

City Council Meeting Agenda

June 6, 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
Agenda item inquiries: 714-647-6520



Sonia R. Carvalho
City Attorney

Cynthia J. Kurtz
Interim City Manager

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

REGULAR OPEN MEETING

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

ROGER ARAGON, POLICE CHAPLAIN

PRESENTATIONS

SPECIAL PRESENTATION by Southern California Association of Governments (SCAG) to recognize Mayor Pro Tem Michele Martinez for her accomplishments as immediate past President of SCAG, presented by Darin Chidsey, Chief Operating Officer of SCAG.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER SOLORIO** to Dr. Ana Nogales for her outstanding contributions to the community.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER SOLORIO** to Manuel Gomez and Manuel Hernandez for their outstanding literary and artist work in the community.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER TINAJERO** to the champions of the Speech and Debate competition:

Sierra Intermediate - Samantha Lopez – Declamation; Michelle Roldan – Duo Interpretation and; Marielena Mendoza – Duo Interpretation

Advanced Learning Academy - Isabella Guerra – Original Oratory

Villa Intermediate - Lizeth Martinez – Poetry Interpretation

MacArthur Intermediate - Gordon Tran – Expository; Brendan Mai Ha – Public Forum Debate; and
Jonah Tristan – Public Forum Debate

Jefferson Elementary - Grace Tinajero – Dramatic Performance

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 25I.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF MAY 16, 2016 {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

- 13A. BOARDS AND COMMISSIONS BIENNIAL ATTENDANCE REPORT JULY THROUGH DECEMBER 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

RECOMMENDED ACTION: Receive and file.

- 13B. 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>
Economic Development Infrastructure, Budget and Technology Committee	3/13/17 and 5/15/17
Santa Ana Unified School District and City of Santa Ana Joint Policy Committee	5/22/17

MISCELLANEOUS ADMINISTRATION

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

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

***RECOMMENDED ACTION:* Excuse the absence of Councilmember Vicente Sarmiento from the June 6, 2017 City Council Meeting.**

- 19C. REQUEST FOR QUALIFICATIONS TO CREATE A LIST OF PRE-QUALIFIED CONSULTANTS TO PROVIDE ENVIRONMENTAL AND PLANNING SERVICES {STRATEGIC PLAN NO. 3, 3} - Planning and Building Agency

***RECOMMENDED ACTION:* Authorize the Planning and Building Agency to release the Request for Qualifications to create a list of pre-qualified professional consulting firms to provide environmental services, planning services and to perform related technical studies.**

- 19D. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR MAY 2017 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

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

- 19E. DESTRUCTION OF OBSOLETE CITY RECORDS (STRATEGIC PLAN NO. 5, 1) - Finance and Management Services; and Police Department

***RECOMMENDED ACTION:* Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2013-014. The Citywide Records Retention Schedule has specific retention periods for many City documents. The Schedule is modeled after the California Secretary of State’s sample for local government and incorporates other statutory periods applicable to Santa Ana. These are minimum retention periods. Each department makes discretionary decisions on whether to retain records past the minimum requirements.**

BUDGETARY MATTERS

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 17-046 - CONTRACT AWARD FOR HEWLETT PACKARD SUPPORT CONTRACT RENEWAL (Information Technology Department) - Finance and Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to Diltex, Inc. in the total amount of \$35,860, subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

- 25A. AGMT - AMENDMENT - PROVIDE AUDIOVISUAL EQUIPMENT, INSTALLATION, AND ON-CALL SERVICES FOR TWO CONFERENCE ROOMS LOCATED IN CITY HALL, ROSS ANNEX AND THE CITY YARD {STRATEGIC PLAN NO. 7, 5A} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to amend the agreement with Western Audio Visual exercising a two-year optional term extension beginning June 21, 2017 through June 20, 2019; and increasing the compensation by \$50,000, for a total agreement amount not to exceed \$130,000, subject to nonsubstantive changes approved by the City Manager and City Attorney.

- 25B. MEMORANDUM OF UNDERSTANDING WITH YOUTH SERVICE PROVIDERS FOR OCCUPATIONAL SKILLS TRAINING, ALTERNATIVE SECONDARY EDUCATION AND POST-SECONDARY OCCUPATIONAL SKILLS TRAINING {STRATEGIC PLAN NO. 2,4} - Community Development Agency

Recommended Action approved by the Workforce Development Board on May 18, 2017 by a 14-0 vote ((Knitter, Korthuis, McGowan, Rutledge, Sanchez and Wadhwa absent).

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute agreements and memorandum of understanding with the following Youth Service Providers, for a one year term beginning July 1, 2017, subject to non-substantive changes approved by the City Manager and City Attorney:

1. AGMT – With Orange County Children’s Therapeutic Arts Center to provide occupational skills training in the areas of office administration, mental health paraprofessional, and childcare worker certification, offer job preparation, paid work experience, tutoring, mentoring, counseling, and supportive services, for 20 youth in the annual amount of \$164,000;

2. **AGMT – With Orange County Conservation Corps to provide alternative secondary education that leads to a high school diploma, offer credential training in forklift operator, safe food handling, customer service, or computer software, provide job preparation, paid work experience, post-secondary education resources, and supportive services for 20 youth in the annual amount of \$160,000; and**
3. **AGMT – With Santa Ana Public Library to provide post-secondary occupational skills training in the areas of digital technology, computer maintenance and repair, paid work experience, leadership development, tutoring, and mentoring for 22 youth in the annual amount of \$160,000.**

25C. AGMT - AMENDMENT - MERCHANT PAYMENT SERVICES AND SEPARATION OF PAYMENT KIOSK RELATED SERVICES TO A CLOUD BASED SYSTEM; AND REQUEST FOR PROPOSALS {STRATEGIC PLAN NO. 4, 1; 7, 5F} - Finance and Management Services

RECOMMENDED ACTIONS:

1. **AGMT - Authorize the City Manager and Clerk of the Council to execute a third amended agreement with TransFirst, LLC for a one year extension of TransFirst, LLC’s existing cashiering credit card merchant payment services agreement, effective July 1, 2017 through June 30, 2018, for an amount not to exceed \$165,000 subject to non-substantive changes approved by the City Manager and City Attorney.**
2. **Authorize City staff to release a Request for Proposals (RFP) for integrated cashiering merchant payment processing before December 31, 2017.**

25D. AGMT - AMENDMENT - ANIMAL LICENSE FEE COLLECTION PROGRAM {STRATEGIC PLAN NO. 7, 5F} - Finance and Management Services

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a two-year amended agreement with Civic Collections, Inc., to be compensated for canvassing and collection of new and delinquent dog license fees and penalties at the current rate of 50% for each dog license fee collected, 50 cents for each new dog license registered, and 50 cents for each rabies vaccination certificate issued, effective July 1, 2017 through June 30, 2019, with the option to extend one additional year from July 1, 2019 through June 30, 2020 upon a written request executed by the City Manager, subject to non-substantive changes approved by the City Manager and City Attorney.

25E. AGMT - WEBSITE REDESIGN, CONTENT MANAGEMENT SYSTEM IMPLEMENTATION SERVICES; AND MAINTENANCE AND SUPPORT SERVICES {STRATEGIC PLAN NO. 7, 2D} - Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the City Council to execute an agreement with 360 BC Group, Inc., DBA 360 Business Consulting, for website redesign, implementation of the Drupal Content Management System, in an amount not to exceed \$168,576, including a 20 % contingency of \$28,096, and to provide maintenance and support services for a three year period, in an amount not to exceed \$72,000, for a total amount not to exceed \$240,576, beginning June 15, 2017 through June 30, 2020, , subject to non-substantive changes approved by the City Manager and City Attorney.

- 25F. AGMT – AMENDMENT - TELEPHONE SYSTEM MAINTENANCE AND SUPPORT SERVICES {STRATEGIC PLAN NO. 7, 2D) - Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the City Council to execute a second amendment with NEC Corporation of America, Inc. for a one-year extension, beginning July 1, 2017 through June 30, 2018, in an amount not to exceed \$184,235, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25G. AGMT – AMENDMENT - LIBRARY AUTOMATION SYSTEM AND MAINTENANCE SERVICES (24-HOUR PHONE AND ONLINE SUPPORT, LICENSED SOFTWARE UPDATES, STAFF TRAINING, ONLINE ACCES TO CATALOGING RESOURCES AND ENHANCED CONTENT DATABASES) {STRATEGIC PLAN NO. 2, 3D} - Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment with The Library Corporation to extend the term three years from June 17, 2017 through June 17, 2020 and increase the compensation for the term to an amount not to exceed \$111,689, for a total contract \$224,428, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25H. AGMT - LEGAL SERVICES FOR CODE ENFORCEMENT RECEIVERSHIP AND NUISANCE ABATEMENT MATTERS {STRATEGIC PLAN NO. 3, 3; 5, 4E} - Planning and Building Agency and Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a three year agreement terminating on May 18, 2020 with Jones & Mayer, Attorneys at Law, in the amount not to exceed \$200,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25I. AGMT - PURCHASE AGREEMENTS 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 agreements for the real property acquisitions, temporary construction easements, and goodwill (if any) with the property owners listed below, subject to nonsubstantive changes approved by the City Manager and City Attorney:

1. **AGMT – With Jose M. Santillan for a partial acquisition of 1306 West Camden Place (APN 408-3335-02) in the amount of \$16,338; and**
2. **AGMT – With Ricardo Pinones and Ofelia Pinones for a partial acquisition of 1305 West Camden Place (APN 408-334-17), in the amount of \$17,260.**

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

<p>BUSINESS CALENDAR</p>

RESOLUTIONS

- 55A. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE URBAN GREENING GRANT PROGRAM FOR PROTECTED BIKE LANES ON STANDARD AVENUE {STRATEGIC PLAN NO. 5, 6B} - Public Works Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

- 55B. RESOLUTION AFFIRMING CONSISTENCY WITH MEASURE M PROGRAM GUIDELINES RELATED TO THE CIRCULATION ELEMENT, LOCAL SIGNAL SYNCHRONIZATION PLAN, AND MITIGATION FEE PROGRAM {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 CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, LOCAL SIGNAL SYNCHRONIZATION PLAN, AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM

55C. RESOLUTION RELATED TO THE FINANCING OF EQUIPMENT, INSTALLATION AND PARTNERSHIP COSTS FOR THE 800 MHZ COMMUNICATIONS SYSTEM PROJECT {STRATEGIC PLAN NO. 1, 2} - Police Department

RECOMMENDED ACTIONS:

1. Adopt a resolution.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE CITY MANAGER OR EXECUTIVE DIRECTOR OF FINANCE TO ENTER INTO AN EIGHT YEAR FINANCING AGREEMENT WITH HOLMAN CAPITAL CORPORATION FOR FUNDING OF THE CITY'S PORTION OF ITS PARTNERSHIP COSTS FOR FY 2017-18 OF THE 800 MHZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM BACKBONE UPGRADE FOR P25 COMPLIANCE, EXECUTE AN ESCROW AGREEMENT, AND ANY ASSURANCES AND/OR DOCUMENTS REQUIRED FOR SAID AGREEMENT

2. AGMT - Authorize the City Manager and Clerk of the Council to execute a tax-exempt equipment lease-purchase agreement with Holman Capital Corporation, subject to non-substantive changes approved by the City Manager and City Attorney.

REPORTS

65A. DISCUSSION ON FOUR AFFORDABLE HOUSING DEVELOPMENT PROJECTS AND OPTIONS FOR CITY FINANCIAL ASSISTANCE {STRATEGIC PLAN NO. 5, 3C} - Community Development Agency

OPTIONS FOR CITY COUNCIL CONSIDERATION:

As recommended by the Ad Hoc Committee, discuss the various Affordable Housing Development projects requesting City financial assistance and seek City Council direction on the allocation of current and available affordable housing development funds. Following are options for City Council discussion and consideration:

A) Santa Ana Arts Collective, Meta Housing Corporation:

Option #1: Amend the project's original award by an additional amount up to \$2.9 million per Keyser Marston Associates gap analysis report.

Option #2: Amend the project's original award by an additional amount up to \$1,481,215, per CSG Advisors gap analysis report. City financial assistance to be negotiated by CSG Advisors and Meta Housing.

Option #3: Take no additional action to fund the project at this time.

B) First Street Apartments, AMCAL Multi-Housing:

Option #1: Award of affordable housing development funds for an amount up to \$8,522,740, per CSG Advisors gap analysis report.

Option #2: Award of affordable housing development funds for an amount up to \$8,795,000, per Keyser Marston Associates gap analysis report.

Option #3: Take no additional action to fund the project at this time.

C) Aqua Housing, Community Development Partners:

Option #1: Amend the original project award with an additional 31 project-based vouchers.

Option #2: Take no additional action to fund the project at this time.

D) Tiny Tim Plaza, Community Development Partners:

Option #1: Commit to a future award of affordable housing funds for an amount up to \$11.7 million per CSG Advisors gap analysis report. Award of funds to follow the approval of the project by the Planning Commission and City Council pending the availability of funds.

Option #2: Take no action to fund the project at this time.

RECOMMENDED ACTIONS:

- 1. Staff recommends the approval of items 1A option 1, 1B option 1, 1C option 1, 1D option 1, and items 2 and 3.**
- 2. Direct staff to prepare the necessary commitment letters and loan documents for City Council consideration at the June 20, 2017 City Council meeting or other future date.**
- 3. Direct staff to develop a policy and criteria for the allocation of future affordable housing development funds.**

65B. CITY FINANCIAL REVIEW/AUDIT PRESENTATION – City Manager’s Office; and Finance and Management Services

65C. APPROVE MODIFICATIONS TO THE CITY’S BUDGET AND FINANCIAL POLICIES {STRATEGIC PLAN NO. 4, 1}- Finance and Management Services

Consideration of matter continued from the April 18, 2017 City Council meeting to the May 2, 2017 City Council meeting by a vote of 5-0 (Sarmiento and Tinajero absent). At the

May 2, 2017 meeting the matter was referred to the Economic Development Infrastructure, Budget and Technology Council Committee for review at the request of staff by a vote of 5-0 (Pulido and Solorio absent).

RECOMMENDED ACTIONS:

1. **Approve the revised Budget and Financial Policies, which includes the following elements (*Requires 5 affirmative votes*):**
 - a. **Operating Reserve - Modify the operating reserve to require a range of two months (16.67%) to a maximum of 20% operating reserve. Provide language that operating reserves cannot be used to cover budgetary shortfalls unless a fiscal emergency or fiscal crisis is declared by the City Council.**
 - b. **One Time Revenue - Allow the use of one-time revenue to offset structural deficits for one-year. Additionally, approve the use of one-time revenue for a concurrent second year, subject to two-thirds approval by the City Council.**
 - c. **Updated Terminology - Amend the current policy to include terminology utilized in the Budget and Fiscal Policy consistent with the terms utilized in the City's Comprehensive Annual Financial Report.**
2. **Alternative Option - Do not approve revisions to the existing Budget and Financial Policies. Direct staff to develop a budget in accordance to the existing policy for Council consideration.**

PUBLIC HEARINGS

75A-1. FISCAL YEAR 2017-2018 MISCELLANEOUS FEE RESOLUTION {STRATEGIC PLAN 4, 2A} – Finance and Management Services

Legal Notice published in the Orange County Reporter on May 26, 2017 and June 2, 2017.

***RECOMMENDED ACTION:* Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING A UNIFORM SCHEDULE OF MISCELLANEOUS FEES FOR FISCAL YEAR 2017-2018

75A-2. ADOPTION OF CITY BUDGET FISCAL YEAR 2017-2018; THE SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FROM FISCAL YEAR 2017-2018 THROUGH 2023-2024; AMEND AND RE-ESTABLISH THE CITY'S BASIC COMPENSATION PLANS {STRATEGIC PLANO NO. 4, 2A} – Finance and Management Services

Legal Notice published in the Orange County Reporter on May 26, 2017 and June 2, 2017.

RECOMMENDED ACTIONS:

1. Authorize the use of fund balance from the general fund in the amount of \$9.3 million for fiscal year 2017-18.
2. Direct staff to transition from a Type II Jail Facility to a Holding Facility during fiscal year 2017-18.
3. Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROPRIATING MONIES TO THE SEVERAL OFFICES, AGENCIES, AND DEPARTMENTS OF THE CITY FOR FISCAL YEAR BUDGET PERIOD COMMENCING JULY 1, 2017

4. Adopt a Seven-Year Capital Improvement Program (CIP) beginning fiscal year 2017-18 through fiscal Year 2023-24 per Orange County Transportation Authority (OCTA) Measure M2 eligibility requirement.
5. Adopt a resolution.

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

6. Direct the City Manager to present a quarterly fiscal review, for the General Fund, during fiscal year 2017-18 and provide for the accounting of unspent funds as it relates to vacant positions.
7. Direct the City Manager to explore operational efficiencies and revenue enhancements to minimize usage of one-time funds.

75B. ADOPT AN ORDINANCE TO REGULATE MOBILE FOOD VENDING VEHICLES {STRATEGIC PLAN NO 5, 4} - Planning and Building Agency; and City Attorney)

Legal Notice published in the Orange County Reporter and the Orange County Register on May 26, 2017; published in La Opinion on May 26, 2017; and notices mailed to mobile vendors on May 26, 2017.

RECOMMENDED ACTION: Consideration of matter continued to the June 20, 2017 City Council meeting at the request of staff.

75C. ORDINANCE AMENDMENT NO. 2017-01 TO AMEND CERTAIN SECTIONS OF CHAPTER 18 OF THE SANTA ANA MUNICIPAL CODE (MEDICAL MARIJUANA COLLECTIVES/ COOPERATIVES) – CITY OF SANTA ANA, APPLICANT {STRATEGIC PLAN NOS. 3, 2; 3, 5} - Planning and Building Agency

Legal Notice published in the Orange County Reporter on May 26, 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 CERTAIN SECTIONS OF CHAPTER 18 OF THE SANTA ANA MUNICIPAL CODE PERTAINING TO MEDICAL MARIJUANA COLLECTIVES (SECTION 18-611, SECTION 18-613 SECTION 18-615, SECTION 18-617.5, SECTION 18-618, SECTION 18-620, SECTION 18-621, AND SECTION 18-622 OF ARTICLE XIII OF CHAPTER 18)

- 75D. RESOLUTION DETERMINING PUBLIC INTEREST AND NECESSITY FOR THE ACQUISITION OF REAL PROPERTY AT 1922 (ALSO KNOWN AS 2006) AND 2002 WEST 5TH STREET (OC STREETCAR PROJECT - PROJECT NO. 17-6766) (NONGENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C AND 4B; 6, 1G} - Public Works Agency

Notice of Hearing letter regarding acquisition of real property by eminent domain mailed to property owners on May 17, 2017.

RECOMMENDED ACTION: Adopt a resolution. *(Requires five affirmative votes)*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTIES LOCATED WITHIN THE CITY OF SANTA ANA AT 1922 (also known as 2006) & 2002 W. FIFTH STREET (APN 007-100-04 & 007-100-05) FOR THE ORANGE COUNTY STREETCAR PROJECT

- 75E. RESOLUTION DETERMINING PUBLIC INTEREST AND NECESSITY FOR THE ACQUISITION OF REAL PROPERTY AT 2016-2020 WEST 5TH STREET (OC STREETCAR PROJECT - PROJECT NO. 17-6766) (NONGENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C AND 4B; 6, 1G} - Public Works Agency

Notice of Hearing letter regarding acquisition of real property by eminent domain mailed to property owners on May 17, 2017.

RECOMMENDED ACTION: Adopt a resolution. *(Requires five affirmative votes)*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA AT 2016-2020 W. FIFTH STREET (APN 007-110-17) FOR THE ORANGE COUNTY STREETCAR PROJECT

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, June 20, 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
- Labor Contracts