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ANAHEIM CITY COUNCIL AGENDA

AUGUST 25, 2020

Harry S. Sidhu, P.E.
Mayor

Stephen Faessel
Mayor Pro Tem
District 5

Denise Barnes
Council Member
District 1

Jordan Brandman
Council Member
District 2

Dr. Jose F. Moreno
Council Member
District 3

Lucille Kring
Council Member
District 4

Trevor O'Neil
Council Member
District 6

SPECIAL NOTICE DURING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim City Council will participate in this meeting telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at www.anaheim.net/councilvideos and on Cable Channel 3. In addition, members of the public can submit comments electronically for City Council consideration by sending them to publiccomment@anaheim.net. **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments, as well as any comments received after 3:00 P.M., will be distributed to the City Council and will be made part of the official public record of the meeting. Contact the City Clerk's Office at 714-765-5166 or cityclerk@anaheim.net with any questions.

ACCESSIBILITY: 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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the City Clerk's Office by telephone at (714) 765-5166 or via email to cityclerk@anaheim.net, no later than 8:00 AM on the day of the scheduled meeting.

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 Chamber, 200 S. Anaheim Blvd., Anaheim, CA 92805 or such other location as noted. 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.

REPORTS: All agenda items and reports are available for review in the City Clerk's Office 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) are available at the Office of the City Clerk, located at 200 S. Anaheim Blvd., 2nd Floor, Anaheim, CA 92805 and by contacting the office by phone, 714-765-5166, or email to cityclerk@anaheim.net.

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 a member(s) requests an item(s) be discussed and/or removed from the Consent Calendar for separate action.

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**ANAHEIM CITY COUNCIL
ANAHEIM, CALIFORNIA
AUGUST 25, 2020
5:00 P.M.**

Call to order the Anaheim City Council.

5:00 P.M.

Invocation: Council Member Jose F. Moreno

Flag Salute: Council Member Denise Barnes

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

Recognizing September 2020, as World Alzheimer's Awareness Month

Recognizing September 2020, as National Preparedness Month

Recognizing September 2020, as National Library Card Sign-Up Month

Recognizing September 2020, as Childhood Cancer Awareness Month

ADDITIONS/DELETIONS TO THE AGENDA:

PUBLIC COMMENTS (all agenda items):

(Submit comments electronically for City Council consideration by sending them to publiccomment@anaheim.net. **To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments, as well as any comments received after 3:00 P.M., will be distributed to the City Council and will be made part of the official public record of the meeting.)

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 minutes of the Library Board meeting of July 13, 2020.
2. Approve proclamations recognizing Anaheim Public Library for receiving two PR Xchange Awards from the American Library Association and recognizing September 17-23, as Constitution Week.

3. Approve a response to the 2019-2020 Orange County Grand Jury Report, "OC Recycling: Doing it the Right Way," and direct the Interim City Manager to execute a letter and forward the response to the Presiding Judge of the Orange County Court and the Orange County Grand Jury.
4. Authorize the Fire Chief, or designee, to accept a donation of merchandise (10 mattresses) from American Freight (formerly known as Sears Outlet), valuing at \$3,000, to the Fire & Rescue Department.
5. Accept the bids from LineGear Fire and Rescue Equipment, All Star Fire Equipment, Inc., and Municipal Emergency Services, in a combined not to exceed amount of \$59,619.15 plus applicable tax, to provide fire boots for the Anaheim Fire and Rescue 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 #9455.
6. Accept the bid from Digital Scepter, in the amount of \$230,020 plus applicable tax, for the purchase of Palo Alto replacement network firewall hardware as well as related software and support, in accordance with Bid #9458.
7. Accept the bid from Glass Box Technology, in the amount of \$183,774 plus applicable tax, for the as needed purchase of AXIS Communications traffic systems CCTV equipment 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 #9454.
8. Accept the proposal of Wescam USA, Inc., in the amount of \$594,901 plus applicable tax, for the purchase of an airborne, multi-sensor camera system and five year warranty for the Anaheim Police Department Air Support Unit, in accordance with RFP #9448.
9. Waive the sealed bid requirement of Council Policy 4.0 and approve an increase to the current master agreement with Bound Tree Medical, in the amount of \$30,000 increasing the agreement from \$281,113.38 to \$311,113.38, for the purchase of additional medical supplies due to unexpected usage during the current pandemic.
10. Approve a professional services agreement with Seam Group, LLC, in the total contract amount of \$205,594.20 to be paid over the course of five years, to conduct an Arc Flash Hazard Study at the Anaheim Convention Center, Anaheim West Tower, City Hall, Police Main Station, Police East and West Stations, Police Heliport, Edwards Utility complex, and the Public Works Yard.
11. Approve an agreement with Occu-Med, Inc., in an amount not to exceed \$500,000, to provide medical services in the area of occupational health and medical standards, including pre-employment medical evaluation services and other employment-oriented medical services, for a three year period, with a two year optional extension.
12. Approve an engineering services agreement with Harris & Associates, Inc., in an amount not to exceed \$236,000, for the design of the La Reina Circle and Lincoln Avenue (West of Magnolia Avenue) Sanitary Sewer Improvements Project; and authorize the Director of Public Works to execute the agreement and related documents, and take necessary actions to implement and administer the agreement.

13. Approve Master Agreements with seven contractors, each in a not to exceed amount of \$300,000 per work order package or request with no more than three open packages or requests at any one time, for facility maintenance, repair, replacement, and immediate response services to be used as needed for city facilities with a term ending date of September 15, 2021 and one two-year optional renewal; authorize the Director of Public Works to execute and administer the agreements and to take necessary actions to implement the agreements; and authorize de minimis changes that do not substantially change the term and conditions of the Agreements, as long as such changes are determined to be de minimis by the City Attorney (Allison Mechanical, Inc., Control Air Enterprises LLC, Harbor Pointe Air Conditioning & Control Systems, Inc., Pacific West Industries, Inc. dba Pacific West Air Conditioning, South Coast Mechanical, Thermal Concepts, Inc., and Trane U.S., Inc. dba Trane).
14. Approve the K-9 Transfer, Release and Hold Harmless/Indemnity Agreement with Sergeant Anthony V. McGlade, in the amount of \$4,000, authorizing the transfer of ownership of retired Police Service Dog "Titan."
15. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM authorizing the Chief of Police or his designee to submit a grant application on behalf of the City of Anaheim to the California Office of Emergency Services, for the 2020 Urban Areas Security Initiative (UASI) Grant Program.

Authorize the City Manager to execute the Memorandum of Understanding with the City of Santa Ana for the 2020 Urban Area Security Initiative.

16. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving the 2019 Edward Byrne Memorial Justice Assistance Grant fund transfer agreement between the City of Anaheim and the County of Orange, authorizing the City Manager or his designee to execute all documents required to transfer the grant fund, and authorizing the acceptance of such grant fund on behalf of the City and amending the budget for the Fiscal Year 2020-21 accordingly (grant fund allocation of \$86,387; revenue and appropriations increase of \$77,748).
17. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting an Energy Storage Plan and determining that a procurement target of up to 50 Megawatts of energy storage systems by December 31, 2026 is appropriate subject to City Council authorization for future capital expenditures and authorizing 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.
18. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM accepting an irrevocable offer of dedication for public park purposes (Lake House residential development; Lots C and F of Tract Map No. 17819; Anaheim Coves Trail connection and pocket park).
19. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM vacating a public utility easement located at 1919 S. State College Boulevard pursuant to California Streets and Highways Code Section 27383, et seq. – Summary Vacation (ABA2019-00399; City Deed No. 12235; 1919 S. State College Boulevard).

20. RESOLUTION NO. _____ 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. 12323, 1919 S. State College Boulevard; in conjunction with the Gene Autry Way, from Westside Drive to State College Boulevard, and State College Boulevard (West Side) from Artisan Court to Gateway Office Improvement Project and future City rights-of-way).
21. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM ratifying and approving the actions of the Anaheim Director of Public Works, or designee, in submitting a grant application on behalf of the City of Anaheim to the California Department of Transportation (CALTRANS) for the Sustainable Transportation Planning (Sustainable Communities) Grant for the update to the General Plan Circulation Element and create an Environmental Justice Element Project and, authorizing the acceptance of such grant on behalf of the City and amending the budget accordingly; and, determine that these actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15306 (grant funds in the amount of \$213,000).
22. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Lincoln Avenue Street Widening Project and making the required environmental findings pursuant to the California Environmental Quality Act (CEQA).
- Approve the Lincoln Avenue Street Widening from West Street to Harbor Boulevard Project design and alignment; and reaffirm City Council direction to cease work on the right-of-way acquisition and construction phases of the Lincoln Avenue Street Widening from West Street to Harbor Boulevard Project, until there is sufficient community support.
23. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM declaring its intention to grant non-exclusive taxicab franchises for the purpose of operating taxicab service in the City of Anaheim; stating the terms and conditions upon which it is proposed to grant the franchises; and establishing the date, hour and place when and where any persons having any interest herein or any objection thereto may appear and be heard thereon (Public Hearing scheduled for September 15, 2020).
24. Approve minutes of City Council meetings of November 19, 2019 and December 3, 2019.

END OF CONSENT CALENDAR

25. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM announcing its commitment to end child marriage by calling for an “End Child Marriage Under 18, No Exceptions” Law and authorizing the City Manager, or designee, to publish educational information pertaining to ending child marriage.

26. Nominate and appoint a voting delegate and up to two voting alternates to the League of California Cities annual conference, to be held on October 7 - 9, 2020.

APPOINTMENT: _____

ALTERNATE: _____

ALTERNATE: _____

27. Update on the City's Response to COVID-19.

Public Comments (non-agenda items):

Council Communications/Agenda Requests:

Adjournment:

Next regular City Council meeting is scheduled for September 15, 2020.

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SERVICIOS DE TRADUCCION: Para servicios de interpretación, comuníquese con la oficina de la Ciudad (City Clerk), cuando menos 24 horas antes de la junta programada. Llamando al 714-765-5166. 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.

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POSTING STATEMENT: On August 20, 2020, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 200 S. Anaheim Blvd., Anaheim, CA. Internet Access to City Council, Agency, and Authority agendas and related material is available prior to meetings at www.anaheim.net.