

City Council Meeting Agenda

November 15, 2016

REGULAR CITY COUNCIL
AND JOINT CITY COUNCIL & SPECIAL SUCCESSOR AGENCY
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
Santa Ana, California
5:45 PM

(Immediately following the Closed Session Meeting)



Miguel A. Pulido
Mayor
MPulido@santa-ana.org

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

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

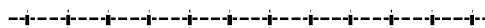
Roman Reyna
Councilmember - Ward 5
RReyna@santa-ana.org

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 ◀

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

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

NOVEMBER 15, 2016

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

GIRL SCOUTS OF ORANGE COUNTY, TROOPS 4622
AND 3713

INVOCATION

TOM JONES, POLICE CHAPLAIN

PRESENTATIONS

SPECIAL PRESENTATIONS:

1. 2016 State Legislative Update by Senator Janet Nguyen.
2. Orange County Streetcar presentation by the Orange County Transportation Authority.

EMPLOYEE SERVICE AWARDS presented by MAYOR PULIDO to:

25 YEARS OF SERVICE

Scott D. Kutner, Community Development District
Manager, Planning and Building Agency

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the Junior Girl Scouts of Orange County for earning their Inside Government Legacy badge:

Troop 3713 - Troop Leader Casey Corona and Junior Girl Scouts Malia Alford; Anila Baltazar; Natasha Berhens; Kaekoa Corona; Emily Magana; Jazzlyn Mancinas; Kayla Ortiz; and Olivia Schartz

Troop 4622 – Troop Leader Bernadette Medranda and Junior Girl Scouts Jizelle Gonzalez; Elisa Kaneko; Estrella Luna; Amanda Valdez; Ava Valadez

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 32A.

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF OCTOBER 19, 2016
{STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

NOTICE OF PUBLIC HEARINGS

- 12A. DOWNTOWN SANTA ANA BUSINESS IMPROVEMENT DISTRICT – INTENT
TO LEVY ASSESSMENT FOR 2017 {STRATEGIC PLAN NO. 3, 4F} - Community
Development Agency

Recommended Action approved by the Community Redevelopment and Housing Commission on October 26, 2016 by a 4-0 vote (Aguinaga and Leon abstained).

RECOMMENDED ACTIONS:

1. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA DECLARING ITS INTENTION TO LEVY AN ASSESSMENT FOR THE DOWNTOWN SANTA ANA BUSINESS IMPROVEMENT DISTRICT FOR THE YEAR 2017

2. Set a public hearing for Tuesday, December 20, 2016.

3. Approve the 2017 Assessment Report for the Downtown Santa Ana Business Improvement District (BID), which is administered by two organizations - the Santa Ana Business Council and Downtown Incorporated.

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>
Parks, Recreation, Education & Youth Committee (Cancellation)	1/27/2016

13B. NOMINATED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE (REGULAR) TO THE YOUTH COMMISSION FOR A PARTIAL-TERM EXPIRING DECEMBER 11, 2018 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:* Appoint Alberto Cruz to the Youth Commission (Ward 4 resident; replacing E. Morales).**

13C. NOMINATED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE TO THE COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION FOR A PARTIAL-TERM EXPIRING DECEMBER 11, 2018 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:* Appoint David De Leon to the Community Redevelopment and Housing Commission (Ward 3 resident; replacing A. Urzua).**

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 OCTOBER 2016 {STRATEGIC PLAN NO. 5, 1} - City Manager's Office

RECOMMENDED ACTION: Receive and file.

19D. QUARTERLY REPORT FOR HOUSING DIVISION PROJECTS AND ACTIVITIES JULY 2016 – SEPTEMBER 2016 {STRATEGIC PLAN NO. 5, 3} - Community Development Agency

RECOMMENDED ACTION: Receive and file.

19E. QUARTERLY REPORT OF CONTRACTS VALUED AT \$25,000 OR LESS ENTERED INTO BY THE CITY MANAGER AS PERMITTED BY CHARTER SECTION 421 (JULY 1, 2016 – SEPTEMBER 30, 2016) {STRATEGIC PLAN NO. 4, 1} - Finance and Management Services

RECOMMENDED ACTION: Receive and file.

19F. QUARTERLY REPORT OF INVESTMENTS AS OF SEPTEMBER 30, 2016 {STRATEGIC PLAN NO. 4, 1D} - Finance & Management Services

RECOMMENDED ACTION: Receive and file.

19G. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR OCTOBER 2016 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

RECOMMENDED ACTION: Receive and file.

19H. PROJECT OF THE YEAR RECOGNITION BY AMERICAN SOCIETY OF CIVIL ENGINEERS FOR BRISTOL STREET IMPROVEMENTS PROJECT PHASE 2 - THIRD STREET TO CIVIC CENTER DRIVE {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Receive and file.

- 19I. REQUEST FOR PROPOSALS FOR A ZOO MASTER PLAN {STRATEGIC PLAN NO. 2, 2E} - Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Authorize the Parks, Recreation and Community Services Agency-Zoo Division to issue a Request for Proposals to qualified companies to create a Zoo Master Plan.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. APPROPRIATION ADJUSTMENT ORANGE COUNTY SLINGSHOT INITIATIVE FUNDS FOR PROGRAM YEAR 2016-17 AND AGREEMENT FOR WORKFORCE SERVICES, STRATEGIC PLANNING AND PROGRAM DESIGN FOR THE REGIONAL LOCAL WORKFORCE DEVELOPMENT BOARDS {STRATEGIC PLAN NO. 2, 4} - Community Development Agency

RECOMMENDED ACTIONS:

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

APPROPRIATION ADJUSTMENT NO. 2017-054 - Recognizing Orange County Slingshot Initiative grant funds in the amount of \$500,000 in revenue account and appropriating same to expenditure account.

2. **AGMT - Authorize the City Manager and the Clerk of the Council to execute an agreement with the County of Orange to receive \$500,000 under the Workforce Innovation Opportunity Act, for a term beginning July 1, 2016 through June 30, 2018, subject to non-substantive changes approved by the City Manager and City Attorney.**

- 20B. AWARD CONTRACT FOR CONSTRUCTION OF SANTIAGO BIKE TRAIL RESURFACING FROM MAIN PLACE MALL TO EAST CITY LIMITS (PROJECT 162667) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency and Parks, Recreation and Community Services Agency

RECOMMENDED ACTIONS:

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

APPROPRIATION ADJUSTMENT NO. 2017-052 - For Fiscal Year 2016-17 to recognize \$17,266 from prior year fund balance and appropriate the same amount into the Residential Acquisition and Development District 2 fund.

2. **Award a contract and authorize the City Manager and the Clerk of the Council to execute a construction contract to NPG, Inc., the lowest responsible bidder, in**

accordance with the base bid plus Additive Alternates 1 and 5, in the total amount of \$66,472, for the term beginning upon execution of the contract and ending upon project completion, for construction of the Santiago Bike Trail Resurfacing project, subject to non-substantive changes approved by the City Manager and the City Attorney.

3. Approve the Project Cost Analysis for a total estimated project delivery cost of \$79,766, which includes the contract base, Additive Alternates 1 and 5, administration, inspection, testing, and a \$6,647 contingency.

20C. THE SANTA ANA-DELHI CHANNEL DIVERSION PROJECT (PROJECT NO. 16-6467) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

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

1. **APPROPRIATION ADJUSTMENT NO. 2017-055** – Recognizing the receipt of funds, to be deposited into the Federal Clean Water Enterprise Fund revenue account and appropriating the same into the Federal Clean Water Enterprise Fund expenditure account, from the following participating agencies in the stated amounts:

a. Orange County Flood Control District	\$1,600,000
b. City of Newport Beach	\$1,500,000
c. Irvine Ranch Water District (design and construction only)	<u>\$195,000</u>
	\$3,295,000

2. **APPROPRIATION ADJUSTMENT NO. 2017-055**– To carry forward a portion of the Fiscal Year 2013-14 project appropriation, in the amount of \$1,056,950 from the Federal Clean Water Enterprise Fund prior year fund balance, and appropriate the same amount into the Federal Clean Water District Fund expenditure account, to complete the City of Santa Ana’s share of the project funding.
3. **APPROPRIATION ADJUSTMENT NO. 2017-055** – Recognizing the receipt of \$1,000,000 from the Orange County Water District, due upon filing the project Notice of Completion, to be deposited into the Federal Clean Water Enterprise Fund revenue account and, appropriating the same amount into Federal Clean Water Enterprise Fund expenditure account.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 16-109 - TWO ANIMAL CONTROL SERVICE TRUCKS {STRATEGIC PLAN NO. 6, 2} {SURPLUS ALLOCATION FUNDING} - Finance & Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to Wondries Fleet Group in an amount not to exceed \$131,840 plus a contingency of \$6,590 for a total amount of \$138,430, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC. NO. 16-119 - ZOO ANIMAL FOOD {STRATEGIC PLAN NO. 2, 2} - Finance and Management Services and Parks, Recreation and Community Services Agency

RECOMMENDED ACTION: Award a contract to Midway City Feed Co. for the term beginning December 1, 2016 through November 30, 2017, in an amount not to exceed \$35,000, with provision for four, one-year renewals exercisable by the City Manager, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

- 23A. APPROVE CONTINGENCY INCREASE FOR THE BRISTOL STREET WATER MAIN REPLACEMENT: ALTON TO WARNER PROJECT (PROJECT NO. 146439) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

RECOMMENDED ACTION: Approve a revised Project Cost Analysis that reduces administration, testing, and inspection costs by \$120,000; and increases the contingency by the same amount from \$375,673 to \$495,673; resulting in a net zero change in the original approved construction delivery cost of \$3,255,800.

- 23B. AWARD CONTRACT FOR CONSTRUCTION OF THE GRANT-FUNDED BISHOP-PACIFIC-SHELTON BICYCLE BOULEVARDS (PROJECT NO. 156848) {STRATEGIC PLAN NOS. 6, 1B & 1G} - Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract and authorize the City Manager and Clerk of the Council to execute a construction contract with Excel Paving Company, the lowest responsible bidder, in accordance with the base bid in the amount of \$876,111, for the term beginning upon execution of the contract and ending upon project completion, for construction of the Bishop-Pacific-Shelton Bike Boulevards project, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Approve the Project Cost Analysis for a total estimated construction delivery cost of \$1,095,140, which includes the construction contract, administration, inspection and testing, and \$87,612 contingency.

AGREEMENTS

- 25A. AGMT - CODIFICATION OF ORDINANCES AND ON-LINE PUBLICATION OF THE CITY CODES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the attached agreement with Municipal Code Corporation for a three year period ending December 31, 2019 in the annual amount not to exceed \$25,000 and total aggregate amount of \$75,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25B. AGMT - INSTALL FIRE-RATED FIXTURES AND SECURITY DOORS AT CITY HALL EAST SIDE FLOORS 3, 4, 6 & 8 (SURPLUS FUND ALLOCATION) {STRATEGIC PLAN NO. 6, 1G} - Finance and Management Services

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with R&S Overhead Doors of So-Cal, Inc. in an amount not to exceed \$56,164, including a contingency of \$2,675 for the term of November 15, 2016 through February 28, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25C. ON-CALL WATER WELL PUMP AND MOTOR REHABILITATION SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1C & 1F} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute agreements for the three-year period beginning November 15, 2016 and expiring November 30, 2019, with provisions for a two-year renewal option exercisable by the City Manager and City Attorney, in an aggregate amount not to exceed \$400,000 annually, subject to non-substantive changes approved by the City Manager and City Attorney, with the following vendors:

1. AGMT – With Bakersfield Well and Pump Co.,
2. AGMT – With Weber Water Resources, LLC., and
3. AGMT – With San Bernardino General Pump Company, Inc.

- 25D. AGMT - CONDUCT A CLASSIFICATION AND COMPENSATION STUDY OF SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) CLASSIFICATIONS {STRATEGIC PLAN NO. 7, 4} - Personnel Services Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Public Sector Personnel Consultants in an amount not to exceed \$100,000 from November 15, 2016 through November 15, 2017,

subject to non-substantive changes approved by the City Manager and City Attorney.

25E. PLAN CHECK SERVICES {STRATEGIC PLAN NO. 3, 3} - Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute agreements with an aggregate amount not to exceed \$1,000,000, for a three year term expiring on November 15, 2019, subject to non-substantive changes approved by the City Manager and City Attorney.

1. AGMT - With Scott Fazekas & Associates, Inc.,
2. AGMT - With CSG Consultants, Inc.,
3. AGMT -Century Structural Engineering Co., Inc., and
4. AGMT – With J Lee Engineering Inc.

25F. HISTORIC PROPERTY PRESERVATION AGREEMENTS {STRATEGIC PLAN NOS. 5, 2, 3} - Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the attached Mills Act agreements with the below-referenced property owners for the identified structures, subject to non-substantive changes approved by the City Manager and City Attorney.

Property Owner(s)	Historic Property Preservation Agmt. No.	Address/House	Recommended Approval Vote by Historic Resource Commission on October 6, 2016
1. Herlihy Trust	2016-04	1816 N. Heliotrope Drive (Hillis House)	7:0
2. Troy & Kim Leaming	2016-05	1222 West Sharon Road (Dr. Sammy Lee Hoquse)	7:0
3. James C. Eckert	2016-07	422 West Santa Clara Ave. (Nat Neff House)	7:0
4. Rosemary Sara Chesters	2016-09	2001 North Flower Street (Phillips House)	7:0
5. Jason & Jennie Blonska	2016-12	2036 North Victoria Drive (Levenson House)	7:0
6. Wayne Suraci & Merle Craig	2016-13	1924 North Ross St. (Chilson House)	6:0 (Murashie abstained)
7. Marnie Schnabel	2016-15	2510 North Valencia Street (Taylor-Oglesby House)	7:0
8. George Gallion	2016-21	327 E. Washington Ave. (Haley House)	7:0
9. Oakley William	2016-22	2102 North Heliotrope Drive	6:0 (Murashie

Property Owner(s)	Historic Property Preservation Agmt. No.	Address/House	Recommended Approval Vote by Historic Resource Commission on October 6, 2016
Cheney & Christine Groves Cheney		(Kinwald House)	abstained)
10. George & Patricia Camaras	2016-24	2030 North Ross Street (Trawick House)	7:0
11. Duane Greenleaf	2016-25	2211 North Ross Street (Gantman House)	7:0
12. Carlos Lopez	2016-26	2527 North French Street (Schlueter House)	7:0

25G.

AWARD OF SITE LICENSE AND LEASE AGREEMENTS FOR BUS PASSENGER SERVICES AT THE SANTA ANA REGIONAL TRANSPORTATION CENTER {STRATEGIC PLAN NO. 3, 2C} - Public Works Agency

RECOMMENDED ACTIONS:

1. **AGMT - Authorize the City Manager and Clerk of the Council to execute a site license agreement with Greyhound Lines, Inc., beginning December 1, 2016, and continuing indefinitely, subject to termination without cause by either party with seven days' notice, to compensate the City \$60,000 annually for the use of the license area of two bus bays at the Santa Ana Regional Transportation Center, subject to non-substantive changes approved by the City Manager and City Attorney.**
2. **AGMT - Authorize the City Manager and Clerk of the Council to execute a three-year site lease agreement with Greyhound Lines, Inc., for the period beginning December 1, 2016, through November 30, 2019, with two one-year extension options exercisable by the City Manager, to compensate the City \$38,136 annually for the lease of interior office space for the provision of bus passenger services at the Santa Ana Regional Transportation Center, subject to non-substantive changes approved by the City Manager and City Attorney.**

25H.

AGMT – AMENDMENT FOR INMATE MEDICAL SERVICES {STRATEGIC PLAN NO. 1, 3A} - Police Department

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the first amendment with Naphcare, Inc., to include a three percent cost of living adjustment in the amount of \$58,219 for the final year of the three-year term and a \$50,000 contingency, for a new total agreement amount of \$6,030,112, subject to non-substantive changes approved by the City Manager and City Attorney.

25I. AGMT – AMENDMENT FOR ENGINEERING CONSULTING SERVICES FOR THE FAIRVIEW STREET BRIDGE (PROJECT NO. 156827) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an amendment to the consultant agreement with WKE, Inc., and extend the term by 36 months for a new expiration date of December 1, 2019, with no changes to compensation, subject to non-substantive changes approved by the City Manager and City Attorney.

25J. AGMT - APPROVE PURCHASE AGREEMENT FOR BRISTOL STREET IMPROVEMENTS, PHASE 3A (PROJECT NO. 136792, NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute a purchase agreement with Tenant-Seller Rodolfo C. Lamas DBA Rey Income Tax, for tenant interest in the property located at 1111 North Bristol Street, Suite L, APN 405-274-10, for the full purchase price of said tenant-interest and goodwill (if any) in the amount of \$33,585, subject to non-substantive changes approved by the City Manager and City Attorney.

25K. PURCHASE AGREEMENTS FOR REAL PROPERTY ACQUISITIONS FOR BRISTOL STREET IMPROVEMENTS PHASE 4 (PROJECT NO. 116741, NON-GENERAL FUND) {STRATEGIC PLAN NOS. 6, 1G; 3, 2C} - Public Works Agency

RECOMMENDED ACTIONS:

1. AGMT – Ismael L. Cardona and Raquel Cardona for the property located at 1241 West Carlton Place (APN 015-232-11), Partial Acquisition Type, in the amount of \$2,150;
2. AGMT – Andrew Gonzalez and Carolina Gonzalez for the property located at 1241 West Glenwood Place (APN 015-233-11), Partial Acquisition Type, in the amount of \$2,050; and
3. AGMT – With Narciso A. Rivera and Rosa Elvira Landaverde for the property located at 1305 West Saint Anne Place (APN 408-335-17), Partial Acquisition Type, in the amount of \$10,400.

MISCELLANEOUS - BUDGET

29A. DONATION AGREEMENT WITH THE SANTA ANA HIGH SCHOOL MARCHING BAND BOOSTERS TO SUPPORT SANTA ANA HIGH SCHOOL'S WINTER CONCERT {STRATEGIC PLAN NO. 5, 4} - Councilmember Amezcua

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Santa Ana High School Marching Band Boosters for a one-time donation amount of \$1,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29B. DONATION AGREEMENT WITH THE SANTA ANA HIGH SCHOOL MARCHING BAND BOOSTERS TO SUPPORT SANTA ANA HIGH SCHOOL'S WINTER CONCERT {STRATEGIC PLAN NO. 5, 4} – Councilmember Reyna

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Santa Ana High School Marching Band Boosters for a one-time donation amount of \$1,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 29C. DONATION TO SUPPORT THE SANTA ANA SENIOR CENTER ADVISORY BOARD'S THANKSGIVING CELEBRATION {STRATEGIC PLAN NO. 5, 4} - Mayor Pro Tem Sarmiento

RECOMMENDED ACTION: Approve a donation request from the Santa Ana Senior Center Advisory Board for a one-time donation in the amount of \$500.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2016-29 TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION, CONDITIONAL USE PERMIT NO. 2016-30 TO ALLOW AFTER-HOURS OPERATION UNTIL 2:00 A.M. AND CONDITIONAL USE PERMIT NO. 2016-33 TO ALLOW AN ANCILLARY BANQUET USE AT MAJESTY RESTAURANT LOCATED AT 5015 WEST EDINGER AVENUE, UNIT V - ANDY QUACH, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on October 10, 2016, by a vote of 4-0 (Alderete, Gartner, and Verino absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2016-29, Conditional Use Permit No. 2016-30 as conditioned and Conditional Use Permit No. 2016-33 as conditioned.

TENTATIVE PARCEL/TRACT MAPS

- 32A. TENTATIVE PARCEL MAP NO. 2016-03 (COUNTY MAP NO. 2015-187) TO SUBDIVIDE AN EXISTING PARCEL INTO TWO LOTS AT 2000 WEST ALTON

AVENUE - JOE TRUXAW, APPLICANT {STRATEGIC PLAN NOS. 3, 2, 5} -
Planning and Building Agency

RECOMMENDED ACTION: Confirm the Zoning Administrators action approving Tentative Parcel Map No. 2016-03 (County Map No. 2016-187) as conditioned.

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

OATH OF OFFICE ADMINISTERED TO THE FOLLOWING COMMISSIONERS:

- DAVID DE LEON, COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION, AND
- ALBERTO CRUZ, YOUTH COMMISSION

BUSINESS CALENDAR

RESOLUTIONS

55A. APPROVING THE SAFE MOBILITY SANTA ANA PLAN {STRATEGIC PLAN NO. 5, 6B} – Public Works Agency

RECOMMENDED ACTIONS:

1. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AND ADOPTING THE SAFE MOBILITY SANTA ANA PLAN

2. **Direct staff to incorporate the findings of the Safe Mobility Santa Ana Plan into the update of the City's General Plan.**

55B. APPROPRIATION ADJUSTMENT, RESOLUTION AND AGREEMENT ACCEPTING 2016 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING GRANT FUNDS {STRATEGIC PLAN NO. 1, 3B; 1, 1F} - Police Department

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

APPROPRIATION ADJUSTMENT NO. 2017-053 - **Approve an appropriation adjustment recognizing \$1,250,000 in 2016 COPS Hiring Grant funds in revenue account, and appropriating same to expenditure account.**

2. **Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND THE CURRENT ANNUAL BUDGET TO ADD TEN FULL TIME POLICE OFFICER POSITIONS IN THE POLICE DEPARTMENT.

3. **AGMT - Authorize the City Manager, the Chief of Police, and Clerk of the Council to execute the U.S. Department of Justice Office of Community Oriented Policing (“COP”) Services Award Document and Award Document Supplement for the COPS Hiring Program.**

ADMINISTRATIVE MATTERS - BUSINESS

65A. ADOPT BY LAWS FOR THE WORKFORCE DEVELOPMENT BOARD (STRATEGIC PLAN NO. 2, 4A) - Adopt the bylaws for the Santa Ana Workforce Development Board. - Community Development Agency

Workforce Development Board approved recommended action on October 27, 2016 by a vote of 13-0 (Elliot, Knitter, Lewis, McGowan, Perez, Pwinica, Rose, and Wadhera absent).

RECOMMENDED ACTION: Adopt the bylaws for the Santa Ana Workforce Development Board.

65B. PROVIDE DIRECTION ON REQUEST FOR PROPOSALS FOR POLICE DEPARTMENT JANITORIAL SERVICES AND APPROVE A MONTH-TO-MONTH AGREEMENT {STRATEGIC PLAN NO. 1, 3A} - Police Department

RECOMMENDED ACTIONS:

1. **Select an option for inclusion in the Police Department’s Janitorial Services Request for Proposals (RFP):**
 - A. **Issue an RFP for Police Department janitorial services that requires all proposers to bid union wages and benefits.**
 - B. **Issue an RFP for Police Department janitorial services that allows proposers to bid either union or non-union wages and benefits.**
2. **AGMT - Authorize the City Manager and Clerk of the Council to execute a month-to-month agreement with Santa Fe Building Maintenance for the maintenance of Santa Ana Police Department facilities, for the period beginning October 1, 2016, in the monthly amount of \$32,702.62, subject to non-substantive changes approved by the City Manager and City Attorney.**

PUBLIC HEARINGS

- 75A. PUBLIC HEARING – RESOLUTION AND ORDINANCE ADOPTING THE UPDATED CALIFORNIA AND INTERNATIONAL BUILDING AND FIRE CODES WITH AMENDMENT AND REQUISITE FINDINGS {STRATEGIC PLAN NO. 3, 3C, 5, 2C} - Planning and Building Agency

Legal Notice published in the Orange County Reporter November 4, 2016.

RECOMMENDED ACTIONS:

1. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA CALIFORNIA, SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY OF SANTA ANA WHICH JUSTIFY CERTAIN MODIFICATIONS AND CHANGES TO THE CALIFORNIA BUILDING CODE, CALIFORNIA RESIDENTIAL CODE, CALIFORNIA GREEN BUILDING STANDARDS CODE, CALIFORNIA ELECTRICAL CODE, CALIFORNIA MECHANICAL CODE, CALIFORNIA PLUMBING CODE, CALIFORNIA ENERGY CODE, CALIFORNIA FIRE CODE, CALIFORNIA EXISTING BUILDING CODE, AND INTERNATIONAL PROPERTY MAINTENANCE CODE AS AMENDED BY THE STATE OF CALIFORNIA

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CHAPTERS 8 AND 14 OF THE SANTA ANA MUNICIPAL CODE TO ADOPT AND AMEND THERETO THE MOST RECENTLY ENACTED CALIFORNIA BUILDING CODE, CALIFORNIA RESIDENTIAL CODE, CALIFORNIA GREEN BUILDING STANDARDS CODE, CALIFORNIA ELECTRICAL CODE, CALIFORNIA MECHANICAL CODE, CALIFORNIA PLUMBING CODE, CALIFORNIA ENERGY CODE, CALIFORNIA FIRE CODE, CALIFORNIA EXISTING BUILDING CODE, AND INTERNATIONAL PROPERTY MAINTENANCE CODE

SUCCESSOR AGENCY MEETING (Salmon 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 6, 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
- Drone Regulations