



ANAHEIM CITY COUNCIL AGENDA

May 23, 2017

CITY COUNCIL 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. 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 23, 2017

3:00 P.M.

Call to order the Anaheim City Council.

3:00 P.M. - WORKSHOP

Fiscal Year 2017/18 Preliminary Budget (Police Department and Fire & Rescue)

PUBLIC COMMENTS ON WORKSHOP:

ADDITIONS\DELETIONS TO CLOSED SESSION:

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

Recess to closed session.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Rogelio Molina v. City of Anaheim, et. al., Orange County Superior Court Case No. 30-2015-00823602-CU-OE-CJC
2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Bertoul v. City of Anaheim, et. al., Orange County Superior Court Case No. 30-2016-00828548-CU-PO-CJC
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 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, International Brotherhood of Electrical Workers, Local 47, Anaheim Municipal Employees Association, Part-Time Unit, and Teamsters, Local 952
5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Gustavo Najera v. City of Anaheim, USDC Case No. SACV 16-01243-JLS

Reconvene the Anaheim City Council.

5:00 P.M.

Invocation: Pastor Nathan Zug, Magnolia Baptist Church

Flag Salute: Council Member Stephen Faessel

Presentations: Recognizing Mills Act Recipients
Recognizing Esperanza High School Basketball's CIF Champions
Recognizing Taller San Jose Hope Builders 1-year Anniversary in Anaheim

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

Proclaiming May 21-27, 2017, as National Emergency Medical Services Week

Proclaiming May 21-27, 2017, as National Public Works Week

Proclaiming May 20, 2017, as Armed Forces Day

Proclaiming May 22, 2017, as Harvey Milk Day

Proclaiming May 29, 2017, as Memorial Day

Proclaiming June 2017, as Lesbian, Gay, Bisexual and Transgender Pride Month

Proclaiming June 2017, as Great Outdoors Month

Call to order the Anaheim Housing Authority (in joint session with the 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 City Council.

5:00 P.M. - HOUSING AUTHORITY

CONSENT CALENDAR:

1. Approve a Residential Purchase Agreement and Joint Escrow Instructions with Michelle Askren, in the listing price of \$509,000, for the sale of a Housing Authority townhome located at 120 S. Hidden Path.

2. Approve and authorize the Executive Director of the Anaheim Housing Authority to execute and administer the Memorandum of Agreement-Inter-jurisdictional Mobility, in substantial form, between the Housing Authorities of Anaheim, Garden Grove, Santa Ana and the County of Orange, to extend the current term for an additional five years to April 30, 2022, as well as implement increased requirements for quality control review of Housing Quality Standards (HQS) inspections performed by each agency, adopt a new electronic document sharing system and to expand the ability to perform HQS inspections for other Housing and Urban Development funded programs.
3. Approve minutes of Housing Authority meeting of April 4, 2017 and April 25, 2017.

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 Library Board meetings of March 13, 2017 and April 10, 2017 and Public Utilities Board meeting of March 22, 2017.
5. Approve recognitions recognizing Anaheim Beautiful's Fourth Annual Community Pride Poster Contest Winners, June 1st as Say Something Nice Day, and parents and community members of Palm Lane Elementary for their efforts to ensure access to quality education.
6. Approve the Investment Portfolio Report for April 30, 2017.
7. Accept the bid from Clean Diesel Specialists, in the amount of \$94,410.00 plus applicable tax and 20% contingency, for the retrofitting of nine trucks in the city fleet with diesel particulate filters to reduce emissions, and authorize the Purchasing Agent to issue the purchase order, in accordance with Bid #8935.
8. Accept the bid from SIGMAnet, Inc., in the amount of \$111,378.31 plus applicable tax, for the purchase of EMC video storage equipment and installation to support citywide surveillance storage, and authorize the Purchasing Agent to execute the purchase order in accordance with Bid #8945.
9. Accept the bids from Mity-Lite, Inc., in the amount of \$119,205.34 plus applicable tax, for the purchase of portable dance floors, and SICO America, Inc., in the amount of \$661,336.00 plus applicable tax, for the purchase of portable stages and platform risers for use in the expanded Anaheim Convention Center, and authorize the Purchasing Agent to issue the purchase orders in accordance with Bid #8920.

10. Accept the bid of Matheson Tri-Gas, Inc., in the amount of \$38,850.00 plus applicable tax, for cryogenic liquid oxygen for the Public Utilities Department for a one year period with four one-year optional renewals, authorize the Purchasing Agent to exercise the renewal options in accordance with Bid #8944, and ratify an increase to the current master agreement with Matheson Tri-Gas, Inc., in an amount not to exceed \$35,000, for the as-needed purchase of cryogenic liquid oxygen while the services were out to bid.
11. Accept the bids of MCM Integrated Systems and ASCI Security, and authorize the Purchasing Agent to issue two master agreements, in the annual combined amount of \$125,000, for citywide access control maintenance, equipment and installation 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 #8948.
12. Award the contract to the lowest responsible bidder, Arnaz Engineering Contractors, Inc., in the amount of \$1,949,900, for the Equipping of Well No. 59 Project to replace an old water production well in central Anaheim and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
13. Waive the sealed bid requirement of Council Policy 4.0, authorize the Purchasing Agent to issue the purchase order, and approve an agreement with FASTER Asset Solutions, in the amount of \$39,998 plus applicable tax, for the purchase of hardware and software to automate the motor pool sharing program by installing two new secure key box solutions.
14. Waive the sealed bid requirement of Council Policy 4.0, authorize the Purchasing Agent to issue a master agreement change order with Sun Badge Company increasing the agreement amount to \$50,000 for the purchase of police badges and related accessories, and authorize the Purchasing Agent to exercise up to four additional one-year optional renewals, subject to available budget appropriations.
15. Waive Council Policy 4.1 and approve and authorize the Director of Community & Economic Development to execute and administer Professional Services Agreements, in substantial form, with JSPR, Urban Field Studio, LLP, Greenhaus, Inc., and CSG Advisors, Inc., each in an amount not to exceed \$50,000 for a total not to exceed amount of \$200,000, for on-call development and economic development services in project management, financial, architectural, branding, marketing and public relations strategies terminating on September 30, 2017.
16. Determine that the Anaheim Hills Road Water Main Replacement Project (Project) is categorically exempt from the California Environmental Quality Act pursuant to Sections 15302(c) and 15303(d) of Title 14 of the California Code of Regulations, award the contract to the lowest responsible bidder, Vido Samarzich, Inc., in the amount of \$678,084, for the proposed Project and authorize the Finance Director, or duly appointed representative, to execute the Escrow Agreement pertaining to contract retentions.

17. Determine that the Direct Buried Cable Replacement Phase 12 (Project) is categorically exempt from the California Environment Quality Act pursuant to Sections 15302(c) and 15303 of Title 14 of the California Code of Regulations, award the contract to the lowest responsible bidder, Asplundh Construction Corporation, in the amount of \$2,967,000, for construction of the Project and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
18. Determine that the Katella Water Main Replacement Project (Project) is categorically exempt from the California Environmental Quality Act pursuant to Sections 15302(c) and 15303(d) of Title 14 of the California Code of Regulations, award the contract to the lowest responsible bidder, T.E. Roberts, Inc., in the amount of \$6,149,187, for the proposed Project, and authorize the Finance Director, or duly appointed representative, to execute the Escrow Agreement pertaining to contract retentions.
19. Authorize the Finance Director to increase the Public Works FY 2016/17 expenditure budget by \$2.39 million to implement three projects: Harbor/Katella Intersection Signal Improvements, Changeable Message Sign Upgrades, and Anaheim Project Management Plan; and approve the Agreement with KOA Corporation in an amount not to exceed \$282,560 to create the Anaheim Project Management Plan and authorize the Public Works Director to execute and administer the agreement and related documents.
20. Approve the Final Map and Subdivision Agreement of Tract No. 16440 with Stonegate Anaheim I, LLC for a 32.3-acre site for the development of 34 residential lots and 4 lettered lots designated for common open space and landscaped areas located approximately 1400 feet south of the intersection of Santa Ana Canyon Road and the future road, Deer Canyon Road, between Festival Drive and Eucalyptus Drive.
21. Approve speed lumps on Camino Vista between Nohl Ranch Road and Camino Grande as a traffic calming measure.
22. Approve the termination for convenience of the Windy Ridge Storage Tank Project construction agreement with Kana Engineering Group (Kana), and authorize the Director of Public Works to issue a written notice of termination and begin procedures to determine final payment to Kana.
23. Approve and authorize the City Manager, or his designee, to execute agreements with Brandman University, in an amount not to exceed \$250,000; Organization Effectiveness Consulting, in an amount not to exceed \$80,000; and Tremblay and McLoughlin Seminars and Coaching, in an amount not to exceed \$100,000, for citywide organizational development and training services.
24. Approve and authorize the Director of Public Works to execute and administer an agreement with Siemens Industry, Inc., in the amount of \$1,080,000, for traffic signal maintenance and emergency on-call services from June 1, 2017 to May 31, 2018 with annual renewal options up to a maximum of six years.

25. Approve the First Amendment to Agreement with STV Construction, Inc., in the amount of \$857,356, to continue to provide owner's representative and project/construction management services for the Anaheim Convention Center Expansion Project (Betterment VII) and extending the contract through December 2017.
26. Approve and authorize the City Manager to execute a Professional Services Agreement with Robert Katzer, M.D., in an amount not to exceed \$41,000, to serve as Fire and Rescue's physician supervisor providing services in various areas related to advice, advocacy and delivery of emergency medical services for one year with two one-year renewal options, for a maximum of three years under the same terms and conditions.
27. Approve and authorize the Executive Director of the Convention, Sports & Entertainment Department to execute and take the necessary actions to implement and administer the Electrical Utility Agreements, and any related documents, and any renewal options with ten electrical contractors to provide various electrical services, on a non-exclusive basis, to tenants and their exhibitors at the Convention Center in connection with events for a two year term with an option to extend for two additional one-year terms which will result in revenue commissions payable to the City in the amount of 25% of the contractors gross billings for all labor and 30% of the contractors gross billings for all other work for services performed at the Anaheim Convention Center (S & N Show Service, Inc. dba Action Expo, Convention Electric, Inc., Convention Technical Services, Inc., Edlen Electrical Exhibition Services of California, Inc., Freeman Expositions, Inc., Hi-Tech Electric, LLC., LB Lightswest, Rossi Expositions, Inc., Global Experience Specialists, Inc. dba Trade Show Electrical, and Tricord Management, LLC, dba Tricord Tradeshow Services, Inc.).
28. Approve and authorize the Executive Director of the Convention, Sports & Entertainment Department to execute and take the necessary actions to implement and administer the Plumbing Utility Agreements, and any related documents, and any renewal options with Edlen Electrical Exhibition Services of California, Inc., Freeman Expositions, Inc., and Global Experience Specialists, Inc. dba Trade Show Electrical for various plumbing services, on a non-exclusive basis, to persons at the Convention Center who require such services in connection with events, for a two year term with an option to extend for two additional one-year terms which will result in revenue commissions payable to the City in the amount of 15% of the contractor's gross billings for all labor and other services performed at the Anaheim Convention Center.
29. Authorize staff to commemorate June as Lesbian, Gay, Bisexual and Transgender Pride Month and approve display of the pride flag at city hall and other activity.
30. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting irrevocable offers of dedication of certain real property and/or facilities (Parcel Map No. 2013-122; 3361- 3375 East La Palma Avenue, and 1148 -1150 North Ocean Circle).
31. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting certain deed conveying to the City of Anaheim certain real property or interests therein (Deed No. 12109; 2390 East Orangewood Avenue).

- 32. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Director of Public Works or his designee to submit a grant application on behalf of the City of Anaheim to the County of Orange for grant funding for the Regional Recycling and Waste Diversion Programs and if awarded authorizing the acceptance of such grant on behalf of the City and amending the budget for fiscal years accordingly (\$245,000 in grant funds with local matching funds of up to \$275,000 over a five year period).

- 33. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to grant a franchise with Cardinal Pipeline, L.P., for the right to maintain and operate a system of pipelines for oil, gas and other substances in Knott Avenue and establishing a time and date of a public hearing to consider such Franchise Amendment (Public hearing scheduled for July 11, 2017).

- 34. ORDINANCE NO. 6410 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending the zoning map referred to in Title 18 of the Anaheim Municipal Code relating to zoning (Reclassification No. 2016-00301; DEV2016-00109) (729 North East Street; rezoning the property from RM-3 Multiple-Family Residential zone to RS-2 Single-Family Residential zone) (Introduced at Council meeting of May 9, 2017, Item No. 19).

END OF CONSENT CALENDAR

- 35. Approve the proposed Coyote Management Plan that provides information and education on coyote management techniques and a tiered response plan for ensuring public safety, determine the Plan is categorically exempt from the California Environmental Quality Act pursuant to Sections 15307, 15308 and 15061(b)(3) of Title 14 of the California Code of Regulations, and authorize staff to take any and all actions required to implement the Plan.

MOTION: _____

- 36. Receive a presentation related to affordable housing needs, discuss any other matters that may involve the assessment of and efforts to address homelessness in the city, and provide staff with direction on such matters.

- 37. Discuss Council Policy 1.5, Special Event Financial Support, to consider directing staff to make any necessary revisions, additions and/or deletions to the policy, including the creation of any new policy, as may be necessary.

5:30 P.M. PUBLIC HEARING:

38. **GENERAL PLAN AMENDMENT NO. 2017-00513**
MISCELLANEOUS CASE NO. 2017-00651
(DEV2017-00007)

LOCATION: Citywide

REQUEST: the 2017 Bicycle Master Plan Project is a City-initiated update to the City of Anaheim's 2004 Bicycle Master Plan. The project includes amendments to the General Plan to provide consistency between the proposed 2017 Bicycle Master Plan and the General Plan. The 2017 Bicycle Master Plan is a policy document that is proposed to guide the City of Anaheim in its implementation of citywide bicycle facilities. The Plan would supersede the 2004 Bicycle Master Plan and is intended to improve bicycling safety, comfort, and accessibility. The Plan identifies a network of existing and proposed bicycle facilities that are expected to improve connectivity and increase bicycling as a mode of transportation, especially for short trips. The existing and proposed bicycle facilities include a system of on-street bike lanes and routes and off-street bike paths to connect residents, visitors, and workers to their destinations. The Plan does not propose to remove any vehicle travel lanes in favor of bicycle lanes. The Plan has been prepared to meet the California State requirements for a Bicycle Transportation Plan per Section 891.2 of the California Streets and Highways Codes.

ACTION TAKEN BY THE PLANNING COMMISSION:

Approved General Plan Amendment No. 2017-00513 and Miscellaneous No. 2017-00651. (Resolution No. PC2017-044) (Vote 6-0: Chairperson Caldwell and Commissioners Bostwick, Dalati, Henninger, Lieberman and Seymour voted yes. Commissioner Carbajal was absent) (Planning Commission meeting of April 17, 2017, continued from March 20, 2017).

RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending the General Plan of the City of Anaheim to update the Bicycle Master Plan and making findings in connection therewith (General Plan amendment No. 2017-00513; Miscellaneous Case No. 2017-00651; DEV2017-00007) (2017 Bicycle Master Plan).

Report on Closed Session Actions:

Council Communications/Agenda Requests:

Adjournment:

Next regular City Council meeting is scheduled for June 6, 2017.

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 19, 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.