possibility that these actions may have a significant effect on the environment and because these actions do not constitute a project as defined in Section 15378 of Title 14 of the California Code of Regulations (continued from Council meeting of May 8, 2018, Item No. 13).

Item No. 14 was withdrawn by staff. No action taken.

15. Approve a Memorandum of Understanding (MOU) with Los Angeles SMSA Limited Partnership, d.b.a. Verizon Wireless (Verizon) for the purpose of continuing Verizons use of their existing telecommunication tower at Lincoln Park until May 31, 2019 and allow the Director of Community Services to extend the terms of the MOU, on a month- to-month basis, should conditions develop requiring an additional extension to the MOU.

Item No. 15 Mayor Tait declared a potential conflict and left the dais at 9:26 P.M.

Discussion. MOTION: SF/LK APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried.

Mayor Tait returned to the dais at 9:28 P.M.

16. Approve and authorize the City Manager to execute and administer Professional Services Agreements with KSA Design Studio, Inc., KTG Y Group, Inc., M. Arthur Gensler, Jr. & Associates, Inc., RRM Design Group, Selbert Perkins Design, Urban Arena, Inc., Urban Field Studio, LLP, and RDC-S111, Inc., each in an amount not to exceed \$100,000 and each for a one-year term beginning January 1, 2018, with two one-year extensions for on-call architectural consulting services.

17. Approve and authorize the Human Resources Director to execute and administer agreements with ICMA-RC, as the Defined Contribution Plan Provider, for the 457(b), 401(a), Part-Time Seasonal, and Retiree Health Savings Plans for a five year period with two optional one-year extensions.

18. Determine that SCE Contract No. 9.1798 and SCE Contract No. 9.1579 (collectively the License Agreements) with Southern California Edison Company (SCE) for existing Public Utilities Department electric facilities and infrastructure remaining within the SCE right-of-way are categorically exempt from the California Environmental Quality Act pursuant to Section 15301(b) of Title 14 of the California Code of Regulations; approve electric transmission and fiber optics

right-of-way license agreement between the City and SCE (SCE Contract No. 9.1798) and an electric overhead and underground distribution right-of-way license agreement with SCE (SCE Contract No. 9.1579), in the amounts of \$8,716.58 and \$12,867.11, respectively, for the first year with 3% annual escalations for each of the four remaining years thereafter; and authorize the Public Utilities General Manager to execute the License Agreements and related documents and to take such actions as reasonable or necessary to implement and administer the License Agreements.

19. RESOLUTION NO. 2018-050 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan No. 2018-001 for rehabilitation and expansion of the Lenain Water Treatment Plant supported by those findings required by the California Environmental Quality Act.

Authorize the Public Utilities General Manager, or designee, to negotiate and execute a Lake and Streambed Alteration Agreement (LSA Agreement) and any related documents with the California Department of Fish and Wildlife (DFW), in an amount not to exceed \$7,000, for rehabilitation work requiring DFW approval, and take such actions as are necessary to implement and administer the LSA Agreement; award the construction contract to the lowest responsible bidder, Pacific Hydrotech Corporation, in the amount of \$15,508,000, for the construction of the Rehabilitation and Expansion of Lenain Water Treatment Plant Project (Project) and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions; approve and authorize the Director of Public Works to execute an agreement with MNS Engineers, Inc., in the amount of \$983,012 plus an additional 10% for as-needed extra services, for construction management services; and approve and authorize the Public Utilities General Manager to execute the First Amendment to Agreement with GHD Inc., increasing compensation from \$943,188 to \$1,401,571, for additional engineering services for the design of the Project.

20. RESOLUTION NO. 2018-051 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM initiating proceedings for the annual levy of assessments in, and accepting an Assessment Engineer's Report for, the Anaheim Resort Maintenance District.

RESOLUTION NO. 2018-052 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to provide for an annual levy and collection of assessments in the Anaheim Resort Maintenance District, and setting a time and place for Public Hearing thereon.

Item No. 20 Discussion. MOTION: SF/LK APPROVED VOTE: 7-0.

21. RESOLUTION NO. 2018-053 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deeds conveying to the City of Anaheim certain real properties or interests therein (City Deed No. 12188, 12189, and 12190; for public right-of-way purposes).
22. Approve minutes of City Council meetings of September 12, 2017, September 26, 2017 and October 6, 2017 (special meeting).

- 23. Receive presentations regarding the economic impacts of minimum wage policies on local jurisdictions and discuss the initiative measure to increase the minimum wage payable by hospitality industry employers located in the Anaheim Resort or Disneyland Resort that have tax rebate agreements with the City, submitted on May 1, 2018 and accepted for filing by the City Clerk on May 3, 2018 (the "minimum wage initiative").
Item No. 23 Discussion. No action taken.

At 11:13 P.M., Mayor Tait briefly recessed the City Council meeting, reconvening at 11:15 P.M.

5:30 P.M. PUBLIC HEARINGS: 11:17 P.M.

- 24. This is a public hearing to consider a resolution pertaining to the approval of a Disposition and Development Agreement, in substantial form, with Greenlaw Anaheim Hotel, LLC (Developer), regarding certain real property generally located at Anaheim Blvd. and the Interstate 5 Freeway in the City of Anaheim in which the City will convey the property at the appraised fair market value of \$3,650,000 and the Developer will construct a 12-story, 326-room Radisson BLU hotel with ground floor and rooftop restaurants and pool amenities (APN 082-220-09 and adjacent remnant property) (continued from Council meeting of May 8, 2018, Item No. 21).

RESOLUTION NO. 2018-054 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Disposition and Development Agreement with Greenlaw Anaheim Hotel, LLC, authorizing the Director of Community and Economic Development to finalize such Disposition and Development Agreement; authorizing the Director of Community and Economic Development to implement such Disposition and Development Agreement; determining that no further environmental review is required; and making certain other findings in connection therewith.

Item No. 24. Discussion.

Mayor Tait opened the public hearing. Public comment by three speakers. Mayor Tait closed the public hearing.

MOTION: TT/LK APPROVED VOTE: 7-0.

- 25. **DEVELOPMENT AGREEMENT NO. 2005-0008G**
(DEV2013-00034A)

LOCATION: 1404 East Katella Avenue

OWNER/APPLICANT: PT Metro, LLC, 95 Enterprise, Suite 200, Aliso Viejo, CA 92656

REQUEST: To amend the Development Agreement between the City of Anaheim and PT Metro, LLC for the A-Town Metro Project to add a term extension milestone at the seven and one-half year mark.

Environmental Determination: The City Council will consider whether the Addendum No. 4 to the Platinum Triangle Expansion Project Subsequent Environmental Impact Report No. 339 for the Revised Platinum Triangle Expansion Project, along with Mitigation Monitoring Plan No. 321, together with other previously approved environmental documentation, serves as the appropriate environmental documentation.

ACTION TAKEN BY THE PLANNING COMMISSION:

Approved, recommended City Council Approval of Development Agreement No. 2005-00008G (PC2018-022) Vote: 5-1 (Chairperson Dalati and Commissioners Armstrong, Gillespie, Keys and Lieberman voted yes. Commissioner White voted no. Commissioner Carbajal was absent.) Motion Carried. (Planning Commission meeting of April 16, 2018)

ORDINANCE NO. 6437 (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM approving Amendment No. 1 to Amended and Restated Development Agreement No. 2005-00008 by and between the City of Anaheim and PT Metro, LLC and making certain findings related thereto; and authorizing the Mayor to execute and the City Clerk to attest said agreement for and on behalf of the City.

Approve the Amendment No. 1 Acquisition and Funding Agreement (Acquisition Agreement) by and among the City of Anaheim Community Facilities District No. 08-1, the City, and PT Metro, LLC; and authorize the Director of Public Works to approve request(s) for payment in accordance with provisions of the Acquisition Agreement and Exhibit B, and take the necessary actions to administer and implement the Acquisition Agreement.

Item No. 25 Mayor Tait declared a potential conflict and left the dais at 11:56 P.M.

Mayor Pro Tem Moreno opened the public hearing. Public comment by three speakers. Mayor Pro Tem Moreno closed the public hearing.

MOTION: LK/KM APPROVED VOTE: 6-0-1 (AYES: Mayor Pro Tem Moreno and Council Members Murray, Vanderbilt, Barnes, Kring, and Faessel; ABSTAIN: Mayor Tait). Motion carried; ordinance introduced.

Mayor Tait returned to the dais at 12:21 A.M.

Report on Closed Session Actions:

City Attorney Robert Fabela reported the following regarding Closed Session: Item No. 1 – Council unanimously approved the filing of a claim with the State Commission of Unfunded Mandates to recover costs incurred by the City in complying with new State regulations pertaining trash and pollution; Item No. 2 - involved a tort claim for personal injuries sustained in a trip and fall accident and Council unanimously approved an agreement tolling the statute of limitations for filing civil litigation among other things; Item No. 3 - continued to next Council meeting; Item No. 4 - deferred altogether; and Item Nos. 5 and 6 – no report.

Council Communications:

Council Member Faessel reported his attendance at the Second Harvest Food Bank's launching of Market Park-It, a mobile food bank, at Village Center Apartments; thanked Planning & Building staff for a tour of District 5; recognized the volunteers at the Big Give; announced he helped celebrate the 88th birthday of Korean War Veteran Noah Cisneros; and announced the Fairy Tales & Ghost Stories exhibit at the Museo, the Greek Festival, and the 51st Kiwanis Club All-Star Game on June 5th at 7:00 P.M. at Glover Stadium.

Council Member Vanderbilt thanked staff and their families for participating in the Big Give and announced his attendance at the Asian Business Association of Orange County event and Mr. Walker's class at Loara High School.

Council Member Barnes thanked Public Utilities General Manager Dukku Lee for the comprehensive report for Item No. 8 regarding the Integrated Resource Plan and Community Services staff for the Parks Plan and moving forward on next steps. She requested a future Closed Session agenda item regarding

future police claims against the city and the Police Department environment. She recognized the Big Give and addressed emails she receives with various questions about the state of the city and remarked on the care and prioritization Council Members give to all city issues.

Mayor Pro Tem Moreno thanked the Second Harvest Food Bank for their event; expressed gratitude to staff and volunteers for the Big Give; and announced several upcoming events: District 3 community meeting at Tony's Deli on Thursday, May 17th, 6:30-8:00 P.M.; a housing forum at St. Boniface Church on May 24th at 6:00 P.M.; community meeting at the Downtown Community Center's senior lounge on Tuesday, May 29th at 2:00 P.M.; and a community meeting at the Central Library's multipurpose room on Saturday, June 2nd at 10:00 A.M. to get input on the budget. He gave a shout-out to the city's high school graduates and wished them well on starting their next path, specifically his daughter, Karina, and congratulated Anaheim Elementary School District trustee, Dr. Jose Paolo Magcalas, for obtaining his Ph.D in education from Chapman University. He requested an agenda item prior to the November election of the proponents of the living wage ordinance to share their legal interpretation of what they wrote and their believed benefits of the ordinance.

Council Member Kring announced the 23rd Annual Taste of Anaheim at the GardenWalk on Thursday, May 17th, 5:30-10:30 P.M.; the Police Department's recognition of their retiring professionals on Thursday at The Grove, 5:00-8:00 P.M.; and the Fire & Rescue Department's promotions on Friday, 9:00-11:00 A.M. She also requested a proclamation for the Anaheim Regional Medical Center.

Council Member Murray asked time be given to any other economic study of the proposed initiative on Anaheim; announced the groundbreaking of the Logan Wells Skate Park May 25th and thanked Community Services staff, the Wells family and the Foundation for their efforts; reported Taylor's Wish 5k last Saturday at Sycamore Park to raise funds and awareness of pulmonary hypertension; thanked staff for the Big Give; and reported her attendance last Saturday at the Muzeo's Trash Art Challenge, recognizing great student work regarding environmental stewardship.

Mayor Tait thanked the Interim City Manager, city staff, and volunteers for the Big Give and asked for an agenda item to start the design process of how to energize the Santa Ana River, particularly near the Stadium and Honda Center.

Adjournment: 12:41 A.M. on Wednesday, May 16, 2018.

Next regular City Council meeting is scheduled for June 12, 2018.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, www.anaheim.net and the Central Library. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805, during regular business hours.

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

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 modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 AM on the day preceding 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.

POSTING STATEMENT: On May 11, 2018, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd. Internet Access to City Council/Successor Agency to the Redevelopment Agency/Housing Authority agendas and related material is available prior to City Council Meetings at www.anaheim.net.