



Ashleigh E. Aitken
Mayor

Natalie Meeks
Mayor Pro Tem
District 6

Ryan Balius
Council Member
District 1

Carlos A. Leon
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District 2

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ANAHEIM CITY COUNCIL

AGENDA

APRIL 8, 2025

CITY COUNCIL HOUSING AUTHORITY

- **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/councilagendas. 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.
- **PUBLIC COMMENTS:** There are two Public Comment periods with speakers having one opportunity to address the City Council, except for scheduled public hearing items. Public comments are limited to three (3) minutes per speaker, unless a different time limit is announced. The City uses speaker cards that must be submitted to the City Clerk in order to address the City Council. 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 for the first Public Comment period where speakers will be permitted to speak on specific agenda item(s). This first Public Comment period is limited to 90 minutes or until all agenda item speakers have been heard, whichever is later. Any remaining time shall be provided to non-agenda item speakers until the 90 minute time limitation is exhausted. The second Public Comment period will be opened by the Mayor if any non-agenda item speakers were not called during the first Public Comment period. For public hearings, the Mayor or Chairperson will separately call for testimony at the time of each public hearing. 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. Speakers shall refrain from profane language and other disruptive remarks or behavior which disrupts or disturbs the meeting, or risk being removed (AMC 1.12.017). Additionally, members of the public may correspond with the City Council and all other related agencies, on any agenda items or matters within the jurisdiction of such governing bodies, by submitting 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 at least 2 hours prior to the scheduled start time of the meeting.** Those comments, as well as any comments received after that time, will be distributed to the City Council, posted on the City's website, and will be made part of the official public record of the meeting. Current and archived public comments are available at www.anaheim.net/publiccomment. Contact the City Clerk's Office at 714-765-5166 or cityclerk@anaheim.net with any questions.
- **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.
- **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.

ANAHEIM CITY COUNCIL

ANAHEIM, CALIFORNIA

APRIL 8, 2025

4:00 P.M.

Call to order the Anaheim City Council.

4:00 P.M. - CLOSED SESSION

ADDITIONS/DELETIONS TO CLOSED SESSION:

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

Recess to closed session.

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Julie Lynn Hannon v. City of Anaheim, et al., OCSC Case No.: 30-2024-01374166
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Jane Doe v. City of Anaheim, et al., USDC Case No. 8:24-CV-1499 JWH (KESx)
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Subdivision (d)(1) of Section 54956.9 of the California Government Code)
Name of Case: Grandma’s House of Hope v. City of Anaheim, et al, Orange County Superior Court Case No. 30-2022-01241823

Reconvene the Anaheim City Council.

5:00 P.M.

INVOCATION: Chaplain Nathan Zug, Anaheim Police and Fire

FLAG SALUTE: Council Member Carlos A. Leon

PRESENTATIONS: Recognizing Anaheim High School’s Girls Water Polo Team for winning CIF Championship.

Recognizing Orange County Conservation Corps for their efforts with the Watershed Protection Mission in Los Angeles County during the recent wildfires.

Recognizing Joe Baldo as the 2025 Bishop’s Award Honoree at the 22nd Annual Conference on Business & Ethics.

ACCEPTANCE OF OTHER RECOGNITIONS (To be presented at a later date):

Recognizing April 6 - 12, 2025, as National Library Week

Recognizing April 21 - 25, 2025, as National Community Development Week

Recognizing April 2025, as DMV Donate Life California Month

Recognizing April 2025, as Arab American Heritage Month

Recognizing April 2025, as National Poetry 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):

(limited to 90 minutes, or until all agenda item speakers have been heard; any time remaining shall be provided to non-agenda item speakers)

COUNCIL COMMUNICATIONS:

CITY MANAGER'S UPDATE:

Recess the Anaheim City Council.

5:00 P.M. - HOUSING AUTHORITY

CONSENT CALENDAR:

1. [Approve the Annual Public Housing Agency Plan for Fiscal Year 2025-2026, the Five-Year Public Housing Agency Plan for Fiscal Years 2025-2029, and the Administrative Plan for Fiscal Year 2025-2026, and authorize the Executive Director, or designee, to execute required certifications and related documents.](#)
2. [Approve minutes of the Housing Authority meeting of March 4, 2025.](#)

Adjourn the Anaheim Housing Authority.

Reconvene the Anaheim City Council.

5:00 P.M. - CITY COUNCIL

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

CONSENT CALENDAR:

3. [Receive and file minutes of the Community Services Board meeting of February 13, 2025, Cultural and Heritage Commission meeting of February 20, 2025, Parks and Recreation Commission meetings of August 28, 2024, September 25, 2024, October 23, 2024, December 4, 2024, January 22, 2025, and February 26, 2025, and Public Utilities Board meeting of February 26, 2025.](#)
4. [Approve recognitions recognizing Anaheim Union High School District Student Ambassadors and the student representative to the Board of Trustees; and James Oregel for his commitment to Anaheim High School Football Booster Club since 1973.](#)
5. [Approve the appointment of Jennifer Sasai to the Sister City Commission representing the Educational Sector, with a term ending December 31, 2028.](#)
6. [Approve Contract MA# 106-498427 with Proforce Marketing, Inc. dba Proforce Law Enforcement for the purchase of law enforcement tactical equipment, technology, and related products for outfitting the Anaheim Police Department, in a cumulative amount not to exceed \\$3,750,000 \(projected cost for initial year is \\$1,500,000\), inclusive of all applicable taxes and](#)

fees, effective through March 5, 2026 with three optional one-year renewals; and authorize the Purchasing Agent to execute all necessary contractual documents related to contract in accordance with Cooperative Contract# OD-402-24 between Purchasing Cooperative of America and Proforce Marketing, Inc. dba Proforce Law Enforcement.

7. Award the contract to the lowest responsible bidder, SS+K Construction, Inc., in the amount of \$3,916,068, for the Fire Station No. 4 Addition and Renovation Improvement Project located at 2736 W. Orange Avenue; authorize the Director of Public Works to execute the contract and related documents and to take the necessary actions to implement and administer the contract; determine that the project is categorically exempt under the California Environmental Quality Act pursuant to Class 1, Section 15301 (Existing Facilities) of Title 14 of the California Code of Regulations; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
8. Award the contract to the lowest responsible bidder, Select Electric, Inc., in the amount of \$2,247,500, for the installation of protected left-turn signal phasing at four intersections (Ball Road at Western Avenue, Orange Avenue at Western Avenue, Orange Avenue at Dale Avenue, and Broadway at Manchester Avenue); authorize the Director of Public Works to execute the contract and related documents and to take the necessary actions to implement and administer the contract; and authorize the Finance Director to execute the Escrow Agreement pertaining to contract retentions.
9. Approve the Agreement for Maintenance of Traffic Signals and Safety Lighting with the City of Fullerton for five shared intersections; and authorize the Director of Public Works to take such actions as are necessary to implement and administer the agreement [Lemon Street and Liberty Avenue; Lemon Street and Orangefair Avenue; Lemon Street and Orangethorpe Avenue; Orangethorpe Avenue and Raymond Avenue; and Orangethorpe Avenue and State College Boulevard].
10. Approve an agreement with Empower Retirement, LLC as the Defined Contribution Plan Provider for a five year period effective July 1, 2025, with two one-year optional extensions, and authorize the Human Resources Director to execute and administer the agreement.
11. Approve a Service Agreement with Entisys Solutions, Inc., dba e350 (e360), to implement a new phone system for a total not to exceed amount of \$1,692,366 plus a 20% contingency, and provide support and licensing for a five-year initial term for \$276,408 annually starting in year two plus a 5% contingency, for a full contract amount of \$2,797,998.93; and authorize the Finance Director/City Treasurer, or designee, to execute the agreement and related documents, and to take the necessary actions to implement and administer the agreement.
12. Approve three Professional Services Agreements (Opioid Settlement Funding Agreement), in substantial form, for recovery housing services, with the following: (I) KTMV Investments, LLC, for temporary housing services on a pay per stay basis, for a one-year term, in an amount not to exceed \$50,000, with the option to renew for two additional one-year terms for a maximum compensation amount of \$150,000; (II) Action Alliance Foundation for temporary housing services on a pay per stay basis, for a one-year term, in an amount not to exceed \$100,000, with the option to renew for two additional one-year terms for a maximum compensation amount of \$300,000; (III) The Common House, Inc., for temporary housing services on a pay per stay basis and recovery services, for a one-year term, in an amount not to exceed \$150,000, with the option to renew for two additional one-year terms for a maximum compensation amount of \$450,000; approve the Cal Optima Health Homeless Housing Incentive Program Subrecipient Agreement, in substantial form, with The Eli Home, Inc. for shelter operations and unification in recovery services for a one-year term in an amount not to exceed \$150,000; and authorize the Director of Housing and Community Development to execute the agreements and all other necessary documents to implement and administer them

as long as the maximum compensation does not increase and authorize de minimis changes that do not substantially change the terms and conditions of the agreements, so long as the changes are determined to be de minimis by the City Attorney's Office.

13. ORDINANCE NO. 6606 (ADOPTION) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANAHEIM amending Section 1.04.960 of Chapter 1.04 of Title 1 to change the name of the Senior Citizen Commission to the Older Adults Commission and repealing Section 13.04.035 of Chapter 13.04 of Title 1 of the Anaheim Municipal Code relating to the Parks and Recreation Commission [including removing reference of a Senior Citizen Advisory Subcommittee of the Parks and Recreation Commission; Introduced at the Council meeting of March 25, 2025; Item No. 24].
14. ORDINANCE NO. 6607 (ADOPTION) AN ORDINANCE OF THE CITY OF ANAHEIM amending Section 3.04.140 (License Application) of Chapter 3.04 (General Provisions) of Title 3 (Business Licenses) and Section 17.38.060 (Interest) of Chapter 17.38 (Deferral of Certain Impact Fees) of Title 17 (Land Development and Resources) of the Anaheim Municipal Code and finding and determining that this ordinance is not subject to the California Environmental Quality Act (CEQA) because it will not result in a direct or reasonably foreseeable indirect physical change in the environment because there is no possibility it will have a significant effect on the environment and it is not a project pursuant to CEQA Guidelines Sections 15060(c)(2), 15060(c)(3) and 15378 [amendments to the Anaheim Municipal Code to clarify the business license application process and disclosure requirements for contractors and subcontractors and amend the fee deferral program related to the collection of interest on designated residential development projects; Introduced at the Council meeting of March 25, 2025; Item No. 25].
15. Approve minutes of the City Council meetings of January 14, 2025 and March 4, 2025.

BUSINESS CALENDAR:

16. Receive an update on the Rebuild Beach Initiative and the progress of the 39 Commons development [informational item].
17. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM opposing South Coast Air Quality Management District Proposed Amended Rules 1111 and 1121 [regulating air emissions from gas-powered furnaces and gas-powered water heaters].
18. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM reaffirming the City of Anaheim's designation as a Welcoming City that respects the dignity of all people and promotes an environment that fosters inclusion for all our residents.

5:30 P.M. PUBLIC HEARING:

19. Public hearing to consider a resolution approving the Disposition and Development Agreement with Manchester Lincoln, LLC for the sale and development of property generally located at the intersection of Lincoln Avenue, Manchester Avenue and Loara Street for the development of a new car dealership and service facility [1501-1563 W. Lincoln Avenue, 255 N. Manchester Avenue, and a portion of the abandoned Manchester Avenue Right-of-Way; APNs 034-070-48, -77, -79, -80, -83, -84, -85]. +RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANAHEIM approving a Disposition and Development Agreement with Manchester Lincoln LLC; authorizing the Director of Economic Development to finalize such disposition and Development Agreement; authorizing the Director of Economic

[Development to implement such Disposition and Development Agreement; determining that said agreement for conveyance is exempt from CEQA pursuant to CEQA Guidelines Section 15312; and making certain other findings in connection therewith.](#)

REPORT ON CLOSED SESSION ACTIONS:

PUBLIC COMMENTS (non-agenda items):

(opened only if any remaining non-agenda speakers were not called to speak during the first Public Comment period)

COUNCIL AGENDA SETTING:

ADJOURNMENT:

Next regular City Council meeting is scheduled for April 22, 2025.

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

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 reasonable modification, accommodation, aid, or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5166, or via email to cityclerk@anaheim.net, no later than 8:00 A.M. on the day of 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.

VIEW CITY COUNCIL MEETINGS LIVE AND ARCHIVED: Anaheim City Council meeting videos can be viewed live on the City's website at www.anaheim.net/councilvideos.



POSTING STATEMENT: On April 3, 2025, 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.