

City Council Meeting Agenda

April 4, 2017

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
Councilmember – Ward 1
VSarmiento@santa-ana.org

Jose Solorio
Councilmember - Ward 3
JSolorio@santa-ana.org

Juan Villegas
Councilmember - Ward 5
JVillegas@santa-ana.org

Michele Martinez
Mayor Pro Tem - Ward 2
MiMartinez@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
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Sonia R. Carvalho
City Attorney

Gerardo Mouet
Acting City Manager
GMouet@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**

APRIL 4, 2017

REGULAR OPEN MEETING

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

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS BENAVIDES, MARTINEZ, SARMIENTO, SOLORIO, TINAJERO AND VILLEGAS

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

JACK ABELEN, POLICE CHAPLAIN

PRESENTATIONS

PROCLAMATION presented by **COUNCILMEMBER BENAVIDES** declaring December 21, 2017 as National Homeless Person's Memorial Day.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER BENAVIDES** to Brian and Vanessa Peterson for their creative art to support and touch the lives of the homeless community.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER SOLORIO** to the Te-Kenjutsu-Kan Karate-Do Organization for their outstanding contributions to the community.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER SOLORIO** to the leadership of Portola Park Neighborhood Association for their outstanding contributions to the community: Joel Bruce; Winston Covington; Ray Ybarra; Gilbert Zamora.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER TINAJERO** to the coordinators of the Mini-Townsend Resource Fair for their outstanding contributions to the community: Sonia Audelo; Maria Davlos; Patty Davalos; Roberto Garcia; Lilia Gil; Sandra Gil; Alicia Lucero; Mauricio A. Manzanarez; Elizabeth Martinez; Rosa Erica Martinez; Teodoro Mendoza; Helen O'Sullivan; Marina Ramirez; Anna Reynoso; Maribel Robles; Omar Vasquez.

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 32A.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF MARCH 21, 2017 {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

- 13A. APPOINTMENT OF COUNCILMEMBER SOLORIO TO LEGISLATIVE AFFAIRS, ETHICS AND TRANSPARENCY COUNCIL COMMITTEE - Clerk of the Council Office

RECOMMENDED ACTION: Appoint Councilmember Solorio to the Legislative Affairs, Ethics and Transparency Council Committee.

- 13B. APPOINTMENT OF LABOR REPRESENTATIVE TO THE SANTA ANA WORKFORCE DEVELOPMENT BOARD FOR A PARTIAL-TERM EXPIRING MAY 31, 2020 {STRATEGIC PLAN NO 5, 1} - Community Development Agency

Workforce Development Board approved recommended action on March 16, 2017, by a vote of 13-0 (Claudio, Lewis, McGowan, Perez, Piwnica, Ray, and Ruiz absent)

RECOMMENDED ACTION: Approve the appointment of Priscilla Luviano with United Food and Commercial Workers Local 324 to represent organized labor on the Santa Ana Workforce Development Board (replacing Gilbert Davila).

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 MARCH 2017 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

RECOMMENDED ACTION: Receive and file.

- 19D. REGIONAL AND UNIFIED LOCAL WORKFORCE PLAN FOR FISCAL YEAR - 2020 {STRATEGIC PLAN NO 2, 4} - Community Development Agency

RECOMMENDED ACTIONS:

1. Approve the Regional and Unified Local Plan for FY 2017 through 2020 and submit to the California Workforce Development Board and State of California Employment Development Department.
2. Authorize the Mayor, City Manager and Clerk of the Council to sign all documents necessary for the submission of the Regional and Unified Local Plan.
3. Authorize staff to make necessary revisions to the Regional Plan and Unified Local Plan to address any public comments received that disagree with the Regional Plan and the Unified Local Plan and as requested by the California Workforce Development Board and the State of California Employment Development Department.

BUDGETARY MATTERS

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 17-029 - OFFICE SUPPLIES {STRATEGIC PLAN NO. 7, 5E} – (City Attorney Office; Clerk of the City Council; Community Development Agency; Parks, Recreation and Community Services Agency; Personnel Services Agency; Planning and Building Agency; Police Department and Public Works Agency) - Finance and Management Services

RECOMMENDED ACTION: Award a contract to Office Depot for a two-year period expiring March 31, 2019, with provisions for three one-year renewal options exercisable by the City Manager, in an annual amount not to exceed \$175,000, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECT/CHANGE ORDER

- 23A. AWARD CONTRACT FOR CONSTRUCTION OF GRANT-FUNDED TRAFFIC SIGNAGE UPGRADE (PROJECT NO. 156833) {STRATEGIC PLAN NOS. 6, 1B & 1G} - Public Works Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to award and execute a construction contract to Myers and Sons Hi-Way Safety, Inc., the lowest responsible bidder, in accordance with the base bid plus Additive Alternate 1, in the amount of \$169,450, for the term beginning upon execution of the contract and ending upon project completion, for the Traffic Signage Upgrade 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 \$211,813, which includes the contract bid amount, administration, inspection and testing, and an authorized contingency of \$16,945.

AGREEMENTS

- 25A. AGMT - SPECIAL LEGAL COUNSEL SERVICES RELATED TO POLICE LITIGATION AND PERSONNEL SERVICES - City Attorney's Office and Personnel Services Agency

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute an agreement with Manning & Kass Ellrod Ramirez Trester, LLP, for a two-year term for a maximum amount to be spent of \$350,000 subject to non-substantive changes approved by the City Manager and the City Attorney.

25B. AGMT - DEVELOPMENT OF A ZOO MASTER PLAN {STRATEGIC PLAN NO. 2, 2E} - Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with CLR Design in an amount not-to-exceed \$196,515, which includes a 10% contingency, for a term of April 4, 2017 to December 31, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

25C. AGMT – AMENDMENT TO PRESSURE WASHING SERVICES IN THE CIVIC CENTER {STRATEGIC PLAN NO. 6, 1B} - Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment with Superior Property Services by increasing the scope and agreement amount by \$76,680 for the remaining agreement period of April 1, 2017 through December 31, 2017 for a total annual amount of \$195,315, which includes a 20% contingency, subject to non-substantive changes approved by the City Manager and the City Attorney.

25D. AGMT - CONSULTING ARCHITECTURAL DESIGN SERVICES FOR THE SANTIAGO PARK GAS HOUSE AREA DEVELOPMENT PROJECT (PROJECT NO. 15-2645) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency; and Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with David Volz Design for a two-year term beginning April 5, 2017, and expiring on April 4, 2019, with the option for the City to grant up to two one-year renewal options exercisable by the City Manager and the City Attorney, in the total amount not to exceed \$225,019, which includes a 10 percent contingency for additional design analysis in the amount of \$20,456, subject to non-substantive changes approved by the City Manager and City Attorney.

25E. AGMT - AMENDMENT TO OC STREETCAR DESIGN COOPERATIVE AGREEMENT (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a first amendment to Cooperative Agreement No. C-5-3583 with the Orange County Transportation Authority, subject to non-substantive changes approved by the City Manager and City Attorney.

25F. AGMT - COOPERATIVE REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF THE OC STREETCAR PROJECT (PROJECT 17-6766) (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a Cooperative Agreement No. C-6-1516 with the Orange County Transportation Authority, whereby the City will be reimbursed up to \$1,500,000 for staff labor to provide construction inspection and support for the OC Streetcar Project, for the term beginning with construction until one year past the beginning of revenue service, subject to non-substantive changes approved by the City Manager and City Attorney.

25G. APPROVE THE PURCHASE AND SALE AND THE LIGHT POLE LICENSING AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR THE PURCHASE OF SOUTHERN CALIFORNIA EDISON OWNED STREETLIGHTS (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

RECOMMENDED ACTIONS:

1. AGMT - Authorize the City Manager and Clerk of the Council to execute a Purchase and Sale Agreement authorizing the acquisition of approximately 7,800 streetlights by the City of Santa Ana from Southern California Edison, 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 a Light Pole License Agreement for wireless attachment between the City of Santa Ana and Southern California Edison, subject to non-substantive changes approved by the City Manager and City Attorney.

25H. AGMT - GEOGRAPHIC INFORMATION SYSTEM DATA SERVICES TO PROVIDE AND MAINTAIN LANDBASE DATA, DIGITAL ORTHOPHOTOGRAPHY, AND ACCESS TO A CLOUD-BASED MAP-VIEWING APPLICATION {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency and Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Digital Map Products for the three-year term beginning April 16, 2017, and ending April 15, 2020, with the option to extend for an additional two-year term exercisable by the City Manager and the City Attorney, in an amount not to exceed \$100,000 in the first year and \$85,000 per year subsequent years of the agreement, for a total amount not to exceed \$440,000, including the optional extension, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. CONTRACT AWARD TO INSTALL ENERGY-EFFICIENT LIGHTING FIXTURES AND CONTROLS AND EXECUTE AGREEMENT FOR ON-BILL FINANCING LOAN (SPEC. NO. 16-117) {STRATEGIC PLAN NO. 4, 3D AND 6, 2A} - Finance and Management Services and Police Department

RECOMMENDED ACTIONS:

1. Authorize a one-time purchase and payment of purchase order to Express Energy Services to provide and install advanced energy-efficient lighting fixtures and controls at the McFadden Learning Center/PAAL Center in an amount not to exceed \$49,068.36 which includes \$10,000 in 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 \$41,821.70 no-interest On-Bill Financing loan and \$7,246.66 in incentives to fund Spec. No. 16-117 subject to non-substantive changes approved by the City Manager and City Attorney.

MISCELLANEOUS - BUDGET

29A. DONATION AGREEMENT TO SUPPORT THE SANTA ANITA NEIGHBORHOOD ASSOCIATION {STRATEGIC PLAN NO. 5, 4} - Councilmember Tinajero

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Charitable Ventures of Orange County Inc. for a one-time donation amount of \$1,000, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29B. DONATION AGREEMENT TO SUPPORT THE WILSHIRE SQUARE NEIGHBORHOOD ASSOCIATION {STRATEGIC PLAN NO. 5, 4} – Mayor Pulido

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Charitable Ventures of Orange County Inc. for a one-time donation amount of \$500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29C. DONATION AGREEMENT TO SUPPORT THE WILSHIRE SQUARE NEIGHBORHOOD ASSOCIATION {STRATEGIC PLAN NO. 5, 4} - Mayor Pro Tem Martinez

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Charitable Ventures of Orange County Inc. for a one-time donation amount of \$500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29D. DONATION AGREEMENT TO SUPPORT FUTURE COLLEGE STUDENTS
{STRATEGIC PLAN NO. 5, 4} - Councilmember Villegas

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Santa Ana College Foundation for a one-time donation amount of \$2,000, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29E. DONATION TO SUPPORT HOMELESS VETERAN STAND UP EVENT
{STRATEGIC PLAN NO. 5, 4} - Councilmember Villegas

RECOMMENDED ACTION: Approve a donation request from OneOC for a one-time donation amount of \$1,000.

29F. DONATION AGREEMENT TO SUPPORT THE SANTA ANITA
NEIGHBORHOOD ASSOCIATION {STRATEGIC PLAN NO. 5, 4} - Councilmember
Solorio

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Charitable Ventures of Orange County Inc. for a one-time donation amount of \$300, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29G. DONATION AGREEMENT FOR PREVENTION AND ACTION IN HEALTH
AND WELFARE TO SUPPORT A 5K WALK TO PROMOTE HEALTH
{STRATEGIC PLAN NO. 5, 4} - Councilmember Benavides

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Latino Center for Prevention & Action in Health & Welfare, for a one-time donation amount of \$1,000, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

29H. DONATION AGREEMENT TO SUPPORT ON-GOING YOUTH PROGRAM
SERVICES {STRATEGIC PLAN NO. 5, 4} - Councilmember Solorio

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Natis House for a one-time donation amount of \$1,000, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2017-01 FOR AFTER HOURS OPERATION UNTIL 2:00 A.M., CONDITIONAL USE PERMIT NO. 2017-04 FOR AN ABC LICENSE AND CONDITIONAL USE PERMIT NO. 2017-05 TO ALLOW A BANQUET USE AT THE MCFADDEN PUBLIC MARKET RESTAURANT LOCATED AT 515 NORTH MAIN STREET - PHILLIP KWAN, APPLICANT {STRATEGIC PLAN NO. 3, 2, 4} - Planning and Building Agency

Planning Commission approved recommended action on March 13, 2017, by a vote of 6-0 (Mendoza absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2017-01, Conditional Use Permit No. 2017-04 and Conditional Use Permit No. 2017-05 as conditioned.

- 31B. CONDITIONAL USE PERMIT NO. 2017-07 TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION AT BLACK BEAR DINER RESTAURANT LOCATED AT 3355 SOUTH BRISTOL STREET - MICHAEL CHO, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on March 13, 2017, by a vote of 6-0 (Mendoza absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2017-07.

- 31C. CONDITIONAL USE PERMIT NO. 2017-08 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION AT BUCCANEER PIZZA RESTAURANT LOCATED AT 2757 NORTH GRAND AVENUE - GREGG HANOUR, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on March 13, 2017, by a vote of 6-0 (Mendoza absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2017-08.

TENTATIVE PARCEL/TRACT MAPS

32A. TENTATIVE PARCEL MAP NO. 2017-01 TO SUBDIVIDE ONE PARCEL INTO THREE LOTS AT 2001 WEST TRASK AVENUE – DUNG SAM, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

RECOMMENDED ACTION: Confirm the Zoning Administrator’s action approving Tentative Parcel Map No. 2017-01 as conditioned.

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

- OATH OF OFFICE ADMINISTERED BY CLEK OF THE COUNCIL TO PRISCILLA LUVIANO WITH UNITED FOOD AND COMMERCIAL WORKERS LOCAL 324 TO THE SANTA ANA WORKFORCE DEVELOPMENT BOARD



REPORT

65A. AGMT - JAIL REUSE STUDY OF THE SANTA ANA JAIL {STRATEGIC PLAN GOAL NO. 1, 5} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute a one-year agreement with Vanir Construction Management, Inc., for the period of April 5, 2017 through April 4, 2018, in the amount of \$103,155, plus an additional project contingency of \$21,845, for a total not to exceed cost of \$125,000, subject to non-substantive changes approved by the City Manager and City Attorney.

PUBLIC HEARING

75A. ISSUANCE OF TAX EXEMPT BONDS FOR THE BENEFIT OF SANTA ANA ARTS COLLECTIVE, L.P. AND RESOLUTION APPROVING THE ISSUANCE OF BONDS; TAX EQUITY AND FINANCIAL RESPONSIBILITY ACT (TEFRA) {STRATEGIC PLAN NO. 5, 3} - Community Development Agency

Legal Notice published in the Orange County Reporter on March 20, 2017.

RECOMMENDED ACTIONS:

1. Conduct a Tax Equity and Financial Responsibility Act (TEFRA) Hearing in consideration of the issuance of tax exempt bond financing by the California Municipal Finance Authority on behalf of the Santa Ana Arts Collective, L.P., for the benefit of for the acquisition, construction, improvement and equipping of a 58-unit affordable multifamily rental housing facility to be owned and operated by the Borrower and located at 1666 North Main Street within the City of Santa Ana.
2. Adopt a resolution.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 TO FINANCE A 58-UNIT AFFORDABLE MULTIFAMILY RENTAL FACILITY FOR THE BENEFIT OF SANTA ANA ARTS COLLECTIVE, L.P., OR ANOTHER ENTITY TO BE FORMED BY META HOUSING CORPORATION AND/OR WESTERN COMMUNITY HOUSING, INC. (OR AN AFFILIATE OF EITHER) AND CERTAIN OTHER MATTERS RELATING THERETO

COUNCIL AGENDA ITEMS

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. DIRECT STAFF TO ESTABLISH AN INDEPENDENT REVIEW OR CITIZEN REVIEW BOARD TO REVIEW POLICE FORCE INCIDENTS, PROCEDURES AND POLICIES AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL – Mayor Pro Tem Martinez

HOUSING AUTHORITY MEETING (Blue Agenda)

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 -The next meeting of the City Council is scheduled for Tuesday, April 18, 2017 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

FUTURE AGENDA ITEMS

- Community Engagement Program
- Fiscal Year 2017/18 City Budget Adoption
- Labor Contracts