



# ANAHEIM CITY COUNCIL AGENDA

## OCTOBER 23, 2018

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](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 audifonos 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**  
**OCTOBER 23, 2018**  
**3:00 P.M.**

Call to order the Anaheim City Council.

**ADDITIONS/DELETIONS TO CLOSED SESSION:**

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

Recess to closed session.

**3:00 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 LEGAL COUNSEL - EXISTING LITIGATION**  
**(Subdivision (d)(1) of Section 54956.9 of the California Government Code)**  
**Name of Case:** People's Homeless Task Force, et al., v. City of Anaheim, USDC Court Case No. 8:18-cv-00642 DOC (KESx)
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
**(Section 54956.8 of the California 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 Number: 253-521-16 and 253-521-17: 2695 E. Katella Ave, Anaheim, CA 92806  
**Agency Negotiator:** Chris Zapata, City Manager; Linda Andal, City Clerk; and Tom Morton, Executive Director of Convention, Sports & Entertainment  
**Negotiating Parties:** Anaheim Arena Management and City of Anaheim  
**Under Negotiation:** Price and Terms of Payment
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**(Section 54957 (b) (1) of the California Government Code)**  
**Title:** City Clerk
5. **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 Police Management Association and Anaheim Municipal Employees Association, General and Clerical Units

Reconvene the Anaheim City Council.

**5:00 P.M.**

**Invocation:** Pastor Greg S. Arbues, Eastside Christian Church

**Flag Salute:** Council Member Denise Barnes

**Presentations:** Recognizing Miss Anaheim Beautiful and Court 2018-2019  
Recognizing Pete Bowen for 14 years of service as President of Servite High School

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

Proclaiming October 21-27, 2018, as Childhood Lead Poisoning Prevention Week  
Proclaiming November 1, 2018, as Extra Mile Day  
Proclaiming November 5, 2018, as Complex Regional Pain Syndrome Awareness Day

**ADDITIONS/DELETIONS TO THE AGENDA:**

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

**COUNCIL COMMUNICATIONS/AGENDA REQUESTS:**

**CITY MANAGER'S UPDATE:**

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

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

**CONSENT CALENDAR:**

1. Receive and file report from the Library Board dated August 20, 2018; minutes of the Parks and Recreation Commission meetings of May 23, 2018, June 27, 2018 and July 25, 2018; minutes of the Community Services Board meetings of June 14, 2018 and August 9, 2018; and minutes of the Cultural and Heritage Commission meetings of June 21, 2018, July 19, 2018, August 16, 2018, and September 20, 2018.
2. Receive and file report on the approved License Agreement with Next Up Foundation providing afterschool education and youth skateboarding programs on a month-to-month basis at the Downtown Anaheim Recreation Facility and Skate Park located at 305 and 311 E. Broadway.
3. Receive and file status report on the Quality Rental Housing Program, which includes the recently adopted Quality Motel Inspection Program.
4. Receive and file supplemental report on Measure L, the Anaheim minimum wage initiative.
5. Receive and file the lease termination letter from Angels Baseball.
6. Approve proclamation recognizing Frankie Hernandez for 35 years of service to the City of Anaheim.

7. Accept the bids of Gall's LLC and GRP2, in a combined not to exceed amount of \$247,000 plus applicable tax, to provide uniforms and accessories for the Anaheim Police Department for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options, in accordance with Bid #9192.
8. Accept the bid of Bound Tree Medical, in the amount of \$204,703.09 plus applicable tax and a 25% contingency, for the purchase of medical supplies for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options, in accordance with Bid #9191.
9. Accept the bid from Pacific Towing, Inc., in the amount of \$66,015 plus a 15% contingency, to provide towing services for City owned vehicles for a one year period with four one-year optional renewals and authorize the Purchasing Agent to exercise the renewal options, in accordance with Bid #9198.
10. Award the contract to the lowest responsible bidder, Excel Paving Company, in the amount of \$4,111,793, for the State College Boulevard and La Palma Avenue Intersection Widening Improvements Project and authorize the Finance Director to execute the Escrow Agreement.
11. Authorize the Purchasing Agent to waive Administrative Regulation 425 and donate City Equipment #1024, a 1991 GMC aerial bucket truck; City Equipment #1041, a 1991 International aerial bucket truck; and City Equipment #6611, a 1995 Spartan/Saulsbury fire engine pumper, to the City of Guaynabo, Puerto Rico for use in its recovery from Hurricane Maria and thereafter in its daily operations.
12. Approve funding for traffic calming projects, permit parking implementation, and other neighborhood improvements; and increase the Public Works Fiscal Year 2018/19 Community Improvements fund expenditure budget by \$1,000,000.
13. Approve a Parking License Agreement with the River Church USA, Inc., in the monthly fee payment of \$7,000, for the use of 753 parking spaces within Center City parking facilities identified as Car Park 1 (adjacent to City Hall), Car Park 2 (across the street from the Downtown Community Center) and Car Park 3 (adjacent to Anaheim West Tower), for a ten year term with two five-year optional renewals and authorize the Director of the Community and Economic Development Department, or his designee, to execute and administer the agreement.
14. Approve the Final Map and Subdivision Agreement with Bonanni Development/JB Construction IV, LLC for Tract No. 18097, located at 2730 W. Ball Road, for 42 attached residential units for condominium purposes with public street access and amenities including two community open space areas with children's play equipment and/or tables with a trellis.
15. Approve the Standard Inter-Agency Instructional Services Agreement with Rancho Santiago Community College District, in an amount not to exceed \$126,000 per fiscal year, for reimbursement for fire service training provided by Anaheim Fire & Rescue personnel, for a five year term with a one year optional renewal.

16. Approve an agreement with Golden West Medical Corporation, in an amount not to exceed \$86,264, for physical examinations and related services to Fire & Rescue Department personnel for the term of January 1, 2018 through July 31, 2018; and authorize payment for services received following expiration of the prior agreement.
17. Approve an agreement with Hoag Executive Health, in the amount of \$147,000, to provide up to thirty medical exams per year for the Fire & Rescue Department Hazardous Materials Response Team for a three year term with the option to renew for one additional year.
18. Approve Cooperative Agreement No. C-8-1798 with the Orange County Transportation Authority for the Katella Avenue Regional Traffic Signal Synchronization Project (73 signalized intersections along Katella Avenue from the intersection of I-605 Off Ramp in the City of Los Alamitos to Santiago Canyon Road and Jamboree in the City of Orange); and increase the Public Works restricted transportation funding expenditure appropriation by \$542,562.
19. Approve the Second Amendment to the Anaheim Canyon Commuter Rail Station Easement Agreement with Pac Center Acquisitions Partners, LLC and Pac Center Acquisitions Partners II, LLC, conveying to the City of Anaheim an easement with rights necessary for the beneficial use of the Anaheim Canyon Metrolink Station; and authorize the City Manager to execute the agreement and accept the easement (Commuter Rail Line adjacent to property located at 1041 and 1065 North Pacificcenter Drive and 1081 North Tustin Avenue).
20. Approve a form Memorandum of Understanding (MOU), in substantial form; authorize the City Manager to enter into MOUs with City partners to receive contributions to offset costs associated with Chrysalis Enterprises; and authorize the City Manager to make minor revisions to accommodate each City partner, on a case-by case basis, so long as such revisions are approved by the City Attorney.
21. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Fire Chief or his designee to submit a grant application on behalf of the City of Anaheim to the Office of Domestic Preparedness of the Department of Homeland Security for the Fiscal Year 2018/2019 Assistance to Firefighters Grant Program and if awarded, authorizing the acceptance of such grant on behalf of the City and amending the budget for fiscal year 2018/2019 accordingly (\$707,105 in grant funds with a 10% local match).
22. RESOLUTION NO. \_\_\_\_\_ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying the submission of a grant application and the acceptance of a grant on behalf of the City of Anaheim for the Fiscal Year 2018-19 NCS-X Implementation Assistance Program: Support for Local Law Enforcement Agencies, authorizing the City Manager, or his designee, to execute all required grant documents, and amending the budget for fiscal year 2018-19 accordingly (\$96,400 in grant funds).
23. Approve minutes of Council meeting of June 12, 2018.

**END OF CONSENT CALENDAR**

- 24. Receive and file a project status report on the Westgate Shopping Center site on the corner of Beach Blvd. and Lincoln Ave.

MOTION: \_\_\_\_\_

- 25. Approve a negotiating framework involving the City of Anaheim and Anaheim Arena Management, LLC (AAM), which would keep the Anaheim Ducks in Anaheim through 2048, increase annual General Fund revenue and contemplate the sale of City-owned property for purposes of development in and around Honda Center and the Anaheim Regional Transportation Intermodal Center (ARTIC) in accordance with the May 2004 Platinum Triangle Master Land Use Plan, and direct staff to continue with negotiations with AAM based on the framework.

MOTION: \_\_\_\_\_

- 26. Receive and file updated hotel projections.

MOTION: \_\_\_\_\_

- 27. Receive and file report containing crime data including year-to-date, year over year, five and ten-year analyses along with comparison information.

MOTION: \_\_\_\_\_

**Report on Closed Session Actions:**

**Council Communications/Agenda Requests:**

**Adjournment:**

Next regular City Council meeting is scheduled for November 13, 2018.

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 October 19, 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](http://www.anaheim.net).