

# City Council Meeting Agenda

July 7, 2015

## 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)

**Vincent F. Sarmiento**

Mayor Pro Tem – Ward 1

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

**Angelica Amezcua**

Councilmember - Ward 3

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**Roman Reyna**

Councilmember - Ward 5

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

**Michele Martinez**

Councilmember - Ward 2

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**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

**David Cavazos**

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**

**Five-Year Strategic Plan (2014-2019)**

Detailed information at: <http://www.santa-ana.org/strategic-planning/>

**Vision, Mission and Guiding Principles** - 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.

**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

**Strategic Plan Goals/Objectives/Strategies:**

- 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

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**Code of Ethics and Conduct** - The people of the City of Santa Ana, at an election held on February 5, 2008, 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. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: *Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency*

**Agenda Information** - The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. 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.*

**Public Comments/Public Input** - 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 City of Santa Ana's jurisdiction.

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 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 CHAIR.** 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.

**Comments may be emailed to [eComments@santa-ana.org](mailto:eComments@santa-ana.org) before the City Council meeting and will be made part of the record.**

**Consent Calendar** - All matters listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

**Senate Bill 343** - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

**Agenda & Minutes** - Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and alternate Fridays. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714)647-6520. Council meeting agendas, staff reports, and Minutes are available the Friday before a Council meeting at the following website address: [www.santa-ana.org](http://www.santa-ana.org)

**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 **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 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 for loan will be available for public circulation at the Santa Ana Main Library the day after a meeting..

**CITY OF SANTA ANA  
CITY COUNCIL REGULAR OPEN MEETING**

**JULY 7, 2015**

**REGULAR OPEN MEETING**

5:45 p.m. (Immediately following the Closed Session Meeting)

**CALL TO ORDER**

MAYOR PULIDO

COUNCILMEMBERS AMEZCUA, BENAVIDES,  
MARTINEZ, REYNA, TINAJERO, SARMIENTO

**PLEDGE OF ALLEGIANCE**

MAYOR PULIDO

**INVOCATION**

DAVE MITCHELL, POLICE CHAPLAIN

**PRESENTATIONS**

**EXCEPTIONAL SERVICE AWARD** presented by **MAYOR PULIDO** to Luis Fernandez for his outstanding contributions to the City of Santa Ana's Artists Village.

**PROCLAMATION** presented by **MAYOR PULIDO** to Glen and Julie Stroud for their outstanding contributions to the City of Santa Ana and **CERTIFICATES OF RECOGNITION** to Com-Link Neighborhood Hero Winners for their commitment to improving the quality of life in their neighborhoods.

**PROCLAMATION** presented by **MAYOR PULIDO** to Glen and Julie Stroud for their outstanding contributions to the City of Santa Ana and **CERTIFICATES OF RECOGNITION** to the following Com-Link Neighborhood Hero Winners for their commitment to improving the quality of life in their neighborhoods.

Rosa Maria Pizano; Jesus Oropeza; Bill Mann; Alice Duran; Oscar Martinez; Selica Diaz; Trisha Torres Morales; Andrée L. Weger; Tere Parker; Alex Rivas; Rom Lozares; Mike Ekstrom; Hector Espinoza; Orlando Quintana; Susan van der Roest; Mika Denny; Patricia Michel.

**PROCLAMATION** presented by **MAYOR AND CITY COUNCILMEMBERS** to the LGBT Center OC in recognition of the U.S. Supreme Court's landmark ruling on marriage equality in America.

**CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER MARTINEZ** to Emily Tavares and Cesar Pompa, Winners of the City of Santa Ana and Santa Ana Unified School District's Pedestrian and Bicycle Safety Contest.

**CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER MARTINEZ** to Santa Ana students who participated in the California State University of Fullerton's Upward Bound Program.

Santiago Alva; Abigail Alvarado; Daniel Alvarado; Brisa Amigon; Jennifer Antunez; Cristian Araujo; Cesar Baranda; Esmeralda Bucio; Amanda Chhouk; Alize Corrales; Starr Corrales; Bryan Duran; Aitxa Fuentes; Victor Garcia; Verence Gomez; Daisy Gonzalez; Hailey Guerrero-Pineda; Joseph Hernandez; Karinna Hernandez; Luis Jimenez; Polett Juarez; Diego Martinez; Patricia Morales; Andrea Moran; Sophia Narro; Melany Noyola; Melissa Palmerin; Monserratt Peña; Breanna Perez; Daniel Perez; Andrea Picazo; Itzel Rivas; Diana Salgado; Karen Salgado; Erik Sanchez; Milene Sil.

### **CLOSED SESSION REPORT**

The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting.

### **PUBLIC COMMENT**

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.

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## CONSENT CALENDAR

***RECOMMENDED ACTION:*** Approve staff recommendations on the following Consent Calendar items: Items 10A through 29B.

### ADMINISTRATIVE MATTERS

#### MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF JUNE 16, 2015 {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: APPROVAL OF CITY BUDGET FOR FISCAL YEAR 2015-2016 {STRATEGIC PLAN NO. 5, 1} - Finance Management Services Agency

Placed on first reading at the June 16, 2015 City Council meeting and approved by a vote of 7-0\*. (Mayor Pulido and Councilmember Martinez voted "No" on specified sections of the budget as noted in discussion held June 16, 2015).

Published in The Notice on June 26, 2015.

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

ORDINANCE NO. NS-2878 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROPRIATING MONIES TO THE SEVERAL OFFICES, AGENCIES AND DEPARTMENTS OF THE CITY FOR FISCAL YEAR BUDGET PERIOD COMMENCING JULY 1, 2015

#### NOTICE OF PUBLIC HEARINGS

- 12A. RESOLUTION OF INTENTION TO FORM THE WARNER INDUSTRIAL COMMUNITY ASSESSMENT DISTRICT AND AGREEMENT WITH FIELDMAN, ROLAPP & ASSOCIATES FOR FINANCIAL ADVISORY SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1G}- Public Works Agency

***RECOMMENDED ACTIONS:***

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA DECLARING INTENTION TO ORDER THE ACQUISITION OR CONSTRUCTION OF CERTAIN IMPROVEMENTS IN PROPOSED ASSESSMENT DISTRICT NO. 2015-01 (WARNER INDUSTRIAL COMMUNITY); DECLARING THE IMPROVEMENTS TO BE OF SPECIAL BENEFIT; DESCRIBING THE DISTRICT TO BE ASSESSED TO PAY THE COSTS AND EXPENSES THEREOF; AND PROVIDING FOR THE ISSUANCE OF BONDS

2. **AGMT - Authorize the City Manager and Clerk of the Council to execute an agreement with Fieldman, Rolapp & Associates, subject to non-substantive changes approved by the City Manager and City Attorney, to provide professional financial advisory services to facilitate assessment district formation, for a period expiring on December 31, 2016, with provision for one, one-year extension exercisable by written authorization of the City Manager and City Attorney, in an amount not to exceed \$36,000.**

**BOARDS / COMMISSIONS / COMMITTEES**

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

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

<u>NAME</u>	<u>MEETING DATE</u>
Legislative (Cancelled)	06/24/2015
Development and Transportation	06/25/2015
Code Conduct and Ethics (Cancelled)	06/30/2015
Development and Transportation (Cancelled)	07/02/2015

**MISCELLANEOUS ADMINISTRATION**

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

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

***RECOMMENDED ACTION:*** Excuse the absence of Councilmember Reyna from the July 7, 2015 City Council Meeting.

- 19C. AUTHORIZE PHASE TWO OF THE PILOT UTILITY CABINET PROGRAM {STRATEGIC PLAN NO. 5, 5B} - Community Development Agency

Arts and Culture Commission approved recommended action on June 18, 2015, by a vote of 5-0 (Alvarado and Gomez absent).

***RECOMMENDED ACTION:*** Authorize Community Development Agency staff to release Phase Two of the Pilot Utility Cabinet Program application, subject to non-substantive changes.

19D. SHOP LOCAL SANTA ANA CAMPAIGN {STRATEGIC PLAN NO. 3, 1, F} - Community Development Agency

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

## **BUDGETARY MATTERS**

### **APPROPRIATION ADJUSTMENTS**

20A. ACCEPTING SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) FUNDS {STRATEGIC PLAN NO. 1, 3B} - Police Department

***RECOMMENDED ACTION:*** Approve an appropriation adjustment. *(Requires five affirmative votes)*

APPROPRIATION ADJUSTMENT NO. 2016-02 - Recognizing \$306,172.45 in the FY 2014-15 Supplemental Law Enforcement Services revenue account and appropriate same to the grant expenditure account for special enforcement and gang detail overtime.

20B. APPROPRIATION ADJUSTMENT AND AGREEMENT ACCEPTING OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) PROGRAM GRANT FUNDS {STRATEGIC PLAN NO. 1, 3B} - Police Department

***RECOMMENDED ACTIONS:***

1. **AGMT - Authorize the City Manager and Clerk of the Council to execute a one-year agreement with the State Office of Traffic Safety, for the period of October 1, 2015 through September 30, 2016, in an amount not to exceed \$343,480 subject to non-substantive changes approved by the City Manager and City Attorney.**
2. **Approve an appropriation adjustment. *(Requires five affirmative votes)***

APPROPRIATION ADJUSTMENT NO. 2016-03 - Recognizing State of California, Office of Traffic Safety, STEP Grant funds in an amount of \$343,480 (Grant No. PT16124) in the Office of Traffic Safety revenue account and appropriate same to expenditure accounts.

## SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 15-035 - ACQUISITION AND INSTALLATION OF WORKSHOP BENCHES AND LOCKERS {STRATEGIC PLAN NO. 6, 2B} (Public Works Agency) - Finance & Management Services

***RECOMMENDED ACTION:*** Authorize a one-time purchase and payment of purchase order to LeDoux Industries Inc. in an amount not to exceed \$72,207, subject to non-substantive changes approved by the City Manager and City Attorney.

## PROJECTS/CHANGE ORDERS

23A. AWARD CONTRACT FOR CONSTRUCTION OF EL SALVADOR PARK IMPROVEMENTS (PROJECT 14-7540) {STRATEGIC PLAN NO. 6, 1B & G} - Public Works Agency; Parks, Recreation & Community Services Agency; and Community Development Agency

***RECOMMENDED ACTIONS:***

1. Authorize the City Manager and the Clerk of the Council to execute a contract awarded to ACE CD, Inc., the lowest responsible bidder, in accordance with the unit bid prices, totaling \$318,344.98, for construction of El Salvador Park Improvements, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$410,172.

23B. AWARD CONTRACT FOR CONSTRUCTION OF MEMORIAL PARK SECURITY LIGHTING (PROJECT 14-7515) {STRATEGIC PLAN NO. 6, 1B, 1G} - Public Works Agency; Parks, Recreation & Community Services Agency; and Community Development Agency

***RECOMMENDED ACTIONS:***

1. Authorize the City Manager and the Clerk of the Council to execute a contract awarded to Green Giant Landscape Inc., the lowest responsible bidder, in accordance with the unit bid prices, totaling \$334,500, for construction of the Memorial Park Security Lighting Project, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$430,415.



- 23C. AWARD CONTRACT FOR LOCAL STREET SLURRY SEAL 2014-15 (PROJECT 156839) {STRATEGIC PLAN NO. 6, 1B, 1C & 1G} - Public Works Agency

***RECOMMENDED ACTIONS:***

1. Authorize the City Manager and the Clerk of the Council to execute a contract awarded to All American Asphalt, the lowest responsible bidder, in accordance with the Base Bid totaling \$2,150,000, for construction of the Local Street Slurry Seal 2014-15 Project, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$2,902,500.

**AGREEMENTS**

- 25A. AGMT - ANIMAL LICENSE FEE COLLECTION PROGRAM OF NEW AND DELINQUENT LICENSE FEES AND PENALTIES {STRATEGIC PLAN NO. 7, 5F} – Finance & Management Services

***RECOMMENDED ACTION:*** Authorize the City Manager and the Clerk of the Council to execute an agreement with Civic Collection, Inc. (CCI), subject to non-substantive changes approved by the City Manager and City Attorney, for collection for a one year period (July 1, 2015 to June 30, 2016) with provisions to extend an additional year (July 1, 2016 to June 30, 2017) upon a written request executed by the City Manager.

- 25B. AGMT - STREET TREE MAINTENANCE SERVICES, {STRATEGIC PLAN NO. 6, 1B, 1C, 1F & 7, 5A} - Public Works Agency; Parks, Recreation & Community Services Agency; and Community Development Agency

***RECOMMENDED ACTION:*** Authorize the City Manager and Clerk of the Council to execute an agreement with West Coast Arborists, Inc., subject to non-substantive changes approved by the City Manager and City Attorney, for a two-year period expiring June 30, 2017, with provisions for two, two-year renewal options exercisable by the City Manager and City Attorney, in an amount not to exceed \$1,082,516 annually.

- 25C. AGMT - SANTA ANA/GARDEN GROVE STREETCAR MEMORANDUM OF UNDERSTANDING (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G} - Public Works Agency

***RECOMMENDED ACTION:*** Authorize the City Manager to execute a Memorandum of Understanding between the Orange County Transportation Authority and the City of Santa Ana that defines the understanding of the general terms, conditions, and funding responsibilities for the design, right-of-way

acquisition, construction, and operations and maintenance of the Santa Ana/Garden Grove Streetcar Project.

- 25D. AGMT - TRANSPORTATION AND TRAFFIC PLANNING AND ENGINEERING SERVICES FOR A SIDEWALK AND NON-MOTORIZED CONNECTIVITY PLAN (PROJECT 16-6852) (NON-GENERAL FUND) {STRATEGIC PLAN NO. 5, 6B} - Public Works Agency

***RECOMMENDED ACTION:*** Authorize the City Manager and the Clerk of the Council to execute an agreement with Cole & Associates, Inc., subject to non-substantive changes approved by the City Manager and City Attorney, for a one-year period beginning July 8, 2015, and expiring June 30, 2016, with provision for one, one-year extension exercisable by the City Manager and City Attorney, in a total amount not to exceed \$531,594, including the renewal period.

### MISCELLANEOUS - BUDGET

- 29A. INSURANCE RENEWALS {STRATEGIC PLAN NO. 4, 1} - Personnel Services Agency

***RECOMMENDED ACTIONS:***

1. Approve the City's continued membership in the Big Independent Cities Excess Pool from July 1, 2015 to July 1, 2016 at an estimated premium cost not to exceed \$1,530,000.
2. Approve the City's continued participation in the Public Entity Property Insurance Program from July 1, 2015 to July 1, 2016 at an estimated premium cost not to exceed \$320,000.
3. Approve the City's continued participation in the California State Association of Counties – Excess Insurance Authority's Crime Bond Program from July 1, 2015 to July 1, 2016 at an estimated premium cost not to exceed \$11,400.
4. Approve the City's continued participation in the California State Association of Counties – Excess Insurance Authority's Pollution Insurance Program from July 1, 2015 to July 1, 2018 for an estimated three-year premium not to exceed \$15,000.

- 29B. REQUEST FOR PROPOSALS FOR A CITY WIDE CREDIT RATING {STRATEGIC PLAN NO. 4, 2B} - Finance & Management Services

***RECOMMENDED ACTION:*** Authorize release of proposal for an assessment and citywide credit rating.

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

## BUSINESS CALENDAR

### ORDINANCES/FIRST READING

50A. ORDINANCE AMENDING CHAPTER 10 OF THE SPECIAL EVENT REIMBURSEMENT AND SPONSORSHIP SECTION TO INCLUDE CO-SPONSORSHIPS {STRATEGIC PLAN NO. 5, 4} – City Manager’s Office

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA, AMENDING SECTION 10-22.13 OF CHAPTER 10 REGARDING SPECIAL EVENT REIMBURSEMENT AND SPONSORSHIP

### RESOLUTIONS

55A. APPROPRIATION ADJUSTMENT ACCEPTING DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL (ABC) FUNDS {STRATEGIC PLAN NO. 1, 3B} - Police Department

***RECOMMENDED ACTIONS:***

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

**APPROPRIATION ADJUSTMENT NO. 2016-04 - Approve an appropriation adjustment recognizing \$99,500 in Department of Alcoholic Beverage Control Grant funds in the grant revenue account and appropriate same to the grant expenditure account.**

2. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA 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 \$99,500 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 THE GRANT FUNDS

3. **AGMT - Authorize the City Manager and Clerk of the Council to execute a one-year agreement with the Department of Alcoholic Beverage Control to fund the ABC Grant program, for the period of July 1, 2015 through June 30, 2016, for an**

amount not exceed \$99,500 (State agreement no. 15G-LA38), subject to non-substantive changes approved by the City Manager and City Attorney.

- 55B. ACCEPT PRINTED MATERIALS USED IN COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAMS PROVIDED THROUGH FY2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) {STRATEGIC PLAN NO. 1, 2F} - Police Department

***RECOMMENDED ACTIONS:***

**1. Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE CITY MANAGER, AND THE CHIEF OF POLICE OR HIS DESIGNEE TO OBTAIN 2014 HOMELAND SECURITY GRANT PROGRAM FINANCIAL ASSISTANCE THROUGH THE COUNTY OF ORANGE, AND EXECUTE A TRANSFER AGREEMENT WITH THE COUNTY, DOCUMENTS, AND ASSURANCES THAT MAY BE NECESSARY FOR THE HSGP

- 2. AGMT - Authorize the City Manager and Clerk of the Council to execute an agreement with the County of Orange for the period of July 1, 2015 through August 31, 2016, for financial assistance by providing printed materials, for an amount not to exceed \$5,400, subject to non-substantive changes approved by the City Manager and City Attorney.**

- 55C. DESIGNATE THE CITY OF SANTA ANA AS A RECYCLING MARKET DEVELOPMENT ZONE (RMDZ) {STRATEGIC PLAN NO. 3, 3, C} - Community Development Agency

***RECOMMENDED ACTIONS:***

**1. Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO DESIGNATE THE CITY OF SANTA ANA AS A RECYCLING MARKET DEVELOPMENT ZONE (RMDZ)

- 2. Authorize the City Manager to forward the Resolution to the City of Huntington Beach for inclusion in the regional Recycling Market Development Zone application to CalRecycle.**

- 55D. ESTABLISH THE APPROPRIATION LIMIT OF THE CITY OF SANTA ANA FOR FY 2015-16 {STRATEGIC PLAN NO. 4, 1D} - Finance & Management Services

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING THE APPROPRIATION LIMIT OF THE CITY OF SANTA ANA FOR FISCAL YEAR 2015 2016

- 55E. DISCUSSION AND CONSIDERATION OF A RESOLUTION RELATED TO THE THIRD AMENDMENT TO THE ORANGE COUNTY FIRE AUTHORITY (OCFA) JOINT POWERS AUTHORITY AGREEMENT {STRATEGIC PLAN NO. 1, 5}

**RECOMMENDED ACTIONS:** Per Orange County Fire Authority Board of Directors' recommendation, approve the following:

**1. Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE THIRD AMENDMENT TO THE ORANGE COUNTY FIRE AUTHORITY AMENDED JOINT POWERS AUTHORITY AGREEMENT, AND AUTHORIZING ITS EXECUTION

**2. Authorize the City Manager and Clerk of the Council to execute a third amendment to the Joint Powers agreement with Orange County Fire Authority (OCFA), subject to non-substantive changes approved by the City Manager and City Attorney.**

**REPORTS**

- 65A. COUNCIL APPOINTMENT OF A VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES - Clerk of the Council Office

**RECOMMENDED ACTION:** Designate a voting delegate and two alternates for the League of California Cities' Annual Business Meeting scheduled for October 2, 2015.

**PUBLIC HEARINGS**

- 75A 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 June 19, 2014 and notices mailed on June 18, 2014.

**RECOMMENDED ACTION:** Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA OVERRULING OBJECTIONS TO AND CONFIRMING THE COSTS OF SECURING AND 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

75B

AFFIRM THE WEED ABATEMENT PUBLIC NUISANCE REPORT FISCAL YEAR 2014-2015 (STRATEGIC PLAN NO. 5, 4E} - Public Works Agency

Legal Notice published in the Orange County Reporter June 19, 2014 and notices mailed on June 18, 2014.

***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 THEREOF TO BE FILED

**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, August 4, 2015 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  
James E. Ward  
and  
Conrado Gomez**

**FUTURE AGENDA ITEMS**

- Mater Dei High School Parking Structure and School Expansion Project
- Community Engagement Plan
- Conflict and Interest Code Review