

City Council Meeting Agenda

December 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

Vicente Sarmiento
Councilmember – Ward 1
VSarmiento@santa-ana.org

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

Juan Villegas
Councilmember - Ward 5
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Michele Martinez
Mayor Pro Tem - Ward 2
MiMartinez@santa-ana.org

P. David Benavides
Councilmember - Ward 4
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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

Raul Godinez, II
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

MAYOR PRO TEM MARTINEZ AND
COUNCILMEMBERS BENAVIDES, SARMIENTO,
SOLORIO, TINAJERO AND VILLEGAS

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

ROGER ARAGON, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

SPECIAL PRESENTATION introduction of new SAPD Officer "Rosie" the SAPD Bloodhound

CERTIFICATE OF RECOGNITION presented by MAYOR PRO TEM MARTINEZ to the Illumination Foundation in recognition of their ten-year anniversary.

PROCLAMATION presented by MAYOR PRO TEM MARTINEZ and COUNCILMEMBER BENAVIDES recognizing December 21st as National Homeless Persons' Memorial Day.

CERTIFICATE OF RECOGNITION presented by COUNCILMEMBER SOLORIO to Santa Ana Unified School District Trustee Rigoberto Rodriguez for progress in measuring school readiness.

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 25R.

ADMINISTRATIVE MATTERS

MINUTES

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

RECOMMENDED ACTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

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

RECOMMENDED ACTION: Receive and file.

<u>NAME</u>	<u>MEETING DATE</u>
Economic Development Infrastructure, Budget and Technology Committee	11/13/2017
Public Safety, Code Enforcement and Neighborhood Empowerment Committee	11/14/2017

- 13B. APPOINT IRMA A. MACIAS TO THE BOARD OF RECREATION AND PARKS FOR A PARTIAL-TERM EXPIRING DECEMBER 11, 2018 AS THE MAYORAL REPRESENTATIVE {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

RECOMMENDED ACTION: Nominate Irma A. Macias for an appointment to the Board of Recreation and Parks as the Mayoral representative (replaces W. Tobiska).

FINAL TRACT MAP NOTIFICATIONS

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

- 17A. CERTIFICATION AND APPROVAL OF FINAL PARCEL MAP NO. 2015-138 BY CITY ENGINEER (1600 EAST SAINT ANDREW PLACE) {STRATEGIC PLAN NO. 3, 2} - Public Works Agency

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

MISCELLANEOUS ADMINISTRATION

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

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

- 19C. APPROVE DESTRUCTION OF OBSOLETE CITY RECORDS {STRATEGIC PLAN NO. 5, 1} (Public Works Agency) – Public Works Agency

***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.**

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

The CIP Executive Summary Schedule is available on the City’s website at <http://santa-ana/pwa/documents/ExecutiveMonthlyCIPUpdateNovember2017.pdf>

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

- 19E. RECEIVE AND FILE STREET MEDIAN TREE IRRIGATION PLAN {STRATEGIC PLAN NO. 5, 2} - Public Works Agency

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

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. APPROVE A SUPPLEMENTAL SITE LEASE AGREEMENT AND A SITE LICENSE AGREEMENT AMENDMENT WITH INTERNATIONAL BUS LINES, INC., FOR SEASONAL BUS SERVICE AT THE SANTA ANA REGIONAL TRANSPORTATION CENTER AND APPROVE AN APPROPRIATION ADJUSTMENT {STRATEGIC PLAN NO. 3, 2C} - Public Works Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to execute a supplemental site lease agreement with International Bus Lines, Inc., to compensate the City \$822 per month for the temporary lease of 150 square feet of interior office space located at the Santa Ana Regional Transportation Center, for the purpose of selling tickets to patrons, for the term beginning December 6, 2017, and ending February 28, 2018, with an option to extend the term for up to six additional months, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).
2. Authorize the City Manager and Clerk of the Council to execute an amendment to the site license agreement with International Bus Lines, Inc., to allow immediate compensation of \$3,000 per month for access to Bus Bay No. 4 at the Santa Ana Regional Transportation Center, beginning December 6, 2017, prior to completion of previously stipulated tenant improvements and upon confirmation of operating requirements identified in the agreement, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).
3. Approve an appropriation adjustments. *(Requires five affirmative votes)*

APPROPRIATION ADJUSTMENT NO. 2018-047 - Approve an appropriation adjustment recognizing Fiscal Year 2017-18 lease income in the amount of \$2,466 into the SARTC Operations Rental–International Bus Lines Revenue Account and appropriating the same amount to the SARTC Operations Contractual Services expenditure account.

AGREEMENTS

- 25A. ADOPTION OF A SIDE LETTER AGREEMENT WITH THE SANTA ANA POLICE OFFICERS ASSOCIATION (SAPOA) {STRATEGIC PLAN NO. 7, 4 & 6} - Personnel Services Agency

RECOMMENDED ACTION: Adoption of a Side Letter agreement modifying the Memorandum of Understanding with the Santa Ana Police Officers Association

(SAPOA) regarding wages and other terms and conditions of employment (AGMT. No. 2017-XXX).

- 25B. ADOPTION OF A MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) {STRATEGIC PLAN NO. 7, 4 & 6} - Personnel Services Agency

RECOMMENDED ACTION: Adoption of a Memorandum of Understanding (MOU) between the City of Santa Ana and the Service Employees International Union Local 721 (SEIU) regarding wages and other terms and conditions of employment for a term of 18 months from July 1, 2017 through December 31, 2018 (AGMT. No. 2017-XXX).

- 25C. APPROVE AN AGREEMENT TO PROVIDE A CLEAN AND SAFE PROGRAM FOR DOWNTOWN SANTA ANA (Non-General Fund) {STRATEGIC PLAN NO. 3, 4A} – Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute an agreement with Downtown Inc. (DTI) to provide an additional \$100,000 for a one-year period ending on December 31, 2018 for a total amount of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney. (AGMT. No. 2017-XXX).

- 25D. DOWNTOWN MERCHANTS FUND AGREEMENTS {STRATEGIC PLAN NO. 3, 4F} - Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute agreements to establish a Merchants Fund for a period of January 1, 2018 through January 1, 2019 in the amount of \$200,000 (\$100,000 per organization) subject to non-substantive changes approved by the City Manager and City Attorney.

- With Downtown Inc. (AGMT. No. 2017-XXX)
- With Santa Ana Business Council (AGMT. No. 2017-XXX)

- 25E. AUTHORIZE AGREEMENTS FOR TRAFFIC COUNTING SERVICES WITH TRANSPORTATION STUDIES, INC., AND AIMTD, LLC (PROJECT NOS. 17-6896 & 18-6897) {STRATEGIC PLAN NO. 1, 3B} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute agreements with Transportation Studies, Inc., and AimTD LLC, to provide traffic counting services for a one-year term beginning December 5, 2017, and expiring December 4, 2018, with a provision for up to two one-year extensions exercisable by the City Manager and the City Attorney, in an amount not to exceed \$50,000 for each consultant, including any extension periods, for an aggregate

amount not to exceed \$100,000, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

- 25F. AGREEMENT FOR OCCUPATIONAL MEDICAL SERVICES {STRATEGIC PLAN NO. 7, 6} – Personnel Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with U.S. Healthworks, subject to non-substantive changes approved by the City Manager and City Attorney, to provide preventative occupational medical services for a 2-year period expiring on June 30, 2019 in an amount not to exceed \$150,000 (AGMT. No. 2017-XXX).

- 25G. APPROVAL OF HISTORIC PROPERTY PRESERVATION AGREEMENT {STRATEGIC PLAN NOS. 5, 2; 5, 3} – Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreement with Timothy M. Johnson and Ann C. Johnson, Trustees of the Johnson Family Trust, for the structure located at 927 West Twentieth Street, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

- 25H. AWARD OF EQUIPMENT AND SERVICE AGREEMENT WITH VACANT PROPERTY SECURITY, LLC FOR PLACING METAL SECURITY DOORS, SCREENS AND OTHER SECURITY EQUIPMENT ON RED-TAGGED BUILDINGS {STRATEGIC PLAN NO. 3, 3; 5, 4E}- Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to enter into a contract with Vacant Property Security, LLC for equipment and services related to placing metal security doors, screens, and other security equipment on “red-tagged” buildings to enforce compliance of code enforcement violations, for a one year term ending on December 4, 2018, with an option to extend the term for up to one year, in an amount not to exceed \$115,000, including any extension period, subject to non-substantive changes approved by the City Manager and the City Attorney (AGMT. No. 2017-XXX).

- 25I. APPROVE AN AMENDMENT TO THE AGREEMENT FOR INMATE FOOD SERVICES AND COMMISSARY {STRATEGIC PLAN GOAL NO. 1, 3A} - Police Department

RECOMMENDED ACTION: Approve a three-year agreement amendment with Aramark Correctional Services, Inc. for the provision of inmate food and commissary services for the period of February 1, 2017, through January 30, 2020, in the amount of \$2,945,696. This amount includes the original agreement total of \$1,460,016, projected future invoices, as well as a 5% contingency, subject to non-

substantive changes approved by the City Manager and City Attorney. (AGMT. No. 2017-XXX).

- 25J. AGREEMENT FOR JAIL MANAGEMENT SYSTEM MAINTENANCE {STRATEGIC PLAN NO. 1, 4A} - Police Department

RECOMMENDED ACTION: Continue consideration of matter to the December 19, 2017 Council Meeting per staff's request.

- 25K. AGREEMENT TO PROVIDE HOUSING FOR FEDERAL PAROLEES AND INMATES {STRATEGIC PLAN NO. 1, 4A} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute a three year agreement with the Bureau of Prisons, for jail housing services for the period of November 21, 2017 through November 20, 2020, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

- 25L. LEASE AGREEMENT WITH RIO WEST LLC FOR WESTEND SUBSTATION OFFICE {STRATEGIC PLAN NO. 1, 1F} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a month-to-month lease agreement with Rio West, LLC for the use of the Westend Substation, for the period of November 1, 2017 through October 31, 2018, in the amount of \$2,546 per month, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

- 25M. APPROVE AN AGREEMENT WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOR COURSE REGISTRATION SERVICES {STRATEGIC PLAN NO. 1, 1i} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the attached five-year agreement with Rancho Santiago Community College District for registering students to receive college credit for attending certified training, for the period of July 17, 2017 through July 16, 2022, subject to non-substantive changes approved by the City Manager and City Attorney. This agreement will result in tuition expenses of up to \$95,830, and generate up to \$270,000 in reimbursement revenue over the five-year term (AGMT. No. 2017-XXX).

- 25N. AGREEMENT WITH CALIFORNIA FORENSIC PHLEBOTOMY FOR BLOOD TECHNICIAN SERVICES {STRATEGIC PLAN NO. 1, 1F} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a one year agreement with California Forensic Phlebotomy, for the period of November 21, 2017 through November 20, 2018, to perform blood related technician services, in an amount not to exceed \$84,000, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

25O. APPROVE AGREEMENT WITH PSOMAS, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR WELL NO. 29 REHABILITATION (PROJECT NO. 18-6491) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with PSOMAS, Inc., to provide design engineering services for Well No. 29 Rehabilitation, for a three-year period from December 5, 2017, through December 4, 2020, with provisions for one two-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$625,000 for the term of the contract, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

25P. AMEND AGREEMENT WITH CALIFORNIA BARRICADE RENTALS, INC., FOR PROVISION, INSTALLATION, AND REMOVAL OF TRAFFIC BARRICADES (PROJECT NO. 17-6612) {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and the Clerk of the Council to execute a contract amendment with California Barricade Rentals, Inc., to include the provision of traffic control equipment for traffic safety on the First Street Bridge, increasing the compensation for the original term of the agreement by \$50,000, for a total amount not-to-exceed \$120,000 for services performed through December 31, 2017, and further amending the Contractor rates and charges for services and equipment as identified in Exhibit A of the agreement, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).
2. Authorize the reallocation of \$50,000 in unspent FY 2013/14 Gas Tax Funds remaining from various completed projects to the Emergency Repairs at Four Locations project to be utilized for the First Street Bridge over the Santa Ana River through the above referenced agreement.

25Q. AMENDMENT TO COOPERATIVE AGREEMENT FOR THE OC STREETCAR PROJECT USE OF RIGHT OF WAY (PROJECT 17-6766) (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a first amendment to the use of Right of Way Cooperative

Agreement with the Orange County Transportation Authority to facilitate the operation of the OC Streetcar Project in City right of way, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

- 25R. APPROVE AGREEMENT WITH MS + MEGT FOR CENTER STREET URBAN GREENING ARCHITECTURAL DESIGN (PROJECT NO. 17-2674) {STRATEGIC PLAN NO. 6, 1G} (Parks, Recreation and Community Services Agency) – Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with MS + MEGT to provide consulting architectural design services for the Center Street Urban Greening project, for a two-year term beginning December 5, 2017, and expiring on December 4, 2019, with the option for the City to grant up to two one-year renewal options exercisable by the City Manager and the City Attorney, in the total amount not to exceed \$83,110, which includes a 10 percent contingency for additional design analysis in the amount of \$7,555, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

OATH OF OFFICE ADMINISTERED BY CLERK OF THE COUNCIL HUIZAR TO BOARD OF PARKS AND RECREATION MEMBER IRMA MACIAS



ORDINANCES/FIRST READING

- 50A. APPROVE AN ORDINANCE REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEE ON STATE VIDEO SERVICE FRANCHISES OPERATING WITHIN THE CITY {STRATEGIC PLAN NO. 2, 2A} - Parks, Recreation and Community Services Agency

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

AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEE ON STATE VIDEO SERVICE FRANCHISES OPERATING WITHIN THE CITY

RESOLUTIONS

- 55A. APPROVE A RESOLUTION AND APPROPRIATION ADJUSTMENT RECOGNIZING THE AMERICAN LIBRARY ASSOCIATION GRANT FUNDS FOR THE LIBRARIES READY TO CODE PROGRAM {STRATEGIC PLAN NO. 2, 2A} – Parks, Recreation and Community Services Agency

RECOMMENDED ACTIONS:

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ACKNOWLEDGING ACCEPTANCE OF THE AMERICAN LIBRARY ASSOCIATION'S READY TO CODE GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT TO EXECUTE ANY PAPERWORK NECESSARY TO COMPLY WITH THE GRANT

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

APPROPRIATION ADJUSTMENT NO. 2018-046 – Approve an appropriation adjustment recognizing grant revenue in the amount of \$25,000 from the American Library Association in the Public Library Grant revenue account (15211002-52040) and appropriating the same amount to the Libraries Ready to Code expenditure account (15211151-various).

- 55B. ANNUAL REVIEW OF COUNCIL COMMITTEES – ADOPT RESOLUTION TO AFFIRM COMMITTEES AND SET POLICY ON MEMBERSHIP, APPOINTMENT OF MEMBERS, AND APPROVAL OF 2018 CALENDAR OF STANDING MEETINGS {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

RECOMMENDED ACTIONS:

1. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING RESOLUTION NO. 2017-009, AFFIRMING COUNCIL COMMITTEES AND SETTING POLICY AS TO THE NUMBER OF COUNCIL COMMITTEES A MEMBER MAY SERVE ON

2. Review list of committee members and elect new members as desired.
3. Approve the 2018 calendar of regular standing meetings.

REPORTS

- 65A. APPROVE A TWO-YEAR EXTENSION OF THE SOLID WASTE SERVICES AGREEMENT, APPROVE AN APPROPRIATION ADJUSTMENT, AND REVIEW THE DRAFT SOLID WASTE SERVICES REQUEST FOR PROPOSALS {STRATEGIC PLAN NO. 4, 1} – Public Works Agency

Continued from the November 7, 2017 City Council meeting by a vote of 7-0

RECOMMENDED ACTIONS:

1. Authorize the City Manager and the Clerk of the Council to execute the proposed Extension of the Fourth Amended and Restated Agreement for Collection and Handling of Solid Waste with Waste Management Collection and Recycling, Inc. (dba Waste Management of Orange County), extending the expiration date to June 30, 2020, with provision for a one-year renewal exercisable by the City Manager and the City Attorney, and including the implementation of programs addressing the unfunded legislative mandates in California State Assembly Bills 1826 and 341, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-XXX).

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

APPROPRIATION ADJUSTMENT NO. 2018-048 - Approve an appropriation adjustment appropriating \$672,000 from prior year fund balance in the Refuse Collection Enterprise Maintenance revenue account, and appropriating the same amount into the Refuse Collection Service expenditure account.

3. Review the Draft Solid Waste Services Request for Proposals.

- 65B. UPDATE ON SANTA ANA JAIL REUSE STUDY AND DIRECTION ON PRIORITIZATION FOR REUSE OPTIONS {STRATEGIC PLAN NO. 1, 5} - City Manager's Office

RECOMMENDED ACTION: Review the Santa Ana Jail Reuse Study Update and provide direction on prioritization for reuse options.

PUBLIC HEARING

- 75A. PUBLIC HEARING - ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT FOR BRISTOL STREET/MEMORY LANE INTERSECTION IMPROVEMENT PROJECT (PROJECT NO. 17-6883) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

Legal Notice published in the Orange County Reporter on November 24, 2017 and notices mailed on November 22, 2017.

RECOMMENDED ACTIONS:

1. Adopt a resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT NO. 89-01 FOR THE BRISTOL STREET WIDENING PROJECT PERTAINING TO THE INTERSECTION OF BRISTOL STREET AND MEMORY LANE

2. Authorize the City Manager to approve an exception to the standard setback requirement per Municipal Code Section 41-781, so that the City may accommodate street widening without requiring full property acquisitions.

WORK STUDY SESSION

WS. DISCUSSION OF THE PROPOSED ACCESSORY DWELLING UNITS AND SMALL LOT SUBDIVISION ORDINANCES - Planning and Building Agency

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, December 19, 2017 at 5:00 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.

**Adjourn Meeting in Memory of
Former Santa Ana Police Department Communications Manager,
Tina Horner**

FUTURE AGENDA ITEMS

- Labor Contracts