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

FEBRUARY 16, 2016

CLOSED SESSION MEETING

CALLED TO ORDER

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

ATTENDANCE

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

COUNCILMEMBERS Absent: MICHELE MARTINEZ

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

PUBLIC COMMENTS - None

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

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

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

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- B. <u>Ofrancia Perez v. City of Santa Ana;</u> United States District Court Case No. SACV15-00034-CJC (RNBx)
- 2. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b)
 - Western Dental Relocation, Property 1221 East First Street, Unit A, Santa Ana, CA.
- 3. CONFERENCE WITH LEGAL COUNSEL -- POTENTIAL LITIGATION Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code: Two cases
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

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

Negotiators: City Manager David Cavazos

Terms:

Conditions of potential sale.

<u>CLOSED SESSION REPORT</u> - See Item 19A for any reportable actions.

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

REGULAR OPEN MEETING

CALLED TO ORDER

ATTENDANCE

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

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

COUNCILMEMBERS Absent: MICHELE MARTINEZ SAL TINAJERO

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

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

DR. CURTIS SMITH, POLICE CHAPLAIN

PRESENTATIONS

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

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

<u>Coaches</u>: Ria Bitun, Tim Byers; Jose Chona. <u>Players</u>: Paola Arenas; Yesenia Bustos; Sophia Carrea; Elaine Centeno; Deysi Chona; Claribel Estrada; Maria Figueroa; Monserat Garcia; Margarita Gonzalez; Beatrice Hernandez; Daniela Hernandez; Lizbet Hernandez; Noemi Hernandez; Yuliana Hernandez; Briana Marquez; Josahandy Moreno; Casandra Parra; Kate Quintana; Ana Salinas; Elizabeth Santana; Liz Tapia; Samantha Vega. **CERTIFICATES OF RECOGNITION** presented by **COUNCILMEMBER REYNA** to the winners of the Santa Ana Water Division Art Contest on conserving water:

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

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

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

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

OATHS OF OFFICE

Administered by Clerk of the Council Huizar to the following:

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

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

PUBLIC COMMENTS

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

CONSENT CALENDAR ITEMS

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

MOTION: Reyna SECOND: Amezcua

 VOTE:
 AYES:
 Amezcua, Benavides, Pulido, Reyna (4)

 NOES:
 None (0)

 ABSTAIN:
 None (0)

 ABSENT:
 Martinez, Sarmiento, Tinajero (3)

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

ADMINISTRATIVE MATTERS

MINUTES

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

MOTION: Approve Minutes.

ORDINANCES/SECOND READING

In the event a Councilmember recorded an "abstention" before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

11A. APPROVE AMENDMENT APPLICATION NO. 2014-04 FOR SPECIFIC DEVELOPMENT NO. 88 (SD-88) AND DEVELOPMENT AGREEMENT NO. 2015-03 AS AMENDED FOR THE HERITAGE MIXED-USE DEVELOPMENT PROJECT – 2001 EAST DYER ROAD {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

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

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

MOTION: Place ordinances on second reading and adopt.

A. ORDINANCE NO. NS-2892 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REZONING THE HERITAGE PROPERTY LOCATED AT 2001 EAST DYER ROAD FROM LIGHT INDUSTRIAL (M-1) TO SPECIFIC DEVELOPMENT NO. 88 (SD-88) (AA NO. 2014-04) AND ADOPTING SPECIFIC DEVELOPMENT NO. 88 (SD-88) FOR SAID PROPERTY B. ORDINANCE NO. NS-2893 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING A DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 2001 EAST DYER ROAD, BETWEEN THE CITY OF SANTA ANA AND HERITAGE VILLAGE OC, A DELAWARE LIMITED LIABILITY COMPANY

BOARDS / COMMISSIONS / COMMITTEES

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

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

MISCELLANEOUS ADMINISTRATION

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

MOTION: Approve settlement agreements as follow:

- 1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - <u>Ronald Anzai v. City of Santa Ana;</u> Workers' Compensation Appeals Board case #ADJ Unassigned; ADJ8817863; ADJ8930334; ADJ220543; ADJ9810584; settlement in the amount of \$25,456 approved by a 6-0 vote (Martinez absent)
 - <u>Ofrancia Perez v. City of Santa Ana;</u> United States District Court Case No. SACV15-00034-CJC (RNBx); settlement in the amount of \$45,000 approved by a 6-0 vote (Martinez absent) (A-2016-172)
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Bristol Street Project Coalition Properties

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

19B. EXCUSED ABSENCES – Clerk of the Council Office

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

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

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

MOTION: Receive and file.

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

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

MOTION: Receive and file.

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

MOTION: Receive and file.

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

MOTION: Receive and file.

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BUDGETARY MATTERS

SPECIFICATIONS -- PURCHASE OF EQUIPMENT AND SERVICES

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

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

Department
TechnologyProject
Network, Data Centers and Servers/
Software Communications UpgradeCategory
TechnologyTotal Funding
\$385,000

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

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

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

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

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

AGREEMENTS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CONDITIONAL USE PERMIT/VARIANCES

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

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

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

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

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

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

END OF CONSENT CALENDAR

BUSINESS CALENDAR ITEMS

ORDINANCES/FIRST READING

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

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

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

- MOTION: Benavides SECOND: Amezcua
- **VOTE:** AYES: Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)
 - NOES: None (0)

ABSTAIN: None (0)

ABSENT: Martinez, Tinajero (2)

RESOLUTIONS

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

MOTION: Adopt a resolution.

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

- MOTION: Amezcua SECOND: Sarmiento
- **VOTE:** AYES: Amezcua, Benavides, Pulido, Reyna, Sarmiento (5)
 - NOES: None (0)

ABSTAIN: None (0)

Martinez, Tinajero (2) **ABSENT:**

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

WORK STUDY SESSION

WS.

CAPITAL IMPROVEMENT PLAN UPDATE - Public Works Agency



Crice Center Joint Powers Agreement - Storm Water Lift Station Evaluation - Ne cataliking the Plaza's of Foundaris and Flags - ADA improvements by City Hall Council Chambers - Onic Center Sidewalk Poncer

ictive Transportation/ lighway Safety Program wide Sale Routes to

ywide Sale hool Plan finger, Santa Ana, and ith Protected Bike Lane: incoln Pedesthan Trail incoler Street Salety

id at Hazard Walk Upgrades Signal Hardwa Grants Pending Approval for 16/17
 Wamer Improvements – Main St to Oak St ROW
 Wamer Ave / Flower St Intersection Improvemen
 Bristol St / Memory Ln Intersection Improvemen

Surplus Projects
 Security Lighting
 Synthetic Turf
 Bike Trail Resurfacing
 Riverview/Windsor/Cabrillo

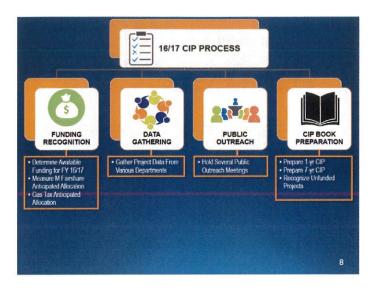
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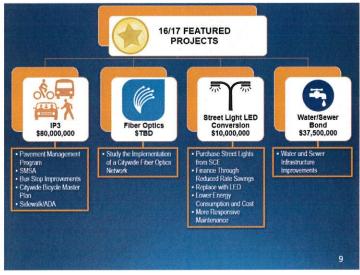
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| | | | | | | Min in Antonio |
| | | CT | V OF SANTA | ANA - PUBLIC WORKS AGENCY | | Last Updated 1/207 |
| | CADITA | | | ROGRAM - EXECUTIVE SUMMAR | | |
| | CAPITA | LINIPR | | | f SCHEDOLE | |
| | | | MON | ITH OF JANUARY 2016 | | |
| Project Name | Strategis | Project | Total Budget | Timestamp Line for 1 | 15/2016 2816 2817 | |
| | Plan | Manager | | Q7 Q8 Q4 Q1 | Q7 Q9 Q4 Q1 Q7 | QJ Q4 |
| LANNING | Nigement | | | A B B B B B B B B B B B B B B B B B B B | MJJJA 1 0 N 0 F M A M J J | A. S. Q. N. |
| Maching Projects - Cost Summary | | SARADINAL | \$11,260,191.00 | | | |
| \$8-55 Widening (1-405 to 1-5) (OCTA Lead) | 53.8 | K NEWSIN | 50.00 | and the second se | | and a harden start of the start |
| 17th Street Grade Separation (OCTA lead) | \$1.0 | 144080 | 50.00 | and a second | | |
| Santa Ana - Gardon Grove Streetcar | 62.0 | I-GAURIES. | \$6,488,000.00 | Contraction of the second s | | |
| Bristol Specific Plan Amendment | | * NGLVEN | \$250,000.00 | All and a second se | | |
| Bridge Preventive Maintenance Inventory & Workplan | | 8817 | \$25,000.00 | | and an and a second | |
| Drainage Master Plan Phase 2 | | 62.94 | 5100,000.00 | | | |
| fairview Bridge Rehabilitation & Widening | | A CONTRACT | \$624,274.00 | - Manager and Annual | | |
| Complete Streets Plan Groutation Demont Update | | INENAA | \$300,000.00 | the second secon | | |
| Circulation Element Update Transportation System Improvement Area (TSIA) Study | | INDERA | \$400,000.00 | and and a second se | | |
| Thorston Park Neighborhood Water Main Improvements | | AHARADOLT | \$72,017.00 | and delivery of the second | | uparate |
| Grand Ave and Saint Gertrude St Water Main Improvements | +11 | A HARMANDEZ | \$100,000,00 | Support of the local division of the local d | and a second of the second | |
| Well #32 Rehabilitation (RFP) | 230 | APERMANDEZ | 5272,100.00 | Balances of the second | | |
| Sewar Main Repairs & Replacements (FY 15/16) | 1.50 | AFERNANDER | \$272,100.00 | ALTERDINAN ON HOLD | | |
| Water Main Repairs & Replacements (FV 15/16) | 4.2.9 | A FERNANDISZ | 51,396,700.00 | ON HOLD | | |
| Centenrial Lake Groulation Study | 4.5.8 | a remaining | \$\$0,000.00 | analysis at 20% | | |
| SA 200 Master Plan (SA 200 in lead) | | 3 PUBLIC | \$125,000.00 | ternetination (descentionality) | | |
| Westminister Av/17th Traffic Signal Synch (OCTA tead) | 2.5.3 | Y NOUTEN | \$285,000.00 | the first state in the state of | | |
| HE SIGN | | | | | | |
| Design Prejucts - Cost Summary | | ALIBYCE CAS | \$125 464,288.00 | | ******* | |
| I-S HOV Central Corridor (OCTA Lead) | 42.4 | M W/DA | 50.00 | Second and a second | and a second | and the second second second |
| Non-Motorized, Citywide Conc Sidewalk - Ph 2 Cabrillo Park | 458 | ALCUTCH | \$600,000.00 | Construction of the second sec | an atmanustri standa (data and atman) | |
| Ornnibus Concrete Repair Project (FY 15/16) | | M 60/16/4 | \$740,009.00 | and a second sec | | |
| Alley improvements (FV 14/15 & FY 15/16) | | ALVORN NUMBER | \$213,997.00 | and the second | | |
| Residential Street Slurry (FY 15/16) | | a weater | \$2,000,000.00 | | | |
| Warner Industrial Community AD Arterial Street Slurry (FY 14/15) | | 4 NEATH | 51,900,000,00 | Elizabeth and a state of the | | |
| Arterial Street Sturry (* 15/16) | | * NU-WIN | \$1,900,000,00 | Manager and Annual Statements of the second statements | Name and Address of the Address of t | |
| Westminster Rehabilitation - Harbor to Clinton | | RA 01/78/8 | \$6\$0,000.00 | Sits ON HOLE | | |
| Edinger Rehabilitation - Raitt to Pacific | | AN SWEER | \$712,000.00 | Freedometry of the survey of t | INTERNATION ON HOLD IN CONTRACTOR IN CONTRACTOR INCOMENT | Lindow. |
| Fairview Rehabilitation - Alton to Segersteien | 41.8 | AF SUTTIN | \$811,000.00 | Company of the owner of the | ON HOLD CONTRACTOR CONTRACTOR | - |
| Maple Bicycle Trail X-walk & Buth-outs' Central to Chestnut | | AN SUTTIN | \$82,000.00 | terroristic African | | |
| Civic Center ADA Access | | Ar SUTER | \$330,000.00 | Annual 10% contraction in a | | |
| Riverview Basketball Ct & Parking Lot Resurtacing (Surpl Proj) | 515 | AN PUTER | \$97,400.00 | | | |
| Cabrillo Park Termis Court Renovation (Surpl Proj.) | | AN AUTOR | \$75,008.00 | In the second | | |
| Windsor Tennis Courts (Surpl Proj) Sandpointe Paseo Security Lighting Project | | M SUTER | \$200,000.00 | and the second | | |
| sensitivents i apen serrent rifterent unbert | | | 34 40,000.00 | and a second | | |

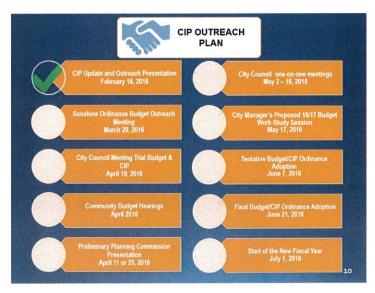
| | | | CIP PR SCHE | | | | | |
|--|-----------|--------------|----------------------|--|--|--|--|--|
| CITY OF SANTA ANA - PUBLIC WORKS AGENCY Let typoted 1/20 CAPITAL IMPROVEMENT PROGRAM - EXECUTIVE SUMMARY SCHEDULE | | | | | | | | |
| | APITA | L IMPR | | | ART SCHEDULE | | | |
| August and a second sec | | | MONTH OF JA | Timestamp Line fo | A STATISTICAL CONTRACT | | | |
| Project Name | Strategic | Project | Total Budget 2015 | | 2014 | 2017 | | |
| | Plan | Manager | ANI | QI QI QI QI A SON DI I M | AMJJASOND | PO EO EO EO EO EO EO EO | | |
| hornton Park Electrical / Restroom | 6.1.0 | Nº SUTER | \$159,000.00 | 2 2 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 4 1 | | And a state of the | | |
| hornton Park Security Lighting | 618 | N SUTER | \$50,000.00 | the second second | The second second second second | a second and a second | | |
| ristol St Rehabilitation - 17th to Santa Clara | 61.8 | X NOUYEN | \$767,000.00 | RD MARNUMMENT | State of the second | | | |
| Varner Av Improvements - Main to Dak (Ph 1) | 9.1.4 | N NO/FEN | \$431,700.00 | Silver and a second sec | and the second | and a second | | |
| ristol 51 Improvements - Washington to 17th (Ph 38) | 8.5.4 | E NOUTEN | \$18,946,307.00 | 45% | A CONTRACTOR OF A CONTRACTOR O | WARDING STORES | | |
| rand Av Improvements & Widening - 4th to 17th (Ph 2) | #14 | 2015 | \$609,000.00 | States | | | | |
| ristol St Improvements - Civic Center to Washington (Ph 3A) | 5.5.4 | Parts. | \$13,120,626.00 | 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - | CONSTRUCTION AND INCOMENTS AND A | A REAL PROPERTY AND A REAL | | |
| Iristol SI Improvements - Warner to St. Andrew (Ph 4) | 1.1.4 | AP CK | \$21,953,682.00 | 191i | A REAL PROPERTY OF THE PARTY OF | | | |
| Grand Av Traffic Signal Synchronization (OCTA Lead) | 61.0 | V NEUSEN | \$170,000.00 | ALC: NO. OF CONTRACTOR OF CONT | | | | |
| 17th St/English St Traffic Signal Modification | 5.1.8 | I ADOULA | \$275,000.00 | 19% | Contraction of the second s | | | |
| Westminster Av / Clinton St Traffic Signal Modification | 65.8 | 2 ADNOLA | \$400,000.00 | 1910 | | | | |
| MacArthur BI / Plaza Dr Traffic Signal Modification | 618 | EXERCISE | \$274,200.60 | the second | | | | |
| Edinger Av / Suflivan St Traffic Signal Modification | \$1.8 | 2 45KMLA | \$249,600.00 | this day | | | | |
| Signage Upgrade - Citywide | | 2 SEIDLA | \$330,000.00 | and the second se | | | | |
| Heninger SRTS (Safe Routes to School) | 414 | I KENULA | \$480,000.00 | Manual Street Stre | | | | |
| Ning SR15 | 618 | ZARGAA | \$\$00,000.00 | Longer and an and a second second | | | | |
| Washington SRTS | 61.8 | 2 4ENULA | \$780,000.00 | descent of the second sec | And a second | | | |
| Monte Vista 5875 | 61.0 | 2 HERULA | \$430,000.00 | Concession of the local division of the loca | transfer and the second second second | descent and the second s | | |
| Crosswalk Upgrades - Various Lorations | 8.3.* | AFERNANCIO | \$216,000.00 | and the second second second | | | | |
| Warner Industrial Community - Water Main Improvements | 61. | APERNANCIZ | 52,994,000.00 | and the second se | | | | |
| Warner Industrial Community - Sewer Main Improvements | | 413 | \$1,500,000.00 | Law. | | Contraction of the second | | |
| Parton, Gamury, VanNess, 15th 51 - Sewer Main Improvements Columbine Sewer Main Improvements | 214 | A PERMANDER | \$100,000.00 Minutes | | | 1 | | |
| | 61. | A FEEDLANDER | \$1,210,500,00 | | | 1 | | |
| Citywide Sewer Main Improvements (FY 15/16) Segerstrom (San Lorenzo) Sewer Lift Station | 417 | A PERMANDEZ | \$5,523,000.00 | lass | and the second se | Lange and the second se | | |
| Segerstrom (San Lorenzo) Sewer Lift Station Riverview Neighborhood Water Main Improvements | 6.2.0 | A PERMANDEZ | \$1,504,000.00 | 155 | Contraction of the second state | the second se | | |
| Riverview Neighborhood Water Main Improvements Bristol St Water Main Improvements (Ph 38) | 8.1 4 | MIS | \$500,000.00 | 100 | An and the state of the state of the | | | |
| Advanced Meter Infrastructure (AMI) | 5.1.5 | A FERMANDEZ | \$1,278,200.00 | 1516 | | | | |
| Walnut Putto Station | 4.1.5 | | \$1,000,000,000 | A8* | | A REAL PROPERTY AND A REAL | | |
| 5A-5 MWD Turneut Vault Relocation | | AFURNANDEZ | \$940,000.00 | and the second s | Strend of Contractory of Contractory of Contractory | Sector Sect | | |
| Centennial Neighborhood Water Main Improvements | 611 | AFORMANDEZ | \$4,778,730.00 | anima athing and a second | CONTRACT AUXING THE RELIEF | The second state of the second state of the second state | | |
| Westgrove Valley Neighborhood Water Main Improvements | 4.3.4 | A FORMANCES | \$2,150,000.00 | 2011 | Contraction of Contraction of Contraction | CONTRACTOR OF THE OWNER | | |
| South Station Perimeter Wall (OCWD- Lead) | 814 | APERNANCAL | \$180,000.00 | Statement of the local division of the local | \$5% | States and s | | |
| rMCA- (Materials Remediation) | 33.4 | A703563002 | \$750,000.00 | 12% | and an | where the subscription is a subscription of the subscription of th | | |
| First Street Undercrossing Storm Drain Lift Station (RFP) | 6.2.5 | A FIRMANDEZ | \$100,000.00 | Entertained Statement | A DESCRIPTION OF THE OWNER OWNER | and a second | | |
| Santiago Bike Trail Resurfacing | 6.3.4 | A PERMANDEZ | \$70,000.00 | apart frienen | | A REAL PROPERTY IN CONTRACTOR AND A REAL PROPERTY OF | | |
| Bomo Koral Sidewalk/Walkway Renovation | 6.1 c | A FERMANOIZ | \$150,000.00 | and here | THE REPORT OF THE PARTY NAMED | and the second | | |
| Park Security Lighting Project (sites tod) | 515 | S FURSANIC | \$540,000.00 | 60 215 | And the second | Sector and the sector of the s | | |
| Edinger Av Landscape Improvements | 6.5.4 | SFORME | \$23,000.00 | Distances of the second | | | | |
| Willits / Sullivan Community Beautification | 62.4 | 3 FURIANC | \$96,260.00 | Company of Philasen | Contraction of the local division of the loc | Contraction of the second s | | |

| | | | CIF | PROJECT | |
|--|-----------|------------|--------------------------------|--|--|
| | | | | | |
| | | | S | CHEDULE | |
| | | - | A Destablished | er storen te hener, styrnen en die er der stere en der stere er der | |
| | | CI | TY OF SANTA | ANA - PUBLIC WORKS AGENCY | Last Updated: 1/20 |
| | APITA | L IMPR | OVEMENT P | ROGRAM - EXECUTIVE SUMMARY SCHEDULE | |
| | | | MON | TH OF JANUARY 2016 | |
| Project Name | Strategis | Project | Tatal Budget | Timestamp Line for 1/15/2016 | 2017 |
| | Han | Manager | | QI MI I I MI I A S O N D X/ F M A M J A S O N D I M | QI QI QI QA |
| Bishop St Pacific Are, - Shelton St. Bike Blvd | 6.5.8 | 4912 | \$950,060.00 | Million and a second seco | |
| Dan Young Field #2 and #4 Synthetic Turf | 6.2.5 | MLE | \$640,060.00 | Contraction of the second | And the Real Property lies in the second |
| Bril/Bush DTSA Restroom | 6.5.8 | STURIANE | \$100,000.00 | t 61% construction in a final second se | and the second second states of the second |
| Santiago Park Gas House Landscaping | 63.4 | ATURANE | \$436,929.00 | Service and increased in the service of the service | Contractor of the second second |
| SA Zoo AE Conversion to Giant River Otter Sale Transit Stop Improvements | Lig | S FURIANEC | \$2,000,000.00 | | |
| SARTC ADA Improvements (HOLD FOR CASP STUDY) | | STURIANC | \$687,519.00 | | |
| Roosevelt Walker Joint Use (SAUSD Load) | 14. | STURIANC | \$5,000,000,000 | 741 | |
| Pacific Electric Park | \$3.5 | STURIANE | \$1,316,918.00 | | |
| Memory Lo/Santa Ana River Park Site | 13.0 | STURIANE | 5714,450,000 | 45% | and the second se |
| Santa Ana Delhi Channel Diversion Project | | TOWNANDE | \$343.050.00 | and the second | (Designmentation |
| Bristol St Traffic Signal Synchronization (OCTA Load) | 615 | VALVES | \$260,080.00 | income and a second | the state of the s |
| Downtown Parking Structure Improvements/Plaza SA RR | 1.3.0 | K NISTER | \$3,4\$0,080.00 | Management of Miles or some in this sectory and the sectory and the sectory of the sector of the sec | |
| Police Department Barrier Beam Gate | 618 | MLY | \$60,000.00 | Constant and the second s | |
| Angel Park Restroom Renovation | 51.6 | W PA | \$50,000.00 | | |
| D & AWARD | | | - | | |
| Santa Ana Stadium Structural Concrete Repair | 618 | Mur | \$7\$0,060.00 | Residence and a second se | the second secon |
| Residential Street Repair Washington NA FY 15/16 | 618 | 10.13 | \$2,121,295.00 | And a second | and the second |
| Bike Trail Signals Upgrades | 41.5 | 'E NOUNDS | \$80,000.60 | interest and the second s | a second s |
| Pedestrian Countdown Heads - Citywide | 4.2.0 | VNIUTEN | \$1,099,000.00 | and a second | and the second se |
| Bid & Award Projects - Cost Summary | | HUBPOTAL | \$4,0\$0,296.00 | | |
| ONSTRUCTION | | | - | | a area data data data data data data data da |
| Construction Projects - Cost Sucremary | | SUSTONAL | \$18,371,643,00 | and the second | in the second |
| Morrison Park Parking Lot | 6.1.4 | TOWNAN | \$361.123.00 | | |
| 17th St Water Main Improvements | 6.1.8 | T CHESAMER | \$2,080,080.00 | 45% and a second s | and the second second second second |
| Portola Park - Parking Lot & Courts Renovation | 6.1.0 | T CHELANER | \$285,580.00 | Althing and a second | |
| Chestnut Av Rehabilitation & C-II Bikeway - Standard to Grand | 6.1.b | T CHESANEK | \$414,080.00 | And | |
| Chestmut Av Rehabilitation - Broadway to Main | 6.1.b | T CHEMANEK | \$287,000.00 | Construction of the | |
| Alley Improvements (FY 13/14) | 6.1.0 | TORESAMEN | \$95,850.00 | | |
| South Bristol Water Main Improvements (Warner to Alton) McFadden Rehabilitation - Newhope to Harbor | 6.1.4 | TORIANIS | \$2,820,000,00 \$546,000,00 | | and reaction in the second second |
| Chic Center Rehabilitation - Newhope to Harbor Chic Center Rehabilitation - Main to Spurgeon | 6.1.h | TORIANS | \$546,000.00 | AC. | man man and an and a second |
| Memory In Rehabilitation - Main to NO. | 6.1.h | TENESANIK | \$829,060,00 | 10 | |
| Santa Anita Park Patio Renovation | 61.0 | TORSANDE | \$119,000,00 | | |
| Memorial Park Security Lighting | 6.1.4 | TORSANER | \$480,000.00 | All and a second s | |
| Residential Street Repair (FY 13/14) CDBG (Fice Lowell) | 6.1.b | T DIEMANEK | \$788,682.00 | 5011 I | particular of the organization of the second of the |
| Residential Street Repair (FY 14/15) CDBG | 6.1.h | TORSANCE | \$1,053,443,00 | And | |
| El Salvador Park Improvements | 6.1.g | 7 CHELANEK | \$4\$7,500.00 | No. of Concession, No. of Conces | |

| | Plan | Manager | Insta Insta <t< th=""><th>04</th></t<> | 04 |
|---|--------------------|-------------------|---|-----|
| Omnibus Concrete Repair Project FY 14/15 | Alignment 6.1.b | TUNELANIK | S249.314.00 | 0 8 |
| Residential Street Regair (FY 14/15) Bond (Wilshire) | 6.1.b | TENESANDE | \$1,236,601,00 | |
| Residential Street Slurry (FV 14/15) | 6.1.8 | Y CHESANIS | \$2,000,000 do 200, 000200, 000000, 000, 000000, 000000, 000, 000, 000, 000, 000, 000, 000, 000, 000, 0000, 000, 000, 000, 000, 000, 000, 000, 000, 000, | |
| Concrete Sidewalk Improvements - Ph 3 Repairs | 6.1.8 | Y CHEVANDE | \$21,000.00 | |
| Newhope, Clvic Center, Grand - Bike Lanes | 6.1.8 | 7 CHESANON | 5772,000.00 | |
| Segerstrom Av / Bear St Traffic Signal Modification | 6.5.8 | 2 CENERA | \$210,400.00 | - |
| Newhope St / Camille St Traffic Signal Modification | 618 | 2×2×0×0,4 | \$130,000,00 ² minorementationenergy 100 | |
| ARRANTY | | | | |
| Warranty Projects - Cost Summary | | | \$29.613.422.00 | |
| Rower St Bike Trail Gap Closure - MacArthur to Sunflower | 6.1.0 | VENESANDE | \$1,387,000,00 minutes and a second se | |
| Grand Av Widening 1st to 4th | 6.1.e | I DELANDE | 515 310 400 00 | |
| Grand Av Storm Drain - 1st to 4th | 6.1.0 | T CHELANDS | \$1,\$13,519,00 | |
| Raitt St / Adams St Traffic Signal | 6.1.h | TORSAND | \$445,600,00 | |
| First St Bike Lane | 6.1.0 | TCHESANES | \$125,572.00 | |
| Newhope St Bike Lane | 6.1.9 | Y CHELANCE | \$11,072.00 mmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmm | |
| Broadway Rehabilitation - Civic Center to Santa Clara | | Y CHELANDE | \$2,015,775.00 | |
| Bristol St Improvements & Widening Project - 2nd to 10th | the second | Y CHESANDS | \$3,347,056.00 mm | |
| MacArthur BI Traffic Signal Synchronization (OCTA Lead) First St/Bolca Av Traffic Signal Synchronization (OCTA Lead) | 6.1.b | TCHELANDC | \$35,000.00 | |
| Edinger Av Traffic Signal Synchronization (OCTA Lead) | 6.1.b | TOBIANIS | \$1 40,000.00 | |
| Bristol St Water & Sewer Main Improvements | 6.1.0 | CHELANDS | \$170,000,00 | |
| Broadway & Washington Water Main Improvements | 6.1.c | CHELANDE | 51,81,051,00 | |
| Secure Bike Park Facilities | 6.1.4 | TORELAND | 5220.581.00 | - |
| RAND TOTAL | | | \$188.463.720.00 | |
| | | | | |







COMMENTS

90A. CITY MANAGER'S COMMENTS

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

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Amezcua:

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

Councilmember Reyna:

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

Councilmember Benavides:

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

Mayor Pro Tem Sarmiento:

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

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

Mayor Pulido:

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

ADJOURNED - 7:24 p.m. - The next meeting of the City Council is scheduled for Tuesday, March 1, 2016 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

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

Mana DAviza

Maria D. Huizar, *C*lerk of the Council

FUTURE AGENDA ITEMS

- Community Engagement Program
- General Plan Update