

# City Council Meeting Agenda

July 5, 2017

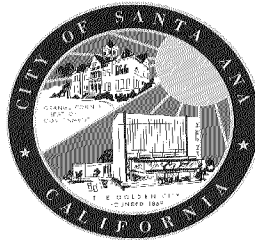
## CLOSED SESSION MEETING CITY COUNCIL CHAMBER

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

[VSarmiento@santa-ana.org](mailto:VSarmiento@santa-ana.org)

**Jose Solorio**

Councilmember - Ward 3

[JSolorio@santa-ana.org](mailto:JSolorio@santa-ana.org)

**Juan Villegas**

Councilmember - Ward 5

[JVillegas@santa-ana.org](mailto:JVillegas@santa-ana.org)

**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)

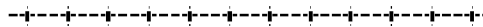
**Sal Tinajero**

Councilmember - Ward 6

[STinajero@santa-ana.org](mailto:STinajero@santa-ana.org)

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](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

## 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

DR. CURTIS SMITH, POLICE CHAPLAIN

### PRESENTATIONS

**CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER SOLORIO** to Park Santiago Neighborhood Association for their outstanding contributions to the community: Bill Bonnett; Michael O'Valle; Michelle O'Valle; James Rosenquist.

**CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER SOLORIO** to the staff of Manos Unidas Creando Arte for their outstanding artistic contributions to the community: Reyna Artero; Esther Hernandez; Maria Quezada.

### 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 10A through 31A.

**ADMINISTRATIVE MATTERS**

**MINUTES**

- 10A. MINUTES FROM THE REGULAR MEETING OF JUNE 20, 2016 {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

***RECOMMENDED ACTION:*** Approve Minutes.

**ORDINANCES/SECOND READING**

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

- 11A. ORDINANCE SECOND READING - AMEND YOUTH COMMISSION COMPENSATION {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

Placed on first reading at the June 20, 2017 City Council meeting and approved by a vote of 5-2 (Benavides and Tinajero absent).

Published in the Orange County Reporter on June 23, 2017.

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

ORDINANCE NO. NS-2917 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SECTION 2-325 TO THE SANTA ANA

MUNICIPAL CODE RELATED TO COMPENSATION FOR YOUTH COMMISSION MEMBERS

- 11B. ORDINANCE SECOND READING - AMENDMENT NO. 2017-01 TO AMEND CERTAIN SECTIONS OF CHAPTER 18 AND 21 OF THE SANTA ANA MUNICIPAL CODE (MEDICAL MARIJUANA COLLECTIVES/COOPERATIVES AND LICENSES) – CITY OF SANTA ANA, APPLICANT {STRATEGIC PLAN NOS. 3, 2; 3, 5} – City Manager’s Office

Placed on first reading at the June 20, 2017 City Council meeting and approved by a vote of 5-0 (Pulido abstained and Tinajero absent).

Published in the Orange County Reporter on June 23, 2017.

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

ORDINANCE NO. NS-2918 - ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CERTAIN SECTIONS OF CHAPTER 18 AND CHAPTER 21 OF THE SANTA ANA MUNICIPAL CODE PERTAINING TO MEDICAL MARIJUANA COLLECTIVES (SECTION 18-611, SECTION 18-613, SECTION 18-617.5, SECTION 18-618, SECTION 18-620, SECTION 18-621, AND SECTION 18-622 OF ARTICLE XIII OF CHAPTER 18), AND ADDING SECTION 21-131 OF ARTICLE XII OF CHAPTER 21 OF THE SANTA ANA MUNICIPAL CODE

- 11C. ORDINANCE SECOND READING - ADOPTION OF CITY BUDGET FISCAL YEAR 2017-2018; ADOPTION OF RESOLUTION TO AMEND THE CITY’S BASIC CLASSIFICATION AND COMPENSTATION PLAN TO ADD A YOUTH SERVICES COORDINATOR POSITION; AND CONSIDER ALTERNATIVE OPTION TO APPROVING INTERIM FUNDING FOR FISCAL YEAR 2017-18 {STRATEGIC PLANO NO. 4, 2A} – Finance and Management Services and City Manager’s Office

Placed on first reading at the June 20, 2017 City Council meeting and approved by a vote of 5-1 (Martinez dissented and Tinajero absent).

Published in the Orange County Reporter on June 23, 2017.

***RECOMMENDED ACTIONS:***

1. Place ordinance on second reading and adopt.

ORDINANCE NO. NS-2919 - 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

**2. 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

- 3. Approve Carry-forward resulting from Contractual/Project savings during FY 2016-17 within the General Fund in the amount of \$65,000 as result of the inclusion of the Legal Defense Fund program**
- 4. Increase the City and General Fund Budget in the amount of \$35,000 as a result of the inclusion for the formation of the Police Department Oversight Commission**

Alternative Option:

- 1. Adopt a resolution to approve continued funding for fiscal year 2017-2018 equal to the expenditures from June of fiscal year 2016-2017.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING INTERIM FUNDING FOR FISCAL YEAR 2017-18

- 11D. ORDINANCE SECOND READING: GENERAL PLAN AMENDMENT NO. 2017-01 AND AMENDMENT APPLICATION NO. 2017-01 FOR THE AQUA SUPPORTIVE HOUSING PROJECT AT 317 EAST SEVENTEENTH STREET – COMMUNITY DEVELOPMENT PARTNERS, APPLICANT {STRATEGIC PLAN NO. 5, 3} – Planning and Building Agency

Placed on first reading at the June 20, 2017 City Council meeting and approved by a vote of 4-1 (Martinez dissented, Sarmiento and Tinajero absent).

Published in the Orange County Reporter on June 23, 2017.

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

ORDINANCE NO. NS-2920 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AMENDMENT APPLICATION NO. 2017-01 REZONING THE PROPERTY LOCATED AT 317 EAST SEVENTEENTH STREET FROM COMMUNITY COMMERCIAL (C-1) AND MULTIPLE-FAMILY RESIDENCE (R-3) TO SPECIFIC DEVELOPMENT NO. 91 (SD-91) (AA NO. 2017-01) AND ADOPTING SPECIFIC DEVELOPMENT NO. 91 (SD-91) FOR SAID PROPERTY

**BOARDS / COMMISSIONS / COMMITTEES**

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

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

NAME

Public Safety, Code Enforcement and  
Neighborhood Empowerment Committee (Cancellation)

MEETING DATE

7/11/2016

**FINAL TRACT MAP NOTIFICATIONS**

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

- 17A. CERTIFY AND APPROVE FINAL TRACT MAP NO. 17786 BY CITY ENGINEER (520 SOUTH HARBOR BOULEVARD) {STRATEGIC PLAN NO. 3, 2} - Public Works Agency

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

**MISCELLANEOUS ADMINISTRATION**

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S)

- 19B. EXCUSED ABSENCES

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

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

- 19D. REPORT ON THE 2016 CALIFORNIA DRINKING WATER CONSUMER CONFIDENCE REPORT {STRATEGIC PLAN NO. 5, 6} – Public Works Agency

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

BUDGETARY MATTERS

**SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES**

- 22A. SPEC. NO. 16-059 - CONTRACT AMENDMENTS FOR CHAIN LINK FENCE RENTALS {STRATEGIC PLAN NO. 5, 4} (Public Works Agency) - Finance and Management Services

**RECOMMENDED ACTION:** Amend the amount by \$50,000 for a new total annual amount not to exceed \$117,000, subject to non-substantive changes approved by the City Manager and City Attorney, with the following vendors:

<u>Vendor</u>	<u>Location</u>
United Site Services, Inc.	El Monte
Quality Fence Co., Inc.	Paramount

- 22B. SPEC. NO. 17-045 - CONTRACT AWARD FOR TWO BRIDGEWAVE WIRELESS SYSTEMS, INSTALLATION AND MAINTENANCE SUPPORT {STRATEGIC PLAN NO. 6,1F} (Information Technology Department) - Finance and Management Services

**RECOMMENDED ACTION:** Authorize a one-time purchase and payment of purchase order to Day Management Corporation in the amount of \$37,000, subject to non-substantive changes approved by the City Manager and City Attorney.

## PROJECTS

- 23A. AWARD CONTRACT FOR CONSTRUCTION OF RESIDENTIAL STREET REPAIR PROGRAM (PROJECT NOS. 17-7522 & 15-6836) {STRATEGIC PLAN NOS. 6, 1B; 1C; 1G} - Public Works Agency

### **RECOMMENDED ACTIONS:**

1. Award a contract and authorize the City Manager and the Clerk of the Council to execute a construction contract with Gentry General Engineering, Inc., the lowest responsible bidder, in accordance with the base bid in the amount of \$568,300, for the term beginning upon execution of the contract and ending upon project completion, for construction of the Residential Street Repair Program projects, 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 \$738,790, which includes the contract bid, administration, inspection and testing, and an authorized contingency of \$85,245.

## AGREEMENTS

- 25A. ON-CALL CONSTRUCTION SURVEYING SERVICES {STRATEGIC PLAN NO. 6, 1G} – Public Works Agency

**RECOMMENDED ACTION:** Authorize the City Manager and the Clerk of the Council to execute agreements for the two-year term beginning July 5, 2017, and expiring on July 4, 2019, with provisions for two one-year extensions exercisable by the City Manager and City Attorney, for a total amount not to exceed \$250,000 for each firm over the entire term of the agreement, including any renewals, subject to non-substantive changes approved by the City Manager and City Attorney.



1. AGMT – With Johnson-Frank & Associates,
2. AGMT – With Inc., Huitt-Zollars, Inc., and
3. AGMT – With D. Woolley & Associates

25B. AGMT - HUMAN RESOURCE ONBOARDING PLATFORM SERVICES TO AUTOMATE BUSINESS PROCESSES BY ALLOWING EMPLOYEES/NEW HIRES TO COMPLETE FORMS ONLINE AND PROVIDE EMPLOYEES INFORMATION ON BENEFIT ENROLLMENT - Personnel Services Agency and Information Technology Department

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute an agreement with NEOGOV for an annual reoccurring amount of \$13,558 plus a one-time set up, implementation and training fee of \$5,500 for an amount not to exceed \$73,290 for three (3) years for the period of July 1, 2017 through June 30, 2020 and with the option of two (2) one year renewals, subject to non-substantive changes approved by the City Manager and City Attorney.

25C. AGMT – MEMORANDUM OF UNDERSTANDING - SANTA ANA POLICE OFFICERS ASSOCIATION (SAPOA) {STRATEGIC PLAN NO. 7, 4 & 6} - Personnel Services Agency

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute a Memorandum of Understanding with the Police Officers Association, subject to non-substantive changes approved by the City Manager and City Attorney, regarding wages and other terms and conditions of employment for a one-year period ending June 30, 2018 for a total cost of \$3,867,551.

25D. INVESTING IN THE ARTIST GRANT PROGRAM FISCAL YEAR 2017-2018 {STRATEGIC PLAN NO. 5, 5B} - Community Development Agency

Arts and Culture Commission approved recommended action on June 15, 2017, by a vote of 6-0 (Orozco absent).

**RECOMMENDED ACTIONS:**

1. Approve the Arts and Culture Commission’s recommendations for Fiscal Year 2017-2018 Investing in the Artist Grant Opportunity in the amount of \$67,500;
2. AGMTS - Direct the City Attorney to prepare and authorize the City Manager and the Clerk of the Council to execute agreements with artists (in amounts of either \$2,500 or \$5,000) and art organizations (in the amounts of either \$5,000 or \$10,000) awarded funds as part of the approved program, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25E. AGMT - AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT FOR THIRD STREET AND BROADWAY DEVELOPMENT PROJECT {STRATEGIC PLAN NO. 3, 5A} - Planning and Building Agency

**RECOMMENDED ACTION:** Approve First Amendment to the Exclusive Negotiation Agreement with Caribou Industries for the Third and Broadway Development which provides for a sixty day extension, ending August 25, 2017, with the option of extending an additional sixty days pending the City Manager's approval.

- 25F. EXPEDIATED INSPECTION SERVICES {STRATEGIC PLAN NO. 3, 3} - Planning and Building Agency

**RECOMMENDED ACTION:** Authorize the City Manager and the Clerk of the Council to execute agreements with an aggregate amount not to exceed \$1,000,000, for a three-year term expiring on July 5, 2020, subject to non-substantive changes approved by the City Manager and City Attorney.

AGMT – With J Lee Engineering Inc.,  
AGMT – With Hayer Consultants Inc.,  
AGMT – With Bureau Veritas North America Inc.,  
AGMT – With Jason Adison Smith Consulting Services, Inc. DBA JAS Pacific,  
AGMT – With Interwest Consulting Group, and  
AGMT – With American Engineering Laboratories Inc.

- 25G. AGMT - ON-CALL REPAIR SERVICES OF ADVANCED TRAFFIC MANAGEMENT AND COMMUNICATION SYSTEMS {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

**RECOMMENDED ACTION:** Authorize the City Manager and Clerk of the Council to execute an agreement with Crosstown Electrical & Data, Inc., for a three-year period beginning July 5, 2017, expiring July 4, 2020, with provision for two one-year extensions exercisable by the City Manager, in an amount not to exceed \$50,000 annually, subject to non-substantive changes approved by the City Manager and City Attorney.

#### MISCELLANEOUS BUDGETARY ITEMS

- 29A. INSURANCE RENEWALS WITH BIG INDEPENDENT CITIES EXCESS POOL, PUBLIC ENTITY PROPERTY INSURANCE PROGRAM AND CALIFORNIA STATE ASSOCIATION OF COUNTIES {STRATEGIC PLAN NO. 4, 1} - Personnel Services Agency

**RECOMMENDED ACTIONS:**

1. Approve the City's continued membership in the Big Independent Cities Excess Pool Liability Program from July 1, 2017 to July 1, 2018 at an estimated premium cost not to exceed \$3,300,000.
2. Approve the City's continued membership in the Big Independent Cities Excess Pool Workers' Compensation Program from July 1, 2017 to July 1, 2018 at an estimated premium cost not to exceed \$404,000.
3. Approve the City's continued participation in the Public Entity Property Insurance Program from July 1, 2017 to July 1, 2018 at an estimated premium cost not to exceed \$650,000.
4. Approve the City's continued participation in the California State Association of Counties – Excess Insurance Authority's Crime Bond Program from July 1, 2017 to July 1, 2018 at an estimated premium cost not to exceed \$12,000.

**LAND USE MATTERS**

**CONDITIONAL USE PERMITS / VARIANCES**

- 31A. APPROVE CONDITIONAL USE PERMIT NO. 2017-16 TO ALLOW CONTINUED USE OF A 60-FOOT HIGH WIRELESS COMMUNICATION FACILITY FOR T-MOBILE WEST LOCATED AT 3308 WEST WARNER AVENUE – SMARTLINK LLC., APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

***RECOMMENDED ACTION:*** Receive and file the staff report approving Conditional Use Permit No. 2017-16 as conditioned.

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

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

- 55A. RESOLUTION APPROVING ADDENDA NOS. 1 AND 2 TO THE SANTA ANA-GARDEN GROVE FIXED GUIDEWAY REVISED ENVIRONMENTAL ASSESSMENT/FINAL ENVIRONMENTAL IMPACT REPORT ORANGE COUNTY STREET CAR (SCH# 2010051060) (PROJECT NO. 17-6766) (NONGENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C AND 4B; 6, 1G} - Public Works Agency

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING ADDENDUM NOS. 1 AND 2 TO THE REVISED ENVIRONMENTAL ASSESSMENT/FINAL ENVIRONMENTAL IMPACT REPORT FOR THE SANTA ANA-GARDEN GROVE FIXED GUIDEWAY PROJECT, OTHERWISE KNOWN AS THE “OC STREETCAR”

- 55B. RESOLUTION RECOGNIZING SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) GRANT REVENUE, APPROPRIATION ADJUSTMENT AND REVISED REQUEST FOR PROPOSAL FOR PLANNING CONSULTANTS FOR GENERAL PLAN UPDATE {STRATEGIC PLAN NO. 3, 2A; 5, 6} - Planning and Building Agency

***RECOMMENDED ACTIONS:***

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE RECEIPT OF GRANT FUNDS OR SERVICES FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE SUSTAINABILITY PLANNING GRANT PROJECT FOR GENERAL PLAN UPDATE EFFORTS

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

APPROPRIATION ADJUSTMENT NO. 2018-005 - Recognizing \$325,000 in the PBA Southern California Association of Governments (SCAG) Grant fund revenue account and appropriate same in the SCAG Sustainability Planning Grant expenditure account.

3. **Authorize the Planning and Building Agency to release the revised Request for Proposals to qualified consulting firms to provide planning and technical services related to land use buildout, urban design, sustainability, and community outreach materials to support preparation of the comprehensive General Plan Update for the City of Santa Ana.**

- 55C. APPROVAL OF LOAN AGREEMENTS, RESOLUTION, AND APPROPRIATION ADJUSTMENT FOR THE SANTA ANA ARTS COLLECTIVE {STRATEGIC PLAN NOS. 5,3A; 5,3C} - Community Development Agency

***RECOMMENDED ACTIONS:***

1. **AGMT - Authorize the City Manager and the Clerk of the Council to execute an amended and restated Community Development Block Grant and Inclusionary Housing Funds loan agreement with Santa Ana Arts Collective, L.P. for an additional \$2,900,000 in Inclusionary Housing Funds as approved by City Council**

on June 20, 2017 for a total loan amount not to exceed \$5,275,000, subject to non-substantive changes approved by the City Manager and City Attorney.

2. **AGMT - Authorize the City Manager and the Clerk of the Council to execute a loan agreement with Santa Ana Arts Collective, L.P. for \$2,219,760 in HOME Investment Partnerships Program funds as approved by City Council on November 3, 2015, subject to non-substantive changes approved by the City Manager and City Attorney.**
3. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM GRANT FUNDING

4. **AGMT - Authorize the City Manager and the Clerk of the Council to execute a Subordination Agreement with Bank of America, N.A. for the amended and restated Inclusionary Housing and Community Development Block Grant loan agreement and the HOME Investment Partnerships Program loan agreement, subject to non-substantive changes approved by the City Manager and City Attorney.**
5. **Approve an appropriation adjustment. (*Requires five affirmative votes*)**

APPROPRIATION ADJUSTMENT NO. 2018-007 - Recognizing Affordable Housing and Sustainable Communities Program grant funds in the amount of \$1,288,000 in revenue account no. and appropriating same to the Affordable Housing Sustainable Communities Program expenditure account no. for the Bush Street Bicycle Boulevard project

55D. RESOLUTION APPROVING THE CITY'S INVESTMENT POLICY WITH MINOR MODIFICATIONS {STRATEGIC PLAN NO. 4, 1} - Finance and Management Services

***RECOMMENDED ACTION:*** Adopt a resolution approving the City's Investment Policy, which includes the following minor modifications:

- A. Sets out requirement to establish written investment procedures in accordance with current industry standards.
- B. Allows the City to sell a security for the purpose of pre-paying a debt or contribution servicing obligation when it is financially advantageous (for the City) to do so.
- C. Amends existing language to comply with current statutory changes, changes in industry terminology, and recommended best practices.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA  
APPROVING THE CITY'S STATEMENT OF INVESTMENT POLICY

- 55E. APPROPRIATION ADJUSTMENT AND RESOLUTION ACCEPTING DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FUNDS {STRATEGIC PLAN NO. 1, 3B} - Police Department

***RECOMMENDED ACTIONS:***

**1. Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANATA ANA AUTHORIZING THE CITY MANAGER, AND THE CHIEF OF POLICE OR HIS DESIGNEE TO OBTAIN CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT FUNDS IN THE AMOUNT OF \$100,000 AND TO EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR USE OF THOSE FUNDS AND EXECUTE ANY DOCUMENTS OR ASSURANCES NECESSARY FOR OBTAINING GRANT FUNDS

AGMT – With State of California in an amount not to exceed \$100,000.

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

APPROPRIATION ADJUSTMENT NO. 2018-066 - Recognizing \$100,000 in revenue for the Alcoholic Beverage Control Grant Assistance Program and allocating the same to the various expenditure accounts

**REPORTS**

- 65A. PRESENTATION ON FOURTH OF JULY FIREWORKS – Police Department

**PUBLIC HEARINGS**

- 75A. PUBLIC HEARING – RESOLUTION AFFIRMING THE WEED ABATEMENT PUBLIC NUISANCE REPORT FOR UNCOLLECTED CHARGES AND POSTINGS FOR FISCAL YEAR 2016-2017 (STRATEGIC PLAN NO. 5, 4E) - Public Works Agency

Legal Notice published in the Orange County Reporter on June 23, 2017 and notices mailed on June 23, 2016.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA CONFIRMING THE COSTS OF WEED, RUBBISH, AND GARBAGE ABATEMENT; MAKING, CONFIRMING, AND LEVYING ASSESSMENTS FOR

SUCH COSTS; AND ORDERING A COPY OF THE REPORT THEREOF TO BE FILED WITH THE COUNTY AUDITOR, ASSESSOR, AND TAX COLLECTOR

- 75B. PUBLIC HEARING – RESOLUTION FOR THE RECOVERY OF UNCOLLECTED COSTS FOR ABATEMENT OF DANGEROUS AND ABANDONED BUILDINGS {STRATEGIC PLAN NO. 5, 4} - Planning and Building Agency

Legal Notice published in the Orange County Reporter on June 23, 2017 and notices mailed on June 23, 2016.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA CONFIRMING THE COSTS OF SECURING AND/OR DEMOLITION OF VARIOUS STRUCTURES DECLARED TO BE PUBLIC NUISANCES; MAKING, CONFIRMING AND LEVYING ASSESSMENTS FOR SUCH COSTS; AND ORDERING SUCH COSTS TO BE RECORDED WITH THE ORANGE COUNTY RECORDER

- 75C. PUBLIC HEARING – ORDINANCE TO REPEAL AND RE-ENACT SECTIONS OF SANTA ANA MUNICIPAL CODE CHAPTER 39 RELATED TO WATER AND SEWER SERVICES THROUGHOUT THE CITY {STRATEGIC PLAN NOS. 5, 2 & 6F} - PUBLIC WORKS AGENCY

Legal Notice published in the Orange County Reporter on June 23, 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 REPEALING AND REENACTING IN THEIR ENTIRETY ARTICLES I, II, III, AND V OF CHAPTER 39 OF THE SANTA ANA MUNICIPAL CODE REGARDING WATER AND SEWERS AND AMENDING RELATED SECTIONS 1-18.2, 16-38, 18-602, AND 18-603 OF THE SANTA ANA MUNICIPAL CODE

- 75D. PUBLIC HEARING – ORDINANCE TO REGULATE MOBILE FOOD VENDING VEHICLES AND/OR REPEAL EXISTING PROVISIONS THAT ARE IN NON-COMPLIANCE WITH STATE CODE {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.

Item continued from the June 6, 2017 City Council Meeting by a 5-0 vote (Benavides and Sarmiento absent) and from the June 20, 2016 City Council Meeting by a 6-0 vote (Tinajero absent).

***RECOMMENDED ACTIONS:*** Place one of the following ordinances on first reading and authorize publication of title:

1. 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
2. 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) AND REPEALING ARTICLE XIV OF CHAPTER 36 “FOOD VENDING VEHICLES” (SANTA ANA MUNICIPAL CODE SECTIONS 36-700 THROUGH 36-720)

**HOUSING AUTHORITY MEETINGS**  
(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. The following was received for the record:
  - June 16-17, 2017 Mayor Pro Tem Martinez – Latino Caucus Mid-Year Board Retreat, San Diego, CA
  - June 21-25, 2017 Mayor Pro Tem Martinez and Councilmember Sarmiento – NALEO 34<sup>th</sup> Annual Conference in Dallas, TX



- June 28-29, 2017 Councilmember Villegas – League of CA Cities Mayors & Councilmembers Executive Forum in Monterey, CA

## 2. ORAL REPORTS - REGIONAL BOARDS

**ADJOURNMENT** - Please note that the July 18, 2017 City Council Meeting is canceled. The next meeting of the City Council is scheduled for **August 1, 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