



ANAHEIM CITY COUNCIL AGENDA

JULY 17, 2018

CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY

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

- **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.

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ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
JULY 17, 2018
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: Orange County Catholic Worker, et al., v. Orange County, et al., USDC Court Case No. 18 CV-00155-DOC (KESx)
2. **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
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Section 54956.8 of the Government Code)
Property: Assessor Parcel Number: 232-072-06: 2626 E. Katella Ave, Anaheim, CA 92806; Assessor Parcel Number: 253-601-02: 1621 S. Douglass Rd., Anaheim, CA 92806; Assessor Parcel Numbers: 253-521-16: 2695 E. Katella Ave, Anaheim, CA 92806
Agency Negotiator: Linda Andal, Interim City Manager
Negotiating Parties: Anaheim Arena Management and City of Anaheim
Under Negotiation: Price and Terms of Payment
4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: One potential case.

Reconvene the Anaheim City Council.

5:00 P.M.

Invocation: Pastor Paul E. Fietzek, Orange Avenue Baptist Church

Flag Salute: Council Member Kris Murray

Presentations: Recognizing Bruno Serato on the Grand Re-opening of the Anaheim White House and presenting him with the Key to the City

Recognizing Alan Salgado as Artist of the Year 2017

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

Recognizing Working Wardrobe's 28th Anniversary

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

ADDITIONS/DELETIONS TO THE AGENDAS:

PUBLIC COMMENTS (all agenda items, except public hearing):

COUNCIL COMMUNICATIONS/AGENDA REQUESTS:

CITY MANAGER'S UPDATE:

Recess the Anaheim Public Financing Authority and Anaheim City Council.

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

CONSENT CALENDAR:

1. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, AS THE SUCCESSOR AGENCY TO THE ANAHEIM REDEVELOPMENT AGENCY, authorizing investment of monies in the Local Agency Investment Fund (related to Public Financing Item No. 03 and City Council Item No. 19).

2. Approve minutes of the Successor Agency to the Redevelopment Agency meeting of June 19, 2018.

Adjourn the Successor Agency to the Redevelopment Agency.

Reconvene the Anaheim Public Financing Authority.

5:00 P.M. - PUBLIC FINANCING AUTHORITY

CONSENT CALENDAR:

3. RESOLUTION NO. _____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM PUBLIC FINANCING AUTHORITY authorizing investment and withdrawal of Anaheim Public Financing Authority monies in the Local Agency Investment Fund (related to Successor Agency to the Redevelopment Agency Item No. 01 and City Council Item No. 19).

4. Approve minutes of the Public Financing Authority meetings of December 19, 2017 and March 27, 2018.

Adjourn Anaheim Public Financing 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:

5. Receive and file minutes of Parks and Recreation Commission meetings of December 6, 2017, January 24, 2018, February 28, 2018, March 28, 2018, April 11, 2018, and April 25, 2018; Public Library Board meetings of December 11, 2017, February 12, 2018, April 9, 2018, and May 14, 2018; Community Services Board meetings of February 8, 2018, March 8, 2018, and April 12, 2018; Cultural and Heritage Commission meetings of February 15, 2018 and April 19, 2018; Public Utilities Board meeting of May 23, 2018; and Sister City Commission meeting of June 4, 2018.
6. Approve recognitions recognizing Somos Anaheim for their work in the City and Pete Bowen for his 12 years of service as President of Servite High School.
7. Accept the bid from CohuHD Costar, LLC, in the amount of \$69,496 plus applicable tax, to provide as needed traffic systems equipment for Public Works 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 #9149.
8. Waive the sealed bid requirement of Council Policy 4.0 and authorize the Purchasing Agent to issue a purchase order to Emphasys Software, in the amount of \$47,490, for software licenses for the MyHousing module, which includes an upgrade to the Webapp program and the new Streamline program, of the Emphasys Elite software platform for use by the Anaheim Housing Authority's Section 8 Rental Assistance program.
9. Approve the appointment of Chris Zapata to the position of City Manager, effective Monday, August 6, 2018, and the associated employment agreement.
10. Approve the First Amendment to License Agreement with Anaheim Fall Festival for the purpose of increasing their interior building space to include 800 square feet of the Urban Forestry Building, located at 1426 East Vermont Avenue, for constructing and storing items for the annual Fall Festival Halloween Parade for an initial period of two years with three additional one-year optional renewals that will expire on July 25, 2021.
11. Approve the Cooperative Agreement with the County of Orange for funding, design, construction, and landscape maintenance for the Phase 2 Brookhurst (South) Street Widening Project with Anaheim's pro-rata share of the project estimated at \$215,000.
12. Approve the Final Map and Subdivision Agreement with Olson Urban II Anaheim 5, LLC, for Tract No. 18088, located at 711 S. East Street, for 42 single family attached condominium units with open space, access drive, and landscaped areas.

13. Approve First Amendment to Agreement with PSOMAS, in an amount not to exceed \$30,000, increasing the total not to exceed amount to \$533,000 for the design and engineering services for the Anaheim Boulevard and Ball Road Intersection Improvements Project.
14. Approve and authorize the Planning and Building Director to execute Professional Services Agreements with Architectural Resources Group and GPA Consulting, each in an annual amount not to exceed \$50,000, to provide on-call historic preservation consulting services for a term of one year beginning July 18, 2018 with two one-year optional extensions of \$50,000 each.
15. Approve an agreement with KUBRA America West, Inc., in an annual amount of \$110,000 for transactions and up to \$40,000 for as needed extra work, for a combined annual not to exceed amount of \$150,000 with a 2.5% annual escalation of the transaction amounts commencing on the first extension term year, for electronic bill payment and kiosk services for a three year period, with two one-year optional extensions and authorize the Public Utilities General Manager to execute the agreement, and any other related documents, and take the necessary actions to implement and administer the agreement.
16. Approve an agreement with Packet Fusion, Inc., in a total not to exceed amount of \$313,939 for the first year and \$231,259 for each term year thereafter with Consumer Price Index adjustments for each extension term, plus an additional 10% for as-needed extra services, to provide a utility customer service phone system for a three year period, with up to seven one-year optional extensions, and authorize 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.
17. Approve and authorize the Chief of Police, or his designee, to execute the Sub-grantee Agreement with the City of Santa Ana, in the amount of \$3,007,937, for reimbursement of funds expended for the purchase of equipment, services, and training, and other required documents authorized, under the FY 2017 Urban Area Security Initiative Grant, and amend the Police Department's budget for Fiscal Year 2018/19 accordingly; and approve and authorize the City Manager to execute the Memorandum of Understanding with Santa Ana for the Urban Area Security Initiative.
18. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the acceptance of a Caltrans Sustainable Transportation Planning (Sustainable Communities) grant award, in the amount of \$287,000, to prepare the Anaheim Resort Area Mobility Plan and authorize the Director of Public Works or his designee to execute all documents required to accept the grant funds; amend the budget for the appropriate fiscal years to reflect said grant award; and, determine that these actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15306.
19. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing investment and withdrawal of City of Anaheim monies in the Local Agency Investment Fund (related to Successor Agency to the Redevelopment Agency Item No. 01 and Public Financing Authority Item No. 03).

20. Approve minutes of the City Council meetings of June 6, 2017, November 7, 2017, November 16, 2017, November 21, 2017, November 28, 2017, December 5, 2017, December 19, 2017, January 9, 2018, and January 30, 2018.

END OF CONSENT CALENDAR

21. Nominate and appoint a voting delegate and up to two voting alternates to the League of California Cities annual conference, to be held on September 12 – 14, 2018 in Long Beach, California.

APPOINTMENT: _____
ALTERNATE: _____
ALTERNATE: _____

22. Consider appointments/re-appointments to fill two scheduled vacancies on the Library Board, for terms expired on June 30, 2018.

[RE] APPOINTMENT: _____(term ending June 30, 2022)
(Incumbent, Rose Chen)

[RE] APPOINTMENT: _____(term ending June 30, 2022)
(Incumbent, Claudia Perez-Figueroa)

23. Receive an update on Assembly Bill 448 and consider providing further direction to staff with regard to support for the establishment of the Orange County Housing Trust.

MOTION: _____

24. Discuss the status report on local options that may be used to increase the supply of affordable housing in the City; and provide direction to staff on the Council's desire, if any, in pursuing additional actions aimed at addressing the City's affordable housing needs (continued from Council meeting of June 19, 2018, Item No. 29).

MOTION: _____

25. Consider an amendment to the zoning code to increase the number of property owners and tenants that would receive mailed notices for public hearings for discretionary land use requests.

ORDINANCE NO. _____ (INTRODUCTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Chapter 18.60 (Procedures) of Title 18 (Zoning) of the Anaheim Municipal Code and finding and determining that this ordinance is exempt from the requirements to prepare additional environmental documentation per California Environmental Quality Act (CEQA) Guidelines, Section 15060(c)(2) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment (Public Hearing noticing requirements for discretionary land use requests) (Zoning Code Amendment No. 2017-00145; DEV2017-00123).

26. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM expressing support of the continued analysis of the project to link Northbound 241 Toll Road to the Eastbound 91 Express Lanes and the Westbound 91 Express Lanes to the Southbound 241 Toll Road.
27. Discuss the consideration of a veterans cemetery and, subject to the Council's interest, direct staff, to collaborate with the stakeholders engaged in the process of evaluating the feasibility of developing a veterans cemetery in the City of Anaheim.

MOTION: _____

28. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending City Council Policy 1.10 regarding the City's policy on recognitions and City proclamations.
29. Authorizing and providing for the filing of arguments and rebuttal arguments and directing the City Attorney to prepare an impartial analysis for the initiative measure to increase the minimum wage payable by hospitality industry employers located in the Anaheim or Disneyland Resort Specific Plan Zones that have tax rebate agreements with the City and to require that service charges imposed by such employers be paid entirely to employees.

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA regarding priorities for filing written arguments regarding an initiative measure to be submitted to the qualified electors of the City of Anaheim at the General Municipal Election to be held in the city on Tuesday, November 6, 2018, and directing the City Attorney to prepare an impartial analysis of such initiative measure (Initiative Ordinance to increase minimum wage payable by hospitality industry employers located in the Anaheim or Disneyland Resort Specific Plan Zones that have tax rebate agreements with the city and requiring that service charges imposed by such employers be paid entirely to employees).

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM, CALIFORNIA, providing for the filing of rebuttal arguments for an initiative measure to be submitted to the qualified electors of the City of Anaheim at the General Municipal Election to be held in said city on Tuesday, November 6, 2018 (Initiative Ordinance to increase minimum wage payable by hospitality industry employers located in the Anaheim or Disneyland Resort Specific Plan Zones that have tax rebate agreements with the city and requiring that service charges imposed by such employers be paid entirely to employees).

5:00 P.M. PUBLIC HEARING:

30. Continued Public Hearing on Fiscal Year 2018/19 changes in various fee schedules (continued from Council meeting of June 19, 2018, Item Nos. 31-D, 31-E, 31-F).

A. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the schedule of rates, fees and charges for rental of space, parking and for certain labor, equipment and services at the Anaheim Convention Center effective July 18, 2018.

B. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a revised schedule of permit parking fees and rescinding Resolution No. 2016-011 and determining such actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2), 15060(c)(3) and 15061(B)(3) of the State of California Guidelines for implementation of CEQA (Anaheim Municipal Code Section 14.32.450).

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Resolution No. 93R-153 to add civil penalties for violations of Section 14.32.206 of the Anaheim Municipal Code (Parking of Oversized Vehicles - Restricted).

Determine that the above actions are not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2), 15060(c)(3) and 15061(B)(3) of the State of California Guidelines for implementation of CEQA.

C. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting a revised schedule of sanitation fees and charges for wastewater and solid waste and rescinding Resolution No. 2017-108 and determining such actions are exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(8) and Guideline Section 15273(a).

Report on Closed Session Actions:

Council Communications/Agenda Requests:

Adjournment:

Next regular City Council meeting is scheduled for July 31, 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 July 13, 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.