

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA**

FEBRUARY 16, 2016

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:08 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
MICHELE MARTINEZ

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS – None

COUNCIL RECESSED to Room 147 for Closed Session discussion at 5:08 p.m.

CLOSED SESSION ITEMS - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - A. Ronald Anzai v. City of Santa Ana; Workers' Compensation Appeals Board case #ADJ Unassigned; ADJ8817863; ADJ8930334; ADJ220543; ADJ9810584

B. Ofrancia Perez v. City of Santa Ana; United States District Court Case No. SACV15-00034-CJC (RNBx)

2. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b)

- Western Dental Relocation, Property 1221 East First Street, Unit A, Santa Ana, CA.

3. CONFERENCE WITH LEGAL COUNSEL -- POTENTIAL LITIGATION Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: Two cases

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

- Coalition Property: 1417 N. Bristol Street, Santa Ana, CA APN 405-252-17 Owners: Jesus Zambrano & Veronica Rosales Zambrano
- Coalition Property 1415 N. Bristol Street, Santa Ana, CA APN 405-272-19 Owner: Robert Peter Gonzales
- Property: 1411 N. Bristol Street, Santa Ana, CA, APN 405-272-18: Owners Yong Jae Lee and Hea Jung Lee
- Property: 1607 N. Bristol Street, Santa Ana, CA APN 405-252-22-Owners Jeronimo Chavez and Guadalupe Chavez

Negotiators: City Manager David Cavazos

Terms: Conditions of potential sale.

CLOSED SESSION REPORT - See Item 19A for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 6:03 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
6:06 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES
ROMAN A. REYNA

COUNCILMEMBERS Absent:
MICHELE MARTINEZ
SAL TINAJERO

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

DR. CURTIS SMITH, POLICE CHAPLAIN

PRESENTATIONS

PROCLAMATION presented by **MAYOR PULIDO** to the Vietnamese Community of Orange County in recognition of its TET Celebration for the "Year of the Monkey".

CERTIFICATES OF RECOGNITION presented by **MAYOR PULIDO** to Santa Ana High School Girls Wrestling Team for winning a Dual City Title:

Coaches: Ria Bitun, Tim Byers; Jose Chona. Players: Paola Arenas; Yesenia Bustos; Sophia Carrea; Elaine Centeno; Deysi Chona; Claribel Estrada; Maria Figueroa; Monserat Garcia; Margarita Gonzalez; Beatrice Hernandez; Daniela Hernandez; Lizbet Hernandez; Noemi Hernandez; Yuliana Hernandez; Briana Marquez; Josahandy Moreno; Casandra Parra; Kate Quintana; Ana Salinas; Elizabeth Santana; Liz Tapia; Samantha Vega.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the winners of the Santa Ana Water Division Art Contest on conserving water:

Ages 5-8 Finalists: Melissa Cortes; Lilian Leal, Grand Prize Winner: Sara Ramirez

Ages 9-12 Finalists: Sarah Gomez; Julian Diaz Leyva, Grand Prize Winner: Adrian Cendejas

Ages 13-14 Finalists: Ava Bustamante; Hector Mora, Jr., Grand Prize Winner: Jose Silva

Ages 15-18 Finalists: Jesus Antonio Cervantes; Jessica Torres, Grand Prize Winner: Nelson Samona

OATHS OF OFFICE

Administered by Clerk of the Council Huizar to the following:

- Mark McLoughlin, Planning Commissioner
- Matthew Schauer, Community Redevelopment and Housing Commissioner

CLOSED SESSION REPORT - See Item 19A for any reportable actions.

PUBLIC COMMENTS

- Ilya Tsegliia, concerned with discrimination and treatment of son by staff at Orange County Regional Center.
- Robert Tsegliia, spoke of illegal arrest of his brother by Irvine Police, but detained at the Santa Ana Jail.
- Betty Canech, tenant at Mauna Loa apartments, concerned with lack of communication to tenants by new owners and proposed change to rehabilitation center.
- Veronica Sanchez, tenant at Mauna Loa apartments, concerned with lack of relocation assistance; request assistance
 - Mayor Pro Tem Sarmiento, noted that he would meet with tenants and provide information, as applicable.

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar Items 10A through 31B, with the following modifications:

MOTION: Reyna

SECOND: Amezcua

VOTE: **AYES:** Amezcuca, Benavides, Pulido, Reyna (4)
NOES: None (0)
ABSTAIN: None (0)
ABSENT: Martinez, Sarmiento, Tinajero (3)

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF FEBRUARY 2, 2016
{STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: 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. APPROVE AMENDMENT APPLICATION NO. 2014-04 FOR SPECIFIC
DEVELOPMENT NO. 88 (SD-88) AND DEVELOPMENT AGREEMENT NO.
2015-03 AS AMENDED FOR THE HERITAGE MIXED-USE DEVELOPMENT
PROJECT – 2001 EAST DYER ROAD {STRATEGIC PLAN NO. 5, 1} - Clerk of
the Council Office

Placed on first reading at the February 2, 2016 City Council meeting and approved by a vote of 6-0 (Martinez absent).

Published in the Orange County Reporter on February 5, 2016.

MOTION: Place ordinances on second reading and adopt.

A. ORDINANCE NO. NS-2892 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REZONING THE HERITAGE PROPERTY LOCATED AT 2001 EAST DYER ROAD FROM LIGHT INDUSTRIAL (M-1) TO SPECIFIC DEVELOPMENT NO. 88 (SD-88) (AA NO. 2014-04) AND ADOPTING SPECIFIC DEVELOPMENT NO. 88 (SD-88) FOR SAID PROPERTY

- B. ORDINANCE NO. NS-2893 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 2001 EAST DYER ROAD, BETWEEN THE CITY OF SANTA ANA AND HERITAGE VILLAGE OC, A DELAWARE LIMITED LIABILITY COMPANY

BOARDS / COMMISSIONS / COMMITTEES

- 13A. NOMINATED BY COUNCILMEMBER REYNA AS THE WARD 5 REPRESENTATIVE (ALTERNATE) TO THE YOUTH COMMISSION FOR PARTIAL TERM EXPIRING DECEMBER 13, 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Appoint Judith A. Carrillo, Ward 6 resident, (replacing J. Madrid).

MISCELLANEOUS ADMINISTRATION

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

MOTION: Approve settlement agreements as follow:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:

- Ronald Anzai v. City of Santa Ana; Workers’ Compensation Appeals Board case #ADJ Unassigned; ADJ8817863; ADJ8930334; ADJ220543; ADJ9810584; settlement in the amount of \$25,456 approved by a 6-0 vote (Martinez absent)
- Ofrancia Perez v. City of Santa Ana; United States District Court Case No. SACV15-00034-CJC (RNBx); settlement in the amount of \$45,000 approved by a 6-0 vote (Martinez absent) (A-2016-172) (RT)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

- Property: 1411 N. Bristol Street, Santa Ana, CA, APN 405-272-18: Owners Yong Jae Lee and Hea Jung Lee; settlement in amount of \$840,000 approved by a 6-0 vote (Martinez absent) A-2016-091 (RT)

19B. EXCUSED ABSENCES –Clerk of the Council Office

MOTION: Excuse the absence of Councilmember Martinez from the February 16, 2016 City Council Meeting.

MOTION: Sarmiento **SECOND:** Amezcuca

VOTE: **AYES:** Amezcuca, Benavides, Pulido, Reyna, Sarmiento,
(5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Tinajero (2)

19C. STRATEGIC PLAN MONTHLY REPORT FOR JANUARY 2016 {STRATEGIC PLAN NO. 5, 1} - City Manager's Office

MOTION: Receive and file.

19D. QUARTERLY REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES (OCTOBER 2015 – DECEMBER 2015) {STRATEGIC PLAN NO. 5, 3} - Community Development Agency

Community Redevelopment and Housing Commission approved recommended action on January 13, 2016, by a vote of 6-0 (Gomez absent).

MOTION: Receive and file.

19E. FLOOD CONTROL UPDATE {STRATEGIC PLAN NO. 6, 1F}- Public Works Agency

MOTION: Receive and file.

19F. PARK RANGER PROGRAM UPDATE {STRATEGIC PLAN NO. 1, 1} - Police Department

MOTION: Receive and file.

BUDGETARY MATTERS

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 16-004 - HEWLETT PACKARD STORAGE FOR SERVERS AT CITY HALL – (Information Technology Department) – Finance and Management Services Agency

Project is in accordance with the Council approved Surplus Allocation Plan dated October 20, 2015:

<u>Department</u>	<u>Project</u>	<u>Category</u>	<u>Total Funding</u>
Technology	Network, Data Centers and Servers/ Software Communications Upgrade	Technology	\$385,000

MOTION: Authorize a one-time purchase and payment of purchase order to Golden Star Technology, Inc. in an amount not to exceed \$34,700, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC. NO. 15-132 - FREIGHT SERVICE ELEVATOR MOTOR REBUILD - POLICE DETENTION FACILITY {STRATEGIC PLAN NO. 6, 2} - (Police Department) - Finance and Management Services Agency

MOTION: Authorize a one-time purchase and payment to KONE, Inc. for rebuilding the failed hoist motor in freight elevator number 4H in the Police Department Detention Facility in an amount not to exceed \$44,000.00, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22C. SPEC. NO. 16-023 - DOWNTOWN PARKING SMART METER PROGRAM OPERATIONS AND MAINTENANCE {STRATEGIC PLAN NO. 3, 4B, 4C} - Finance and Management Services Agency

MOTION: Award a contract to IPS Group Inc. for the expansion of the smart meter program and enhancement of additional features for the balance of the initial five-year agreement expiring May 19, 2019, in an amount not to exceed \$486,000, subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

- 25A. AGMT NO. 2016-022 - INCLUSIONARY HOUSING AGREEMENT WITH THE LINE AT SANTA ANA, LLC {STRATEGIC PLAN NO. 5, 3B} - Community Development Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an Inclusionary Housing Agreement with The Line at Santa Ana, LLC for The Line Apartments, in an amount not to exceed \$1,221,437.20, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25B. AGMT NO. 2016-023 - DONATION TO SUPPORT AN ART COOPERATIVE {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Latino Health Access for a one-time donation amount of \$1,500, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 25C. AGMT NO. 2016-024 - LEGAL DOCUMENT MANAGEMENT AND RESEARCH SOFTWARE {STRATEGIC PLAN 7, 5} - City Attorney's Office

MOTION: Authorize the City Manager and the Clerk of the Council to execute a one year agreement with West Publishing Corporation in an amount of \$30,576 for a term beginning February 1, 2016 through February 1, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25D. AGMT NO. 2016-025 - DONATION TO SUPPORT A SOCCER TOURNAMENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Benavides

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with American Youth Soccer Organization for a one-time donation amount of \$500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

- 25E. AGMT NO. 2016-026 - DONATION TO SUPPORT A CIVIC ENGAGEMENT PROGRAM FOR YOUTH {STRATEGIC PLAN NO. 5, 4} – Councilmember Amezcua

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Youth Developing Discipline through Martial Arts and Fitness for a one-time donation amount of \$1,500, subject to non-substantive changes approved by the City Manager and the City Attorney.

25F. AGMT NO. 2016-027 - AMENDMENT - WASTE DISPOSAL SERVICES - CONTINUED IMPORTATION OF WASTE AT THE COUNTY'S THREE LANDFILLS, AND SECURE A PORTION OF FUTURE NET IMPORTATION REVENUES TO SUPPORT SOLID WASTE AND RECYCLING PROGRAM IMPLEMENTATION {STRATEGIC PLAN NO. 5, 2} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an amendment to the Waste Disposal Agreement with the County of Orange in the total amount of \$3,184,732 for the Fiscal Years 2016-2020, subject to non-substantive changes approved by the City Manager and City Attorney, to extend the terms of the Waste Disposal Agreement through June 30, 2025.

25G. AGMT NO. 2016-028 - AMENDMENT - SMARTCOVER INSTALLATION AND MONITORING FOR SANITARY SEWER SYSTEM (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a first amendment to agreement A-2014-212 with Hadronex, Inc., subject to non-substantive changes approved by the City Manager and City Attorney, to provide real-time, two-way wireless communication, and continuous remote alarm monitoring management services, extending the term of the agreement until June 30, 2018, and increasing the annual not to exceed amount by \$100,000 for a new annual amount not to exceed \$175,000, and a new total amount not to exceed \$475,000 for the term of the agreement.

25H. AGMT NO. 2016-029 - PURCHASE AND MAINTENANCE OF POLICE TRAINING SOFTWARE AND SOFTWARE SUBSCRIPTION {STRATEGIC PLAN NO.1, 5} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute a three-year agreement with Power DMS, for the period of January 19, 2016 through January 18, 2019, in an amount of \$53,001, which includes a \$5,000 contingency, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. AMENDMENT - VIDEO SECURITY SYSTEM ENHANCEMENTS HISTORIC DOWNTOWN DISTRICT AND SANTA ANA POLICE DETENTION FACILITY {STRATEGIC PLAN NOS. 1, 1J} - Police Department

MOTION: Continue consideration of matter to the March 15, 2016 City Council Meeting, at the request of staff.

MOTION:	Amezcuca	SECOND:	Sarmiento
VOTE:	AYES:	Amezcuca, Benavides, Pulido, Reyna, Sarmiento, (5)	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Martinez, Tinajero (2)	

CONDITIONAL USE PERMIT/VARIANCES

31A. CONDITIONAL USE PERMIT NO. 2015-19 TO ALLOW A TYPE 41 ALCOHOL BEVERAGE CONTROL LICENSE AT KNIFE & GLASS LOCATED AT 601 EAST SANTA ANA BOULEVARD, UNIT A - MICHAEL CHO, APPLICANT {STRATEGIC PLAN NOS. 3, 2, 4} - Planning and Building Agency

Planning Commission approved recommended action on January 25, 2016, by a vote of 6-0 (Alderete absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-19.

31B. CONDITIONAL USE PERMIT NO. 2015-22 TO ALLOW A TRADE SCHOOL AT 920 NORTH POINSETTIA STREET - AGC VOCATIONAL SCHOOL, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on January 25, 2016, by a vote of 6-0 (Alderete absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-22 as conditioned.

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

BUSINESS CALENDAR ITEMS

ORDINANCES/FIRST READING

- 50A. ADOPT AN AMENDMENT AND AN ADDITION TO THE ROTATIONAL TOW ORDINANCE, SANTA ANA MUNICIPAL CODE SECTIONS 32-107 AND 32-107.1 {STRATEGIC PLAN 7, 5e} - Police Department and City Attorney's Office

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

ORDINANCE NO. NS.-2894 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING SANTA ANA MUNICIPAL CODE SECTION 32-107 RELATING TO TOW TRUCKS

MOTION: Benavides **SECOND:** Amezcua

VOTE: **AYES:** Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Tinajero (2)

RESOLUTIONS

- 55A. RESOLUTION AUTHORIZING EXECUTIVE DIRECTORS TO SIGN COUNTY OF ORANGE 60-DAY WAIVER NOTICES AUTHORIZING COUNTY OF ORANGE TO PROCEED WITH PROPOSED BIDS OR PROJECTS {STRATEGIC PLAN NO. 7, 5F} - Planning and Building Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2016-014 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING CITY DEPARTMENT HEADS TO SIGN COUNTY OF ORANGE SIXTY-DAY WAIVER NOTICES REQUIRED BY GOVERNMENT CODE SECTION 25351

MOTION: Amezcua **SECOND:** Sarmiento

VOTE: **AYES:** Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)

NOES: None (0)

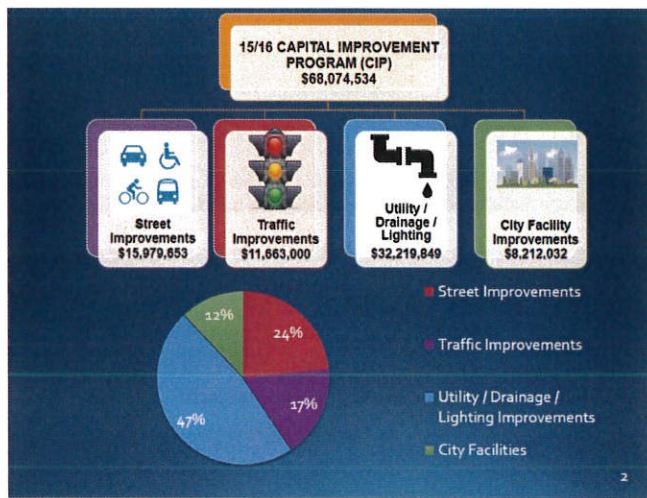
ABSTAIN: None (0)

ABSENT: Martinez, Tinajero (2)

CITY COUNCIL RECESSED AT 6:53 P.M. TO THE SUCCESSOR AGENCY MEETING AND RECONVENED THE CITY COUNCIL MEETING AT 6:54 P.M. WITH SAME MEMBERS PRESENT.

WORK STUDY SESSION

WS. CAPITAL IMPROVEMENT PLAN UPDATE – Public Works Agency



CIP PROJECT SCHEDULE

CITY OF SANTA ANA - PUBLIC WORKS AGENCY
 CAPITAL IMPROVEMENT PROGRAM - EXECUTIVE SUMMARY SCHEDULE
 MONTH OF JANUARY 2016

Project Name	Strategic Plan Alignment	Project Manager	Total Budget	Timestamp Line for 1/15/2016											
				Q1 2013	Q2 2013	Q3 2013	Q4 2013	Q1 2014	Q2 2014	Q3 2014	Q4 2014	Q1 2015	Q2 2015	Q3 2015	Q4 2015
PLANNING															
Planning Projects - Cost Summary															
18-55 Widening (0-405 to I-5) (OCTA Lead)	1.1.2	A. NUGENT	\$0.00												
17th Street Grade Separation (OCTA Lead)	1.1.2	A. NUGENT	\$0.00												
Santa Ana - Garden Grove Streetcar	1.1.4	A. NUGENT	\$4,488,000.00												
Bristol Specific Plan Amendment	1.1.2	A. NUGENT	\$250,000.00												
Bridge Preventive Maintenance Inventory & Workplan	1.1.7	M. LEE	\$13,600.00												
Drainage Master Plan Phase 2	1.1.4	M. LEE	\$180,000.00												
Fairview Bridge Rehabilitation & Widening	1.1.4	M. LEE	\$624,274.00												
Complete Streets Plan	1.1.4	Z. HERRERA	\$180,000.00												
Circulation Element Update	1.1.4	Z. HERRERA	\$600,000.00												
Transportation System Improvement Area (TSIA) Study	1.1.4	Z. HERRERA	\$500,000.00												
Thornton Park Neighborhood Water Main Improvements	1.1.1	A. FERNANDEZ	\$72,817.00												
Grand Ave and Saint Gertrude St Water Main Improvements	1.1.1	A. FERNANDEZ	\$180,000.00												
Well # 32 Rehabilitation (RFP)	1.1.1	A. FERNANDEZ	\$273,350.00												
Sewer Main Repairs & Replacements (FY 15/16)	1.1.1	A. FERNANDEZ	\$272,100.00	ON HOLD											
Water Main Repairs & Replacements (FY 15/16)	1.1.1	A. FERNANDEZ	\$1,356,700.00	ON HOLD											
Central Lake Circulation Study	1.1.7	S. FULFANE	\$50,000.00	20%											
1A Zoo Master Plan (1A Zoo is lead)	1.1.4	S. FULFANE	\$125,000.00												
Westminster Av/17th Traffic Signal Synch (OCTA Lead)	1.1.2	A. NUGENT	\$785,000.00												
DESIGN															
Design Projects - Cost Summary															
I-5 HOV Central Corridor (OCTA Lead)	1.1.4	M. LUTER	\$128,844,288.00												
Non-Motorist, Citywide Core Sidewalk - Ph 2 Cabrillo Park	1.1.4	M. LUTER	\$600,000.00												
Orrville Concrete Repair Project (FY 15/16)	1.1.4	M. LUTER	\$240,000.00												
Alley Improvements (FY 14/15 & FY 15/16)	1.1.4	M. LUTER	\$218,997.00												
Residential Street Slurry (FY 15/16)	1.1.4	A. NUGENT	\$2,000,000.00												
Warner Industrial Community AD	1.1.2	A. NUGENT	\$4,000,000.00												
Arterial Street Slurry (FY 14/15)	1.1.4	A. NUGENT	\$1,900,000.00												
Arterial Street Slurry (FY 15/16)	1.1.4	A. NUGENT	\$1,900,000.00												
Westminster Rehabilitation - Harbor to Clinton	1.1.4	M. LUTER	\$460,000.00	ON HOLD											
Edinger Rehabilitation - 84th to Pacific	1.1.4	M. LUTER	\$272,000.00	ON HOLD											
Fairview Rehabilitation - Alton to Segerstrom	1.1.4	M. LUTER	\$811,000.00	ON HOLD											
Maple Bicycle Trail Walk & Sub-out - Central to Chestnut	1.1.4	M. LUTER	\$82,000.00	ON HOLD											
Civic Center ADA Access	1.1.4	M. LUTER	\$130,000.00												
Reynolds Basketball Ct & Parking Lot Resurfacing (Surpl Proj)	1.1.4	M. LUTER	\$97,400.00												
Cabrillo Park Tennis Court Renovation (Surpl Proj)	1.1.4	M. LUTER	\$75,000.00												
Windsor Tennis Courts (Surpl Proj)	1.1.4	M. LUTER	\$140,000.00												
Sandpointe Paseo Security Lighting Project	1.1.4	M. LUTER	\$200,000.00												

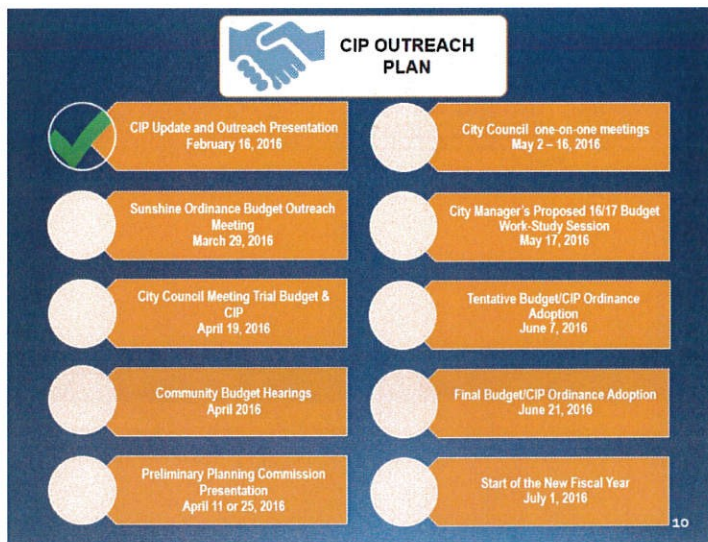
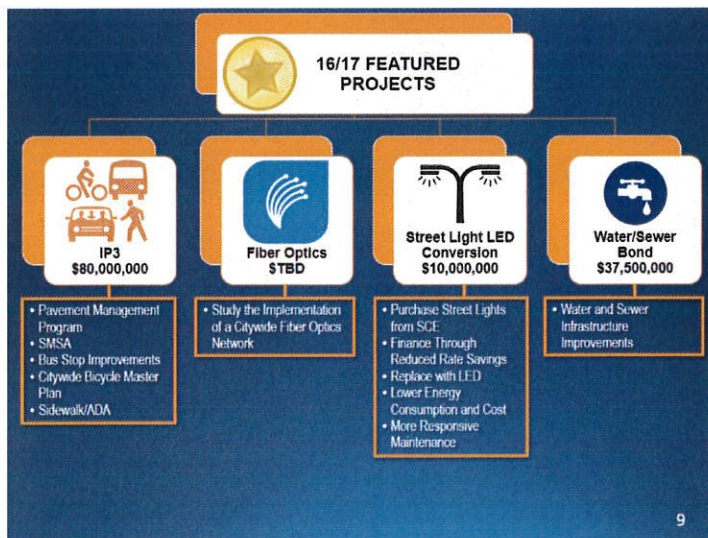
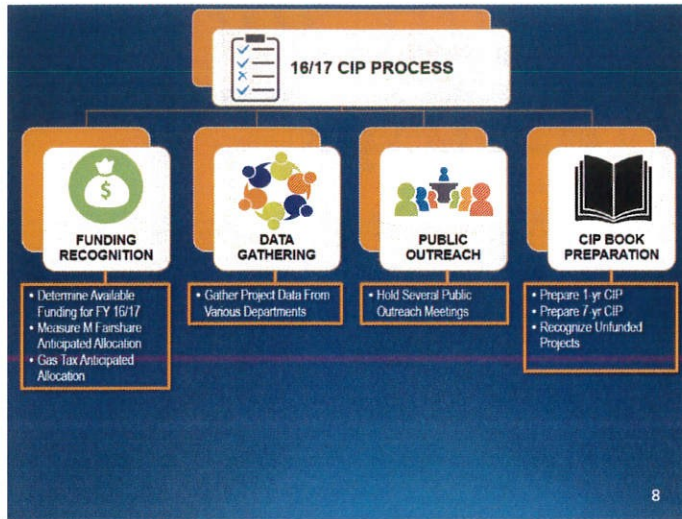
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CIP PROJECT SCHEDULE

CITY OF SANTA ANA - PUBLIC WORKS AGENCY
 CAPITAL IMPROVEMENT PROGRAM - EXECUTIVE SUMMARY SCHEDULE
 MONTH OF JANUARY 2016

Project Name	Strategic Plan Alignment	Project Manager	Total Budget	Timestamp Line for 1/15/2016											
				Q1 2013	Q2 2013	Q3 2013	Q4 2013	Q1 2014	Q2 2014	Q3 2014	Q4 2014	Q1 2015	Q2 2015	Q3 2015	Q4 2015
Thornton Park Electrical / Restroom															
Thornton Park Security Lighting	1.1.8	M. LUTER	\$50,000.00												
Bristol St Rehabilitation - 17th to Santa Clara	1.1.2	A. NUGENT	\$767,000.00												
Warner Av Improvements - Main to Oak (Ph 3)	1.1.4	A. NUGENT	\$431,700.00												
Bristol St Improvements - Washington to 17th (Ph 3B)	1.1.2	A. NUGENT	\$18,946,387.00												
Grand Av Improvements & Widening - 4th to 17th (Ph 2)	1.1.2	M. LEE	\$600,000.00												
Bristol St Improvements - Civic Center to Washington (Ph 3A)	1.1.2	M. LEE	\$11,120,624.00												
Bristol St Improvements - Warner to St. Andrew (Ph 4)	1.1.2	M. LEE	\$23,953,682.00												
Grand Av Traffic Signal Synchronization (OCTA Lead)	1.1.2	A. NUGENT	\$170,000.00												
17th St/English St Traffic Signal Modification	1.1.2	Z. HERRERA	\$275,000.00												
Westminster Av / Clinton St Traffic Signal Modification	1.1.2	Z. HERRERA	\$400,000.00												
MacArthur St / Plaza Dr Traffic Signal Modification	1.1.2	Z. HERRERA	\$274,200.00												
Edinger Av / Sullivan St Traffic Signal Modification	1.1.2	Z. HERRERA	\$269,600.00												
Signage Upgrade - Citywide	1.1.2	Z. HERRERA	\$330,000.00												
Reinforce SRTS (Safe Routes to School)	1.1.2	Z. HERRERA	\$480,000.00												
King SRTS	1.1.2	Z. HERRERA	\$500,000.00												
Washington SRTS	1.1.2	Z. HERRERA	\$780,000.00												
Monte Vista SRTS	1.1.2	Z. HERRERA	\$430,000.00												
Crosswalk Upgrades - Various Locations	1.1.2	Z. HERRERA	\$216,000.00												
Warner Industrial Community - Water Main Improvements	1.1.1	A. FERNANDEZ	\$2,995,000.00												
Warner Industrial Community - Sewer Main Improvements	1.1.1	A. FERNANDEZ	\$1,500,000.00												
Parton, Gamsey, VanNess, 15th St - Sewer Main Improvements	1.1.1	M. LEE	\$100,000.00												
Columbiade Sewer Main Improvements	1.1.1	A. FERNANDEZ	\$1,400,000.00												
Citywide Sewer Main Improvements (FY 15/16)	1.1.1	A. FERNANDEZ	\$1,210,500.00												
Segerstrom (San Lorenzo) Sewer Lift Station	1.1.1	A. FERNANDEZ	\$5,523,000.00												
Riverview Neighborhood Water Main Improvements	1.1.1	A. FERNANDEZ	\$1,504,000.00												
Bristol St Water Main Improvements (Ph 3B)	1.1.2	M. LEE	\$500,000.00												
Advanced Meter Infrastructure (AMI)	1.1.1	A. FERNANDEZ	\$1,378,200.00												
Walnut Pump Station	1.1.1	A. FERNANDEZ	\$5,000,000.00												
1A-5 MWD Turbott Vault Relocation	1.1.1	A. FERNANDEZ	\$940,000.00												
Central Lake Neighborhood Water Main Improvements	1.1.1	A. FERNANDEZ	\$4,778,730.00												
Westgrove Valley Neighborhood Water Main Improvements	1.1.1	A. FERNANDEZ	\$1,150,000.00												
South Station Perimeter SRB (OCCDD - lead)	1.1.1	A. FERNANDEZ	\$180,000.00												
WVCA (Materials Remediation)	1.1.1	A. FERNANDEZ	\$750,000.00												
First Street Undercrossing Storm Drain Lift Station (RFP)	1.1.1	A. FERNANDEZ	\$100,000.00												
Santiago Bike Trail Resurfacing	1.1.1	A. FERNANDEZ	\$70,000.00												
Somo Road Sidewalk/Driveway Renovation	1.1.1	A. FERNANDEZ	\$150,000.00												
Park Security Lighting Project (likes thd)	1.1.8	S. FULFANE	\$50,000.00												
Edinger Av Landscape Improvements	1.1.4	S. FULFANE	\$25,000.00												
Willitt / Sullivan Community Beautification	1.1.2	S. FULFANE	\$96,260.00												

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COMMENTS

90A. CITY MANAGER'S COMMENTS

- Reported on the City's first AA Insurer Credit Rating by Standard and Poor
- City Credit Strengths:
 - Seasoned and Highly Effective and Proactive City Management Team
 - Strong Fiscal Management and Policy Framework
 - Diversified Revenue Base
 - Strategic Location in the Heart of Orange County
 - Excellent Labor Relations
 - Flourishing Economic Development
 - Prudent Use of Debt

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Amezcua:

- Thanked the City Manager and staff for City's excellent credit rating.

Councilmember Reyna:

- Thanked community for conserving water and encouraged all to continue efforts;
- Reported on successful Youth in Government conference in Sacramento; over the weekend; and
- Asked all to shop Santa Ana!

Councilmember Benavides:

- Congratulated Councilmember Reyna for leadership and role in Youth in Government Program; kudos to team;
- Congratulated all on City's AA Credit Rating, City's tough decisions to get us to where we are now and effective economic development efforts;
- Requested update on branding efforts and Community Development Block Grant funds from sale of properties along Bristol Street;
- Requested update on long term strategy for homeless and civic center improvements; work with County Board of Supervisors on efforts and asked if City Council needs to prioritize projects; and
- Urged all to support local economy and shop in Santa Ana.

Mayor Pro Tem Sarmiento:

- Congratulated the City Manager on City's strong credit rating and US President's line item budget approval for the OC Streetcar Project; thanked federal advocates Holland and Knight, for assisting in City's receipt of \$5 million in UASIS funding;
- Thanked the Mayor for inviting Supervisor Andrew DO to continue discussion on homeless and include CalOptima services that are lacking in Santa Ana;

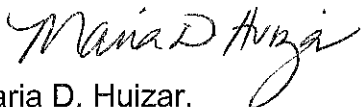
- Commented on recent escapees from the Orange County Sherriff's Jail that escaped into our community; need to avoid in the future and take responsibility where appropriate; and
- Commented on recent death of US Supreme Court Judge Scalia, expressed support for Judge Paul Watford who sits on 9th District Court of Appeals and is on the short list considered to replace Supreme Court Judge.

Mayor Pulido:

- Commented on US President's approval of \$125 million for the OC Streetcar project that will be leveraged with Orange County Transportation Authority funds;
- Adjourned meeting in memory of Dr. Juan Francisco Lara and Tony Barela.

ADJOURNED - 7:24 p.m. - The next meeting of the City Council is scheduled for Tuesday, March 1, 2016 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.

**Adjourn in Memory of
Dr. Juan Francisco Lara
and
Anthony "Tony" Barela**



Maria D. Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

- Community Engagement Program
- General Plan Update