



# ANAHEIM CITY COUNCIL AGENDA

## SEPTEMBER 26, 2017

### CITY COUNCIL

### SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY HOUSING AUTHORITY

Tom Tait  
Mayor

James Vanderbilt  
Mayor Pro Tem  
At Large

Kris Murray  
Council Member  
At Large

Denise Barnes  
Council Member  
District 1

Dr. Jose F. Moreno  
Council Member  
District 3

Lucille Kring  
Council Member  
District 4

Stephen Faessel  
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/Public Improvement Corporation 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](http://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., 2<sup>nd</sup> 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.

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

**ANAHEIM CITY COUNCIL  
ANAHEIM, CALIFORNIA  
SEPTEMBER 26, 2017  
3:30 P.M.**

Call to order the Anaheim City Council.

**ADDITIONS\DELETIONS TO CLOSED SESSION:**

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

Recess to closed session.

**3:30 P.M. - CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)  
Name of Case:** Kirton v. City of Anaheim, Orange County Superior Court Case No. 30-2017-00898830
  
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 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.
  
4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)  
Name of Case:** Shelley McKerren v. City of Anaheim, Orange County Superior Court Case  
No. 30-2017-0000938143-CU-OE-CJC

Reconvene the Anaheim City Council.

**5:00 P.M.**

**Invocation:** Pastor Robb Ring, Zion Lutheran Church

**Flag Salute:** Mayor Pro Tem James Vanderbilt

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

Proclaiming October 2017, as Domestic Violence Awareness Month

Proclaiming October 2017, as Arts and Humanities Month

Proclaiming October 2017, as Filipino American History Month

Proclaiming October 2017, as International Walk to School Month

Proclaiming October 1-7, 2017, as Public Power Week

Proclaiming October 2, 2017, as World Habitat Day

Proclaiming October 4, 2017, as National Hockey League Opening Day

Proclaiming October 5, 2017, as World Teachers' Day

Proclaiming October 8-14, 2017, as Fire Prevention Week

Call to order the Successor Agency to the Anaheim Redevelopment Agency and Anaheim Housing Authority (in joint session with the City Council).

**ADDITIONS/DELETIONS TO THE AGENDAS:**

**PUBLIC COMMENTS (all agenda items):**

**COUNCIL COMMUNICATIONS/AGENDA REQUESTS:**

**CITY MANAGER'S UPDATE:**

Recess the Anaheim City Council and Anaheim Housing Authority.

**5:00 P.M. - SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**CONSENT CALENDAR:**

1. Approve minutes of the Successor Agency to the Redevelopment Agency meeting of May 17, 2016.

**END OF CONSENT CALENDAR**

2. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE ANAHEIM REDEVELOPMENT AGENCY authorizing the issuance and sale of Tax Allocation Refunding Bonds in an amount of not to exceed \$150,000,000, and approving the form of an Indenture of Trust, a form of Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate and authorizing certain other actions in connection therewith.

Adjourn the Successor Agency to the Anaheim Redevelopment Agency.

Reconvene the Anaheim Housing Authority.

**5:00 P.M. - HOUSING AUTHORITY**

**CONSENT CALENDAR:**

3. Approve a Cooperation Agreement (City/Housing Authority Loan Agreement) by and between the City of Anaheim and the Anaheim Housing Authority, in an amount not to exceed \$4,800,000, for the purchase of the former Northgate Market site at 718-744 N. Anaheim Blvd., and authorize the Executive Director of the Housing Authority, or his designee, to execute and administer the agreement, and other documents as necessary to consummate the transaction (related to Council Item No. 15).

Adjourn the Anaheim Housing Authority.

Reconvene the Anaheim City Council.

## **5:00 P.M. - CITY COUNCIL**

MOTION: \_\_\_\_\_ Waive reading in full of all ordinances and resolutions and adopt the consent calendar.

### **CONSENT CALENDAR:**

4. Receive and file minutes of Cultural and Heritage Commission meetings of April 20, 2017 and May 18, 2017, Parks and Recreation Commission meeting of July 26, 2017, and Community Services Board meeting of August 10, 2017.
5. Approve proclamations recognizing 40 years of friendship between the Anaheim Shores community and the city of Mito, Japan; Sylvia Mendez, in honor of the 70th Anniversary of the landmark Supreme Court case, Mendez v. Westminster; the individuals and families affected by the United States' Mexican Repatriation Program; and Acts of Kindness by Juan Gallegos & his son Dominic Gallegos for assisting 85 year old Francisco Martinez during a health crisis.
6. Approve the Investment Portfolio Report for August 2017.
7. Accept the bid from Rasix Computer Center, Inc., in the amount of \$144,462.12 plus a 30% contingency and applicable tax, for the purchase of printer supplies, ink and toner cartridges for a one year period with four one-year optional renewals, and authorize the Purchasing Agent to exercise the renewal purchase orders in accordance with Bid #8996.
8. Accept the proposals and approve agreements with Standard Enterprises, Inc., dba To' n' Mo Towing, P & H Enterprises, Inc., dba Anaheim-Fullerton Towing, Pacific Towing Service, Inc., and Country City Towing, Inc. for vehicle towing and associated services for the Police Department, commencing on October 1, 2017 for a one year period with up to four one-year optional renewals and authorize the Chief of Police to execute and take the necessary actions to implement and administer the agreements, including exercising the renewal options.
9. Waive the sealed bidding requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a purchase order to Siemens Industry, Inc., in the amount of \$598,730 including all applicable taxes, for the upgrade of building automation control panels at the Anaheim Convention Center.
10. Waive Council Policy 4.1 and approve a professional services agreement with The Counseling Team International, Inc., in an amount not to exceed \$250,000, for peer support services for a three year period, and authorize the Chief of Police, or his designee, to execute and administer the agreement.

11. Determine that the Underground Utility Locating Services are categorically exempt from the California Environmental Quality Act pursuant to Sections 15061(b)(3) and 15301(b) of Title 14 of the California Code of Regulations, approve an Agreement with Kana Substructure Engineering, Inc. to perform the locating services, in the amount of \$1,074,200 for the two-year initial term and approximately \$537,148 with Consumer Price Index adjustments for each one-year extension for up to three years, plus an additional 15% for as-needed extra services, and authorize and direct the Public Utilities General Manager, or designee, to execute the agreement, and any related documents, and take the necessary actions to implement and administer the agreement.
12. Approve a Joint Participation Agreement with the City of Fullerton, in an amount not to exceed \$160,000, for the funding of the design and construction of the State College Boulevard Reconstruction Project.
13. Approve a Professional Services Agreement for on-call consulting and engineering support for the Public Works Traffic and Transportation Section and authorize the Public Works Director to execute the agreements with the the consultants for a three year term with up to two one-year extensions: ADVANTEC Consulting Engineers, Inc.; Alta Planning and Design, Inc.; Cambridge Systematics, Inc.; DKS Associates; Fehr & Peers; Interwest Consulting Group, Inc.; Iteris, Inc.; Kimley Horn and Associates, Inc.; Kittleson & Associates, Inc.; KOA Corporation; Linscott, Law and Greenspan, Engineers; LSA Associates, Inc.; Michael Baker International, Inc.; PMK, Inc.; RRM Design Group; Stantec Consulting Services, Inc.; and Transpo Group USA Inc.; approve a not-to-exceed award amount of \$400,000 per work order package, with a total not-to-exceed limit per consultant per contract year of \$1,000,000 in total awards during each fiscal year of the agreement's three year term, inclusive of extra work; authorize the Public Works Director to take the necessary actions to implement and administer the agreement; and 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.
14. Approve the Site License Agreement for Telecommunications Facilities Mounted on City Facilities, in substantial form, with New Cingular Wireless PCS, LLC (AT&T), which authorizes AT&T to install 68 Distributed Antenna System Antennas in the Anaheim Convention Center Expansion project to provide cellular service coverage, pay to the City a monthly fee in the amount \$3,523.18 with an initial term of ten years with up to two automatic successive five five-year renewals, and pay to the City a one-time fee, in the amount of \$181,160, for reimbursement of AT&T's apportioned share of the furnishings and installation of all infrastructure costs for cellular providers as noted in the City of Anaheim Department of Public Works Anaheim Convention Center Betterment VII Project Change Order B approved by Council on June 6, 2017, authorize the Interim City Manager to execute the agreement, authorize the Executive Director of the Convention, Sports & Entertainment Department to execute any other related documents, and take necessary actions to implement and administer the agreement, and authorize de minimis changes that do not substantially change the terms and conditions of the agreement, as determined by the City Attorney's Office.
15. Approve the Agreement for Sale of Property and Joint Escrow Instructions with Los Altos V, LP, in the amount of \$4,750,000, for the purchase of the former Northgate Market site located at 718-744 N. Anaheim Blvd., approve the Cooperation Agreement (City/Housing Authority Loan Agreement) with the Anaheim Housing Authority, and authorize the Director of Community and Economic Development, or designee, to execute and administer the agreements, and other documents as may be necessary to consummate the transactions (related to Housing Authority Item No. 03).

- 16. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adding Policy 2.2 to the City Council Policy Manual relating to establishing a Poet Laureate for the City of Anaheim.
- 17. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM determining that a procurement target of up to 11 Megawatts of Energy Storage Systems by December 31, 2026 is appropriate subject to City Council authorization for future capital expenditures and authorize the Public Utilities General Manager or designee to prepare, execute and submit documents and take such actions as necessary in connection with the determination made hereunder.

**END OF CONSENT CALENDAR**

- 18. Consider appointments to the Senior Citizen Commission to serve terms through December 31, 2018 and December 31, 2020 (continued from September 12, 2017, Item No. 18).

**Senior Citizen Commission (7 appointments)**

- District 1 appointment: \_\_\_\_\_ (December 31, 2020)
- District 4 appointment: \_\_\_\_\_ (December 31, 2020)
- District 5 appointment: \_\_\_\_\_ (December 31, 2020)
- District 3 appointment: \_\_\_\_\_ (December 31, 2018)
- At large appointment: \_\_\_\_\_ (December 31, 2018)
- At large appointment: \_\_\_\_\_ (December 31, 2018)
- At large appointment: \_\_\_\_\_ (December 31, 2018)

- 19. Conduct a six-month review of the Council action taken on March 7, 2017 reducing the City Manager's authority from \$100,000 to \$50,000, adopt a resolution setting the authority of the City Manager to execute professional services agreements at a sum between \$50,000 and \$100,000, direct staff to amend Council Policy 4.1 as necessary to reflect the settlement authority conferred to the City Manager (continued from September 12, 2017, Item No. 23).

RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the City Manager to enter into certain agreements for and on behalf of the City when the amount does not exceed \_\_\_\_\_ dollars and directing staff to amend Council Policy 4.1 as necessary to reflect this authority.

**Report on Closed Session Actions:**

**Council Communications/Agenda Requests:**

**Adjournment:**

Next regular City Council meeting is scheduled for October 17, 2017.

All agenda items and back-up materials are available for review at the Anaheim City Clerk's Office, [www.anaheim.net](http://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., 2<sup>nd</sup> 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 September 22, 2017, 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](http://www.anaheim.net).