

**TELECONFERENCE
INFORMATION:**

Councilmember Martinez will participate in the meeting via telephone conference call from Marriott Marquis, 901 Massachusetts Ave NW, Washington DC

The Agenda will be posted at the teleconference location and meeting will be conducted in a manner that protects the rights of any party or member of the public appearing before the legislative body.

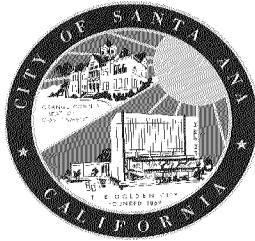
City Council Meeting Agenda

March 15, 2016

**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

Vincent F. Sarmiento
Mayor Pro Tem – Ward 1
VSarmiento@santa-ana.org

Angelica Amezcua
Councilmember - Ward 3
AAmezcua@santa-ana.org

Roman Reyna
Councilmember - Ward 5
RReyna@santa-ana.org

Michele Martinez
Councilmember - Ward 2
MMartinez@santa-ana.org

P. David Benavides
Councilmember - Ward 4
DBenavides@santa-ana.org

Sal Tinajero
Councilmember - Ward 6
STinajero@santa-ana.org

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520



Sonia R. Carvalho
City Attorney

David Cavazos
City Manager
DCavazos@santa-ana.org

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

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 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.

Comments may be emailed to eComment@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

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**

MARCH 15, 2016

TELECONFERENCE INFORMATION:

Councilmember Martinez will participate in the meeting via telephone conference call from Marriot Marquis, Massachusetts Ave., NW, Washington DC. The Agenda will be posted at the teleconference location and meeting will be conducted in a manner that protects the rights of any party or member of the public appearing before the legislative body

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

KIMBERLY PARRA, JACKSON ELEMENTARY SCHOOL

INVOCATION

JACK ABEELLEN, POLICE CHAPLAIN

PRESENTATIONS

SPECIAL PRESENTATION – Orange County Human Relations Commission’s Annual Report presented by Commissioner Leticia Mata.

PROCLAMATION presented by **COUNCILMEMBER MARTINEZ** to Latinas Lead in recognition of National Women’s History Month and **CERTIFICATES OF RECOGNITION** to the following women who serve on a City Board or Commission: Cecilia Aguinaga; Jennifer S. Barron; Anais Benavides; Marlene Buitron; Judith A. Carrillo; Alberta D. Christy; Willia J. Edmonds; Alma Flores; Alexis Garcia; Monica O Garcia; Yesenia Godinez; Lynnete Guzman; Ana Jimenez-Hami; Marjorie A. Knitter; Tish Leon; Erlinda Martinez; Janelle McLoughlin; Stephanie A Najera; Sandra Pena; Stefanie Phillips; Tabatha N. Reyes; Maria Isabel Rivera; Marytza K. Rubio; Maria Guadalupe Ruiz; Stacey Sanchez; Julie Stroud; Wendy Tobiska; Maricela Vallejo; Marlene Vasquez; Lynnette Verino.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER REYNA** to Noeli Zarate for achieving a perfect score on the College Board’s Advanced Placement Spanish Language and Culture exam.

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.

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CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 10A through 31B.

ADMINISTRATIVE MATTERS

MINUTES

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

RECOMMENDED ACTION: Approve Minutes.

13A. NOMINATED BY COUNCILMEMBER TINAJERO AS THE WARD 6 REPRESENTATIVE TO ENVIRONMENTAL & TRANSPORTATION ADVISORY COMMITTEE (ETAC) FOR A PARTIAL TERM EXPIRING DECEMBER 11, 2018 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

RECOMMENDED ACTION: Appoint Gary L. Wood, Ward 6 resident. (Replaces S. Tuchler)

MISCELLANEOUS ADMINISTRATION

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

19B. EXCUSED ABSENCES – Clerk of the Council Office

19C. STRATEGIC PLAN MONTHLY REPORT FOR FEBRUARY 2016 {STRATEGIC PLAN NO. 5, 1} – City Manager’s Office

RECOMMENDED ACTION: Receive and file.

19D. CITY OF SANTA ANA GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT {STRATEGIC PLAN NO. 5, 3B} - Community Development

RECOMMENDED ACTION: Authorize submittal of the General Plan Housing Element Annual Progress Report to the State of California Housing.

19E. INTENT TO RELEASE FIESTAS PATRIAS 2016 REQUEST FOR PROPOSAL {STRATEGIC PLAN NO. 5, 5C} – Parks, Recreation & Community Services Agency

RECOMMENDED ACTION: Receive and file.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROPRIATION ADJUSTMENT AND AGREEMENT TO IMPLEMENT THE FIT CITIES GRANT WITH THE COUNTY OF ORANGE HEALTH CARE AGENCY; {STRATEGIC PLAN NO. 5, 4B} – Public Works Agency

RECOMMENDED ACTIONS:

1. **AGMT-** Authorize the City Manager and Clerk of the Council to execute an agreement with the County of Orange, to provide Fifteen in Twenty-Two Cities Mini Grant Services, for the term beginning February 1, 2016 through June 30, 2016, in an amount not to exceed \$30,000, subject to non-substantive changes by the City Manager and City Attorney.
2. Approve an appropriation adjustment. *(Requires five affirmative votes).*

APPROPRIATION ADJUSTMENT NO. 2016-091 – To recognize FIT Cities Initiative grant funds in the amount of \$30,000 into the Emergency and Health Fund

revenue account and appropriate the same in the Emergency and Health expenditure accounts.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 16-015 AND 16-016 - CONTRACTS AWARD FOR FIREARMS, ACCESSORIES AND MISCELLANEOUS POLICE SUPPLIES {STRATEGIC PLAN NO. 1, 5} – (Police Department) - Finance and Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase orders for firearms and accessories in an amount not to exceed \$181,000; and an additional \$20,000 contract award for flares and various police recruit supplies for a total amount not to exceed \$201,000 with the vendors listed below, subject to non-substantive changes approved by the City Manager and City Attorney:

<u>Vendor</u>	<u>Amount</u>
LC Action Police Supply	\$106,977
Adamson Police Products	\$ 59,373
Galls, LLC	\$ 14,467
Adamson Police Products	\$ 20,000

22B. SPEC 15-114 - CONTRACT AWARD FOR REPAIR OF HEATING-VENTILATION-AIR CONDITIONING SYSTEMS AT VARIOUS CITY FACILITIES {STRATEGIC PLAN 6, 1C} - Finance and Management Services

RECOMMENDED ACTION: Award three-year contracts expiring on March 15, 2019 with an option to renew for one year for Heating-Ventilation-Air Conditioning (HVAC) repair services, including emergency call out services, to ACCO Engineering, FM Thomas, Johnson Controls Inc., and Trane in a not to exceed annual amount of \$100,000 each for a not to exceed annual total amount of \$400,000, for a three year grand total not to exceed \$1,200,000, subject to non-substantive changes approved by the City Manager and City Attorney.

22C. SPEC. NO. 16-028 - PAYMENT AUTHORIZATION FOR TERMITES DAMAGE REPAIRS {STRATEGIC PLAN NO. 6, 2} (Parks, Recreation & Community Services Agency) - Finance and Management Services

RECOMMENDED ACTION: Authorize payment to Americal Construction Management Group in the amount of \$12,190 for repairs to remediate termite damage to the log cabin at Santiago Park, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

- 23A. AWARD CONSTRUCTION CONTRACT FOR MEMORY LANE/SANTA ANA RIVER PARK PROJECT NO. 15-2647 – Public Works Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to award and execute a contract to Lehman Construction, Inc., the lowest responsible bidder, in accordance with the base bid plus additive Alternates 1, 2, 3, 4, and 6, in the mount of \$859,172, for the construction of the Memory Lane/Santa Ana River Park, 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 \$1,073,900, which includes the contract base plus additive alternates (additive Alternates 1, 2, 3, 4, and 6), administration, inspection, testing, and an authorized contingency of \$85,917.

AGREEMENTS

- 25A. AGMT- AMENDMENT - TO DEVELOP CITYWIDE ECONOMIC DEVELOPMENT STRATEGIC PLAN {STRATEGIC PLAN NO. 3, 1A} – Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment with Rosenow, Spevacek Group to extend the term of the agreement through June 30, 2016 and increase the compensation by an additional \$35,000, for total contract amount not to exceed \$155,000, for the completion of the Economic Development Strategic Plan, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25B. AGMT – AMENDMENT-CONTRACT RENEWAL FOR UTILITY BILLING SOFTWARE UPGRADES AND EXTENSION OF MAINTENANCE AGREEMENT {STRATEGIC PLAN NO. 7, 5} – Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a third amended agreement with Systems and Software, Inc. for a comprehensive upgrade of enQuesta, the City’s utility customer service and billing system to include additional services for interactive voice recognition and mobile app integration, and to require approval for ancillary funds for hardware acquisition for an amount not to exceed \$249,700. Authorization of third amended agreement to also include ongoing system maintenance for the annual calendar year periods of 2016, 2017, and 2018, along with two additional one year extensions for the annual calendar year periods of 2019 and 2020 exercisable by the City Manager and City Attorney, subject to non-substantive changes for an amount not to exceed \$798,895.

25C. AGMT - AMENDMENT - OFF-SITE DATA STORAGE AND DESTRUCTION SERVICES {STRATEGIC PLAN NO. 6, 1} - Information Technology and Police Departments)

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment with Recall Total Information, Inc., to adjust the scope, extend the term to 24 months, provide compensation in the amount not to exceed \$16,900 annually, for the term March 15, 2016 through March 14, 2018, with a provision for three, one-year extensions exercisable by the City Manager, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMT – AMENDMENT- PAYROLL AND HUMAN RESOURCE SYSTEM SOFTWARE AND SERVICES {STRATEGIC PLAN NO. 7, 5A} - Personnel Services Agency and Information Technology Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment with High Line Corporation for an amount not to exceed \$60,000 for Payroll and Human Resources software maintenance, and services for a period of one year from April 1, 2016 through March 31, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

25E. AGMT - AMENDMENT - SENIOR MOBILITY PROGRAM - {STRATEGIC PLAN NO. 5, 4B} - Parks, Recreation & Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement amendment with Orange County Transportation Authority (C-1-2486) to modify the scope for the Senior Mobility Program subject to non-substantive changes approved by the City Manager and City Attorney.

25F. AGMT - OC STREETCAR DESIGN COOPERATIVE AGREEMENT (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 cooperative agreement with the Orange County Transportation Authority (C-5-3583), in the amount not to exceed \$1,493,469, for the term beginning with Orange County Transportation Authority Board approval and ending one year after the OC Streetcar Project is operational and providing service to the public as intended, for design of the OC Streetcar Project, subject to non-substantive changes approved by the City Manager and City Attorney.

25G. AGMT - DONATION TO SUPPORT A BASEBALL TOURNAMENT {STRATEGIC PLAN NO. 5, 4} - Councilmember Reyna

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Santiago Little League for a one-time donation in the amount of \$1,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

25H. AGMT –ENTERTAINMENT FOR THE 2016 CINCO DE MAYO EVENT – Parks, Recreation & Community Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Bobby Nava Advertising and Entertainment Agency in the amount of \$31,500, for a term to end on May 30, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. AGMT – DONATION TO SUPPORT A CITIZENSHIP FAIR {STRATEGIC PLAN NO. 5, 4} - Mayor Pro Tem Sarmiento

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Orange County Communities Organized for Responsible Development (OCCORD) for a one-time donation in the amount of \$1,500, subject to non-substantive changes approved by the City Manager and the City Attorney.

25J. AGMT –ADDITIONAL ARMORY EMERGENCY SHELTER SERVICES {STRATEGIC PLAN NO. 5, 6} – Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the County of Orange to provide additional funds in the amount of \$99,750 to support twenty-one additional days of shelter services for the homeless at the Santa Ana National Guard Armory.

MISCELLANEOUS – BUDGET

29A. PAYMENT AUTHORIZATION FOR EMERGENCY ELECTRICAL AND POWER EQUIPMENT REPAIRS {STRATEGIC PLAN NO. 6, 2} – Information Technology Department

RECOMMENDED ACTIONS:

1. Authorize payment to ePower Network in the amount of \$56,733 for the replacement of the City’s main electrical switch that services the City Hall data center and continued monitoring for the period November 28, 2015 through February 25, 2016.
2. Authorize a purchase order for ePower Network in the amount of \$11,145, for continued repair and maintenance services of the City’s data center infrastructure through June 30, 2016.

29B. BUDGET SURPLUS ALLOCATION UPDATE {STRATEGIC PLAN NO. 5, 1} – City Manager’s Office

RECOMMENDED ACTION: Receive and file.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

31A. CONDITIONAL USE PERMIT NO. 2016-01 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE AT YO! SUSHI LOCATED AT 1236 WEST CIVIC CENTER DRIVE, UNIT C – ALEX WOO, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on February 22, 2016, by a vote of 6-0 (Gartner absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2016-01.

31B. CONDITIONAL USE PERMIT NO. 2016-02 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE AT YO! SUSHI LOCATED AT 2939 WEST EDINGER AVENUE – ALEX WOO, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on February 22, 2016, by a vote of 6-0 (Gartner absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2016-02.

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



RESOLUTIONS

- 55A. RESOLUTION - EXTENSION OF VARIANCE NO. 2012-07 TO ALLOW THE CONSTRUCTION OF A NEW COMMERCIAL BUILDING AT 2702 NORTH BRISTOL STREET- {STRATEGIC PLAN NO. 3, 2 - Planning and Building Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FOR THE EXTENSION OF VARIANCE NO. 2012-07 FOR TWO YEARS FOR THE PROPERTY LOCATED AT 2702 NORTH BRISTOL STREET

ADMINISTRATIVE MATTERS – BUSINESS

- 60A. CHANGE IN SCOPE OF WORK FOR SANTA ANA REGIONAL TRANSPORTATION CENTER (SARTC) SURPLUS FUND ALLOCATION {SURPLUS ALLOCATION FUNDING} {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

RECOMMENDED ACTION: Approve changes in the scope of work for the \$650,000 Santa Ana Regional Transportation Center Fiscal Year 2014-15 Surplus Allocation Plan apportionment from heating, ventilation, and air conditioning system replacement to general priority deferred maintenance projects.

PUBLIC HEARINGS

- 75A. PUBLIC HEARING – RESOLUTION AUTHORIZING CONDEMNATION OF REAL PROPERTY AT 1415 NORTH BRISTOL STREET (APN 405-272-19) FOR BRISTOL STREET IMPROVEMENTS (PROJECT NO. 116740) (NONGENERAL FUND) - {STRATEGIC PLAN NO. 6, 1G; 3, 2C} – Public Works Agency

Legal notice of hearing mailed to property owner on February 11, 2016.

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA LOCATED AT 1415 N. BRISTOL STREET (APN 405-272-19)

- 75B. PUBLIC HEARING – RESOLUTION AUTHORIZING CONDEMNATION OF REAL PROPERTY AT 1417 NORTH BRISTOL STREET (APN 405-252-17) (FOR BRISTOL STREET IMPROVEMENTS (PROJECT NO. 116740) (NONGENERAL FUND) - {STRATEGIC PLAN NO. 6, 1G; 3, 2C} – Public Works Agency

Legal notice of hearing mailed to property owner on February 11, 2016.

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA LOCATED AT 1417 N. BRISTOL STREET (APN 405-252-17)

- 75C. PUBLIC HEARING – RESOLUTION AUTHORIZING CONDEMNATION OF REAL PROPERTY AT 1607 NORTH BRISTOL STREET (APN 405-252-22) FOR BRISTOL STREET IMPROVEMENTS (PROJECT NO. 116740) (NONGENERAL FUND) {STRATEGIC PLAN NO. 6,1,G & 3,2,C} – Public Works Agency

Legal notice of hearing mailed to property owner on February 11, 2016.

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF SANTA ANA LOCATED AT 1607 N. BRISTOL STREET (APN 405-252-22)

- 75D. PUBLIC HEARING – FINAL ENVIRONMENTAL IMPACT REPORT NO. 2013-01 AND AMENDMENT TO DEVELOPMENT AGREEMENT NO. 1999-01 FOR THE MATER DEI HIGH SCHOOL PARKING STRUCTURE AND SCHOOL EXPANSION PROJECT AT 1202 WEST EDINGER AVENUE – MATER DEI HIGH SCHOOL, APPLICANT {STRATEGIC PLAN NO. 3, 2 – Planning and Building Agency

Planning Commission approved recommended action on July 13, 2015, by a vote of 7-0.

Legal Notice published in the O.C. Reporter on March 4, 2016 and notices mailed.

RECOMMENDED ACTIONS:

1. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT NO. 2013-01; AND, ADOPTING THE MITIGATION MONITORING PROGRAM FOR THE MATER DEI HIGH SCHOOL PARKING STRUCTURE AND SCHOOL EXPANSION PROJECT LOCATED AT 1202 WEST EDINGER AVENUE

2. Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING A SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SANTA ANA AND DIOCESE OF ORANGE EDUCATION AND WELFARE CORPORATION, A CALIFORNIA NON-PROFIT CORPORATION, FOR THE MATER DEI HIGH SCHOOL PARKING STRUCTURE AND SCHOOL EXPANSION PROJECT LOCATED AT 1202 WEST EDINGER AVENUE

COUNCIL AGENDA ITEM

Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council.

85A. CITY COUNCIL TO CONSIDER APPROVING RESOLUTION URGING THE FEDERAL GOVERNMENT TO PROTECT IMMIGRANT FAMILIES AND VICTIMS OF TRUST ACT VIOLATIONS FROM NEEDLESS DEPORTATIONS – (Mayor Pro Tem Sarmiento and Councilmember Benavides)

WORK STUDY SESSION

WSA. UPDATE ON HOMELESSNESS EFFORTS – City Manager’s Office and Community Development 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, April 5, 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.

FUTURE AGENDA ITEMS

- Community Engagement Program
- Budget Approved Fiscal Year 2016-2017
- Warner Assessment District
- 2016 General Election
- Economic Development Strategic Plan
- Fireworks Options
- General Plan Update, tentatively scheduled for February 2018