

City Council Meeting Agenda

December 6, 2016

CLOSED SESSION MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, California
5:00 PM

REGULAR OPEN MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
5:45 PM
(Immediately following the Closed Session Meeting)



Miguel A. Pulido
Mayor
MPulido@santa-ana.org

Vicente Sarmiento
Mayor Pro Tem – Ward 1
VSarmiento@santa-ana.org

Angelica Amezcua
Councilmember - Ward 3
AAmezcua@santa-ana.org

Roman Reyna
Councilmember - Ward 5
RReyna@santa-ana.org

Michele Martinez
Councilmember - Ward 2
MMartinez@santa-ana.org

P. David Benavides
Councilmember - Ward 4
DBenavides@santa-ana.org

Sal Tinajero
Councilmember - Ward 6
STinajero@santa-ana.org

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520



Sonia R. Carvalho
City Attorney

David Cavazos
City Manager
DCavazos@santa-ana.org

Maria D. Huizar
Clerk of the Council



NOTE: If you need special assistance to participate in this Council meeting, please contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

► BASIC CITY COUNCIL MEETING INFORMATION ◀

Agenda & Materials - The agenda titles provide the public with a list of items to be considered by the Council broken down into four categories: Presentations, Consent Calendar, Business Calendar and Public Hearings. Presentations are ceremonial. Consent Calendar are considered to be routine by the City Council and may be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) for a separate vote. Business Calendar and Public Hearing items are considered individually. Additional information of the various categories on the agenda is found on the "Understanding Your City Council Meeting Agenda" pamphlet at: http://www.ci.santa-ana.ca.us/coc/documents/understanding_council_agenda.pdf. The Council is not limited in any way by the "Recommended Action" and may take any action which the council deems to be appropriate on an agenda item. *Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda.* All staff reports and any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda are available for public inspection in the Clerk of the Council Office during regular business hours and posted on the City's website the Friday before a Council meeting at: <http://www.santa-ana.org/coc/granicus.asp>

Public Comments / Oral Communication - Pursuant to Government Code Sec. 54954.3, the public may address the City Council and any other legislative body scheduled to meet on same day and time on any and all matters within the jurisdiction of the City.

The public will be given the opportunity to speak on any item listed on the Agenda during the first Public Comments portion of the Agenda, with the exception of Public Hearings that are considered separately and on non-agendized items within the jurisdiction of the City Council during the second Public Comments portion of the Agenda. At the discretion of the Presiding Mayor, all comments may be considered jointly. All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING MAYOR. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

Written Communication - Correspondence regarding any item on the agenda may be faxed to (714) 647-6956 or emailed to eComments@santa-ana.org. Please submit by 3 p.m. on City Council meeting day to allow sufficient time to upload to the website and circulate to the City Council for their consideration. Emails received after 3 p.m. will be uploaded to the City's website the day after the 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) in addition to those wishing to address the City Council at the podium.

La ciudad provee servicios de interpretación al español en las juntas del Concilio. 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 concilio municipal en el podio.

Televised Meeting Schedule - All regular meetings will be televised and available for viewing on the City's cable channel. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 Spectrum (formerly Time Warner Cable) will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings are also available in SAP. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 the day after the meeting. DVD copies of the meetings are available for public circulation at the Santa Ana Main Library the day after a meeting.

► CITY VISION, STRATEGIC PLAN AND CODE OF ETHICS ◀

The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The **Vision, Mission and Guiding Principles** (Values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow, as follow:

Vision - The dynamic center of Orange County which is acclaimed for our: Investment in youth • Safe and healthy community • Neighborhood pride • Thriving economic climate • Enriched and diverse culture • Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents.

Guiding Principles - Collaboration • Efficiency • Equity • Excellence • Fiscal Responsibility • Innovation • Transparency

Five-Year Strategic Plan - Goals/Objectives/Strategies:

Full report available at: <http://www.santa-ana.org/strategic-planning/>

- Goal 1 - Community Safety
- Goal 2 - Youth, Education, Recreation
- Goal 3 - Economic Development
- Goal 4 - City Financial Stability
- Goal 5 - Community Health, Livability, Engagement & Sustainability
- Goal 6 - Community Facilities & Infrastructure
- Goal 7 - Team Santa Ana

Code of Ethics and Conduct - At the Special Municipal Election held on February 5, 2008, voters approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. The following are the core values expressed: • Integrity • Honesty • Responsibility • Fairness • Accountability • Respect • Efficiency

**CITY OF SANTA ANA
CITY COUNCIL REGULAR OPEN MEETING**

DECEMBER 6, 2016

REGULAR OPEN MEETING

5:45 p.m. (Immediately following the Closed Session Meeting)

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS AMEZCUA, BENAVIDES,
MARTINEZ, REYNA, TINAJERO, SARMIENTO

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

TOM JONES, POLICE CHAPLAIN

PRESENTATIONS

SPECIAL PRESENTATION - The Significant Achievement Award presented to the Santa Ana Police Department by the California Alcoholic Beverage Control Agency.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER AMEZCUA** to Greenville Fundamental and Washington Elementary schools for their participation in the Plaza Navideña event.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER BENAVIDES and COUNCILMEMBER REYNA** to Warren Bussey in recognition of his contributions to the City and his 103rd birthday.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the following individuals in recognition of their commitment and outstanding service as a Board Member on a City Commission: Mario Alvarado; Isis Calvario; James R. Gartner; Brian Leal; Tish Leon; Edward Murashie; Stephanie A. Najera.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the following individuals for their leadership and mentoring role over the years: Leticia Aguilar; Mary Bloom Ramos; Cecelia Rodriguez; Mildred Smith; Frank Soto.

CLOSED SESSION REPORT

The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting.

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, members of the public may address either the City Council or any of the City's other related entities, such as the Housing Authority, Successor Agency or other legislative bodies, meeting in conjunction with this scheduled meeting. Public comments may be made on any and all matters within the City of Santa Ana's jurisdiction or the jurisdiction of the other related entities.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE MAYOR. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 10A through 31A.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF NOVEMBER 15, 2016
{STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

ORDINANCES/SECOND READING

In the event a Councilmember recorded an “abstention” before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

- 11A. ADOPTING THE UPDATED CALIFORNIA AND INTERNATIONAL BUILDING AND FIRE CODES WITH AMENDMENT AND REQUISITE FINDINGS
{STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

Placed on first reading at the November 15, 2016 City Council meeting and approved by a vote of 4-0 (Amezcuca, Benavides and Sarmiento absent).

Published in the Orange County Reporter on November 25, 2016.

***RECOMMENDED ACTION:* Place ordinance on second reading and adopt.**

ORDINANCE NO. NS-2905 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CHAPTERS 8 AND 14 OF THE SANTA ANA MUNICIPAL CODE TO ADOPT AND AMEND THERETO THE MOST RECENTLY ENACTED CALIFORNIA BUILDING CODE, CALIFORNIA RESIDENTIAL CODE, CALIFORNIA GREEN BUILDING STANDARDS CODE, CALIFORNIA ELECTRICAL CODE, CALIFORNIA MECHANICAL CODE, CALIFORNIA PLUMBING CODE, CALIFORNIA ENERGY CODE, CALIFORNIA FIRE CODE, CALIFORNIA EXISTING BUILDING CODE, AND INTERNATIONAL PROPERTY MAINTENANCE CODE

BOARDS / COMMISSIONS / COMMITTEES

- 13A. COUNCIL COMMITTEES – AGENDA AND MINUTES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:* Receive and file.**

<u>NAME</u>	<u>MEETING DATE</u>
Santa Ana Unified School District and City of Santa Ana Joint Policy Committee (Cancelled)	11/14/2016
Code of Ethics and Conduct Committee (Cancelled)	11/17/2016
Public Safety and Neighborhood Improvement Committee	11/22/2016

FINAL TRACT MAP NOTIFICATIONS

Pursuant to Section 34-183 of the Santa Ana Municipal Code, the City Engineer has received this Final Map and is in the process of reviewing the map for final approval. The City Engineer shall approve or disapprove this map within 10 days of the City Council Meeting.

- 17A. CERTIFICATION AND APPROVAL BY CITY ENGINEER - FINAL PARCEL MAP NO. 2016-103 FOR 2740 SOUTH BRISTOL STREET {STRATEGIC PLAN NO. 3, 2} - Public Works Agency

***RECOMMENDED ACTION:* Receive and file.**

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney’s Office
- 19B. EXCUSED ABSENCES – Clerk of the Council Office

- 19C. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR NOVEMBER 2016 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency
- RECOMMENDED ACTION:*** Receive and file.
- 19D. MUNICIPAL UTILITY SERVICES SYSTEM UPDATE {STRATEGIC PLAN NO. 7, 2D} - Information Technology Department
- RECOMMENDED ACTION:*** Receive and file.
- 19E. SANITATION RATE REDUCTION {STRATEGIC PLAN NO. 4} - Public Works Agency
- RECOMMENDED ACTION:*** Receive and file.
- 19F. POLICE DEPARTMENT PATROL SCHEDULE OPTIONS {STRATEGIC PLAN NO. 1, 5} - Police Department
- RECOMMENDED ACTION:*** Receive and file.
- 19G. UPDATE ON THE 2016 PLAZA NAVIDEÑA AND TREE LIGHTING CEREMONY {STRATEGIC PLAN NO. 5, 5C} - Parks, Recreation and Community Services Agency
- RECOMMENDED ACTION:*** Receive and file.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. JOINT USE AMENDMENT AND REIMBURSEMENT AMENDMENT OF CONSTRUCTION COST FOR ROOSEVELT/WALKER SITE AND APPROPRIATION ADJUSTMENT {STRATEGIC PLAN NO. 5, 4A} - Parks, Recreation and Community Services Agency; Community Development Agency
- RECOMMENDED ACTIONS:***
1. **AGMT** - Authorize the City Manager and Clerk of the Council to execute an amendment to the joint-use agreement with Santa Ana Unified School District for the programming of Roosevelt/Walker site for a 30-year term, with the option for two, 10-year renewals to include language for both parties to contribute \$50,000 per year into an irrevocable trust for repairs, subject to non-substantive changes approved by the City Manager and City Attorney.

2. **AGMT - Authorize the City Manager and Clerk of the Council to execute an amendment to the reimbursement agreement with Santa Ana Unified School District for the reimbursement of construction costs of the Roosevelt/Walker site improvements by increasing the reimbursement amount by \$2,587,509, for a total amount of \$7,517,509, subject to non-substantive changes approved by the City Manager and City Attorney.**

3. **Approve an appropriation adjustment. *(Requires five affirmative votes)***

APPROPRIATION ADJUSTMENT NO. 2017-062 - For FY 16/17 to recognize \$498,248 from prior year fund balance and appropriate \$223,248 into Residential Development District 2 and \$275,000 into Residential Development District 3.

20B. APPROVE APPROPRIATION ADJUSTMENT, CONSULTANT AGREEMENT FOR OC STREETCAR DESIGN REVIEW SUPPORT, AND AMEND 2016/17 CAPITAL IMPROVEMENT PROGRAM (CIP) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

RECOMMENDED ACTIONS:

1. **Approve an appropriation adjustment. *(Requires five affirmative votes)***

APPROPRIATION ADJUSTMENT NO. 2017-063 - Recognize Orange County Transportation Authority funds as outlined in the Design Agreement between Orange County Transportation Authority and the City of Santa Ana, in the amount of \$493,469, to be received into the Select Street Construction Fund and Measure M2 Competitive Fund revenue account and appropriated into the same expenditure accounts for expenditure in Fiscal Year 2016/17.

2. **AGMT - Authorize the City Manager and the Clerk of the Council to execute an agreement with Kimley-Horn and Associates, Inc., to provide engineering, technical, and administrative support services, for the three-year period beginning December 6, 2016 and expiring December 5, 2019, with provisions for one two-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$250,000 for the term of the contract, including any renewal, subject to non-substantive changes approved by the City Manager and City Attorney.**

3. **Amend the Fiscal Year 2016/17 Capital Improvement Program to add Orange County Transportation Authority funding in the amount of \$493,469 to the OC Streetcar Project.**

GRANTS/APPLICATIONS

21A. SUBSTANTIAL AMENDMENT TO 2016-2017 ANNUAL ACTION PLAN FOR REALLOCATION OF COMMUNITY BLOCK GRANT FUNDS {STRATEGIC PLAN NO. 5, 1} - Community Development Agency

RECOMMENDED ACTION: Approve a Substantial Amendment to the 2016-2017 Annual Action Plan for the reallocation of Community Development Block Grant funds and authorize its submission to the U.S. Department of Housing and Urban Development.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 16-118 - TACTICAL VIDEO PHONE SYSTEM {STRATEGIC PLAN NO. 1, 5} - (Police Department) - Finance and Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to 836 Technologies in the amount of \$29,240, subject to non-substantive changes approved by the City Manager and City Attorney.

22B. SPEC. NO. 16-136 - REPLACEMENT OF AUTOMATIC TRANSFER SWITCH IN THE CITY HALL DATACENTER AND MAINTENANCE AND PARTS FOR THE EMERGENCY POWER SYSTEM {STRATEGIC PLAN NO. 6, 2} - (Information Technology Department) - Finance and Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to ePower Network for the replacement of an Automatic Transfer Switch in the City Hall datacenter in an amount not to exceed \$18,831; and a \$25,000 blanket contract for the term beginning December 1, 2016 through June 30, 2017, for maintenance and parts related to the emergency power system with ePower Network for a total amount not to exceed \$43,831, subject to non-substantive changes approved by the City Manager and City Attorney.

22C. SPEC. NO. 16-112 - INSTALL ENERGY-EFFICIENT LIGHTING FIXTURES AND CONTROLS AND EXECUTE AGREEMENT FOR ON-BILL FINANCING LOAN {STRATEGIC PLAN NO. 4, 3D AND 6, 2A} - Finance and Management Services

RECOMMENDED ACTIONS:

1. Authorize a one-time purchase and payment of purchase order to Pacific Lighting Management Inc. to provide and install advanced energy-efficient lighting fixtures and controls at the Newhope Library in an amount not to exceed \$78,175 inclusive of a \$6,348 contingency, subject to non-substantive changes approved by the City Manager and City Attorney.
2. AGMT - Authorize the City Manager and Clerk of the Council to execute an agreement with Southern California Edison (SCE) to provide a \$71,785 no-interest On-Bill Financing loan and \$6,390 in incentives to fund Spec. No. 16-112 subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

23A. AWARD CONTRACT FOR CONSTRUCTION OF THE SANTA ANA-DELHI CHANNEL DIVERSION PROJECT (PROJECT NO. 16-6467) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

RECOMMENDED ACTIONS:

1. Reject all bids received on September 22, 2016, for the construction of the Santa Ana-Delhi Channel Diversion project to allow re-advertising of the project to include significant changes to the scope of construction.
2. Award a contract and authorize the City Manager and the Clerk of the Council to execute a construction contract to Lonerock, Inc. the lowest responsible bidder, in accordance with the base bid in the amount of \$4,593,375, for the term beginning upon execution of the contract and ending upon project completion, for the construction of the Santa Ana-Delhi Channel Diversion project, subject to non-substantive changes approved by the City Manager and City Attorney.
3. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$6,386,775, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of \$1,024,800.

23B. AWARD CONTRACT TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR GRANT-FUNDED SAFE ROUTES TO SCHOOL ENHANCEMENTS AT HENINGER ELEMENTARY (PROJECT NO. 166870) {STRATEGIC PLAN NOS. 6, 1B & 1G} – Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract and authorize the City Manager and Clerk of the Council to execute a construction contract to California Professional Engineering, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$417,341.50, for the term beginning upon execution of the contract and ending upon project completion, for the Safe Routes to School Enhancements for Heninger Elementary project, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$500,811, which includes the construction contract, administration, inspection and testing, and an authorized contingency of \$41,735.
3. Amend the Fiscal Year 2013-14 Capital Improvement program and approve the reallocation of \$70,811 in Measure M2 Local Fair Share funds from the Traffic Control Devices Inventory Project to the Safe Routes to School Enhancements for Heninger Elementary.

- 23C. AWARD CONTRACT TO CALIFORNIA PROFESSIONAL ENGINEERING, INC., FOR GRANT-FUNDED SAFE ROUTES TO SCHOOL ENHANCEMENTS AT WASHINGTON ELEMENTARY (PROJECT NO. 166872) {STRATEGIC PLAN NOS. 6, 1B & 1G} – Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract and authorize the City Manager and Clerk of the Council to execute a construction contract to California Professional Engineering, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$457,711.75, for the term beginning upon execution of the contract and ending upon project completion, for the Safe Routes to School Enhancements for Washington Elementary project, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$572,141, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of \$45,772.

AGREEMENTS

- 25A. INFORMATION TECHNOLOGY SERVICE MANAGEMENT {STRATEGIC PLAN NO. 7, 2D} {SURPLUS ALLOCATION FUNDING} - Information Technology Department

RECOMMENDED ACTIONS:

1. AGMT - Authorize the City Manager and the Clerk of the Council to approve and execute agreement with Cherwell Software for an Information Technology Service Management System for a two-year period, beginning December 1, 2016 through November 30, 2018 in the amount of \$61,850, subject to non-substantive changes approved by the City Manager and City Attorney.
2. AGMT - Authorize the City Manager and the Clerk of the Council to approve and execute agreement with Migration Technologies (MiTech) for implementation professional services of the Cherwell system for a one-year period, Beginning December 1, 2016 through November 30, 2017 in an amount not-to-exceed \$150,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25B. HISTORIC PROPERTY PRESERVATION AGREEMENTS {STRATEGIC PLAN NOS. 5, 2, 3} – Planning and Building Agency

Historic Resources Commission (HRC) approved recommended action on November 7, 2016.

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreements with the below-referenced property owners for the identified structures, subject to non-substantive changes approved by the City Manager and City Attorney {Property Owner(s), Historic Property Preservation Agreement No. (HPPA), Address/House and HRC Vote}:

1. AGMT – With June Magarro, HPPA No. 2016-06, 2315 N. Benton Way (Goodman House), 6:0 (Schaefer absent);
2. AGMT - With Leah Jones Trust, HPPA No. 2016-08, 2449 N. North Park Blvd.(Warren House), 6:0 (Schaefer absent);
3. AGMT - With David & Glenda Fink, HPPA No. 2016-10, 2433 N. Heliotrope Dr.(Dr. Edwards House), 6:0 (Schaefer absent);
4. AGMT - With Eric & Carol Aldrete, HPPA No. 2016-11, 1150 W. River Lane (Schulz House), 6:0 (Schaefer absent);
5. AGMT - With Joyce M. Keller, HPPA No. 2016-14, 2502 N. Valencia St. (Dever House), 6:0 (Schaefer absent);
6. AGMT - With Atticus Wegman, HPPA No. 2016-16, 412 W. Santa Clara Ave. (Chick House), 6:0 (Schaefer absent);
7. AGMT - With Michael & Morgan Liti, HPPA No. 2016-17, 524 E. Virginia Ave. (Barlow-Caltis House), 6:0 (Schaefer absent);
8. AGMT - With Moir Family Trust, HPPA No. 2016-18, 1210 W. River Lane (Dr. Geddes House), 6:0 (Schaefer absent);
9. AGMT - With Karen O’Callaghan and Frank Godden, HPPA No. 2016-19, 2402 N. North Park Blvd. (Wener House), 6:0 (Schaefer absent);
10. AGMT - With Robyn MacNair, HPPA No. 2016-20, 1123 N. Olive St. (Urbine House) 6:0 (Schaefer absent);
11. AGMT - With Giovanna Piazza, HPPA No. 2016-23, 2318 N. Bonnie Brae (Yeagle House), 6:0 (Schaefer absent);
12. AGMT - With Brad & Beth Harkins, HPPA No. 2016-27, 1825 N. Ross St. (Oakes House), 5:0 (Murashie abstained, Schaefer absent); and
13. AGMT - With Blake Bailey, HPPA No. 2016-28, 2435 N. Riverside Dr. (Stanley Bailey House), 6:0 (Schaefer absent).

25C. AGMT - PURCHASE, INSTALLATION, AND SUPPORT OF MOBILE IN-CAR COMPUTER EQUIPMENT FOR THE POLICE DEPARTMENT (RFP. NO.16-122) {STRATEGIC PLAN NO. 1,2C} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a five-year agreement with CDCE Inc., commencing December 7, 2016, in an amount not to exceed \$1,097,771.56, and an additional \$75,000 contingency totaling \$1,172,771.56, terminating on February 17, 2021, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. APPROVE TENANT-INTEREST PURCHASE AGREEMENTS FOR BRISTOL STREET IMPROVEMENTS, PHASE 3A (PROJ. NO. 136792 NONGENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute purchase agreements of Tenant Interest in the properties listed below and goodwill (if any) with the following property owners, subject to non-substantive changes approved by the City Manager and City Attorney (Property Owner, Address, and Amount):

1. AGMT - With Phuc Duc Nguyen; 1111 N Bristol Street, Suite C, Nails Pro (APN 405-274-10); \$16,357;
2. AGMT - With Reyna Talavera; 1111 North Bristol Street, Suite E, Queen's Beauty Salon (APN 405-274-10); \$26,940; and
3. AGMT - With Hugo Solorzano Hernandez, 1111 North Bristol Street, Suite H, Computer Repair (APN 405-274-10); \$41,290.

25E. AGMT - APPROVE PURCHASE AGREEMENT FOR REAL PROPERTY ACQUISITION FOR BRISTOL STREET IMPROVEMENTS PHASE 4 (PROJECT NO. 116741, NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute Purchase Agreement for the real property acquisition, temporary construction easement, and goodwill (if any) with property owner listed below, subject to non-substantive changes approved by the City Manager and City Attorney with property owner(s) Louella May McNeal, Leslie Maureen McNeal, Marlene Leigh McNeal and James H. McNeal III, Co-Trustees of the J. Walter Schaefer Testamentary Trust, for the property located at 2215 & 2219 S. Bristol Street (APN 015-194-38 & 39); for a full acquisition in an amount of \$1,108,700.

MISCELLANEOUS - BUDGET

29A. DONATION AGREEMENT TO SUPPORT A LECTURE SERIES {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with El Centro Cultural de Mexico for a one-time donation amount of \$750, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29B. DONATION AGREEMENT TO SUPPORT A LECTURE SERIES {STRATEGIC PLAN NO. 5, 4} - Mayor Pro Tem Sarmiento

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with El Centro Cultural de Mexico for a one-time donation amount of \$500, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29C. DONATION AGREEMENT TO SUPPORT THE “FAMILIES HELPING FAMILIES CAMP HEART” EVENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Orange County Child Abuse Prevention Center for a one-time donation amount of \$750, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29D. DONATION AGREEMENT TO SUPPORT A BASEBALL TOURNAMENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Santa Ana Pony Baseball, Inc. for a one-time donation amount of \$700, subject to non-substantive changes

- 29E. DONATION TO SUPPORT HOOVER ELEMENTARY SCHOOL’S MOVIE NIGHT EVENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

RECOMMENDED ACTION: Approve a donation request from Hoover Elementary School for a one-time donation in the amount of \$300.

- 29F. DONATION TO SUPPORT WILSHIRE SQUARE NEIGHBORHOOD ASSOCIATION’S ANNUAL PARADE {STRATEGIC PLAN NO. 5, 4} - Mayor Pulido

RECOMMENDED ACTION: Approve a donation request from Wilshire Square Neighborhood Association for a one-time donation in the amount of \$2,900.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

31A. CONDITIONAL USE PERMIT NO. 2016-38 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR OFF-PREMISE CONSUMPTION AT ALDI GROCERY STORE LOCATED AT 2840 SOUTH BRISTOL STREET - DOUG COUPER, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016, by a vote of 6-0 (Mendoza absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2016-38.

****END OF CONSENT CALENDAR****



RESOLUTIONS

55A. APPROVE THE RELOCATION PLAN FOR THE SANTA ANA ARTS COLLECTIVE PROJECT LOCATED AT 1666 N. MAIN STREET {STRATEGIC PLAN NO 5, 3C} - Community Development Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE RELOCATION PLAN FOR THE SANTA ANA ARTS COLLECTIVE PROJECT LOCATED AT 1666 N. MAIN STREET

55B. YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT APPLICATION {STRATEGIC PLAN NO. 5, 4A} - Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS

- 55C. ADOPTION OF MEASURE M2 YEAR-END EXPENDITURE REPORT TO CONTINUE RECEIVING COMPREHENSIVE TRANSPORTATION FUNDING PROGRAMS FUNDS {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING THE FY 2015/16 MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF SANTA ANA

- 55D. FISCAL YEAR 2017/18 GRANT APPLICATIONS MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

RECOMMENDED ACTIONS:

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

2. **Direct staff to amend the Seven-Year Capital Improvement Program to incorporate the Comprehensive Transportation Funding Program projects.**

- 55E. AGREEMENT FOR OFFICIAL DEPOSITORY SERVICES (“BANKING SERVICES”) {STRATEGY PLAN NO. 4,1} - Finance and Management Services

RECOMMENDED ACTIONS:

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DESIGNATING JP MORGAN CHASE BANK, N.A., AS THE DEPOSITORY FOR CITY OF SANTA ANA FUNDS, EFFECTIVE JANUARY 1, 2017, AND DESIGNATING SIGNATORIES AUTHORIZED FOR THE PURPOSE OF WITHDRAWAL OF SAID FUNDS

2. **AGMT - Authorize the City Manager and the Executive Director of Finance and Management Services Agency to execute a banking services agreement with JPMorgan Chase Bank for an initial three-year term beginning January 1, 2017 through December 31, 2019, for an amount not to exceed \$65,000 annually, with a provision for a single two-year extension exercisable by the City Manager and the City Attorney subject to non-substantive changes approved by the City Manager and the City Attorney, with provision for payment of claims for a six month period following the termination of said amended agreement. Any price changes for optional years four and five must be agreed upon by the both parties during the third year. In the event price changes exceed initial pricing, exercise of the option to extend the Agreement shall be subject to City Council approval.**

55F. ESTABLISH A CITY COUNCIL POLICY ON THE DISPLAY OF FLAGS AT CITY FACILITIES; AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL {STRATEGIC PLAN NO. 5, 6F}- City Manager's Office

RECOMMENDED ACTION: Adopt resolutions.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING CITY COUNCIL POLICY ON THE DISPLAY OF FLAGS AT CITY FACILITIES

A RESOLUTION OF THE CITY COUNCIL FO THE CITY OF SANTA ANA AUTHORIZING THE ANNUAL DISPLAY OF THE PRIDE FLAG AT CITY HALL TO COMMEMORATE HARVEY MILK DAY AND LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (LGBT) PRIDE MONTH

55G. DECLARE THE CITY OF SANTA ANA A SANCTUARY FOR ALL ITS RESIDENTS, REGARDLESS OF THEIR IMMIGRATION STATUS {STRATEGIC PLAN NO. 5, 6F}- City Manager's Office

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA DECLARING THE CITY OF SANTA ANA A SANCTUARY FOR ALL ITS RESIDENTS, REGARDLESS OF THEIR IMMIGRATION STATUS

REPORTS

65A. UPDATE ON THE IMMIGRATION AND CUSTOMS ENFORCEMENT CONTRACT FOR DETAINEE SERVICES AND THE SANTA ANA JAIL AND OPTIONS FOR EXPEDITED PHASE OUT {STRATEGIC PLAN NO. 1, 4A}- City Manager's Office and Police Department

RECOMMENDED ACTIONS: Review and select option(s) below regarding the Santa Ana Jail:

1. Notify Immigration and Customs Enforcement (ICE) that the City, per the terms of the existing agreement, will be reducing the ICE detainees to a maximum capacity of 128. This action would result in the closure of one module. After the reduction in revenue and decreased cost, the annual net revenue loss is \$663,743.
2. Continue the practice of hiring part-time correctional officers per the jail operations phase out plan as previously agreed upon with the Santa Ana Police Officers Association in 2014.
3. Continue to negotiate with the Santa Ana Police Officers Association on retirement incentives.
4. Release the attached Jail Re-Use Request for Qualifications based on input from 12 community meetings.
5. Alternative actions as may be discussed.

65B. APPOINT REPRESENTATIVE TO THE ORANGE COUNTY WATER BOARD - Clerk of the Council Office

RECOMMENDED ACTION:

1. The Mayor calls for nominations.
2. Close the nominations.
3. The Mayor declares the result.

PUBLIC HEARINGS

75A. ZONING ORDINANCE AMENDMENT NO. 2016-04 TO AMEND PROVISIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE RELATING TO UNDERGROUND UTILITY INSTALLATIONS – CITY OF SANTA ANA, APPLICANT {STRATEGIC PLAN NOS. 3, 2; 5, 3} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on November 25, 2016 and notices mailed on November 23, 2016.

RECOMMENDED ACTION: Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN AMENDMENT TO PROVISIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE RELATING TO THE REQUIREMENT OF UNDERGROUND UTILITY INSTALLATIONS

- 75B. AMENDMENT APPLICATION NO. 2016-04 TO REMOVE AND REPLACE THE CITY OF SANTA ANA ZONING SECTIONAL DISTRICT MAPS, CITY OF SANTA ANA - APPLICANT {STRATEGIC PLAN NOS. 3, 2; 7, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 7-0.

Legal Notice published in the Orange County Reporter on November 25, 2016 and notices mailed on November 23, 2016.

RECOMMENDED ACTION: Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPLACING THE CITY OF SANTA ANA ZONING SECTIONAL DISTRICT MAPS INTO A NEW GRAPHIC FORMAT

- 75C. CONTINUED - FIRST AMENDMENT TO DEVELOPMENT AGREEMENT NO. 2015-03 FOR THE HERITAGE VILLAGE MIXED-USE DEVELOPMENT AT 2001 EAST DYER ROAD – PAMELA SAPETTO, APPLICANT {STRATEGIC PLAN NO. 5, 3} – Planning and Building Agency

Planning Commission approved recommended action on November 14, 2016 by a vote of 5-1 (Gartner dissented; Bacerra abstained).

Legal Notice published in the Orange County Reporter on November 25, 2016.

RECOMMENDED ACTION: Matter continued to December 20, 2016 City Council meeting at the request of staff.

COUNCIL AGENDA ITEM

Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council.

- 85A. CONSIDERATION OF ESTABLISHING DISTRICT ELECTIONS – Mayor Pro Tem Sarmiento, Councilmember Amezcua and Councilmember Tinajero

Direct staff to provide the following at the December 20, 2016 City Council meeting:

1. An evaluation of various municipal election systems, including at-large systems, district systems, and mixed systems.
2. The process of transitioning the City of Santa Ana's municipal election system from its current at-large system to a district system.
3. Options to hold a Special Election in 2017 to present a ballot initiative to change the current election system from at-large elections to district elections.

HOUSING AUTHORITY MEETING (Blue Agenda)

WORK STUDY SESSION

WS-1 COMMUNITY LAND TRUST: WORK STUDY SESSION AND POSSIBLE ACTION TO SUPPORT THE ESTABLISHMENT AND PARTNERSHIP OF A LOCAL COMMUNITY LAND TRUST - City Manger's Office

COMMENTS

PUBLIC COMMENTS (If not considered by the Chair at an earlier time. Please refer to Basic City Council Meeting Information page for details).

90A. CITY MANAGER'S COMMENTS

90B. CITY COUNCILMEMBER COMMENTS

1. AB1234 DISCLOSURE - This is the time for members of the Council to provide a brief oral report on any conference, meeting or travel paid for by the City. If more than one Councilmember attended the same event, the Mayor may designate one attendee to give the report.
2. ORAL REPORTS - REGIONAL BOARDS

ADJOURNMENT - To the Special Meeting of Tuesday, December 13, 2016 at 6:00 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

Adjourn Meeting in Memory of
Ron Castro
and
Felipe de Jesús Martínez Núñez

FUTURE AGENDA ITEMS

- Community Engagement Program
- Drone Regulations