

# City Council Meeting Agenda

April 18, 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](mailto:MPulido@santa-ana.org)

**Vicente Sarmiento**  
Councilmember – Ward 1  
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**Jose Solorio**  
Councilmember - Ward 3  
[JSolorio@santa-ana.org](mailto:JSolorio@santa-ana.org)

**Juan Villegas**  
Councilmember - Ward 5  
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**Michele Martinez**  
Mayor Pro Tem - Ward 2  
[MiMartinez@santa-ana.org](mailto:MiMartinez@santa-ana.org)

**P. David Benavides**  
Councilmember - Ward 4  
[DBenavides@santa-ana.org](mailto:DBenavides@santa-ana.org)

**Sal Tinajero**  
Councilmember - Ward 6  
[STinajero@santa-ana.org](mailto:STinajero@santa-ana.org)

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Agenda item inquiries: 714-647-6520



**Sonia R. Carvalho**  
City Attorney

**Gerardo Mouet**  
Acting City Manager  
[GMouet@santa-ana.org](mailto: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](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](mailto: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 18, 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**

TEDDY MORENO, GODINEZ FUNDAMENTAL HIGH SCHOOL

**INVOCATION**

TOM JONES, POLICE CHAPLAIN

**PRESENTATIONS**

**SPECIAL PRESENTATION** - Metropolitan Water District presentation of Upcoming Projects by James Bodnar.

**SPECIAL PRESENTATION** - Orange County Transit Authority presentation of the Harbor Boulevard Transit Study presented by Andrea West.

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

**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; Roger Shortall; Ray Ybarra; Gilbert Zamora.

**CERTIFICATE OF RECOGNITION** presented by **COUNCILMEMBER SOLORIO** to Orange County Credit Union for their outstanding contributions to the community.

**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 31B.

**ADMINISTRATIVE MATTERS**

**MINUTES**

10A. MINUTES FROM THE REGULAR MEETING OF APRIL 4, 2017 {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. SECOND READING ORDINANCE: REGULATE MOBILE FOOD VENDING VEHICLES {STRATEGIC PLAN NO 5, 1} - Clerk of the Council Office

Placed on first reading at the March 7, 2017 City Council meeting and approved by a vote of 5-0 (Pulido abstained and Sarmiento absent).

Published in the Orange County Reporter on March 10, 2017.

Matter continued from the March 21, 2017 City Council meeting by a vote of 5-0 (Martinez absent and Pulido abstained).

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

ORDINANCE NO. NS-2914 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING DIVISION 3 OF ARTICLE 1. OF CHAPTER 36 “VENDING VEHICLES” (SANTA ANA MUNICIPAL CODE SECTIONS 36-50 THROUGH 36-63); REPEALING ARTICLE XIV OF CHAPTER 36 “FOOD VENDING VEHICLES” (SANTA ANA MUNICIPAL CODE SECTIONS 36-700 THROUGH 36-720); AND ADOPTING THE NEW FOOD VENDING VEHICLE ORDINANCE IN CHAPTER 36 OF THE SANTA ANA MUNICIPAL CODE

#### **BOARDS / COMMISSIONS / COMMITTEES**

- 13A. AGENDA AND MINUTES FROM THE MARCH 27, 2017 COMMUNITY SERVICES CITY COUNCIL COMMITTEE {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

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

- 13B. NOMINATED BY COUNCILMEMBER SARMIENTO AS THE WARD 1 REPRESENTATIVE TO THE YOUTH COMMISSION (REGULAR POSITION) FOR A FULL-TERM EXPIRING DECEMBER 15, 2020 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:*** Appoint Chloe Fausto to the Youth Commission, Regular position. (Ward 1 resident, replacing M. Solorio).

#### **MISCELLANEOUS ADMINISTRATION**

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney’s Office

- 19B. EXCUSED ABSENCES – Clerk of the Council Office

- 19C. STRATEGIC PLAN MONTHLY REPORT FOR MARCH 2017 {STRATEGIC PLAN NO. 5, 1} - City Manager's Office

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

## BUDGETARY MATTERS

### GRANTS/APPLICATIONS

- 21A. FISCAL YEAR 2017-2018 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS PROGRAM, AND EMERGENCY SOLUTIONS GRANTS PROGRAM {STRATEGIC PLAN NO. 5, 1} - Community Development Agency

Community Redevelopment and Housing Commission approved recommended action on April 5, 2014 by a vote of 5-0 (Cano and A. Garcia absent).

#### ***RECOMMENDED ACTIONS:***

1. Approve the Fiscal Year 2017-2018 Annual Action Plan.
2. Authorize the submission of the Fiscal Year 2017-2018 Annual Action Plan to the United States Department of Housing and Urban Development.

### SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 17-020 - CONTRACT AWARD FOR WATER TREATMENT CHEMICALS AND SALT {STRATEGIC PLAN NO. 6, 1C} (Public Works Agency and Parks, Recreation & Community Services Agency) - Finance and Management Services

#### ***RECOMMENDED ACTIONS:***

1. Reject the bid from Commercial Aquatic Services, Inc. as nonresponsive.
2. Award a contract to Waterline Technologies for a one-year period expiring April 30, 2018, with provisions for three, one-year renewal options exercised by the City Manager, in an annual amount not to exceed \$90,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC. NO. 16-097 – CONTRACT AMENDMENT TO PURCHASE TWO POLICE INTERCEPTOR VEHICLES {STRATEGIC PLAN NO. 6, 2} - Finance and Management Services

***RECOMMENDED ACTION:*** Amend the contract with Fairway Ford Sales, Inc. in the amount of \$65,100 plus a contingency of \$3,255 for a total amount not to exceed \$68,355, subject to non-substantive changes approved by the City Manager and City Attorney.

## AGREEMENTS

- 25A. AGMT - SPECIAL LEGAL COUNSEL SERVICES FOR POLICE LITIGATION DEFENSE SERVICES {STRAGIC PLAN NO. 1, 3, 4, 5} - City Attorney's Office and Personnel Services Agency

***RECOMMENDED ACTION:*** Authorize the City Manager and the Clerk of the Council to execute a three year agreement, effective April 18, 2017 through April 17, 2020 for a not to exceed amount of \$3,000,000 with the law firm Carpenter, Rothans & Dumont subject to non-substantive changes approved by the City Manager and the City Attorney.

- 25B. AGMT - COURT REPORTING SERVICES, LANGUAGE TRANSLATION AND TRANSCRIPTION SERVICES PERTAINING TO LITIGATION {STRATEGIC PLAN 7, 3B} - City Attorney's Office and Personnel Services Agency

***RECOMMENDED ACTION:*** Authorize the Acting City Manager and the Clerk of the Council to approve an 18 month agreement with Veritext Corporation, effective July 1, 2016 through December 31, 2017, for a total not to exceed amount of \$75,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25C. EMERGENCY SOLUTIONS GRANTS PROGRAM FUNDING FOR FY 2017-2018 – EMERGENCY AND TRANSITIONAL SHELTER FOR HOMELESS {STRATEGIC PLAN NO. 5, 6} - Community Development Agency

***RECOMMENDED ACTIONS:***

1. Approve the proposed Fiscal Year 2017-2018 Emergency Solutions Grants Program in the estimated amount of \$474,526 subject to adjustment upon notification of the Grant Year 2017 award from the U.S. Department of Housing and Urban Development.
2. AGMT - Authorize the City Manager and the Clerk of the Council to execute a memorandum of understanding with the Santa Ana Police Department and agreements with non-profit organizations and/or sub-recipients awarded funds as part of the approved program for a term beginning July 1, 2017 through June 30, 2018, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25D. IMPLEMENT A BENEFITS PLATFORM SERVICE FOR EMPLOYEE SELF-ENROLLEMENT IN BENEFIT PLANS AND SERVICES; ASSIST STAFF TO PROCESS BENEFIT AUDITS AND TRANSMIT ENROLLMENTS DIRECTLY TO BENEFIT CARRIERS {STRATEGIC PLAN NO. 7, 5A} - Personnel Services Agency and Information Technology Department

***RECOMMENDED ACTIONS:***

1. **AGMT - Authorize the City Manager and Clerk of the Council to execute an agreement with Keenan & Associates for an annual amount not to exceed \$46,000 for “BenefitsBridge”, a Human Resource Benefits Platform service for the period of June 1, 2017 through May 31, 2018 and shall automatically renew for subsequent one year periods unless either party gives the other at least sixty days written notice of its intent not to renew, subject to non-substantive changes approved by the City Manager and City Attorney; and**
2. **AGMT - Authorize the City Manager and Clerk of Council to execute a business associate agreement with Keenan & Associates to supplement the “BenefitsBridge” agreement and outline each party’s privacy rights and obligations under the BenefitsBridge agreement, subject to non-substantive changes approved by the City Manager and City Attorney.**

25E. AGMT - AMENDMENT FOR LAWSON FINANCIAL SYSTEM MAINTENANCE, SERVICES, AND SOFTWARE LICENSES {STRATEGIC PLAN NO. 7, 5A} - Information Technology Department

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to amend the agreement with Infor (US) Inc. in an amount not to exceed \$741,533 over an approximate three-year period from April 19, 2017, through May 31, 2020, subject to non-substantive changes approved by the City Manager and City Attorney.

25F. AGMT - ACTIVITY REGISTRATION AND SITE RESERVATION SOFTWARE, INSTALLATION, AND ON-GOING MAINTENANCE AND SUPPORT {STRATEGIC PLAN NO. 5, 6C} - Parks, Recreation and Community Services Agency

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute an agreement with CivicRec for activity registration and site reservation software for the period April 19, 2017 to November 30, 2017, for installation, for a cost of \$22,000, which includes a 10% contingency, and a period of three years from December 1, 2017 to November 30, 2020 with two, one-year renewal options, for on-going maintenance and support, for a cost of 1% of transactions with an amount not-to-exceed \$15,000 per year for a total amount not-to-exceed \$97,000, subject to non-substantive changes approved by the City Manager and City Attorney.

25G. AGMT - INMATE FOOD SERVICES AND COMMISSARY {STRATEGIC PLAN NO. 1, 3A} - Police Department

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute a three-year agreement with Aramark Correctional Services Inc., for the period of February 1, 2017 through January 31, 2020, with the option by either party to terminate without cause upon 90 days written notice of termination in the amount not to exceed \$1,460,016, including a 15% contingency (\$197,437), subject to non-substantive changes approved by the City Manager and City Attorney.



25H. AGMT - APPROVE AMENDED AND RESTATED SANTA ANA REGIONAL TRANSPORTATION CENTER (SARTC) STATION COOPERATIVE AGREEMENT (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G}

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute an amendment to the SARTC Station Cooperative Agreement No. C-94-859 with the Orange County Transportation Authority to incorporate provisions for the OC Streetcar, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. AGMTS - ON-CALL SUBSURFACE UTILITY ENGINEERING SERVICES {STRATEGIC PLAN NO. 6, 1.C} - Public Works Agency

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute agreements for a three-year period beginning April 18, 2017, and expiring April 17, 2020, in an aggregate amount not to exceed \$900,000 for the term of the contract, subject to non-substantive changes approved by the City Manager and City Attorney with the following firms:

1. AGMT – With Cardno,
2. AGMT – With BA Inc., and
3. AGMT – With C Below, Inc.,

25J. AGMT - APPROVE TENANT-INTEREST SETTLEMENT AGREEMENT 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 a settlement agreement of Tenant Interest with Outfront Media, LLC, for the property located at 2115-2123 South Bristol Street (APN 015-194-20, 21, 22) and goodwill (if any), for the acquisition of a billboard in the amount of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney.

25K. AGMT - APPROVE TENANT-INTEREST PURCHASE AGREEMENT FOR BRISTOL STREET IMPROVEMENTS PHASE 3A (PROJECT NO. 136792) (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 a purchase agreement of Tenant Interest with Orfilda Magana, Clothing Orfi Ropa, for the property located at 1111 North Bristol Street Suite A (APN 405-274-10) and goodwill (if any), in the amount of \$11,040, subject to non-substantive changes approved by the City Manager and City Attorney:

25L. AGMT - APPROVE PURCHASE AGREEMENT FOR REAL PROPERTY ACQUISITION RELATED TO 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 a purchase agreement with Sergio Aparicio and Maria G. Aparicio for the real property acquisition, temporary construction easement, and goodwill (if any), for the property located at 1242 West St. Andrew Place (APN 015-232-10), for a partial acquisition, in the amount of \$2,350, subject to non-substantive changes approved by the City Manager and City Attorney:

25M. AGMT - ON-CALL RIGHT-OF-WAY COORDINATING SERVICES ON GRANT-FUNDED PROJECTS (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute an agreement with HDR Engineering, Inc., for a three-year term beginning April 18, 2017, and ending April 17, 2020, with provisions for one, two-year renewal option exercisable by the City Manager and City Attorney, for a total not-to-exceed amount of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney.

25N. AGMT - CONSTRUCTION ENGINEERING SERVICES FOR THE SANTA ANA-DELHI CHANNEL DIVERSION PROJECT (PROJECT NO. 16-6467) {STRATEGIC PLAN NO. 6, 1G} – Public Works Agency

**RECOMMENDED ACTION:** Authorize the City Manager and the Clerk of the Council to execute an agreement with NV5 Global, Inc., for the two-year term beginning April 18, 2017, and expiring on April 17, 2019, with provisions for a one-year extension exercisable by the City Manager and City Attorney, for a total amount not to exceed \$683,448 over the entire life of the agreement, including any renewal period, subject to non-substantive changes approved by the City Manager and City Attorney.

25O. AGMT - PREPARATION OF A USER FEE STUDY {STRATEGIC PLAN NO. 4, 3D} - Public Works Agency; Planning and Building Agency; and Parks, Recreation and Community Services Agency

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute a consulting services agreement with Willdan Financial Services for a two-year term beginning April 18, 2017, and ending April 17, 2019, for a total amount not to exceed \$36,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25P. AGMT - PREPARE A DEVELOPMENT IMPACT FEE STUDY {STRATEGIC PLAN NO. 6, 1D} - Public Works Agency

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute an agreement with David Taussig and Associates for a two-year term beginning April 18, 2017, and ending April 17, 2019, to prepare a Development Impact Fee Study, for a total amount not to exceed \$55,000, subject to non-substantive changes approved by the City Manager and City Attorney.

### **MISCELLANEOUS - BUDGET**

- 29A. DONATION AGREEMENT TO SUPPORT THE ARTS AND LITERARY FESTIVAL {STRATEGIC PLAN NO. 5, 4} - Councilmember Benavides

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

- 29B. DONATION AGREEMENT FOR YOUTH PROGRAMS {STRATEGIC PLAN NO. 5, 4} - Councilmember Tinajero

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute an agreement with TKO Youth Foundation for a one-time donation amount of \$1,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29C. DONATION AGREEMENT FOR THE LOVE SANTA ANA INITIATIVE {STRATEGIC PLAN NO. 5, 4} - Councilmember Tinajero

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute an agreement with Templo Calvario Community Development Corporation for a one-time donation amount of \$2,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

### **LAND USE MATTERS**

#### **CONDITIONAL USE PERMIT/VARIANCES**

- 31A. CONDITIONAL USE PERMIT NO. 2016-26 TO ALLOW CONTINUED USE OF A 55-FOOT TALL WIRELESS FACILITY FOR ATC SEQUOIA LLC LOCATED AT 2961 WEST MACARTHUR BOULEVARD - GREGORY MERCIER, APPLICANT {STRATEGIC PLAN NOS. 3, 2, 5} - Planning and Building Agency

Planning Commission approved recommended action on March 27, 2014, by a vote of 6-0 (Alderete absent).

**RECOMMENDED ACTION:** Receive and file the staff report approving Conditional Use Permit No. 2016-26 as conditioned.

31B. CONDITIONAL USE PERMIT NO. 2017-09 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION AT ESPORTS CAFE LOCATED AT 120 WEST FIFTH STREET - TYLER ENDRES, APPLICANT {STRATEGIC PLAN NO. 3, 2, 4} - Planning and Building Agency

Planning Commission approved recommended action on March 27, 2014, by a vote of 6-0 (Alderete absent).

**RECOMMENDED ACTION:** Receive and file the staff report approving Conditional Use Permit No. 2017-09 as conditioned.

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

<p><b>BUSINESS CALENDAR</b></p>
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**RESOLUTIONS**

55A. ADOPT A RESOLUTION AMENDING THE BASIC CLASSIFICATION AND COMPENSATION PLAN AND THE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017 (FOR BACKGROUND SUPERVISOR, BACKGROUND INVESTIGATORS AND POLICE TRAINING COORDINATOR; AND ADOPT RESOLUTION AMENDING THE BASIC CLASSIFICATION AND COMPENSATION PLAN FOR UNPRESENTED EXECUTIVE MANAGEMENT EMPLOYEES (FOR PURPOSE OF ACTING, INTERIM OR EMERGENCY CITY MANAGER COMPENSATION) {STRATEGIC PLAN NO. 1, 1; 1, 2; and 7, 6} – Personnel Services Agency

**RECOMMENDED ACTION:** Adopt resolutions.

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 2015-026 TO EFFECT CERTAIN CHANGES TO THE CITY’S BASIC CLASSIFICATION AND COMPENSATION PLANS AND TO AMEND THE CURRENT ANNUAL BUDGET FOR FISCAL YEAR 2016-2017

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 2015-026 TO AMEND THE CITY'S BASIC CLASSIFICATION AND COMPENSATION PLAN FOR CERTAIN CLASSIFICATIONS OF EMPLOYMENT DESIGNATED AS UNREPRESENTED EXECUTIVE MANAGEMENT

## **REPORTS**

- 65A. APPROVE AMENDED AND RESTATED SOLID WASTE SERVICES AGREEMENT {STRATEGIC PLAN NO. 4, 1} - Public Works Agency

### ***RECOMMENDED ACTIONS:***

1. **AGMT - Approve the proposed Amended and Restated Solid Waste Services Agreement with USA Waste of California, Inc. (dba Waste Management of Orange County).**
2. **Authorize staff to start negotiation of a possible extension of the current agreement with USA Waste of California, Inc. (dba Waste Management of Orange County) for a period of two years. Staff will return to Council with results within 90 days for further consideration and direction.**

- 65B. REVIEW AND ADOPT THE 2017 FEDERAL AND STATE LEGISLATIVE PLATFORM AND 2016 SCORECARD {STRATEGIC PLAN NOS. 1, 2, 3, 4, 5, 6, 7} - City Manager's Office

***RECOMMENDED ACTION:*** Review and adopt the 2017 Federal and State Legislative Platform and 2016 Federal and State Legislative Scorecard.

- 65C. REVISED BUDGET AND FISCAL POLICY {STRATEGIC PLAN NO 4, 1d} - Finance and Management Services

***RECOMMENDED ACTION:*** Adopt the revised Budget and Fiscal Policy.

## **PUBLIC HEARINGS**

- 75A. ZONING ORDINANCE AMENDMENT NO. 2016-03 TO AMEND CERTAIN SECTIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE PERTAINING TO TWO-FAMILY RESIDENCES, SITE PLAN REVIEW, DEVELOPMENT PROJECT APPROVAL, OFF-STREET PARKING AND OTHER ADMINISTRATIVE ITEMS – CITY OF SANTA ANA, 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).

Legal Notice published in the Orange County Reporter on April 7, 2017 and notices mailed on April 6, 2017

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING VARIOUS SECTIONS OF CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE INCLUDING SECTION 41-198.13 (WIRELESS FACILITIES), SECTION 41-246 (R-2/TWO-FAMILY RESIDENCE), SECTION 41-593.4 AND 41-593.5 (SPECIFIC DEVELOPMENT/SD SITE PLAN REVIEW), SECTION 41-638.1 (MINOR EXCEPTION), SECTION 41-639 (PLANNING COMMISSION TO MAKE FINDINGS OF FACT), SECTION 41-642 (REVIEW OF DECISION OF PLANNING COMMISSION BY CITY COUNCIL; HEARING), SECTION 41-645 (APPEALS FROM DECISIONS OF PLANNING COMMISSION AND/OR ZONING ADMINISTRATOR-GENERALLY), SECTIONS 41-668 AND 41-669 (DEVELOPMENT PROJECT APPROVAL), AND SECTIONS 41-1309, 41-1309.1, 41-1346, 41-1375 AND 41-1411 (VARIOUS PARKING STANDARDS)

- 75B. AMENDMENT APPLICATION NO. 2016-05 AND CONDITIONAL USE PERMIT NOS. 2016-44 AND 2017-06 TO ALLOW A CAR WASH FACILITY AND A DRIVE-THROUGH FOR THE PROJECT LOCATED AT 2603 SOUTH MAIN STREET - LEON FELUS, 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 (Alderete absent).

Legal Notice published in the Orange County Reporter on April 7, 2017 and notices mailed on April 6, 2017

**RECOMMENDED ACTIONS:**

1. **Place ordinance on first reading and authorize publication of title.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AMENDMENT APPLICATION NO. 2016-05 REZONING THE PROPERTY LOCATED AT 2603 SOUTH MAIN STREET FROM GENERAL COMMERCIAL (C-2) TO LIGHT INDUSTRIAL (M-1) (AA NO. 2016-05)

2. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL APPROVING CONDITIONAL USE PERMIT NO. 2016-44 AS CONDITIONED TO ALLOW A CARWASH FACILITY, AND CONDITIONAL USE PERMIT NO. 2017-06 AS CONDITIONED, TO ALLOW A RESTAURANT WITH DRIVE-THROUGH WINDOW SERVICE FOR THE PROPERTY LOCATED AT 2603 SOUTH MAIN STREET

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FISCAL YEAR 2017-2018 {STRATEGIC PLAN NO 2,2; 2,4; 5,4; 5,6} - Community Development Agency

Community Redevelopment and Housing Commission approved recommended action on April 5, 2017 by a vote of 4-0 (Cano and A. Garcia absent; Aguinaga abstained).

Legal Notice published in the Orange County Register in English on April 6, 2017; in the Nguoi Viet newspaper in Vietnamese, on April 7, 2017; and in the La Opinion newspaper in Spanish, on April 8, 2017.

***RECOMMENDED ACTIONS:***

1. **Approve the proposed Fiscal Year 2017-2018 Community Development Block Grant Program in the estimated amount of \$5,771,317, subject to adjustment upon notification of the Grant Year 2017 award from the U.S. Department of Housing and Urban Development;**
2. **AGMTS - Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute memorandums of understanding with various city departments and agreements with nonprofit agencies awarded funds as part of the approved program, subject to funding adjustment upon notification of the Grant Year 2017 award from the U.S. Department of Housing and Urban Development and non-substantive changes approved by the City Manager and City Attorney.**

	<b>Organization Name <i>Program</i></b>	<b>CRHC Recommended Application Funding</b>
1.	The Illumination Foundation <i>Children's Resource Center</i>	<b>\$75,000</b>
2.	America On Track <i>Brighter Futures for Children of Prisoners</i>	<b>\$57,000</b>
3.	Orange County Children's Therapeutic Arts Center <i>Crime Prevention &amp; Intervention for Willard Middle School Families</i>	<b>\$67,992</b>
4.	Community Health Initiative of Orange County <i>Community Health Access Program</i>	<b>\$50,838</b>
5.	Boys & Girls Club of Santa Ana <i>College Bound</i>	<b>\$60,000</b>
6.	Delhi Center <i>Teens Engaged in Learning and Leadership</i>	<b>\$58,271</b>
7.	Santa Ana Unidos <i>Boxing Youth/Neighborhood Crime Prevention Initiative</i>	<b>\$56,250</b>
8.	Neutral Ground <i>Nati's House Neutral Ground</i>	<b>\$51,000</b>
9.	Big Brothers Big Sisters of Orange County <i>Community Based Mentoring Program</i>	<b>\$36,800</b>

<b>Organization Name</b> <i>Program</i>		<b>CRHC Recommended Application Funding</b>
10.	The Cambodian Family <i>Plan Ahead Youth Program</i>	<b>\$49,800</b>
11.	WISEPlace <i>Steps to Independence</i>	<b>\$36,000</b>
12.	Legal Aid Society of Orange County <i>Record Expungement</i>	<b>\$41,600</b>
13.	Legal Aid Society of Orange County <i>Domestic Violence</i>	<b>\$39,600</b>
14.	Young Men's Christian Association of Orange County <i>Financial Assistance Program</i>	<b>\$34,000</b>
15.	ALBI <i>Active Learning Believe and Inspire</i>	<b>\$55,000</b>

	<b>Organization Name</b> <i>Program</i>	<b>Staff Recommendations</b>
16	Orange County Fair Housing Council Inc. <i>Santa Ana Fair Housing Education, Counseling &amp; Enforcement</i> <i>**Fair housing services are not subject to the 15% public service cap. As such, Staff will be allocating \$62,241 (a 3% reduction from FY 2016-17) to align with the anticipated reduction of CDBG funds from HUD.</i>	<b>**\$60,000</b>

### **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. DISCUSS CURRENT AND PROPOSED STRATEGY(IES) TO ADDRESS GUN VIOLENCE AND GANG SHOOTINGS, AND DIRECT STAFF ACCORDINGLY – Mayor Pro Tem Martinez

### **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, May 2, 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